

**D20 Boundary Committee**  
**May 10, 2017 – Meeting Minutes**  
**Location – EAC Willow**

Committee Members Present: Becky Allan, Janet Barr, Lisa Brigger, Levka Craft, Eileen Cuthbertson, Stephen Cutler, Heather Henneman, Joshua Hogan, Charie Horn, Susan Judy, Tracy Kasunick, Kendra Larmour, Doug Lundberg, Keshav Nambiar, Heidi Pace, Susan Paulson, Henry Reitwiesner, Mark Ressel (Transportation), Pat Richardson, Brett Smith, Tonya Thompson, Michelle Tucker

The meeting began at 5:00 p.m.

Ms. Allan began the meeting by inviting everyone to enjoy dinner while reviewing the draft minutes from the 4/25/17 meeting. As everyone scanned the minutes, Ms. Allan asked if there were any changes, updates, or necessary amendments. The committee approved the draft minutes from the April 25<sup>th</sup> meeting without the need for any changes. Copies of these ratified minutes will be available at the next meeting and will be posted to the website.

Ms. Allan invited the committee to look at the new Antelope Trails ES, Discovery Canyon Campus ES, and The da Vinci Academy Plan D. Plan D is similar to Plan C, except that the boundaries in Study Areas 100A and 100C are modified to match topography. A question was raised regarding the future possibility of a Powers Boulevard extension. The group agreed that to change boundaries now according to a future possible Powers Boulevard extension would be premature. The group agreed that Antelope Trails ES, Discovery Canyon Campus ES, and The da Vinci Academy Plan D best aligned with the Factors to Address and the recommendation would be to implement the changes in Fall 2018.

Ms. Allan asked the group to review ES #21 Plans A, B, and C from the previous meeting before viewing new ES #21 Plans D and E. Mr. Adrian Lopez of Davis Demographics projected the ES #21 Plans on the screen for the committee. Ms. Allan requested that the committee and Mr. Lopez refer to the new development page in ES #21 Plan D which outlines the Cathedral Pines and Flying Horse North developments. Ms. Allan shared that approximately a dozen homes will be built east of HWY 83 as one part of Flying Horse North, but they are not shown on the new development page. In ES #21 Plan D, 31E and 31B are assigned to Discovery Canyon. In ES #21 Plan E, 31E and 31B are assigned to Edith Wolford ES, causing a hard boundary at HWY 83. As a result of longer travel times associated with transporting potential students in Study Areas 31E and 31B to Edith Wolford ES, Plan D was identified as the scenario best aligned with the Factors to Address. Ms. Charie Horne asked Ms. Allan about eastern street boundaries in Study Areas 36B and 36C and how they may or may not align with transportation needs. Ms. Horne will drive the route and findings will be shared during the June Boundary Committee meeting.

Mr. Kris Garnhart, Director for Building Fund Contracting and Procurement, showed a brief presentation of the renderings for the new ES #20 site.

Ms. Allan explained that for MS #8 boundary scenarios, two phases for each scenario are provided: a 2019 phase which is the approximate time that MS #8 will open and a 2022 phase which aligns with the opening of ES # 21.

The committee determined that capacities at Timberview MS were too high in MS #8 Scenario A 2019 and 2022. The committee agreed that MS #8 Scenario B 2019 and 2022 is best aligned with the Factors to Address. The committee shared their recommendation that students attending 5<sup>th</sup> grade at Chinook Trail ES during the year that ES # 21 opens should be given the choice to attend MS # 8 or Challenger MS.

Next, Ms. Allan referred the committee to High School Realignment Scenarios A, B, C, and D. Ms. Allan explained that for the HS Realignment Scenarios, two phases for each scenario are provided: a 2020 phase which is the first year that a student from MS # 8 would be entering 9<sup>th</sup> grade and a 2022 phase that addresses the later change to the boundary for MS # 8.

The committee determined that High School Realignment Scenario A resulted in projected residents above capacity at Liberty High School, Scenario B resulted in projected residents above capacity at Pine Creek High School, and Scenario D resulted in projected residents above capacity at Liberty High School. The group determined that High School Realignment Scenario C best aligned with the Factors to Address. In addition, the boundary is the same in Scenario C for 2020 and 2022.

For our next meeting in June, Ms. Allan suggested creating a large district-level boundary map for 2018, 2019, 2020, 2021, and 2022. We may also work on language around grandfathering considerations. Ms. Allan then shared that it is possible that the July meeting will be cancelled. We will make that determination later.

Next meeting: June 8, 2017, EAC Spruce I Conference Room 5:00 – 7:00 p.m.

Ms. Allan praised the group for their efforts.

The meeting adjourned at 6:45 p.m.