



BOUNDARY REVIEW TASK FORCE COMMITTEE MEETING #1

Date: September 27, 2018

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

Introductions

Michael Wolfe welcomed the group and set the agenda for the meeting and asked the Task Force Committee members and supporting District and FLO Analytics staff introduce themselves.

Superintendent Charge

Michael Wolfe described the Superintendent's charge, which is to "Use the district's boundary adjustment guiding principles and equity focus to review the springboard proposal to develop a consensus set of recommendations." Mike proceeded to describe the charge's guiding principles and the equity focus to intentionally engage community members of underserved, diverse, and marginalized individuals and groups. Mike also described the process of consensus that the Task Force Committee will use to approve updated scenarios and present a final recommendation to the Superintendent at the December 11, 2018 School Board meeting.

Process and Timeline

Mike proceeded to outline the process and timeline, and described briefly the work done to date, and in general the timeline over the next several months leading to a final Board approval in February 2019.

Roles and Responsibilities

Mike described the roles and responsibilities of the Task Force Committee members. Mike introduced the Co-Chairs of the Task Force Committee who will provide leadership for the Task Force Committee and assist with planning with District staff. Mike went on to describe the Task Force members responsibility to provide school and community perspectives during the Committee meetings, and that District staff and the FLO Analytics team will be present to provide facilitation and guidance throughout the Task Force Committee process.

2018 Bond Program

Mike provided context for the Boundary Review Process, by reminding the Task Force Committee about the District's 2018 Bond Program and its connection to the Boundary Review Process. Mike described in detail the Bond program, planning assumptions made during Bond preparation, and

the school capacity analysis that was conducted during Bond planning and subsequently by District staff and FLO Analytics.

Springboard Proposal Development

Tyler Vick and Alex Brasch of FLO Analytics facilitated the second half of the Task Force Committee meeting and described updated enrollment projections for the District, along with the results of a community survey conducted to solicit feedback from parents and guardians in the District regarding the Boundary Review Process. The Enrollment Forecasting presentation included a detailed step-by-step process, including an existing student enrollment assessment, a land use analysis, and the 5- and 10-year enrollment forecasts for the District and each attendance area. Tyler Vick proceeded to describe the community survey summary, which included feedback on attributes and values that the community finds important relevant to the boundary review process.

Upcoming Task Force Committee Meeting #2

The meeting concluded with Tyler Vick and Michael Wolfe briefly reviewing the agenda for the following Task Force Committee meeting on 10/2.