

JEFFERSON UNION HIGH SCHOOL DISTRICT
7-11 ADVISORY COMMITTEE MEETING
REMOTE - NO PHYSICAL LOCATION
SECOND MEETING MONDAY, AUGUST 30, 2021 – 6:00-7:30 PM

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the JUHSD 7-11 Advisory Committee and staff will participate in this meeting via a teleconference. Members of the public are encouraged to watch the meeting via Zoom <https://bit.ly/JUHSD711>.

Public Participation:

There are two ways to submit public comment: (1) send written comments by 4:00 pm on meeting day and (2) to speak at the meeting via Zoom.

To submit a comment in writing, please email tvannr@jeffersonunion.net and write “7-11 Public Comment” in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the 7-11 Committee members prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the 7-11 Committee members following the public meeting. Comments are not read aloud into the record.

To speak at the meeting via Zoom, visit <https://bit.ly/JUHSD711> at the time of the meeting. You must familiarize yourself with Zoom prior to joining the meeting. When you would like to speak on an item during the public comment portion of the meeting, you will need to use the “raise hand” feature in Zoom. The district will not be providing technical support.

Public comment is limited to three (3) minutes maximum, and speakers may only comment once per agenda item. Comments on an agenda item must be limited to that particular agenda item. Should the public speaker speak on a topic separate from the current agenda item, the committee chair will interrupt the commenter and remind them of the agenda item to which they are allowed at that time to speak. Should the member of the public continue to speak off topic, the speaker will be muted from further comment on that agenda item. This process is to allow sufficient time for committee business, and in fairness to all public commenters.

If you do not wish to speak, you may watch the livestream of the meeting via Zoom at <https://bit.ly/JUHSD711>.

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.

AGENDA

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

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

4. DISTRICT LEGAL COUNSEL

Legal counsel will provide 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

5. STAFF REPORT/DISCUSSION

District staff will provide information about school enrollment and site capacities, a well as additional information about district funding, current uses of Serramonte Del Rey, and the relocation of JUHSD programs

6. FUTURE MEETINGS

Next meeting scheduled for September 13, 2021

7. ADJOURNMENT

JEFFERSON UNION HIGH SCHOOL DISTRICT
MINUTES FOR 7-11 ADVISORY COMMITTEE MEETING
REMOTE - NO PHYSICAL LOCATION
FIRST MEETING MONDAY, AUGUST 23, 2021 – 6:00-7:30 PM

1. CALL TO ORDER AND ROLL CALL

Minutes:

Called to order at 6:05 p.m.

All Committee Members present except Rebecca Lugtu who joined at 6:15 p.m.

2. ASSOCIATE SUPERINTENDENT WELCOME

Minutes:

Informational item, no action taken.

Associate Superintendent Van Raaphorst welcomed the Committee Members and each member introduced themselves.

3. PUBLIC COMMENT EXPLANATION

Minutes:

Informational item, no action taken.

Associate Superintendent Van Raaphorst reviewed the public comment process as outlined on the meeting agenda

4. APPROVAL OF AGENDA

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.

Minutes:

Motion passed with a motion by Mr. Kubey and a second by Mr. Schaefer

VOTE: Yes Adam Kubey
Yes Rebecca Lugtu
Yes Victoria Magbilang
Yes Dennie Marengo
Yes Ben Schaefer
Yes Chris Tung
Yes Jose Villalobos

5. NON-AGENDA PUBLIC COMMENT

Minutes:

Public comment given by Sabrina Brennan, Dianne Lee, Eddy Holeman. No action taken.

6. DISTRICT LEGAL COUNSEL

- a. District Legal Counsel to Explain Purpose and Regulations Regarding the 7-11 Committee

District Legal Counsel will explain the following to the Committee:

- Purpose and Regulations regarding the 7-11 Committee
- Committee composition requirements
- Role of the committee
- Overview of the Brown Act

Minutes:

Informational item, no action taken.

Deputy County Counsel, Gina Beltramo, provided the committee with information about the purpose, regulations, and role of the committee and reviewed the key components of the Brown Act.

Public comment given by Sabrina Brennan, Eddy Holeman, Dianne Lee, Debbie Santiago.

7. DISCUSSION/ACTION

- a. Committee Chairperson Selection
- b. Committee Vice Chairperson Selection

Minutes:

Public comment given by Sabrina Brennan.

Motion was made by Mr. Tung and seconded by Ms. Magbilang to approve the slate of Mr. Schaefer as Chairperson and Mr. Kubey as Vice Chairperson.

Motion to amend the previous motion by Mr. Kubey and seconded by Ms. Magbilang.

VOTE: Yes Adam Kubey
Yes Rebecca Lugtu
Yes Victoria Magbilang
Yes Dennie Marengo
Yes Ben Schaefer
Yes Chris Tung
Yes Jose Villalobos

Motion was made by Mr. Kubey and seconded by Mr. Tung to approve the slate of Mr. Schaefer as Chairperson and Mr. Villalobos as Vice Chairperson.

VOTE: Yes Adam Kubey
Yes Rebecca Lugtu
Yes Victoria Magbilang
Yes Dennie Marengo
Yes Ben Schaefer
Yes Chris Tung
Yes Jose Villalobos

8. STAFF REPORT

- a. JUHSD Facilities Consideration Process and Overview
District staff will present to the Committee the meeting the overview of property considerations to help the 7-11 District Advisory Committee in their role of advising the

Board of Trustees regarding the use or disposition of school buildings, space, or property that is not needed for school purposes (Education Code Section 17388). Specifically,

- Purpose of development
- Method of site selection
- Current site uses
- Brief overview of proposed uses

Minutes:

Informational item, no action taken.

Associate Superintendent Van Raaphorst provided an overview of the proposed project and let the committee know that a future committee meeting will be devoted to a deeper exploration of this topic.

Public comment given by Eddy Holeman, Sabrina Brennan, Dianne Lee.

9. FUTURE MEETINGS

Minutes:

Discussion item, no action taken.

Committee discussed future meeting format, dates, and topics as follows:

Date	Topic
8/30/21	Demographics, site capacities
9/13/21	Full plan discussion and community input
9/20/21	Develop report
10/4/21	Review and approval of report

Public comment given by Sabrina Brennan, John Tu.

10. ADJOURNMENT

Minutes:

Passed with a motion by Mr. Kubey and a second by Mr. Tung. All approved. Adjourned at 7:45 p.m.