

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.