

**D20 Boundary Committee**  
**April 25, 2017 – Meeting Minutes**  
**Location – EAC Spruce I**

Committee Members Present: Becky Allan, Janet Barr, Lisa Brigger, Aline Chambre, Allison Cortez, Levka Craft, Eileen Cuthbertson, Stephen Cutler, Stephen Gaines, Cindy Hardin, Brookelyn Harvey, Heather Henneman, Joshua Hogan, Chari Horne, Dwight Jones, Susan Judy, Tracy Kasunick, Doug Lundberg, Keshav Nambiar, Heidi Pace, Susan Paulson, Henry Reitwiesner, Pat Richardson, Michelle Tucker.

The meeting began at 5:00 p.m.

Ms. Allan welcomed everyone as they enjoyed dinner and reviewed the draft minutes from the 4/13/17 meeting. She briefly reviewed the Agenda for this evening's meeting and the committee approved the draft minutes from the April 13<sup>th</sup> meeting without the need for any changes. Copies of these ratified minutes will be available at the May 10<sup>th</sup> meeting and will be posted to the website.

At this time, Ms. Allan thanked Ms. Hardin for the exceptional bus tour of the new school sites during the 4/13/17 meeting.

Ms. Allan reported to the group that Thursday, 4/20/17, was the first Boundary Committee Interim Report to the Board of Education. The Board extended its gratitude to the committee for their hard work. Board members were impressed by the versatility of the Davis Demographics software, viewed a PowerPoint presentation, and were appreciative for the committee's progress.

Ms. Allan brought in Adrian Lopez and Scott Torlucci from Davis Demographics via phone. Ms. Allan directed the group's attention to the cleanup maps. On Cleanup Area A, she noted that study area 31D currently has no structures contained in it due to its topography. To improve the clarity of the boundary along a major road, 31D will be moved from the Discovery Canyon Campus Elementary School boundary to Mountain View Elementary School. Neither school capacity or student projections will be impacted.

On Cleanup Area B, Ms. Allan noted that study area 41 currently has no residential units. To improve the clarity of the boundary along a major road, study area 41 will be moved from the Frontier Elementary School boundary to Pioneer Elementary School. Neither school capacity or student projections will be impacted. These recommendations for boundary "cleanup" changes will be shared with Dr. Hatchell.

Ms. Allan next directed the group's focus to maps Antelope Trails ES, Discovery Canyon Campus ES, and The da Vinci Academy Plan A, B, and C. She explained that new residential construction such as the Farm affects residential projections in this part of the district. Left unchanged, The da Vinci Academy projections would be too high. These scenarios have been developed to help address this issue. Any Board of Education approved changes for the boundaries of Antelope Trails Elementary, Discovery Canyon Campus ES, and The da Vinci Academy would go into effect for the 18-19 school year and grandfathering would be implemented.

Scenario A moves the neighborhoods that include study areas 111, 112, 113, and 115 from The da Vinci Academy to Antelope Trails. While this scenario addresses growth at The da Vinci Academy, it does not address growth experienced at Discovery Canyon Campus Elementary School.

Antelope Trails ES, Discovery Canyon Campus ES, and The da Vinci Academy Plan B leaves The da Vinci Academy boundary intact and addresses growth at Discovery Canyon Campus ES. With Scenario B, projected enrollments would be above capacity at The da Vinci Academy.

Antelope Trails ES, Discovery Canyon Campus ES, and The da Vinci Academy Plan C is a hybrid of Plans A and B, resulting in balanced enrollments that do not exceed capacity at each school. A concern raised by the group is that the outer boundaries of study areas 100A and 100C do not align with topography, which negatively impacts transportation. Davis will recut these study areas in order to match the topography to create Plan D. Plan D will be reviewed at the May 10<sup>th</sup> committee meeting.

A question was raised regarding the Powers Blvd. extension that has been slated to impact Flying Horse. Since there is no publicized firm date for completion that we are aware of, Ms. Allan suggested that this issue be tabled for a future Boundary Committee's consideration. The committee members agreed.

At this time, Ms. Allan invited the group to take a five minute break.

Ms. Allison Cortez invited the committee to attend the groundbreaking ceremony for ES#20, which will take place on Tuesday, May 9<sup>th</sup>, at 1:30 p.m. Mr. Kris Garnhart, Building Fund Director of Procurement, will share plans for ES#20 during our next Boundary Committee meeting.

Ms. Allan directed the group's attention to ES#21 Plans A, B, and C. The boundary changes resulting from ES#21 would go into effect when that school opens, which is projected for August 2021 or August 2022. Ms. Allan requested that Adrian Lopez and Scott Torlucci provide a brief overview of all three plans. ES#21 impacts the current Chinook Trail Elementary and Edith Wolford Elementary School boundaries.

The group determined that ES #21 Plan A results in projected residential enrollments for Chinook Trail Elementary school that are too low. Plan B leaves study area 96A in the Chinook Trail boundary and the committee favored that aspect of the scenario. Plan C contains the changes to Chinook Trail reflected in Plan B, and also moves study areas 31B and 31E from Discovery Canyon Campus Elementary School to Edith Wolford Elementary school. The committee determined that study areas 31B and 31E should remain in the boundary for Discovery Canyon Campus.

The group favored Plan B but raised a concern about study areas 36B and 36C. By redefining these study areas, transportation would be much for efficient. Davis will recut these study areas and the eastern part of 36B and the upper right hand portion of 36C will be moved to Edith Wolford Elementary School to create Plan D. Plan D will be reviewed at the May 10<sup>th</sup> committee meeting.

Next meeting: Wednesday, May 10, 2017, Willow Conference Room, 5:00 – 7:00 p.m.

Ms. Allan thanked the group for their hard work, stating everyone is amazing!

The meeting adjourned at 6:50 p.m.