



7-11 Facilities Planning Advisory Committee

Meeting Minutes

April 6, 2023 | 3:30 P.M.

KPC Parkway | Corona | CA | 92879 | Board Room

Attendees

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

Absent: Alisha Fogerty, Chief Business Office
Maribeth Tinio, City of Riverside

1. CALL TO ORDER

Vice Chair, Ian Fish called the meeting to order at 3:33 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

Not necessary.

4. COMMENTS FROM THE FLOOR

No one came forward.

5. APPROVAL OF MINUTES

- a. Motion/Jason Burns, Second/Robert Archuleta, Vote/Unanimous

6. Review Report 1

- a. Committee discussion:
 1. Counsel, Kerrie McNally reviewed draft Report 1.
Motion to adopt the draft report with the addition of Information Technology to page 1.
Motion/Amelia Torres, Second/Jason Burns
 2. Committees recommendation will be taken to the Board of Education for approval.

7. COMPLETE RISK ANALYSIS

a. Committee discussion

1. Risk Analysis for the Keller site was completed.
2. Dr. Mucerino will assemble a group to work on potential risk.

8. COMMENTS FROM COMMITTEE MEMBERS

No comments.

9. ADJOURNMENT

Vice Chair, Ian Fish adjourned the meeting at 5:11 p.m.

Motion/Jason Burns, Second/Amelia Torres, Vote/Unanimous

10. FUTURE MEETING DATES

- a. NONE