Roll Call: Members Present  
Albert Delgado  
Dave Flatt  
David Gomez  
Justin Hepworth  
Diane Kinsel  
Mallory Levins (arrived at 9:47 a.m.)  
Lois Mack  
Becky Nielson  
Matthew Tramp (arrived at 9:42 a.m.)  
Colleen Wilson-Pappa  
Rachel Wren (arrived at 9:51 a.m.)  
  
Rick Baldwin, Director II  
Tracy Murphy, Coordinator IV  
Steve Burda, GIS Coordinator III  
Sheri Garbiso, Senior GIS Analyst  
  
Shawnique Van Allen, Transportation GIS Technician II  

FLAG SALUTE  

ADOPTION OF AGENDA.  
Adoption of the agenda for October 22, 2019.  
Motion: Colleen Wilson-Pappa  
Second: Becky Nielson  
Vote: Unanimous  
Mallory Levins, John Mismas, Matthew Tramp, and Rachel Wren were not present to vote.  

PUBLIC COMMENT PERIOD  
None.  

APPROVAL OF THE MINUTES.  
Approval of the minutes for October 8, 2019.  
Motion: Dave Flatt  
Second: Becky Nielson  
Vote: Unanimous  
Mallory Levins, John Mismas, Matthew Tramp, and Rachel Wren were not present to vote.
PRESENTATION OF THE 2018-2019 OUT OF ZONE REPORT.
Rick Baldwin presented and explained the 2018-2019 Out of Zone Report.

PRESENTATION OF THE 2019-2020 ENROLLMENT REPORT.
Rick Baldwin presented and explained the 2019-2020 Enrollment Report.

PRESENTATION OF THE 2019-2020 CAPACITY REPORT.
Tracy Murphy presented the 2019-2020 Elementary and Secondary Capacity Report. Tracy explained how to read the reports.

PRESENTATION OF HOT SPOT DATA FOR 2019-2020 SCHOOLS.
Rick Baldwin presented and explained the Hot Spot Maps and Monthly Enrollment Reports.

PRESENTATION OF PERCENT CHANGE.
Rick Baldwin presented and explained the Percent Change Report.

EVALUATE SCENARIO(S) FOR FOCUS AREA E1 FOR ELEMENTARY SCHOOLS.
Rick Baldwin presented Scenario 1 for Focus Area E1 to establish an attendance boundary for the new elementary school at El Capitan Way and Mountains Edge Parkway opening 2020 and evaluate the existing attendance boundary of William V. Wright Elementary School.

Albert Delgado explained the scenario.

Sheri Garbiso reviewed the Development Tracking within the current Wright Elementary School’s attendance boundary.

Rick Baldwin stated he and Albert Delgado had met with Wright Elementary School administrators.

Albert Delgado stated he has concerns with Scenario 1 because it leaves Wright Elementary School a little low. He stated he is working on another scenario to bring those numbers up.

Justin Hepworth voiced his concern about the future growth in that area. He is also concerned that when looking at it, distance wise, some of that growth is closer to Wright Elementary School.

Rick Baldwin reported that CCSD’s Real Property Department is currently trying to acquire land for a potential future school site in that development area.

Colleen Wilson-Pappa asked what the school district’s stance is on walkable distance to schools.

Shawnique Van Allen stated that the majority of the time less than 2 miles is considered a walkable distance.

EVALUATE SCENARIO(S) FOR FOCUS AREA E2 FOR ELEMENTARY SCHOOLS.
Rick Baldwin presented Scenario 1 for Focus Area E2 to evaluate Frank Lamping and Elise L. Wolff Elementary Schools attendance boundaries.
Mallory Levins explained the scenario.

Sheri Garbiso reviewed the Development Tracking within the current Lamping and Wolff Elementary Schools’ attendance boundary.

Mallory Levins stated it is her understanding that the members of the community at Wolff Elementary School and Anthem Country Club are supportive of Scenario 1.

CALENDAR, DATES, AND TIMES.
Albert Delgado stated that the next meeting will be October 29, 2019.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.
None.

ADJOURN.
Meeting adjourned at 10:53 a.m.
Motion: Becky Nielson Second: Rachel Wren Vote: Unanimous
John Mismas was not present to vote.