

**CSD Boundary Review Committee (BRC)
Meeting Minutes – December 7, 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 Cerveny	Jen Riedl
Tisha Lechuga	Jessica Bland*	Johanna Castillo*	Jorge Meza*
Josh Grover	Junior Falepapalangi*	Laura Nixon	Lisa Clingan
Marin Miller	Nicole Blue*	Rebecca Congdon	Dan White
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 this meeting would be recorded for committee members to review if unable to attend.

Meeting Goal

Kent (FLO Analytics) reviewed the evening’s agenda. He reminded members that this was the last committee workshop remaining before the second community open house in January, so the task for the night was to determine a second committee consensus scenario for community review and input.

Workgroup Tasks

Workgroups were first tasked with reviewing the committee scenario library that included ten additional scenarios which were developed at the last committee meeting on November 30th (Scenarios 16-25) and agreeing upon one or two of these scenarios that they felt could be slightly modified to become a potential candidate for the second committee consensus scenario. During the report out, each workgroup identified Scenario 25 as their respective prioritized scenario as it addressed the main critiques from parent input (concerning the Parklane and Patrick Lynch boundaries) on Committee Consensus Scenario #1. This scenario also better balanced the capacity percentages at the two middle schools.

The committee stayed as a whole group for the remainder of the meeting and produced three additional scenarios with different adjustments to Scenario 25 to better refine this scenario’s capacity percentages and demographic balance. After some discussion, the parent members in attendance each stated that they felt new Scenario 26 should move forward and become Committee Consensus Scenario #2.

Superintendent Owens thanked the committee members for their dedication to this committee and diligent effort in order to develop and agree upon this second consensus scenario for community input.

Next Steps

Committee Consensus Scenario #2 map and summary statistics will be presented at an in-person open house on Tuesday, January 11th from 6:00 – 8:00 PM. The district will also provide a video with the consensus scenario map and summary statistics. Parent and community input will be requested electronically through a feedback form that will be housed on the district's boundary review landing page.

Input received from the electronic survey will be organized for the committee members to review prior to the next boundary review committee (BRC) meeting on Tuesday, January 18th. As with previous committee workshop meetings, BRC members will continue to develop and refine boundary scenarios in their workgroups, incorporating this parent and community input within their discussions and scenario modeling.

Adjourn: 7:18 PM