

District Advisory Committee  
February 20, 2018  
District Office -Marina Conference Room  
2060 Challenger Drive  
Alameda, CA 94501

**A. Call to Order:** The meeting was called to order by Shariq Khan, CBO, at 6:31 p.m.

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

Shariq Khan, CBO; Susan Davis, Senior Manager of Community Affairs; Dani Krueger, Assistant to the CBO; Greg Davis, President and Founder of Davis Demographics

**A-1 Welcome and Introductions:** Chair Chilcott welcomed all members to the meeting of the District Advisory Committee. Committee members and staff provided a short introduction of themselves to the committee, including newly appointed member Ron Matthews.

**A-2 Adoption of Agenda:**

Motion to adopt the meeting agenda for February 20, 2018.

**Motion: Member Silver      Seconded: Member Goodwin**

**AYES: 10**

**NOES: 0**

**ABSTAIN: 0**

**Motion Carried**

**A-3 Approval of Minutes from January 18, 2018 meeting**

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

**Motion: Member Sause      Seconded: Member Sonneman**

**AYES: 9**

**NOES: 0**

**ABSTAIN: 1 – Ron Matthews**

**Motion Carried**

## **B. General Business**

### **B-1 Property Updates (Shariq Khan)**

CBO Shariq Khan discussed the current status of Lum. 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.

The District has hired structural engineering firm Murphy Burr Curry, Inc. to perform a peer review, or a second professional opinion, of the QKA report. Once this review is complete, staff will take the issue back to the Lum community as directed by the Board. The information gathered from the community will be brought back to the Board, and potentially back to this committee should the Board determine to surplus the Lum property.

Discussion amongst the committee members and staff included the need for the District to be careful and thoughtful in planning the community meeting. Committee questioned whether the Lum community included will go beyond the students who were diverted to include families in the Lum area without school ages children, etc. Staff stated that they will be meeting first with the Lum parent advisory committee (established during the closure) and then staff will hold an additional meeting open to the public as directed by the Board.

CBO Shariq Khan estimated this process would likely take three to three and a half months.

### **B-2 Demography Report (Greg Davis, Davis Demographics)**

Greg Davis, Founder and President of Davis Demographics presented the committee with the most recent Demographic Report for AUSD. The presentation provided an in-depth look into the methodology the firm uses to best determine future enrollment projections. Per his research, Mr. Davis doesn't believe the District can expect a large increase in enrollment even with large amounts of development projected in the City. The forecast projects an increase of around 700 students by the year 27-28. AUSD has the capacity for this increase, and remains conservative in budgeting projected revenue.

Committee, staff, and Mr. Davis had detailed discussion regarding the presentation.

### **B-3 Discussion on future facility tours for committee**

Chair Chilcott inquired if the committee would be interested in the possibility of touring facilities including the Maintenance Yard, FANS Warehouse, AHS athletic field, BOQ, and Singleton. Chair Chilcott suggested making these tours optional for committee members. The tour will not be considered an official meeting, so that making the tour available to community members will not be a concern. The committee had interest in this opportunity, and Chair Chilcott will work with staff to plan the logistics of the tour.

### **B-4 Next meeting**

The committee expressed interest in looking at capacity within the District as its next meeting. Staff will send out a doodle poll to the committee in order to select a date, and work with Chair Chilcott to develop the agenda.

## **C. Adjournment**

Chair Chilcott adjourned the meeting at 7:57 p.m.