



7-11 Facilities Planning Advisory Committee

Meeting Minutes

February 2, 2023 | 3:30 P.M.

KPC Parkway | Corona | CA | 92879 | Board Room

Attendees

1. Anthony Warnecke, Fiscal Director
2. Jason Burns, Elementary School Principal-Rosemary Kennedy
3. Jeff Diulio, Middle School Principal-Arizona
4. Ian Fish, Assistant Director-Pupil Services
5. Andrew Walcker, Business Community Member
6. Amelia Torres, Parent
7. Nathan Michel, AEA Representative
8. Robert Archuleta, CSEA Representative
9. Veronica Hernandez, City of Riverside-Community & Economic Development-Sr. Planner

Absent

Alisha Fogerty, Chief Business Officer

Joe Dixon, Interim Facilities Director

Rafael Guzman, City of Riverside-Assistant City Manager

1. CALL TO ORDER

Counsel, Kerrie McNally called the meeting to order at 3:37 p.m.

a. Establishment of Quorum

A quorum was established.

2. PLEDGE OF ALLEGIANCE

- a. The Pledge of Allegiance to the Flag of the United States was recited by those in attendance.

3. INTRODUCTIONS

- a. 7-11 Committee Members, District Staff and Consultants each introduced themselves.
- b. Superintendent, Dr. Mucerino welcomed and thanked members for joining the 7-11 Committee. He informed the Committee that they will review all data related to properties, and draft a report of recommendations to the Board of Education. The Board will use this report to utilize repurposing and surplus of properties.
- c. Counsel, Kerrie McNally explained to members that per Education Code 17388 an advisory committee is needed to provide informational recommendations prior to the sale, lease, or rental of real property. She informed members of the 7-11 Committee that they are an advisory committee and not a decision-making committee.

4. COMMENTS FROM THE FLOOR

No one came forward.

5. ELECTION OF A CHAIR AND VICE CHAIR

- a. Alisha Fogerty was nominated for Chair.
Motion/Jeff Diulio, Second/Anthony Warnecke, Vote/Unanimous

- b. Ian Fish was nominated for Vice Chair.
Motion/Ian Fish, Second/Nathan Michel, Vote/Unanimous

6. PRESENTATION OF DECISION ANALYSIS FRAMEWORK

- a. Michael Curran-Hays
- b. Committee discussion/practice

7. BEGIN SCAN FOR KELLER SITE DISCUSSION

- a. Committee completed the first phase of the Decision Analysis process by identifying criteria and establishing weighted elements.

8. IDENTIFY ADDITIONAL FACTS TO BE GATHERED FOR MEETING 2

- a. Master Plan
- b. Map of Keller site
- c. Business Services to fill in the SELECT form
- d. Contact Business Services to arrange a tour of Keller site

9. ADJOURNMENT

Counsel, Kerrie McNally adjourned the meeting at 5:35 p.m.

10. FUTURE MEETING DATES

- a. February 23
- b. March 2; 16; 23
- c. April 6
- d. TBD, IF NECESSARY