

December 3, 2019

Superintendent's Boundary Review Committee Minutes

6-8 p.m., *Midtown Meeting Center*

Welcome: *Steven Cook, Superintendent; Jed Roberts, Project Manager, FLO Analytics*

- Dr. Cook thanked the volunteer committee members and noted this is the first of 7 meetings.
- Jed Roberts reviewed the agenda for tonight's meeting.
- Dr. Cook noted that these are administrative meetings open to the public and will include minutes.
- Dr. Cook provided a brief overview of the committee charge, timeline and guiding principles. A key challenge, he noted, will be balancing competing values and interests.
- Mr. Roberts introduced himself and provided his background.
- Jeff Voeller, Director of District Operations, introduced himself.
- Jenna Putnam with FLO introduced herself.
- All attending committee members introduced themselves, including their role and school affiliation, and stated what problem they want to help solve, and what will make the committee process a success.

Timeline, roles and responsibilities: *Jed Roberts*

- Mr. Roberts provided a closer look at the committee timeline (Dec. 3 to Feb. 25). He mentioned that the committee will be deep into its work by the Jan. 7 meeting and will need to have an initial proposal ready for the first Open House on Jan. 21.
- Mr. Roberts described how the initial springboard proposal options were being reworked based on feedback from the Board of Trustees.
- Comments from the first open house will be compiled for the committee to review on Feb. 4.
- The process will repeat in February, with a revised committee proposal, a second open house, a review of public comments, and a final proposal from the committee.
- Mr. Roberts reviewed the roles and responsibilities of the Boundary Review Facilitation Team, and the Boundary Review Committee.

Student Household Surveys: *Jed Roberts*

- Mr. Roberts noted how large the response was to FLO's parent survey in October. He showed a breakdown, by school, of the number/percentages of completed surveys.
- Mr. Roberts then showed a summary of all survey answers.
- Comments: Is it possible to accept public feedback on boundary revision proposals outside of the two Open House events. Can we also provide details of the proposals online in advance of those events?

Enrollment Forecast: *Jed Roberts*

- Mr. Roberts presented an overview of FLO's Student Enrollment Assessment, which includes enrollment patterns for elementary and secondary schools in the District.
- Committee request for additional detail showing how many transfers are forced vs. voluntary.
- He then presented an overview of FLO's Land Use Analysis, which includes residential development.
- Mr. Roberts presented FLO's Enrollment Forecasts, covering the years 2020 through 2029. This includes grade group and grade-specific forecasts.

Next Meeting:

- The next meeting will be Tuesday, **December 10**, 6 PM to 8 PM at Midtown Center.

Submitted by Scott Maben