JEFFERSON UNION HIGH SCHOOL DISTRICT

MINUTES FOR 7-11 ADVISORY COMMITTEE MEETING
REMOTE - NO PHYSICAL LOCATION
FOURTH MEETING MONDAY, SEPT. 20, 2021 – 6:00 PM

1. CALL TO ORDER AND ROLL CALL

Minutes:

Chairperson Schaefer called the meeting order at 6:02 p.m.

All Committee members were present except Mr. Kubey.

2. NON-AGENDA PUBLIC COMMENT

Minutes:

None.

No action taken.

3. APPROVAL OF CONSENT AGENDA ITEMS

- a. Review and Approval of Order of Agenda
- b. Approval of the Minutes of the 7-11 Committee Meeting of September 13, 2021

Minutes:

Motion to approve the consent agenda passed with a motion by Dr. Marenco and a second by Mr. Villalobos.

VOTE:

- YES Victoria Magbilang
- YES Dennie Marenco
- YES Ben Schaefer
- YES Chris Tung
- YES Jose Villalobos
- YES Rebecca Lugtu

4. PREPARATION OF 7-11 DISTRICT ADVISORY COMMITTEE REPORT TO THE JUHSD BOARD OF EDUCATION

Minutes:

Associate Superintendent Tina Van Raaphorst provided a 7-11 report template for the Committee to review and discuss. Ms. Van Raaphorst gave an overview of the format and content of the report template. The Committee discussed ideas for content to include and began drafting the report.

Public Comment was given by Debbie Santiago and Eddy (no last name given).

Informational item, no action taken.

5. FUTURE MEETINGS

Minutes:

The next meeting is scheduled for October 4, 2021. The topic to be discussed will be finalizing the report and sending it to the District Board. The October 4 meeting will be in-person at the District offices.

Discussion item, no action taken.

6. ADJOURNMENT

Minutes:

Motion to adjourn the meeting passed with a motion by Vice Chair Villalobos and a second by Dr. Marenco. All approved. Adjourned at 7:45 p.m.