

Regular Meeting of the Teacher Housing Foundation

MINUTES

May 7, 2024, 2:00 PM

Santa Clara Unified School District
1889 Lawrence Road, Santa Clara, CA 95051

VIRTUAL MEETING

Join Zoom Meeting

<https://scusd-net.zoom.us/j/83863968788?pwd=bHZ0Y3RPUGJwaFRQZDhtajAwUGZ3QT09>

Meeting ID: 838 6396 8788

Passcode: 795365

A. ORGANIZATIONAL ITEM

A.1 CALL TO ORDER 2:02 PM

Board: Mark Schiel, Eric Dill, Elise DeYoung, Steve Lodge

Staff: Michal Healy, Angie Ruiz, Illa Mistry

Community: Demetri Cacoyannis, Marissa Wagner, JDeignan,

A.2 REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion By: Elise DeYoung

Seconded by: Eric Dill

Final Vote: 4-0

A.3 APPROVAL OF MINUTES FROM [APRIL 15, 2024](#)

Motion By: Mark Schiel

Seconded by: Eric Dill

Final Vote: 3-0 (Elise abstain)

B. PUBLIC COMMENT ON AGENDIZED ITEMS

Pursuant to Govt. Code 43954.3(a), members of the public will be afforded an opportunity to directly address the Board on any Item noticed on this Board Meeting Agenda before or during the Board's consideration of that Item. The law does not permit board action on any item not on the agenda, and must restrict public comment at Board Meetings to Items noticed on the Meeting's agenda. Members of the public wishing to address the Board must complete and submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

C. CLOSED SESSION

- C.1 Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2): 1 case

D. RESUME OPEN SESSION 2:33pm

- D.1 Report from Closed Session

E. DISCUSSION / ACTION

E.1 [ROOF REPAIR UPDATE](#)

Mark shared the repair proposal. Demetri can sign it after Board approval

Motion: approve the proposal for roof repair as presented

Motion By: Eric Dill Seconded by: Elise DeYoung

Final Vote: 4-0 Pass

E.2 PROPOSED DATES FOR 24-25 BOARD MEETINGS

- Monday August 12, 2024 4:00 PM
- Tuesday October 8, 2024 4:00 PM
- Tuesday December 10, 2024 4:00 PM
- Monday February 10, 2025 4:00 PM
- Monday April 7, 2025 4:00 PM
- Monday May 5, 2025 4:00 PM
- Monday June 9, 2025 4:00 PM

Motion: Bring this item to June 10th

Motion By: Elise DeYoung Seconded by: Eric Dill

Final Vote: 4-0 Pass

E.3 JUNE 10, 2024 BOARD MEETING

NO VOTE

Bring Actions items only: Budget and Meeting dates to June 10th meeting.

F. DISCUSSION

F.1 GENERAL MAINTENANCE GROUNDS, PROPERTY UPDATE

Nothing to report

F.2 VACANCY UPDATE

3 vacancies with 2 notices coming (will be 5 vacancies)

F.3 [BUDGET REVIEW](#)

The draft budget for 24-25 was presented by Mark

F.4 FUTURE AGENDA ITEMS

- Bring back 24-25 meeting schedule for June 10th meeting
- Budget

F.5 STATUS UPDATE: ARTICLES OF INCORPORATION & BYLAWS

Mark announced that these items are on the May 9, 2024 Santa Clara USD Board meeting agenda.

The Classified Union president was happy to learn about the expansion to classified staff.

G. PUBLIC COMMENT ON UNAGENDIZED ITEMS

Pursuant to Govt. Code 43954.3(a), members of the public will be afforded an opportunity to directly address the Board on any Item noticed on this Board Meeting Agenda before or during the Board's consideration of that Item. The law does not permit board action on any item not on the agenda, and must restrict public comment at Board Meetings to Items noticed on the Meeting's agenda. Members of the public wishing to address the Board must complete and submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

Marissa - the grounds look really nice around the complex

H. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

- June 10, 2024 4:00 PM

I. ADJOURNMENT 2:55

Motion By: Mark Schiel

Seconded by: Eric Dill

Final Vote: 4-0