



# MINUTES OF THE SPECIAL BOARD MEETING

## OF THE BOARD OF EDUCATION

Thursday, March 25, 2021

Special Board Workshop 9:30 A.M.

*Robert Livermore Community Center, 4444 East Avenue · Livermore, CA · 94550*

**Board Members Present:** President Craig Bueno, Clerk Emily Prusso, and Members Yanira Guzmán, Kristie Wang, and Anne White

**Administrative Staff Present:** Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Susan Kinder, Assistant Superintendent, Melissa Theide, Assistant Superintendent; Kim McNeely, Bond Program Director; Nick Olsen, Bond Program Administrator and Cathy McConnell, Executive Assistant to the Superintendent

### 1.0 CALL TO ORDER

The meeting was called to order at 9:50 A.M., by President Craig Bueno with Clerk Emily Prusso and Members Yanira Guzmán, Kristie Wang, and Anne White present.

#### 1.2 School Board Meeting Procedures

Board President Bueno reviewed all meeting procedures.

### 2.0 COMMUNICATIONS FROM THE PUBLIC

#### 2.1 Audience Communication

None

#### 2.2 Correspondence

None

### 3.0 INFORMATION DISCUSSION ITEMS

5.1 Our Board of Education and Senior Cabinet members participated in a discussion and Facilities Master Plan (FMP) study session. Kim McNeely, Bond Program Director; Nick Olsen, Bond Program Administrator; Dara Youngdale, HKIT; Jeff Evans, HKIT; Amy Fine, HKIT; and Edwin Lee, HED, presented a comprehensive draft LVJUSD Facilities Master Plan (FMP) 2021. Through the lens of our LVJUSD Core Values for Teaching and Learning, Budget Development and Planning, and Facilities Planning, our District Bond Program administrative staff and architectural team assessed each District facility regarding overall

site needs. The purpose of the FMP is to chart and capture the vision and set the guiding direction for our District facilities through the next several decades. The architectural team presented diagrams and site plans incorporating thoughtful and transformative design, and reimagined learner-centered campuses with environments that will inspire students and staff for years to come. The Board asked questions and sought clarification. It was shared that a future Board study session would be scheduled to continue the discussion and address any additional questions.

Public Comment:

None

#### **4.0 ADJOURNMENT**

There being no further business before the Board, Board President Craig Bueno adjourned the meeting at 11:46 AM.

Respectfully submitted,

Board President

Board Clerk

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Approved and entered into the proceedings of this Board this 20th day of April, 2021