

SHERWOOD SCHOOL DISTRICT 88J

BOUNDARY ADJUSTMENT COMMITTEE



Meeting Minutes from January, 6, 2020

Ridges Community Room • 21472 SW Copper Terrace, Sherwood, OR 97140

1. **Attendance:** Elizabeth Strausbaugh, Daniel Beaty, Ryan Dunlap, Nicole Menchaca, Nathan Christensen, Allison Holden, Travis Carver, Karina Ruiz, Ken Bell, Cheryl Templeton.
2. Karina Ruiz called the meeting to order at 5:30 p.m.
3. Ms. Ruiz reviewed the Working Agreement, Equity Lens and Guiding Principles.
4. Ms. Ruiz reviewed the objectives for the meeting.
5. Mr. Bell reviewed the feedback received after the December 16th Community Forum. He then reviewed the handouts distributed at the meeting.
 - a. [Feedback Summary](#)
 - b. [FAQ](#)
 - c. [Updated Study Area Map](#)
 - d. [Scenario Y](#)
 - e. [Scenario Z](#)
6. Ms. Ruiz welcomed David Kaitz from Davis Demographics, and the Committee began work on creating the final recommendation for the Board of Directors.
7. Mr. Bell reviewed the general format for the upcoming January 15th Board Meeting. Mr. Beaty will present Scenario Y, Ms. Strausbaugh will present Scenario Z and Mr. Carver will present the Final Recommendation.
8. Ms. Ruiz facilitated a debrief of the meeting, as well as the entire process.
9. Ms. Ruiz adjourned the meeting at 7:00 p.m.