

## SECONDARY BOUNDARY & BELL TIME TASK FORCE

### Meeting Minutes

|                     |                   |                           |         |                         |                 |
|---------------------|-------------------|---------------------------|---------|-------------------------|-----------------|
| <b>Facilitator</b>  | Joe Schroeder     | <b>Meeting Location</b>   | Zoom    | <b>Minutes Taken By</b> | Andrea Anderson |
| <b>Meeting Date</b> | December 16, 2020 | <b>Meeting Start Time</b> | 6:00 pm | <b>Meeting End Time</b> | 8:32 pm         |

#### Discussion Topics/Agenda Items:

|   | Topic                                                                                                                                                                                                                           | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| 1 | <b>Welcome, Meeting Objectives, Getting Underway</b><br><i>Joe Schroeder, Facilitator</i>                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2 | <b>Public Comments</b>                                                                                                                                                                                                          | <ul style="list-style-type: none"> <li>• <a href="#">197 public comments</a> were received</li> <li>• Community outreach introduced by the Communications Subcommittee</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3 | <b>Present December 2 Meeting Follow-up and Preliminary Boundary Task Force Option E</b><br><i>Mark Roffers, MDRoffers Consulting, LLC</i>                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4 | <b>Breakout Room Discussion and Individual Reflection</b><br><i>Dashboard assessment of refined Middle School boundary option E and rank ordering of overall MS Boundary options per the Board-approved evaluation criteria</i> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5 | <b>Full Group Discussion in Pursuit of a Preliminary Middle School Attendance Boundary Recommendation</b>                                                                                                                       | <ul style="list-style-type: none"> <li>• Tallied feedback on Option E from the breakout rooms</li> <li>• Full group discussion on what options best align with the evaluation criteria               <ul style="list-style-type: none"> <li>○ Can cohorts and proximity both be honored?</li> <li>○ Concern about options A and C due to larger difference in distribution of students of color</li> <li>○ Support for Options B and D from multiple task force members</li> <li>○ Concern about Option B and 47 not going to Central Heights</li> <li>○ Multiple task force members feel that Options A and C meet the primary criterion the least</li> <li>○ Concern about Patrick Marsh being the least diverse and the lowest enrollment</li> </ul> </li> </ul> |

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|   |                                    | <ul style="list-style-type: none"> <li>Some support for both Options D and E</li> <li>24 out of 32 are ready to narrow to 2 options, 31 out of 32 are ready to narrow to 3 options</li> <li>If narrowed to 3 - top 3 options are Option B (28), Option D (33) and Option E (28) (total of 33 task force members voting)</li> <li>If narrowed to 2 - top 2 options are Option D (25) and Option E (22) - count for lower options are Option B (18) and Option C (1)</li> <li>Since Options B and E are so close together in preference, makes sense to move forward with 3 options (B, D and E)</li> <li>What variations would you like to see or questions that remain: <ul style="list-style-type: none"> <li>Option B - move neighborhood 47 to CH, or could we swap CH Bird and Creekside?</li> <li>66 and 67 staying together - the split of one street</li> <li>Option B and D - 50 and 48, can they go to CH instead of PV</li> <li>Neighborhood 10 and 11 becoming an island in some options</li> <li>Option D - PV enrollment is really high and stays high</li> <li>Look at Hwy 19 as a natural split and how would that change things?</li> <li>Task force was encouraged to submit additional ideas for consideration to the District for exploration.</li> </ul> </li> </ul> |
| 6 | <b>Task Force Liaison Check-In</b> | <ul style="list-style-type: none"> <li>Questions for the board from the task force: <ul style="list-style-type: none"> <li>Longer term projections and the sustainability of the equity (now vs. 5-10 yrs)</li> <li>Guidance on the board's position on enrollment balance</li> <li>Clarification on Central Height's capacity and enrollment balance</li> <li>Direction on proximity vs. cohort - which do they value more?</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 7 | <b>Next Steps/Next Meeting</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

#### Key Words at Key Times (KWKT):

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| 1 | <ul style="list-style-type: none"> <li>One additional map option for middle school boundaries (Option E) was presented, reviewed and assessed based on the primary and secondary evaluation criteria. Macro-level guidance provided from the task force at the previous meeting served as the basis for Option E, which maximizes how many students attend the middle school closest to them.</li> <li>Map Option E focused on providing an option that prioritizes geographic proximity to middle schools, including maximizing walking and minimizing longer bus rides, while still trying to minimize differences in socioeconomic status and racial composition.</li> <li>The task force had full group discussion regarding what options best align with the board-approved evaluation criteria.</li> <li>Through discussion and polling the task force, it was determined that the five middle school boundary options that have been presented would be narrowed to three options. The task force selected Options B, D and E to move forward with for their work.</li> <li>The task force will look at modifications to Options B, D and E, as well as begin preliminary discussion on high school boundaries at their next meeting, January 6, 2021.</li> </ul> |
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**Next Meeting:**

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| <b>Meeting Date</b>      | Wednesday, January 6, 2021 |
| <b>Meeting Timeframe</b> | 6:00 - 8:30 pm             |
| <b>Meeting Location</b>  | Zoom                       |