

D20 Boundary Committee
August 24, 2017 – Meeting Minutes
Location – EAC Spruce I

Committee Members Present: Becky Allan, Janet Barr, Lisa Brigger, Allison Cortez, Eileen Cuthbertson, Stephen Cutler, Stephen Gaines, Brookelyn Harvey, Heather Henneman, Charie Horne, Susan Judy, Tracy Kasunick, Kendra Larmour, Doug Lundberg, Keshav Nambiar, Heidi Pace, Henry Reitwiesner, Mark Ressel, Brett Smith, Tonya Thompson, Michelle Tucker

The meeting began at 5:00 p.m.

Ms. Allan welcomed everyone and invited the group to enjoy dinner as they reviewed the DRAFT minutes from the 8/10/17 meeting. As everyone scanned the minutes, Ms. Allan asked if there were any changes, updates, or necessary amendments. A question was posed regarding “clean up areas” language. A suggestion was made to perhaps use language such as “refinement” instead of “clean up”. Ms. Allan shared that “clean up areas” is terminology that has been used throughout the Boundary Committee meeting process and to change terminology at this point may cause confusion. The Boundary Committee agreed to leave the “clean up areas” terminology intact for consistency purposes. The committee approved the draft minutes from the August 10th 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 reviewed the updated Boundary Summary Sheet. Changes recommended during the August 10th meeting are highlighted in yellow. The Committee agreed that the changes in yellow were accurate.

Ms. Allan next referred the group to the updated District 20 Boundary Timeline. Changes recommended during the August 10th meeting are highlighted in yellow. The Committee agreed that the changes in yellow were accurate.

Ms. Allan informed the committee that a fourth Public Forum has been added and will take place on September 11, 2017, at the Discovery Canyon Campus Elementary/Middle School Cafeteria. All forums will be advertised in local media, inviting the community to participate, and will take place as follows:

- September 5, 2017 Timberview Middle School Cafeteria
- September 6, 2017 Mountain Ridge Middle School Cafeteria
- September 11, 2017 Discovery Canyon Campus Elementary/Middle School Cafeteria
- September 12, 2017 Chinook Trail Elementary School Cafeteria

All forums will be held from 5:30 PM to 7:00 PM.

Included in this evening’s packet is the draft packet of maps which will be made available in paper form for attendees of the Public Forums.

At this time, Ms. Allan presented her draft Public Forum presentation for the committee’s review and comments. The committee requested that the following changes to the presentation be made:

- On Slide 13, change “their” to “his/her”.

- Remove the “clean up areas” from the public forum presentation. Ms. Allan indicated that although the “clean up areas” do not impact any students, they will be presented during the October 5, 2017 Board of Education meeting.
- Extend the map for ES #20 F (Map 1) to include Woodmen Road.
- For all polling plan slides, include “D20” when referring to current students. For example, instead of “poll current PK 4 year olds...”, use the following language: “poll current **D20** PK 4 year olds...” Ms. Allan indicated that she would make this change to the community forum presentation and the District 20 Boundary Timeline. Ms. Allan will share the updated District 20 Boundary Timeline during the September 14, 2017 meeting.
- For the grandfathering plan slides referring to October / November 2017 (see snippet from District 20 Boundary Timeline below), change “K through 5th” to “K through 4th.” 5th grade was originally included for any retained students, but the committee shared that since any 5th grade students being retained would be able to remain at their current school, changing 5th to 4th grade would increase clarity. Ms. Allan indicated that she would make this change to the community forum presentation and the District 20 Boundary Timeline. Ms. Allan will share the updated District 20 Boundary Timeline during the September 14, 2017 meeting.

Grandfather current K through 5 th grade students who reside in Study Areas 98, 99, 100A, and 100C and attend DCC ES (or School in the Woods as 4 th graders who would typically be attending DCC ES). These students are grandfathered at DCC ES.
Grandfather current K through 5 th grade students who reside in Study Areas 111, 112, 113, and 115 and attend TdVA (or School in the Woods as 4 th graders who would typically be attending TdVA). These students are grandfathered at TdVA.

- For the grandfathering plan slide referring to October 2019 (see snippet from District 20 Boundary Timeline below), change “9th through 12th” to “9th through 11th.” 12th grade was originally included for any retained students, but the committee shared that since any 12th grade students being retained would be able to remain at their current school, changing 12th to 11th grade would increase clarity. Ms. Allan indicated that she would make this change to the community forum presentation and the District 20 Boundary Timeline. Ms. Allan will share the updated District 20 Boundary Timeline during the September 14, 2017 meeting.

Grandfather current 9 th through 12 th grade students who reside in the new boundary area for RCES and attend LHS. These students are grandfathered at LHS.

- For the grandfathering plan slide referring to October 2021 or 2022 (see snippet from District 20 Boundary Timeline below), change “6th through 8th” to “6th and 7th.” 8th grade was originally included for any retained students, but the committee shared that since any 8th grade students being retained would be able to remain at their current school, changing 8th to 7th grade would increase clarity. Ms. Allan indicated that she would make this change to the community forum presentation and the District 20 Boundary Timeline. Ms. Allan will share the updated District 20 Boundary Timeline during the September 14, 2017 meeting.

Grandfather current 6th through 8th grade students who reside in Study Areas 44A, 44X, 44ZZ, and 96A and attend MS #8. These students are grandfathered at MS #8.

The committee asked that during the community forum presentation, Ms. Allan explain in detail the need behind the high school and second middle school boundary changes.

Note: The draft of the Community Forum presentation that includes the changes recommended during the August 24, 2017 meeting is posted to the public online Documents link for the August 24th meeting.

Ms. Allan next oriented the group to the poster-sized maps which will be on display at the Public Forums for the following:

18-19 D20 ES Attendance Areas

19-20 D20 MS Attendance Areas

20-21 D20 HS Attendance Areas

21-22 or 22-23 D20 ES Attendance Areas

22-23 or 23-24 D20 MS Attendance Areas

Ms. Allan asked the group for questions, feedback, concerns. None from the floor.

Ms. Allan shared that during the September 14th meeting, the feedback from the community forums will be shared with the Boundary Committee. There will also be a self-evaluation of the entire Boundary Committee process.

The meeting adjourned at 6:25 p.m.