

**PASADENA UNIFIED SCHOOL DISTRICT
APPROVED MINUTES
BOUNDARIES COMMITTEE MEETING
JUNE 10, 2014 — BOARD ROOM 236**

A. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Dr. Mikala Rahn, Committee Chair.

Committee members present: Dr. Mikala Rahn, Ms. Kim Kenne

Absent: Dr. Elizabeth Pomeroy

Staff present: Dr. John Pappalardo, Chief Finance Officer; Theresa Doran, Coordinator, Enrollment, Permits & Student Records

B. PUBLIC COMMENT—None at this time

C. DISCUSSION / ACTION ITEMS

1. Approval of May 20, 2014 meeting minutes

Ms. Kenne noted a correction under item C 5: The committee members discussed the presentation and made a decision to recommend attendance boundaries, which will be brought to a future meeting. The minutes were approved as corrected.

Dr. Rahn moved the meeting to item C5

5. Open Enrollment Policies and Procedures at the Secondary Level

Ms. Theresa Doran, using Power Point presentation, highlighted open enrollment policies and procedures for secondary level, and answered questions from the members. Committee members asked for clarification on how information is disseminated to parents.

2. District Feeder Patterns K-12

Ms. Kenne presented highlights of a chart demonstrating feeder patterns within the district. The members discussed effects at various schools.

3. Secondary Exit/Mobility Data

Committee members discussed increase and decrease of student population over five school years and effects on schools capacity districtwide. Committee members discussed southeast and northeast boundary issues.

4. Secondary Specialty Programs

There was discussion regarding attached charts highlighting secondary specialty programs by school, and a master planning summary sheet depicting enrollment at each school.

6. Overview of Secondary CTE Facilities

Dr. Pappalardo presented breakdown of the attached charts highlighting status of Measure TT projects, by school.

D. NEXT MEETING AND FOLLOW-UP ITEMS

- June 24, 2014 (focus on elementary and will come back to middle and high schools next meetings);
- August 21
- Future meetings: Rose City and CIS

E. ADJOURNMENT

The meeting was adjourned 7:42 p.m.