

District Advisory Committee
April 18, 2018
District Office -Marina Conference Room
2060 Challenger Drive
Alameda, CA 94501

A. Call to Order: The meeting was called to order at 6:33 p.m.

Present: Christine Chilcott, Bill Sonneman, Kelly Scott, Brian McGuire, Lisa Goodwin, Allison Leshefsky, Brent Saldaña, Daniel Chin

Shariq Khan, CBO; Susan Davis, Senior Manager of Community Affairs;
Chad Pimentel; General Counsel; Dani Krueger, Assistant to the CBO

Absent: Martha Silver, Helen Sause, Ron Matthews

A-1 Welcome and Introductions: Chair Chilcott welcomed all committee members and staff members to the meeting of the District Advisory Committee. Committee thanks Shariq Khan for the tour of facilities he provided to interested committee members on March 29, 2018. She notes that the current state of the maintenance yard is so poor she is surprised they are still working out of it.

A-2 Adoption of Agenda

Motion to adopt the meeting agenda for April 18, 2018.

Motion: Member: McGuire Seconded: Member Sonneman

AYES: 8

NOES: 0

ABSTAIN: 0

Motion Carried

A-3 Approval of Minutes from February 20, 2018 meeting

Motion to adopt meeting minutes from February 20, 2018 as presented.

Motion: Member McGuire Seconded: Member Scott

AYES: 8

NOES: 0

ABSTAIN:

Motion Carried

B. General Business

B-1 Property Updates (Chad Pimentel)

General Counsel Chad Pimentel gave the committee an update on current facility issues within the district. When the repair/rebuild report (developed by Quattrocchi Kwok Architects) was presented to the BOE on Jan 23, the Board requested staff go back to the Lum community for additional input as well as look for ways to fund the potential repair or rebuild. The projected costs were \$34.4M to repair, \$32.8M to rebuild, and \$47.4M to rebuild a larger campus.

Staff will first meet with small group of parents who were on the Lum Parent Advisory Committee to discuss the structure and goals of the upcoming community meeting. Scheduled community meeting will be widely advertised.

Input from the community meetings will be reported back to the BOE where the Board will be asked to make a decision on the options presented in the repair/rebuild report.

Public comment: Mr. Mylika Chop, owner of Small Size Big Mind preschool in Alameda addressed the committee regarding use of AUSD property in the future to house his expanding program. Interested in long-term lease, buying land or facility.

B-2 Capacity Analysis (Shariq Khan)

CBO Shariq Khan presented the committee with an in-depth review of the school capacity assessment. This information is closely tied to the demographic projections provided by Davis Demographics projecting a slight increase in student population over the next 10 years as well as improvements/additional space provided through the Measure I Bond. Data shows that all schools have adequate capacity for future enrollment projections. Of particular interest is the capacity at Alameda High School following the completion of Measure I Bond work on the historical portion, data shows the campus when discussing classrooms alone, would have the capacity for all high school students in Alameda. Shariq Khan reviewed the Board approved schematic designs for both Encinal Junior and Senior High School and Alameda High School.

Due to this and budget restraints, the Board has directed staff to research the potential of consolidating Alameda High School and Encinal Junior and Senior High School. A presentation on this possibility is going to the Board at its April 24, 2018 meeting.

B-3 Next meeting

The next scheduled meeting for the committee will depend on when the Board takes action regarding Lum elementary school. Following Board decision, staff will work with

Chair Chilcott to develop an agenda and utilize doodle polling to schedule the next meeting.

C. Adjournment

Chair Chilcott adjourned the meeting at 7:49 p.m.