

Community Council Meeting  
October 4, 2018; 5:00pm

Board Members in Attendance: Amy Nielsen (Chair), Benj Becker, Danielle Ferrari (6<sup>th</sup> Grade Teacher), Heather Alexander (1<sup>st</sup> Grade Teacher), Katey Evans (Vice-Chair), Michael Douglas, Adam Long, Michelle Gibby (Asst. Principal), Kim Johnston (Principal), Roxanne Thacker (Secretary)

Board Members Not in Attendance: Dani Sloan

Guests in Attendance: Jen Foutz, Mary Olpin & Helene VanNatter (DSD Elementary Director)

- I. Adoption of Minutes from April 2018
  - a. Motion: Roxanne Thacker, 2<sup>nd</sup> Amy Nielsen
- II. Introductions: 4 New Members: Roxanne Thacker, Katey Evans, Benj Becker & Adam Long. Roxanne will not serve a 2-year term as her student is currently a 6<sup>th</sup> grader.
- III. Board Vote for Vice-Chair and Secretary
  - a. Secretary: Roxanne Thacker, Motion: Amy Nielsen, 2<sup>nd</sup>: Heather Alexander
  - b. Vice Chair: Katey Evans, Motion: Mike Douglas, 2<sup>nd</sup>: Heather Alexander
- IV. Boundary Revision between Bountiful (BE) & Valley View Elementary (VVE) Schools; Presented by Helene VanNatter, DSD Elementary Director
  - A. Background: Area east of Bountiful Boulevard is in question. This area is the only non-continuous boundary in the district. The boundary change evaluation has required 3 years of study. Suggested and resisted by several families on both sides of the issue. A guaranteed variance has been provided for students to attend VVE. In question are 89 total students. As of 9/2018, 73 students in the affected area are attending VVE & 16 are attending BE.
  - B. Considerations:
    - a. Enrollment drop: No significant change at either BE or VVE
    - b. Capacity: BE is slightly above capacity while VVE is slightly below. The potential for 14 students to transition for 2019-2020 would not impact the staffing at VVE.
    - c. Financial Implications: SES has dropped at both schools. BE: 29.86%, VVE: ~16%. BE will not transition to a Title One school
    - d. Bussing: Current policy requires >10 students to continue a bussing route. Currently, the bus route is assigned for 16 students (BE) and has an additional 73 students who board are not assigned that bus and the service is considered "a courtesy bus". The boundary change would secure the bus route for the 73 students & the additional 16 who could continue to attend BE.
    - e. Question of VVE vs BE as a "better school". Both schools have great teams and administration. Families are loyal to one or the other without prejudice.
    - f. Future Variance: Current families of BE students will have a guaranteed variance. New students: No variance guaranteed; they would have to go

through the usual district process for variance. Students at BE can finish at that school

- g. Proposed enactment: For school year 2019-2020. Discussion of the sooner the better.
- h. Discussion at BE: None of the “island boundary families” attended BE council meeting. Their CC approved the change.
- i. PALS & Spectrum Students: No bussing services are currently provided to these students unless they are attending their home school.
- j. Mrs. J will post the proposed map tomorrow for review by the school community
- k. Public Hearing: Oct 16<sup>th</sup>, 5:30pm in the Davis District Administration building, Main Street, Farmington. Arrive early if you wish to speak for or against the change.

V. Roles/Responsibilities of Community Council

- A. Parent role: advocating for all students & representing all parents. Be sure to bring issues from your surrounding neighbors. Two-year term. Elect officers.
- B. Meetings open to the public. Minutes are to be posted ASAP and agendas are posted
- C. School Improvement Plan – allocation of trust lands money
- D. Digital Citizenship Plan – currently scheduled for Nov 5<sup>th</sup>, 2018
- E. Advise & recommend plans to best benefit students
- F. Issues relating to the school environment
- G. School specific issues

IV. Meeting Time going forward

- A. 7:30-8:30AM, First Monday of each month except as noted
  - a. Nov 5, Dec 3, Jan 7, Feb 4, March 7<sup>th</sup> 5:30 pm (2 hrs scheduled for developing School Improvement Plan), & April 8 (if needed)

V. CC Member Training

- a. Oct. 23, Ogden High School 6-8 p.m.
- b. Oct. 25, Jordan School District AND ONLINE 6-8 p.m.  
<https://bit.ly/2CQ9BpQ>
- c. Nov. 7, Mountain View High School, Orem, 6-8 p.m.

Adjourned