



Boundary Review Committee

Meeting Minutes

Wednesday 2.22.2017
6:00-8:00

Welcome, Agenda and Approve Meeting Minutes

FLO Analytics (FLO) welcomed the group and went over the evening's agenda. Copies of the meeting minutes from 2.15.2017 were distributed for review. A motion was made by Shyla Nelson to approve the minutes. The motion was seconded by Karen Streeter. The meeting minutes were unanimously approved.

Committee Workgroups

Workgroups engaged in review of the summary statistics and boundaries for the current proposals (proposed and approved on 2.15.2017 - Elementary School Proposal 1 and Middle School Proposal 2 and attached) from 6:10 until 7:00. The northern portion of the proposed Columbia River Gorge (CRG) attendance area, along SE 357th Ave. and SE Vernon Rd, is focused on as a potential area in need of revision. An unofficial proposal was made to move that area back into the Cape Horn-Skye attendance area, which would increase that school's capacity to 91% (6% over target), resulting in CRG's capacity decreasing to 75% (10% under target). Due to this imbalance, a motion to make a formal proposal was not made. After arriving at a consensus that the currently proposed boundaries are suitable based on the committee taking into consideration the core values and guiding principles, the group was called back together to discuss the upcoming open house which will preview the changes made since the open house on February 8th.

Open House Preparation

From 7:00 to 7:15 the committee prepared for next week's open house. It was decided that the format would be rearranged, so that one Elementary group would be paired with one Middle group. To enrich the posters, transparency overlays of the opposite grade level's proposal will be created by FLO. The guiding principles and core concepts are to be displayed on the overhead screen for the duration of the Open House. In lieu of a formal presentation, a station will be created to discuss the boundary review process and district policies; it will be staffed by FLO and District staff.

Formal Proposals and Wrap-up

No formal boundary proposals were made. An adjustment to the CRG and Cape Horn-Skye proposal boundaries was required due to a minor technical error in the creation of the revision area boundaries—Washougal River Road was used as a boundary north of Vernon Rd. However, due to some students living south of the road, but north of the river, it was necessary to move this boundary south, across the Washougal River, using parcel boundaries to define the attendance areas. FLO will make this adjustment within the maps and tables. The meeting adjourned at 7:20. The committee will reconvene on Wednesday, March 8th after the open house on March 1st.