

**CITIZEN PLANNING COMMITTEE MEETING  
December 1, 2008  
MEETING SUMMARY**

**Subcommittee Work**

The subcommittees met separately from 6:30 – 8:00 p.m.

**General Meeting**

Laura Barnes-Johnson, CPC Chair, welcomed everyone and thanked them for the important work they are doing.

**Subcommittee Reports**

**Education – Co Chairs, Jason Strayer (*absent*) and Lisa Speer**

Lisa Speer reported that principals from Westgate Elementary, Meadowdale Middle School and Edmonds Woodway High School were in attendance, along with Laura Drew from Teaching & Learning. They helped provide input from all levels on the discussion surrounding progress reporting.

- Principals are not pushing for reduction of progress reports, rather the higher levels would advocate for even more
- Schools, staff & parents are asking for no reductions; High school teachers update Skyward every 10 days but parents don't all have computers to check it
- Key points: Kids are the customers.
- At the elementary level, if some progress reports were taken away, they would like to see spring conferences (Parent face time)

**Transportation – Chair, Darylyn Phraner (*absent*)**

Brian Furby reported that the subcommittee continued their discussion of the equitability of choice school transportation. Several different ideas were also considered for study in general, including relocating bus stops, ridership within the 1 mile radius of a school, and finding new ways to cover transportation costs.

**Boundaries & Enrollment – Chair, Kate Shelby Martin**

Kate reported that the first reading of the CPC recommendation to the School Board on November 18, 2008, went very well. The subcommittee is continuing their work, looking at ways to make transitions easier if the school board approves the recommendation on December 16, 2008. Ken Limon also presented an update on the work of the Middle School Challenge Task Force. Sue Venable reviewed proposed changes to the Transfer Appeal process and asked for feedback from the subcommittee.

**District Property Update – Marla Miller**

Marla gave the CPC a current update on the status of various district properties.

- Lynnwood High School – the draft environmental impact study is nearly done and the City of Lynnwood will be holding public open houses after the start of the year to review the study and to look at the developer's plans for the property
- The plan for the current Lynnwood High School site is a combination of Retail/Office/Hotel/Condo-Rental
- Marla reminded everyone that funds from this will go into the Capital Projects fund not General Fund
- Transportation/Bus Barn site has been re-zoned; an easement can now be moved from the middle of the property and the property will be taken to market after the 1<sup>st</sup> of the year
- The old ESC district property will be bundled with some Lynnwood city property to make a larger lot, re-zoning is done and it will be taken to market after the 1<sup>st</sup> of the year as well.
- Marla also shared that rumors about Sound Transit using the District Support Center site for a transit station are untrue