

Middle School Boundary Review Committee Meeting Minutes May 9, 2018



CENTRAL VALLEY
SCHOOL DISTRICT

Start: 6:05pm

Facilitators: Kent Martin & FLO Analytics: Tyler Vick, Alex Brasch

Attending Committee Members:

Sarah Boden		Melissa Shriver	Vern Digiovanni
Jennifer Gray	Joe Phipps	Betsy Casteel	
Marcus Bresko	Margo Allen	Monty Lewis	
Rachelle Lathan		Ty Larson	Jesse Hardt
Kevin Lind	Mark Holthaus	Janice Boyd	Brandon Deyarmin
Paula Stiles		Josh Wolcott	

Approval of Minutes

Kent Martin welcomed the committee turned it over to Tyler who asked the committee members to review the minutes from the April 25th committee meeting. Minutes were approved.

Background Information

The committee charge, guiding principles, and core values were outlined again. Core values serve as guiding principles for the boundary review committee throughout the boundary review process. The core values directly influence the committee members' roles and responsibilities.

Tyler and Alex reviewed the data received from Critical Data, Inc. a sub-contractor who implemented telephone surveys of 455 community members with students in CVSD. Committee members were able to view several bar graphs of responses to phone survey questions regarding community thoughts on important factors the committee should consider while adjusting boundaries.

Alex reviewed the information he culled from city and county planners from Liberty Lake and Spokane Valley on current and future land use and development. The nature of uncertainty with regard to timeline for future developments to begin "producing students" in CVSD was discussed.

Tyler reviewed the target capacities that fed the springboard proposal for each of the eventual six middle schools in the district. The springboard proposal was then revealed to the committee along with the aforementioned target capacities and the projected enrollments for each of the six middle schools in 2019. The capabilities of the technology program were shown with regard to how the committee members can obtain information from any proposed adjustments to the springboard proposal that are considered or proposed during the entire review process. Workgroups were assigned to begin the adjustment process after a 5-minute break.

Committee Resources

Terminology for the boundary process was explained. Technical resources were shared to show how information will be provided to the committee throughout the process. Maps and summary —provided for review at each meeting—were outlined.

Boundary Review in Workgroups

Three workgroups began discussing possible changes to the springboard proposal boundaries utilizing the core guiding principles as a resource. Tyler and Alex utilized the computer program to model three proposals that came forward as a result of this work so that all committee members could see the enrollment number changes that resulted from these boundary adjustments.

At the end of the evening the committee decided to simply memorialize the proposals from this evening's and begin the May 23rd meeting with a review of these proposals and possible vote to approve/deny these proposals. It was explained that the entire meeting on May 23rd will be devoted to workgroups determining boundary adjustment proposals and votes for approval/denial in order to have a draft boundary ready for community input at the first Community forum on the evening of May 30th at Evergreen MS.

Adjourn: 8:20pm