

CSD Boundary Review Committee (BRC) Meeting Minutes – November 30, 2021



Start: 6:05 PM

FLO Analytics: McKay Larrabee, Kent Martin, Jenna Putnam, Ethan Poole

Committee Members:

Victor Melnic	Christina Bristol*	Daniel White*	Denise Chienku
Gayle Imran-Sideris	Jeb Hubbs	Jeffrey Cerveney	Jen Riedl
Tisha Lechuga	Jessica Bland	Johanna Castillo	Jorge Meza*
Josh Grover	Junior Falepapalangi*	Laura Nixon	Lisa Clingan
Marin Miller	Nicole Blue*	Rebecca Congdon*	
Rosalia Terjo Quevedo	Terry Schloth*		

Board Liaisons and District Admin: Jess Hardin (Board of Directors), Pam Shields (Board of Directors), James Owens (Superintendent), Dr. Tasha Katsuda (Asst. Superintendent), Paul Southerton (Director – Business/Operations), Kassie Swenson (Chief Comm. Officer), Denise Wright (Director – Student Services), Scott Rose (R&C Management), Sean Schroeder (Transportation), Ada Fonseca (Interpreter), Maria Aguirre Cardenas (Interpreter)

**Not in attendance*

Welcome

McKay (FLO Analytics) welcomed the committee and reminded folks that this meeting would be recorded for committee members to review if unable to attend.

Meeting Goal

Kent (FLO Analytics) reviewed the evening’s agenda, committee charge and guiding principles. He shared that this meeting would consist of first reviewing the parent and community input feedback on Committee Consensus Scenario #1 that was presented at the open house on November 16 and asynchronously from November 14-21, 2021. After this review, each workgroup would use this input to begin modeling revisions to this consensus scenario.

A themed summary of the feedback responses was shared to prompt workgroup initial discussions. It was noted that around half of the 139 responses received were in favor of the elements of the presented scenario, appreciative of the time and effort the committee had given to this boundary review, and/or appreciative of the opportunity to provide input on the presented scenario.

Workgroup Tasks

Workgroups were tasked with discussing the feedback responses and prioritizing actionable scenario revisions to model and review. After this initial workgroup discussion, each workgroup shared a couple of actionable items from the input that they intended to model. Workgroups were then assigned different starting modeling tasks to maximize the number of new scenarios developed and reviewed during the meeting.

Each workgroup modeled two to three new scenarios (revisions from Consensus Scenario #1) and shared out the results of these scenarios with the whole committee for their review and input.

Next Steps

The committee will meet again next Tuesday, December 7th to continue developing and reviewing scenario revisions with the goal of agreeing upon a second consensus scenario for presentation at Open House #2 after winter break on Tuesday, January 11, 2022.

Adjourn: 8:05 PM