

JEFFERSON UNION HIGH SCHOOL DISTRICT
7-11 ADVISORY COMMITTEE MEETING
SERRAMONTE DEL REY - 699 SERRAMONTE BLVD. ROOM 200, DALY CITY, CA 94015
FIFTH MEETING MONDAY, OCTOBER 4, 2021 – 6:00 PM

Meeting Access

The meeting of the JUHSD 7-11 Advisory Committee will be conducted **in-person** at Serramonte del Rey, 699 Serramonte Blvd, Room 200, Daly City, CA 94015.

All are welcome to observe the meeting in person.

As with all JUHSD Special Meetings, the meeting will be conducted at our physical location only, and will not be recorded or streamed.

Public Comment Procedures

In Person - Special Meeting:

- **In order to address the Committee during Public Comment (Agenda Item or Non-Agenda Item), please submit a Blue Card upon arrival, and give to Tina Van Raaphorst.**
- Ms. Van Raaphorst will call on members of the public to speak.
- Public comment is only available in-person, as special meetings are not live streamed

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the Associate Superintendent (650) 550-7954 as soon as possible.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. NON-AGENDA PUBLIC COMMENT

The public may address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on the agenda. Unless otherwise determined by the Committee, each person is limited to three (3) minutes. If a large number wish to speak on a specific topic, the Committee may limit total input on any topic. The Brown Act prohibits the Committee from discussing or taking action on an item not on the agenda.

3. APPROVAL OF CONSENT AGENDA ITEMS

The 7-11 District Advisory Committee reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Committee, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

- a. Review and Approval of Order of Agenda
- b. Approval of the Minutes of the 7-11 Committee Meeting of September 20, 2021

4. REVIEW AND APPROVAL OF 7-11 DISTRICT ADVISORY COMMITTEE REPORT TO THE JUHSD BOARD OF EDUCATION

The report drafted by the Committee in their last meeting will be presented for discussion and approval.

5. ADJOURNMENT

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. Marengo and a second by Mr. Villalobos.

VOTE:

YES	Victoria Magbilang
YES	Dennie Marengo
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. Marengo. All approved. Adjourned at 7:45 p.m.