



## **BOUNDARY REVIEW TASK FORCE MEETING #4**

Date: October 23, 2018

Location: Career and Technical Education Center (CTEC) from 6 – 8 p.m.

### Introductions

David Hughes from the District welcomed the group and set the agenda for the meeting.

### Recap of Previous Meeting

David Hughes proceeded to provide a summary of last week's meeting, including the Task Force recommendations for changing the Springboard Proposal resulting in Task Force Proposal 1.

- Extending the Cesar Chavez ES Springboard Proposal boundary north to include the Lamb ES springboard proposal attendance area east of Cordon Road NE.
- Changing HS feeders for Hallman ES and Swegle ES from the Springboard Proposal, so that Hallman ES will now attend North HS and Swegle ES will attend McKay HS.
- Several minor boundary adjustments that were recommended by the District transportation department after the task force meeting. The adjustments involved a review of property boundaries along attendance area boundaries.

### Updates to the Schedule and Materials

The District provided updated materials (binder materials, large scale maps) to the Task Force reflecting the groups' consensus to approve Task Force Proposal 1. Adjustments to the remaining Task Force schedule and open house assignments were announced including changing the November 13<sup>th</sup> meeting to a task force work session and having the second open house on November 20<sup>th</sup>. An additional task force meeting was added to December 4<sup>th</sup>, 2018.

### Guiding Principles

Guiding principles were reiterated and are included in the Task Force binders and on the workgroup tables. Each of the guiding principles will be weighed equally by the Task Force and are not prioritized.

### Assigned Breakout Groups

Task Force members were broken out into the same three groups as the previous week to continue work from the previous week's meeting. District staff worked as floaters to interact with all three groups. The three breakout groups were arranged by pairing feeder systems as follows:

- Group 1: West and McNary
- Group 2: McKay and North
- Group 3: South and Sprague

Group 2 and Group 3 joined together during the later half of the meeting to discuss changes that could potentially impact both groups.

### Group Discussion

Recommendations for additional boundary changes were not brought forth by any of the workgroups. It was concluded that the task force would continue to work on their in-progress recommendations and have Group 2 and Group 3 collaboratively work together after receiving feedback from the public at the open houses.

Michael Wolfe brought the Task Force together for the final 15 minutes of the evening to go over expectations for the first open house on 10-30-18.

- 3 open house locations: Career and Technical Education Center (CTEC), Waldo Middle School, and Judson Middle School.
- There will be a brief presentation led by the District to provide context on the process and present Task Force Proposal 1.
- Feedback on Task Force Proposal 1 will be given in person and through forms.
- The goal of the open house is for the community at large to: understand the boundary review process, the equity focus, the consensus-based approach of the Task Force and, to engage with the Task Force and provide feedback on their work that is in progress.

Karma Krause briefly discussed the District's outreach strategies for the open house.

### Upcoming Open House #1

The meeting concluded with Michael Wolfe thanking the Task Force members for their efforts and a reminder that the first Open House will be next week on October 30<sup>th</sup>.