



**VASD Attendance Areas Advisory Committee (AAAC)**

**Date: December 19, 2018**

**Location: Board Room in administration building**

**Time: 6:00-8:30 pm**

**Meeting Minutes :**

Superintendent Dean Gorrell welcomed the committee and covered:

- Review of charge to committee, including recap of timeframe, advisory roles, resource people, etc.
- Review of selection criteria and how it aligns with VASD's strategic plan.
- Observations about the committee's evaluation of Option A and B in the previous meeting, noting similarities and differences of perspectives
- Information regarding Board-approval sought from Mark Roffers that might require board policy change or even a possible future referendum. The Board gave Mark the support to work with the committee on options that, if they are recommended to the Board by the committee, may require additional Board action to make them happen.

Consultant Drew Howick walked through an overview of the agenda:

- Reviewed evaluation from the last meeting to ensure questions were answered.
- Had participants review the option evaluation that was done on the first two options from the last meeting.
- Acknowledged the parking lot where the committee can add questions throughout the night, ensuring questions are answered for the next meeting.

Consultant Mark Roffers presented two additional possible options for the committee to consider, which were built using all the data presented at the first three meetings.

Drew shared that once again, committee members were to use the option worksheet that allows them to score each option up against all eight criteria that the board set for them before this process began. The largest amount of time in this meeting was spent in discussion as the committee members, once again, met with other committee members at their table, reviewing both new options using someone to serve as a Facilitator, Recorder and Reporter to help record scores and comments. The scores will be evaluated in the next meeting and adjustments may be made to these two options per committee input for future meetings.

The team reiterated that the goal is NOT to reach consensus - there is plenty of discussion yet to be had, adjustments can be made, other possible options are in development, and additional options may come from committee comments and questions.

Next Meeting: Wed., Jan. 9, 6:00-8:30 pm in same location