

**MINUTES OF A REGULAR MEETING**  
**of the Alum Rock Union School District**  
**Held on Thursday, February 25, 2021, 5:00 p.m.**  
**Meeting conducted exclusively via Conference Telephone and through “Zoom” Video Conferencing**  
**Meeting #04-20/21**

**1. CALL TO ORDER**

Mr. Rene Sanchez, Committee Co-Facilitator, called the meeting to order at 5:00 p.m.

**2. ROLL CALL / ESTABLISHMENT OF QUORUM**

Mr. Rene Sanchez, Committee Co-Facilitator, announced committee roll call in the following order:

DAC Member -	Brandi Salcido	(present)
DELAC Member -	Araceli Ortiz	(present)
SPARC Member -	Alberto Torres	(arrived late)
AREA Member -	Jocelyn Merz	(present)
CSEA Member -	Brenda Zendejas	(present)
TEAMSTERS Member –	Edgar Gudiel	(present)
ARAA Member -	Le Tran (alternate)	(present)
Community (Facilities) -	Ray Turner	(present)
Community (Business) -	Natalie Abal	(present)

**3. PUBLIC COMMENT**

Mr. Rene Sanchez, Committee Co-Facilitator, announced if a speaker wishes to address the committee on an item on the agenda, they shall be limited to two (2) minutes per person.

**4. REVIEW AND APPROVAL OF ORDER OF AGENDA**

Mr. Rene Sanchez, Committee Co-Facilitator, asked committee if any changes need to be made onto the agenda; no changes needed.

***MOTION #01-04 carried unanimously.***

*\*A live Zoom-Link ID on the website will be added for easier access to the committee meetings.*

## 5. SUPPORTING MATERIALS

## 6. APPROVAL OF MINUTES: February 18, 2021, Regular Meeting

Mr. Rene Sanchez, Committee Co-Facilitator, gave the committee a few minutes to review the minutes. Member Brenda Zendejas stated to add the time of 5:20 p.m. of arrival in place of the question mark under Section 2. Roll Call / Establishment of Quorum.

**MOTION #02-04 Member Le Tran to approve the minutes with the noted corrections mentioned above. MOTION #02-04 was seconded by Member Brenda Zendejas.**

***MOTION #02-04 carried with a roll call vote of 8 in favor; 1 absent; no opposition; and no abstention.***

## 7. UPDATE FACILITY REPURPOSING INFORMATIONAL

Mr. Rene Sanchez, Committee Co-Facilitator, asked the committee to save the questions till the end of the presentation before introducing Mr. Art Hand, President of Full Business 2 Solutions. Mr. Hand, presented the Facility Repurposing Information Update dated February 25, 2021 on the following:

*Introduction-Committee asked for updates and clarifications on previous information that was presented at the 2/18/21 meeting, and Committee must begin to formulate recommendations in order to meet its reporting goal of 5/31/21;*

*Updated Admin/Utility Costs-Highlighted schools were pointed out and noted as schools of choice;*

*Arts Program Data-VAPA Program Information;*

*Special Ed Program Data;*

*2020-2021 Students/School Sites (color coded maps by boundary region);*

*2020-2021 Student Locations (color coded maps by school sites);*

*ARUSD Enrollment Information- 10-year enrollment history and 6-year enrollment projection*

*Going Forward – Specific site identification(s) need to be developed, discussions on repurposing focus/suggestions must begin (Community Forum input important), and once the recommended sites are determined can develop initial repurposing option list and begin development of draft report for the Board.*

*Facility Repurposing Committee Calendar-Understand the overlapping of meetings with the concerns of the timeline, and proposing a community forum on March 10<sup>th</sup>.*

Mr. Rene Sanchez, Committee Co-Facilitator, commented to save discussion on the calendar dates later as it's on the agenda later.

Committee Comments: Chair Natalie Abal, Member Brenda Zendejas, Rene Sanchez, Committee Co-Facilitator, Member Jocelyn Merz, Member Le Tran, Member Ray Turner\*

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RS/pmt*

## **7. UPDATE FACILITY REPURPOSING INFORMATIONAL (continued)**

Committee Comments: Member Brandi Salcido

\*Member Ray Turner shared (his screen) informational data with committee and will be emailed among committee that proposed to close Chavez, Lyndale, Mathson sites based on that proposed information.

Committee Comments: Member Brandi Salcido, Member Jocelyn Merz, Rene Sanchez, Committee Co-Facilitator, Chair Natalie Abal

Public Comments: Ms. Delia Osegura-Navarro, Ms. Veronica Amador, Mr. Vince Iwasaki, Ms. Winnie Shih, Ms. Sarah Kretovics

Committee & Staff Comments: Member Edgar Gudiel, Mr. Kolvira Chheng, Assistant Superintendent Business Services

\*\*Mr. Rene Sanchez, Committee Co-Facilitator, noted to the Committee that the time is 6:30 p.m. as the meeting was scheduled to end at 6:30 p.m.\*\*

## **8. FACILITY REPURPOSING CONSIDERATIONS**

Mr. Rene Sanchez, Committee Co-Facilitator, opened the meeting to the Committee first.

Committee Comments: Member Jocelyn Merz, Member Brenda Zendejas, Member Edgar Gudiel, Chair Natalie Abal, Member Alberto Torres

Public Comment: Mr. Randal Barber, Ms. Veronica Amador, Ms. Sarah Kretovics

Committee Comments: Member Brenda Zendejas, Member Brandi Salcido

## **9. RECONSIDER CALENDAR DATES**

Mr. Rene Sanchez, Committee Co-Facilitator, asked Committee for input and thoughts on the Community Forums.

Committee Comments: Chair Natalie Abal, Member Brenda Zendejas, Member Jocelyn Merz, Member Alberto Torres

**MOTION #03-04 Member Ray Turner to approve calendar dates. MOTION #03-04 was seconded by Member Jocelyn Merz.**

***MOTION #03-04 carried with a roll call vote of 8 in favor; 1 absent; no opposition; and no abstention.***

**9. RECONSIDER CALENDAR DATES (continued)**

Mr. Rene Sanchez, Committee Co-Facilitator, asked Committee to review the Demographic's Study and Repurposing Considerations.

**10. BOARD UPDATE**

**11. ADJOURNMENT**

Mr. Rene Sanchez, Committee Co-Facilitator, adjourned the board meeting at 6:58 p.m.

**12. NEXT MEETING(S)**

Mr. Rene Sanchez, Committee Co-Facilitator, announced next meeting will be on March 4<sup>th</sup>.

Respectfully submitted,

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Natalie Abal  
Committee Chair