

**MINUTES OF A REGULAR MEETING  
of the Alum Rock Union School District  
Held on Thursday, February 4, 2021, 5:00 p.m.  
Meeting conducted exclusively via Conference Telephone and through “Zoom” Video  
Conferencing  
Meeting #02-20/21**

**1. CALL TO ORDER**

Mr. Rene Sanchez, Committee Co-Facilitator, called the meeting to order at 5:02 p.m.

**2. ROLL CALL / ESTABLISHMENT OF QUORUM**

Mr. Rene Sanchez, Committee Co-Facilitator, announced committee roll call in the following order:

DAC Member -	Brandi Salcido	(present)
DELAC Member -	Araceli Ortiz	(arrived at 5:05 p.m.)
SPARC Member -	Alberto Torres	(present)
AREA Member -	Jocelyn Merz	(present)
CSEA Member -	Brenda Zendejas	(present)
TEAMSTERS Member –	Edgar Gudiel	(present)
ARAA Member -	Maria Martinez	(present)
Community (Facilities) -	Ray Turner	(present)
Community (Business) -	Natalie Abal	(present)

**3. PUBLIC COMMENT**

Mr. Rene Sanchez, Committee Co-Facilitator, announced if a speaker wishes to address the committee on an item on the agenda, they shall be limited to two (2) minutes per person.

**4. REVIEW AND APPROVAL OF ORDER OF AGENDA**

Mr. Rene Sanchez, Committee Co-Facilitator, asked committee if any changes need to be made onto the agenda; no changes needed.

***MOTION #01-02 carried unanimously.***

## 5. SUPPORTING MATERIALS

Mr. Rene Sanchez, Committee Co-Facilitator, explained that this item will be to place all attachments such as presentations, documents, minutes, reports, etc...

## 6. APPROVAL OF MINUTES: January 28, 2021, Special Meeting

Member Brenda Zendejas noted to correct that she was not late but arrived on time, and Member Jocelyn Merz noted to correct her misspelled first name on the last page.

**MOTION #02-02 Member Brenda Zendejas to approve the minutes with the noted corrections mentioned above. MOTION #02-02 was seconded by Member Jocelyn Merz.**

***MOTION #02-02 carried with a roll call vote of 9 in favor; no opposition; and no abstention.***

## 7. REVIEW DEMOGRAPHIC STUDY AND COST OF OPERATIONS

Mr. Art Hand, President of Full Business 2 Solutions, presented the Demographic Study emphasizing on the following:

Brief review of the last week's presentation (Facility Repurposing Overview);  
Facility Repurposing Data Review- Background, 5-Year Projection;  
Future Enrollments, 2021 Students/School Sites (graphic map), Student Residential Locations/School Sites, Facility Utilization 5-Year Overview School Site;  
Educational Operation Costs- School Site Educational Operation Cost Analysis & Comparison;  
Educational Operational Cost Review (School Site Review List – very general analysis);  
Facility Maintenance Considerations (Sites of different ages and conditions, disproportionately draw maintenance funds away);  
Identified Maintenance Costs-School Site List of Projections/Totals;  
Going Forward -9 sites will need to be repurposed over the next 5 years;  
Next Steps- Preliminary Sites consideration, Schedule Town Hall Meetings to offer the Public background and discuss options, School Meetings at all sites that may be a part of the final recommended repurposes, prepare draft repurposing report for the Board of Education.

Public Comments: Randy Barber, Veronica Amador

Committee Comments: Member Ray Turner, Mr. Rene Sanchez, Committee Co-Facilitator

## **7. REVIEW DEMOGRAPHIC STUDY AND COST OF OPERATIONS (cont.)**

Staff & Consultant Comments: Mr. Art Hand, President Full Business 2 Solutions, Mr. Kolvira Chheng, Assistant Superintendent Business Services

Committee Comments: Member Jocelyn Merz, Chair Natalie Abal, Member Brenda Zendejas, Member Ray Turner, Member Edgar Gudiel

## **8. RECONSIDER CALENDAR DATES**

Chair Natalie Abal asked the committee members if the meetings can be moved to Fridays; Mr. Art Hand, President Full Business 2 Solutions commented that he is not available on Fridays. Mr. Rene Sanchez, Committee Co-Facilitator, explained that the decision needs to be made tonight or will have to wait til next meeting on February 18<sup>th</sup>. Also added that if no consensus to set up new dates and times, then will proceed with the scheduled meeting on February 18<sup>th</sup> at 5:00 p.m.

Ms. Patricia Tovar, Executive Assistant of Business Services, will send out an email to the committee for a return response with each members' top two dates and times individually sent back to Ms. Patricia Tovar with a deadline.

***MOTION #03-02 was tabled; no opposition; and no abstention.***

## **9. BOARD UPDATE**

Mr. Rene Sanchez, Committee Co-Facilitator, will share general information to the Board at the upcoming regular Board Meeting held on February 11, 2021.

## **10. ADJOURNMENT**

Mr. Rene Sanchez, Committee Co-Facilitator, adjourned the board meeting at 6:15 p.m.

## **11. NEXT MEETING(S)**

Mr. Rene Sanchez, Committee Co-Facilitator, announced next meeting will be on February 18<sup>th</sup> and will check with legal counsel what is allowed to share prior with the committee.

Respectfully submitted,

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Natalie Abal  
Committee Chair