



VASD Attendance Areas Advisory Committee (AAAC)

Date: January 8, 2019

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 C & D in the previous meeting, noting similarities and differences of perspectives

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 second set of options (C & D) 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 one final possible option (Option E) for the committee to consider, which was 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 the new option E using someone to serve as a Facilitator, Recorder and Reporter to help record scores and comments.

At this point, each committee member was presented with a consensus matrix, allowing them to score each of the five options they were presented with up against the other options, to truly help narrow down which option(s) were the most favored. The final scores were evaluated and discussion was held as to next steps on refining the current options that were favored. The next meeting will allow the committee to focus on the refined options.

The team reiterated that the goal is NOT to reach consensus - there is plenty of discussion yet to be had, adjustments can be made, and favored options will be refined as the committee prepares to take their recommendations to the Board of Education this Spring.

Next Meeting: Tue., Jan. 29, 6:00-8:30 pm in same location