

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Ms. Wendi Mahaney-Gurahoo, President
Ms. Teresa Castellanos, Vice President
Mr. José Magaña, Member
Ms. Carla Collins, Member
Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Sanvi Manik, Student Board Member [Willow Glen High School]
Grace Hirai, Alternate Student Board Member [Gunderson High School]

Current Board of Education information can be found at sjusd.org.

Attendees

Voting Members

Teresa Castellanos, Board Vice President
Carla Collins, Board Member
Jose Magana, Board Member
Wendi Mahaney-Gurahoo, Board President
Brian Wheatley, Board Member

A. Call the Meeting to Order - 5:00 PM

Board President Wendi Mahaney-Gurahoo called the special session meeting to order at 5:02 pm.

1. Adoption of Special Session Agenda

Motion made by: Brian Wheatley

Motion seconded by: Jose Magana

Voting:

Teresa Castellanos - Not Present

Carla Collins - Yes

Jose Magana - Yes
Wendi Mahaney-Gurahoo - Yes
Brian Wheatley - Yes

The special session agenda was adopted by a vote of 4-0 with Board President Teresa Castellanos not present for the vote.

2. Pledge of Allegiance

Board President Wendi Mahaney-Gurahoo led the pledge of allegiance.

3. Public Comments Regarding Agenda Items

There were no public comments regarding the special session agenda items.

4. Presentation: Building Bright Futures (INFORMATIONAL)

Chief Business Officer Seth Reddy made opening remarks about the two topics to be presented and their connection to a potential general obligation bond measure being considered for the November 2024 election. Manager of Strategic Projects Ben Spielberg and Mr. Bruce Dorfman from Education Housing Partners presented information on a previously completed feasibility assessment on employee workforce housing.

Trustee José Magaña left the room at 5:18 pm. He returned to the room at 5:19 pm.

Board Vice President Teresa Castellanos arrived at the meeting at 5:20 pm.

Following the presentation, Superintendent Nancy Albarrán, Chief Business Officer Seth Reddy, Manager of Strategic Project Ben Spielberg, and Mr. Bruce Dorfman responded to questions from the Board members.

At 6:05 pm, Board President Wendi Mahaney-Gurahoo announced a five-minute break.

The meeting reconvened at 6:10 pm. Chief Business Officer Seth Reddy presented context regarding the Facility Condition Assessment. He gave a summary of San José Unified School District's previous bond measures and the feedback based on the mailer that had recently been sent out to the community.

Mr. Rick Kramer from the Cummings group presented the Facility Condition Assessment of San José Unified's properties. Following the presentation, Mr. Kramer, Chief Business Officer Seth Reddy, Director Denny Pini, and Director Tracy Morrison responded to questions from the Board members.

Board Vice President Teresa Castellanos left the room at 7:35 pm. She returned to the room at 7:36 pm.

The presentation and discussion of employee workforce housing is located at 1:14 - 1:03:08, and the presentation and discussion of the facility condition assessment is located at 1:03:49 - 2:44:58 on the 04.23.2024 Special Session Board Meeting Recording.
<https://sjusd.app.box.com/v/boardmeetingaudio>

5. Adjourn Special Session

Motion made by: Teresa Castellanos

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Jose Magana - Yes

Wendi Mahaney-Gurahoo - Yes

Brian Wheatley - Yes

The meeting adjourned at 7:52 pm.