#### JEFFERSON UNION HIGH SCHOOL DISTRICT

MINUTES FOR 7-11 ADVISORY COMMITTEE MEETING
REMOTE - NO PHYSICAL LOCATION
SECOND MEETING TUESDAY, AUGUST 30, 2021 – 6:00-7:30 PM

### 1. CALL TO ORDER AND ROLL CALL

#### **Minutes:**

Chairperson Schaefer called the meeting order at 6:05.
All Committee members were present except Rebecca Lugtu.

### 2. NON-AGENDA PUBLIC COMMENT

### Minutes:

Public comment was given by Eddy (no last name given) and Sabrina Brennan.

No action taken.

### 3. APPROVAL OF CONSENT AGENDA ITEMS

- Review and Approval of Order of Agenda
- b. Approval of the Minutes of the 7-11 Committee Meeting of August 23, 2021

#### **Minutes:**

Motion to approve the consent agenda passed with a motion by Ms. Magnilang and a second by Mr. Tung.

#### VOTE:

YES Adam Kubey

YES Victoria Magbilang

YES Dennie Marenco

YES Ben Schaefer

YES Chris Tung

YES Jose Villalobos

#### 4. DISTRICT LEGAL COUNSEL

#### Minutes:

Deputy County Counsel Gina J. Beltramo provided the committee with an overview of the topics that will need to be covered in the committee's report to the JUHSD Board of Education.

Public Comment was given by Eddy (no last name given) and Sabrina Brennan.

Informational item, no action taken.

### 5. STAFF REPORT/DISCUSSION

## **Minutes:**

Associate Superintendent Van Raaphorst provided the committee with a report about projected school enrollment and need, school site capacities, district funding, current uses of Serramonte Del Rey including the Garden and Head Start, and the relocation of JUHSD programs such as District offices and the Adult School.

Public Comment was given by Sabrina Brennan, John Tu, and Eddy (no last name given).

Informational item, no action taken.

# 6. FUTURE MEETINGS

# Minutes:

The next meeting (Sept. 13, 2021) will involve a discussion of the Serramonte Del Rey development proposal.

Public Comment was given by Sabrina Brennan and Maryam Dadar.

Discussion item, no action taken.

# 7. ADJOURNMENT

# **Minutes:**

Motion to adjourn the meeting passed with a motion by Mr. Villalobos and a second by Mr. Kubey. All approved. Adjourned at 8:00 p.m.