



Boundary Steering Committee Meeting Minutes

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| Date of Meeting: | January 10, 2008 | Minutes Prepared By: |
| Location: | Boardroom | Sarah Siple |
| Time: | 5:00 – 7:30 p.m. | |
| Approved: | Approved by Steering Committee Feb. 13th | |

IN ATTENDANCE

- Amy Bibbey
- Shannon Bingham
- Jay Bustos
- Tommi Sue Cox
- Deon Davis
- Kraig Ecton
- Tom Lopez
- Char Micek
- Chris Nickel
- Kellie Nuber
- Manny Ortega
- George Osborn
- Nancy Ozzello
- Judson Rhoads
- John Rohrbaugh
- Jim Sarchet
- Sarah Siple
- Jim Sprowell
- Andrea Tribelhorn

AGENDA AND MEETING NOTES

❖ **Administrative Business**

- Boundary Steering Committee Approved December 6th
 - Posted at:
 - http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Committee_Minutes/Boundary_Committee_Minutes_12-06-2007.pdf

❖ **Review and Discuss Current Scenarios**

- One scenario was submitted since the December 6th meeting
- The Steering Committee reviewed and discussed the five current scenarios
- Scenario 11 and scenario 20 had one boundary area difference in which 6 students, at most, were projected to live in that area.
 - After discussion the Steering Committee voted and approved that scenario 20 will replace scenario 11.
- The Steering Committee voted and approved that the following scenarios will be presented to the Review Committee on February 13 and community meeting in late February and early March.
 - Scenario 9 (A)
 - Scenario 15 (B)
 - Scenario 19 (C)
 - Scenario 20 (D)

❖ **Future Meetings**

- The committee is prepared to discuss the boundary process and current scenarios with the Review Committee; therefore the committee agreed the meeting scheduled for January 31st was not needed and should be canceled.
- The next meeting will be Wednesday, February 13 in the Boardroom at the Johannsen Support Services Complex, 2407 LaPorte Ave. where both Boundary Steering and Review committee will meet.

FOR ADDITIONAL BOUNDARY INFORMATION

<http://www.psdschools.org/psdinfo/leadership/majorinitiatives/boundarychanges.aspx>

Meeting ended at 6:00 p.m.