ALUM ROCK ELEMENTARY SCHOOL DISTRICT
2930 Gay Avenue
San Jose, CA 95127

MINUTES OF A REGULAR MEETING
of the Alum Rock Union School District
Held on Thursday, April 1, 2021, 5:00 p.m.
Meeting conducted exclusively via Conference Telephone and through "Zoom" Video Conferencing
Meeting #08-20/21

1. CALL TO ORDER

Mr. Rene Sanchez, Committee Co-Facilitator, called the meeting to order at 5:01 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	(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; the committee gave a thumbs up for OK no changes needed.

MOTION #01-08 carried unanimously to approve the order of the agenda.

5. APPROVAL OF MINUTES: March 11, 2021, Regular Meeting

Mr. Rene Sanchez, Committee Co-Facilitator, gave the committee a few minutes to review the minutes.

MOTION #02-08 Member Maria Martinez to approve the minutes. MOTION #02-08 was seconded by Member Brenda Zendejas.

MOTION #02-08 carried with a roll call vote of 9 in favor; no opposition; and no abstention.

6. COMMUNITY FORUM DEBRIEF

Mr. Rene Sanchez, Committee Co-Facilitator, introduced Mr. Art Hand, President of Full Business 2 Solutions. Mr. Hand gave a brief overview of the March 25th Forum including the shared responses/concerns/questions from the community by submitting their comment or question directly onto the districts' website.

Committee Comments: Member Ray Turner, Member Brenda Zendejas

7. UPDATE FACILITY INFORMATION / REPURPOSING CONSIDERATIONS

Mr. Art Hand, President of Full Business 2 Solutions, presented the School Facilities Repurposing Report with the following:

Charter & Traditional School Locations-Map of both charter and sites;
2020-21 Students / School Sites-Comparison views of student residential locations and school sites;
Enrollment Information-10 year enrollment history/6 year enrollment projection bar graphs (steep declinement);
Facility Utilization 6-Year Overview;
Identified Maintenance Costs;
Educational Operational Costs-School site educational operation cost analysis and comparison. Totals do not include some required additional central office expenses;
2020-21 Admin/Utility Costs; and
Next Steps-Preliminarily identify sites for repurposing consideration; hold a community forum to offer the public background and discuss options; use all available information, comments and suggestions to formulate a list of recommended sites for Board consideration; and prepare and present a repurposing report for the Board of Education to review and act upon.

Mr. Rene Sanchez, Committee Co-Facilitator, had Member Edgar Gudiel read his recommendation aloud to the committee from earlier today.

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

7. UPDATE FACILITY INFORMATION / REPURPOSING CONSIDERATIONS (continued)

Public Comment: Ms. Adriana, Ms. April, Ms. Flor De Leon, Ms. Veronica Ramos, Ms. Kristen Mueller, Ms. Sarah Kretovics, Ms. Erika Castellanos

8. REVIEW DRAFT REPORT FORMAT

Mr. Art Hand, President of Full Business 2 Solutions, presented the Report and Recommendations of the ARUESD Facilities Repurposing Advisory Committee as a draft. In Section III Site and Information, the sites listed have been mentioned in some way shape or form throughout these past meetings, but again only mentioned and not actual recommendations. At this time, Mr. Rene Sanchez, Committee Co-Facilitator, had the committee bring forth any comments and/or questions.

Committee Comments: Member Jocelyn Merz, Member Brenda Zendejas

Mr. Rene Sanchez, Committee Co-Facilitator, reiterated to the committee that the list of schools is not official, and the report is a draft only.

Committee Comments: Chair Natalie Abal, Member Brenda Zendejas

Public Comments: Ms. Margarita Perez, Ms. Veronica Ramos, Ms. Lorena Alatorre, Ms. Maria Ceniduza's brother

Committee Comments: Member Ray Turner, Member Brenda Zendejas, Member Araceli Ortiz

Staff has asked each member to provide their own idea (written thought between now and next meeting) and to please forward those ideas only to Ms. Patricia Tovar and/or Mr. Rene Sanchez (and Chair Natalie Abal). There is no scheduled meeting at this time. The target date is April 15, 2021 that each member has submitted their proposal using the draft report format.

Committee Comments: Member Maria Martinez, Member Jocelyn Merz

9. ADJOURNMENT

Mr. Rene Sanchez, Committee Co-Facilitator, adjourned the meeting at 7:00 p.m.

10. NEXT MEETING(S)

The next committee meetings agreed upon are scheduled for April 22, 2021 and April 29, 2021 with the proposal due date April 15, 2021.

Respectfully submitted,

Natalie Abal
Committee Chair