

**MINUTES OF A REGULAR MEETING
of the Alum Rock Union School District
Held on Thursday, February 18, 2021, 5:00 p.m.
Meeting conducted exclusively via Conference Telephone and through “Zoom” Video
Conferencing
Meeting #03-20/21**

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	(present)
SPARC Member -	Alberto Torres	(present)
AREA Member -	Jocelyn Merz	(present)
CSEA Member -	Brenda Zendejas	(arrived at 5:20)
TEAMSTERS Member –	Edgar Gudiel	(present)
ARAA Member -	Maria Martinez	(present)
Community (Facilities) -	Ray Turner	(present)
Community (Business) -	Natalie Abal	(arrived at 5:38 p.m.)

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 #01-03 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: February 4, 2021, Regular Meeting

Mr. Rene Sanchez, Committee Co-Facilitator, gave the committee a few minutes to review the minutes. Member Jocelyn Merz noted to correct under Section 7. Review Demographic Study and Cost of Operations, *Going Forward*, it should read that only 9 sites will need to be repurposed not 10 over the next 5 years. In addition, Member Araceli Ortiz requested to provide the minutes a day earlier.

MOTION #02-03 Member Jocelyn Merz to approve the minutes with the noted corrections mentioned above. MOTION #02-03 was seconded by Member Maria Martinez.

MOTION #02-03 carried with a roll call vote of 7 in favor; 2 absent; no opposition; and no abstention.

7. FACILITY REPURPOSING INFORMATIONAL REVIEW

Mr. Art Hand, President of Full Business 2 Solutions, presented the Facility Repurposing Information Review dated February 18, 2021 on the following:

Introduction with summary of first two meetings;

Charter School Impact-What might be the impact of charter school draw of students from repurposed sites;

Anticipated Administrative/Utility Cost Savings;

Committee & Staff Comments: Member Jocelyn Merz, Mr. Kolvira Chheng, Assistant Superintendent Business Services, Member Brenda Zendejas

HVAC Re-Utilization / HVAC Site Log;

Repurposing Master Planning-If there as many as 10 sites to be considered for repurposing over a 5-year period, should the Committee be developing a master plan for this action;

Committee & Staff Comments: Member Jocelyn Merz, Mr. Rene Sanchez, Committee Co-Facilitator, Mr. Art Hand, President of Full Business 2 Solutions, Chair Natalie Abal, Member Maria Martinez, Member Brenda Zendejas, Mr. Kolvira Chheng, Assistant Superintendent Business Services

Committee Calendar- (Mr. Rene Sanchez, Committee Co-Facilitator stated that this item is for action and will be discussed later in the agenda in more details);

Public Comment: Ms. Sarah Kretoivics

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RS/pmt

7. FACILITY REPURPOSING INFORMATIONAL REVIEW (continued)

Committee Comments: Member Brandi Salcido, Member Brenda Zendejas, Member Ray Turner, Member Maria Martinez, Member Jocelyn Merz

****Mr. Rene Sanchez, Committee Co-Facilitator, noted to the Committee that the time is 6:30 p.m. as the meeting was scheduled to end at 6:30 p.m.****

Public Comments: Ms. Erika Grant, Ms. Winnie Shih, Ms. Laura Hinsch, Ms. Tamara Bermudes

Committee Comment: Member Edgar Gudiel

Non-ARUSD Student Recruitment-Is there a plan to recruit additional students from inside/outside the ARUSD as an offset to declining enrollment;
Potential Outside Agency Reuse-Has outreach begun to other outside agencies or groups regarding the use of repurposed facilities;
Immediate Committee Goals; and
Future Goals & Actions

8. FACILITY REPURPOSING CONSIDERATIONS

Mr. Art Hand, President of Full Business 2 Solutions, stated to the Committee that the more information you have, the better recommendation you can provide.

Committee Comments: Member Jocelyn Merz, Chair Natalie Abal, Member Brenda Zendejas

Public Comment: Ms. Erika Grant

9. RECONSIDER CALENDAR DATES

Mr. Rene Sanchez, Committee Co-Facilitator, shared the outcome of the Committees' recent poll with the calendar dates and there was no consensus.

Committee Comments: Member Jocelyn Merz, Mr. Rene Sanchez, Committee Co-Facilitator, Member Brenda Zendejas, Member Araceli Ortiz

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

10. BOARD UPDATE

11. ADJOURNMENT

Mr. Rene Sanchez, Committee Co-Facilitator, adjourned the board meeting at 7:09 p.m.

12. NEXT MEETING(S)

Mr. Rene Sanchez, Committee Co-Facilitator, announced next meeting will be on February 25th, and there will not be a Town Hall Meeting.

Respectfully submitted,

Natalie Abal
Committee Chair