

UMS Site Council Meeting

2/18/15

called to order 4:10pm

Present: Shirley Crowder Centerline representative for Verizon Tower

Richard Murillo TUSD district Planner

**UMS Site Council & Staff:** Debrana Salcido(Teacher/facilitator), Patrick Kelly(Teacher), Cindy Worthman (cmnty Rep), Debbie Worthy(Student ServicesSpec., AASSD), Erin Collins-Kelly(teacher), Mary Rogers(teacher), M. Flores(Teacher), Yolanda Torres( Asst Principal), Tony Mosley (counselor), Anita Cuellar(MASS tutor)

Shirley Crowder site acquisition specialist: presentation on Verizon cell tower proposal in ball field lease and replacing lights from pole with lights equal to existing

- Lease would be for area in field as diagrammed in blueprints
  - Pole would extend from 50 ft to an additional 10 ft not to exceed 60 ft. (within code)
  - Would and does meet FCC +FAA regulation standards and district notice
  - Construction crew would already have background check
  - Would take approx. 3 mos in the summer months
  - Building permits would take 30 days
  - Removal of tree and replace with dugout in ball field for shade and use as per discussion with Ms. Dunbar
- Looking for endorsement
- Reason: area assessed as in need for coverage
  - Benefits of increased service
  - Annual rate of \$19K/yr @ 5 year terms
  - District and site would receive \$\$ for operating expenses
    - District would receive 40% of \$\$
    - UMS would receive 60% of \$\$
- Discussion as to safety issue of wall surrounding equipment and suggestion that it might be raised to discourage students climbing
- Discussion of possibility of moving lights to and or building lights for courts
- Lights currently have never been used for evening sporting event

-Tony Mosely moved to accept Verizon proposal of Cell tower on UMS grounds.

-second by Ms. YolandaTorres

Vote: ALL unanimously in favor of Verizon Cell Tower

Remainder of items were tabled for next meeting

\Meeting adjourned 5:30pm

Moved by Mosley second by Patrick Kelly