

District Advisory Committee
June 2, 2020
4:00pm
Zoom Virtual Meeting

A. Call to Order: The meeting called to order at 4:04 p.m. by Shariq Khan.

Present: Kelly Scott, Brian McGuire, Martha Silver, Ron Matthews, Brent Saldana, Daniel Chin, Lisa Goodwin

Shariq Khan, CBO; Dani Krueger, Executive Assistant, Seth Eckstein, Legal Representative Fagen Friedman & Fulfroost; Ashleigh Kanat, Economic & Planning Systems, Allan Kotin, Economic & Planning Systems

Absent: Bill Sonneman, Allison Leshefsky

A-1 Welcome and Introductions: Shariq Khan welcomed all and committee members staff introduced themselves.

A-2 Adoption of Agenda

Motion to adopt the meeting agenda for June 2, 2020

Motion: Member: Matthews Seconded: Member Silver

AYES: 7

NOES: 0

ABSTAIN: 0

Motion Carried

A-3 Approval of Minutes

Motion to adopt meeting minutes from August 14, 2019 as presented.

Motion: Member McGuire Seconded: Member Matthews

AYES: 7

NOES: 0

ABSTAIN: 0

Motion Carried

B. General Business

B-1 Election of Chairperson (Action)

Committee member Brian McGuire nominates member Silver as committee chairperson, and member Silver accepts the nomination.

Motion to appoint Martha Silver as committee chairperson.

Motion: Member McGuire

Seconded: Member Goodwin

AYES: 7

NOES: 0

ABSTAIN: 0

Motion Carried

B-2 Overview of DAC Roles and Responsibilities

This district advisory committee was established by the Board of Education on October 24, 2017. This committee must convene before the sale, lease, or long-term rental of any surplus District property.

The role of the District Advisory Committee is to recommend answers for up to two questions for a property:

1. Is the property needed for current or projected future student use?
2. If not, what is/are the priority use(s) of the property?

Answers will be set out in a committee advisory report that must be adopted by a majority of the committee to be presented to the Board of Education.

B-3 Overview of Potential Exempt Surplus Real Property: Maintenance Yard at 2615 Eagle Avenue and Former Bachelor Officer Quarters at 700 West Essex Drive (10 Mins/Information)

Shariq Khan presented the committee background on both potential exempt surplus properties. The District owns property located at 2615 Eagle Avenue, Alameda, CA 94501 known until recently as the "maintenance yard." The facility on this parcel has outlived its useful life, and the District is in the process of relocating its Maintenance and Operations Department to the property at 240 & 250 Singleton Avenue acquired by the US Navy. Upon completion of the move, the District will not require the use of the parcel located 2615 Eagle Avenue.

The District also owns two parcels of property at 700 West Essex Drive on Alameda Point. These parcels contain the former Bachelor Officer Quarters and an adjacent lot that were acquired through a land swap with the City of Alameda in 2014. The District does not operate any services at the Bachelor Officer Quarters.

Enrollment and capacity data provided and reviewed with the committee shows that the District maintains adequate capacity for the current and projected enrollment.

B-4 Review Staff Recommendation and Priority Use List

Staff recommends the following based on information known:

- That the Bachelor Officers Quarters and Maintenance Yard be declared exempt surplus properties.
- The District obtain waivers from the State Board of Education to streamline the process for disposing of the properties.
- The District sell the properties and use proceeds at the Board's discretion and to the extent permitted by law.

Staff has provided the committee a draft recommendation report for each property to review and provide edits as necessary. The committee will vote to approve these reports at its next scheduled meeting. The committee will meet again soon in order to accommodate Board of Education and State Board schedules.

B-5 Hearing/Public Comment

Committee discussion shows support of the staff recommendation. No members of the public joined the meeting.

C. Adjournment

Doodle poll is available for scheduling the next committee meeting Chair Silver adjourned the meeting at 4:57 pm.