



7-11 Facilities Planning Advisory Committee

Meeting Minutes

March 16, 2023 | 3:30 P.M.

KPC Parkway | Corona | CA | 92879 | Board Room

Attendees

1. Alisha Fogerty, Chief Business Officer
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. Maribeth Tinio, City of Riverside

1. CALL TO ORDER

Chair, Alisha Fogerty called the meeting to order at 3:44 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. Maribeth Tinio – City of Riverside
- b. Edrai Hernandez – Newly appointed Director of Maintenance & Operations for Alvord USD
- c. Ryan Carter – Newly appointed Director of Facilities for Alvord USD

4. COMMENTS FROM THE FLOOR

No one came forward.

5. APPROVAL OF MINUTES

- a. Motion/Jason Burns, Second/Andrew Walcker, Vote/Unanimous

6. CONTINUE DECISION ANALYSIS PROCESS

- a. Committee discussion:

1. Dr. Mucerino reviews Decision Analysis spreadsheet. Current and possible uses of the Keller property were discussed.

7. IDENTIFY ADDITIONAL FACTS TO BE GATHERED FOR MEETING 4

- a. Counsel, Kerrie McNally will work with Chair, Alisha Fogerty on report
- b. Counsel, Kerrie McNally will send draft to committee members
- c. Business Services to send revised spreadsheet

8. ADJOURNMENT

Chair, Alisha Fogerty adjourned the meeting at 5:09 p.m.
Motion/Maribeth Tinio, Second/Ian Fish, Vote/Unanimous

9. FUTURE MEETING DATES

- a. April 6, 2023
- b. TBD, IF NECESSARY