

District Advisory Committee
October 24, 2018
District Office -Marina Conference Room
2060 Challenger Drive
Alameda, CA 94501

A. Call to Order: The meeting was called to order at 6:32 p.m.

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

Shariq Khan, CBO; Chad Pimentel; General Counsel; Dani Krueger, Assistant to the CBO

Absent: Helen Sause, Bill Sonneman

A-1 Welcome and Introductions: Chair Chilcott welcomed all committee members and staff members to the meeting of the District Advisory Committee. Committee and staff members introduced themselves.

A-2 Adoption of Agenda

Motion to adopt the meeting agenda for October 24, 2018.

Motion: Member: Matthews Seconded: Member Goodwin

AYES: 8

NOES: 0

ABSTAIN: 0

Motion Carried

A-3 Approval of Minutes from April 18, 2018 meeting

Motion to adopt meeting minutes from April 18, 2018 as presented.

Motion: Member McGuire Seconded: Member Goodwin

AYES: 6

NOES: 0

ABSTAIN: 2 – Matthews and Silver (not in attendance for April 18 meeting)

Motion Carried

B. General Business

B-1 Facilities Updates (Shariq Khan, CBO)

CBO Shariq Khan gave the committee an update on current facility issues within the district.

At its June 22, 2018 meeting the Board of Education gave direction to not pursue replacement or remediation of the Lum elementary building at this time. Board referred this matter to the District Advisory Committee to determine whether the property should be designated “excess” or “surplus” as it will not be needed for school purposes. The Board provided revised guidance and directed staff to not take any action while the High School consolidation committee completes its work.

The District recently received the deed for the properties at 240 and 250 Singleton Avenue from the US Navy. AUSD had operated both Island High and Woodstock Child Development Center (WCDC) at this location until 2011, when the Navy stopped supporting the utility infrastructure. The District returned the properties to the Navy at this time as the infrastructure upgrades. In 2015, the District reapplied for the property when the District became aware of potential development near the site with the intention of returning the properties to their original operation of Island High School and WCDC. The Navy approved the transfer in 2016, but the District wanted to time the transfer with the now confirmed sale of North Housing for development.

Developer Carmel Partners signed an MOU with the City of Alameda in March 2018 granting the District the backbone infrastructure needed to operate the Singleton properties. Critical facility needs total \$11.7M, and staff hopes to reallocate Longfellow bond funds to the Singleton properties. District is currently doing their due diligence tasks with a six month time frame, keeping in mind that results of due diligence may result in staff recommending returning the Singleton properties to the Navy.

B-2 DAC Continuation and Future Meeting Schedule

The District Advisory Committee last met in April, 2018. The delay to these meetings was due to several factors including the Singleton properties, the High School Consolidation Committee, and a desired upcoming Strategic Planning Process by the Board and Superintendent. Chad Pimentel explained to the committee what the options are going forward. These options include but are not limited to:

1. Remain a committee, willing to take a long hiatus until the Board has completed their strategic planning process (estimated to begin 1/19), or
2. Disband the current committee, reapply if desired, and form a new committee when appropriate.

There was discussion between the committee regarding their options and preference. Member Matthews put forth the following motion:

Motion to keep DAC intact and be utilized by the Board during their strategic planning process, especially in regards to facility issues:

Motion: Member Matthews Seconded: Member Silver

AYES: 4

NOES: 4

ABSTAIN: 1

Motion Failed

Members voice concerns regarding the needing more information regarding the strategic planning process and what that would include before deciding. Not all members have interest in being part of the process.

Motion to inform the Board of the committee's desire to remain intact.

Motion: Member McGuire Seconded: Member Kelly

AYES: 9

NOES: 0

ABSTAIN: 0

Motion Passed

Motion to advise the Board to seek DAC members input regarding facility planning issues to those interested members.

Motion: Member McGuire Seconded: Member Matthews

AYES: 9

NOES: 0

ABSTAIN: 0

Motion Passed

B-3 Next meeting

The next scheduled meeting for the committee will depend on when the Board takes action regarding their strategic planning process and the High School Consolidation Committee's recommendation. A doodle poll will be sent at that time to assist in scheduling.

C. Adjournment

Chair Chilcott adjourned the meeting at 7:23 pm.

DRAFT