

Approved May 16, 2022



Long-range Planning Committees
Approved Meeting Minutes
May 9, 2022 (6:00 pm -8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:03 pm by Ali Ghilarducci.

Public Comment

- ” A teacher from Akins Early College High School expressed their concerns about ADA issues in relation to the portables.
- ” A staff from Akins Early College High School expressed their concerns about the conditions and the number of portables on their campus.
- ” A committee member asked about mapping information for the redistricting of the trustee districts.

Equity by Design Process Checkin and Meeting Goals

The meeting goals were explained to the committee, as well as where we are at in the Equity by Design process.

Approval of Joint Committee Minutes from April 19, 2022 and April 30, 2022

- ” April 19, 2022: Approved as presented.
- ” April 30, 2022: Approved as presented.

Decision-making Framework Update

A brief update was given about the purpose of the decisionmaking framework that is under development with guidance and input from an LPC workgroup.

Strategies Introduction

- ” Bond and Non-



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Visual & Performing Arts Committee

Members in Attendance:

Charles Mead (Co-chair), Nadia Khan, Brian Benavidez, Valerie Tyler, Devereaux Morkunas, Gabriel Estrada, Para Agboga

Members Absent:

Antonio Ross, Elisabeth Wilborn, Inés Gahr, Jennifer Church, Ruth Lim

Staff Support in Attendance:

Suzanne Villalpano, Paul Kretchmer, James Green, Phillip Taylor, April Glenn, Ali Ghilarducci

Discuss Longrange Planning Work, including but not limited to:

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Facilities

Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), Kelsey Campbell, Ryan Turner, Nyeka Arnold,

Members Absent:

David Contreras, Sara Alicia Costa, Will Louis, Derrick Woods

Staff Support in Attendance:

Beth Wilson, Melissa Laursen, Abby Weiss, Oscar Martinez, Miriam Lopez, Alejandro Delgado

Discuss Longrange Planning Work, including but not limited to:

” Strategies

Members reviewed 3 of 9 problem statements and their strategies and brainstormed whether any additional strategies were needed.

Approval of Individual Committee Minutes

- ” April 19, 2022: Approved as presented.
- ” April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:24 pm.

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Transportation, Food Services & Maintenance Committee

Members in Attendance:

Anastasia Teague (CoChair), Amir Emamian, Adolphus Anderson, Mary Selby

Members Absent:

Ashley Blumoff, Caden Crouch, William Marshall (CoChair)

Staff Support in Attendance:

Jesus Delgado, Kris Hafezizideh, Louis Zachary, Christine Steenport, AJ Sivakumar

Discuss Longrange Planning Work, including but not limited to:

” Strategies

| FOOD SERVICE:

- ” Look at bond related strategies
- ” Insufficient time for lunch
- ” Look at how they relate to root causes.

| FACILITIES MAINTENANCE

- ” Identify root causes
Transparent criteria and communications to critically examining the maintenance needed.
- ” Deferred maintenance

| TRANSPORTATION:

- ” Look at root causes
- ” Improve the drop off and pick up

The committee worked through strategies for 3 problem statements.

Approval of Individual Committee Minutes

- ” April 30, 2022: Approved as presented.

Adjourn

The meeting was adjourned at 8:26 pm.

