

**MINUTES OF A REGULAR MEETING
of the Alum Rock Union School District
Held on Thursday, March 4, 2021, 5:00 p.m.
Meeting conducted exclusively via Conference Telephone and through “Zoom” Video
Conferencing
Meeting #05-20/21**

1. CALL TO ORDER

Mr. Rene Sanchez, Committee Co-Facilitator, called the meeting to order at 5:03 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	(present)
AREA Member -	Jocelyn Merz	(present)
CSEA Member -	Brenda Zendejas	(present)
TEAMSTERS Member –	Thanh Phu (alternate)	(arrived 5:08 p.m.)
ARAA Member -	Maria Martinez	(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 #01-05 Member Jocelyn Merz to approve the order of the agenda.

MOTION #01-05 carried unanimously.

5. SUPPORTING MATERIALS

6. APPROVAL OF MINUTES: February 25, 2021, Regular Meeting

Mr. Rene Sanchez, Committee Co-Facilitator, gave the committee a few minutes to review the minutes.

MOTION #02-05 Member Jocelyn Merz to approve the minutes. MOTION #02-05 was seconded by Member Brandi Salcido.

MOTION #02-05 carried with a roll call vote of 9 in favor; no opposition; and no abstention.

7. UPDATE FACILITY INFORMATIONAL / REPURPOSING CONSIDERATIONS

Mr. Rene Sanchez, Committee Co-Facilitator, introduced Mr. Art Hand, President of Full Business 2 Solutions. Mr. Hand, presented the Facility Repurposing Information/Considerations dated March 4, 2021 on the following:

Background-The Committee began a process that focused on site-specific discussion during the 2/25/21, viable suggestions were offered for group review, and continued dialogue needs the support of additional information to assist with the development of actionable considerations;

Repurposing Considerations-Most underused sites/most severe anticipated enrollment drops over the next 6 years, program offerings, cost of operation vs enrollment, repurposing potential;

Some Sites Among Many Mentioned for Initial Consideration-Chavez, Lyndale, Mathson, Ocala, Sheppard, Fischer, and San Antonio;

Potential Reuse Options-Health Clinics, Homeless Shelter, Day Care, Senior Housing, Alternate Education Use, Community Arts Program, Sell Properties, and more options;

Updated Admin / Utility Costs;

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

Facility Repurposing Committee Calendar-Understand the overlapping of meetings with the concerns of the timeline, and the upcoming community forum on March 10th.

Mr. Rene Sanchez, Committee Co-Facilitator, shared some of Member Jocelyn Merzs' questions/concerns that she had emailed earlier:

Would like clarification regarding Member Turners' proposal for students at Ren II and Mathson be moved over to the Fischer site, ultimately combining Ren I, Ren II students at one site (Fischer).

Do not recall including Ocala, Sheppard, or San Antonio sites during school closures for repurposing for this round of closures.

Need to take a more serious look at where our intradistrict transfer requests are coming from and to what schools they are requesting to go to.

7. UPDATE FACILITY INFORMATIONAL / REPURPOSING CONSIDERATIONS (continued)

Committee Comments: Member Jocelyn Merz, Member Brenda Zendejas, Rene Sanchez, Committee Co-Facilitator, Member Ray Turner

Staff & Consulting Comments: Art Hand, President of Full Business 2 Solutions, Kolvira Chheng, Assistant Superintendent Business Services

Committee Comments: Member Maria Martinez, Member Brandi Salcido, Member Jocelyn Merz, Member Brenda Zendejas

(Mr. Sanchez reiterated again that this item is only a discussion and not a recommendation.)

Committee Comments: Member Alberto Torres, Member Jocelyn Merz, Member Maria Martinez, Chair Natalie Abal, Rene Sanchez, Committee Co-Facilitator, Member Brenda Zendejas

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

Public Comments: Ms. Dliza Gonzalez, Ms. Erika Grant, Ms. Maria Elena Ruiz

Committee & Consulting Comments: Art Hand, President of Full Business 2 Solutions, Member Thanh Phu

Public Comments: Ms. Sandra Rivera

Committee Comments: Member Brenda Zendejas, Rene Sanchez, Committee Co-Facilitator, Member Jocelyn Merz

8. COMMUNITY FORUM

Mr. Rene Sanchez, Committee Co-Facilitator, will take all the committees' suggestions into consideration and update the current draft forum flyer. The flyer will be posted and distributed by no later than Friday, March 5th through Parent Square and on the District website. The flyer will be translated into both Spanish and Vietnamese.

9. BOARD UPDATES

Mr. Rene Sanchez, Committee Co-Facilitator, will work with Chair Natalie Abal.

10. ADJOURNMENT

Mr. Rene Sanchez, Committee Co-Facilitator, adjourned the meeting at 6:46 p.m.

11. NEXT MEETING(S)

Mr. Rene Sanchez, Committee Co-Facilitator, announced next meeting will be on March 18th as this will be the first community forum.

Respectfully submitted,

Natalie Abal
Committee Chair