



AGENDA

Meeting No. 1

ORANGE UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting / Killefer Annex Property
District Office
1401 N Handy Street
Orange, CA 92867

February 17, 2016, 4:30 P.M.

1. PRELIMINARY

a. Call to Order _____ p.m.

b. Roll Call (Establishment of a Quorum)

- 1. Robert Baca _____
- 2. Mark E. Chew _____
- 3. Lisa L. Kim _____
- 4. Pam McDonald _____
- 5. Ken Miller _____
- 6. Ava Schumacher _____
- 7. Rhonda Wun _____

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

a. 7-11 Committee Members, District Staff and Consultants, if any

4. SELECTION OF CHAIR AND CO-CHAIR / ACTION

5. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

6. OVERVIEW OF SURPLUS PROPERTY COMMITTEE PURPOSE AND DUTIES

a. Reference Tab 1 - Summary of Surplus Property Advisory Committee Duties

b. Reference Tab 2 - Open Public Meeting Requirements under the Brown Act and California Education Code

- c. Reference Tab 3 - Conflict of Interest Law
 - d. Reference Tab 4 - Summary of Surplus Property Procedures
7. OVERVIEW OF KILLEFER ANNEX PROPERTY
 8. REVIEW ENROLLMENT PROJECTIONS
 9. DEVELOPMENT OF PRIORITY USE LIST / ACTION
 10. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE / ACTION
 - Wednesday, March 16, 2016 at 4:30 P.M.
 - Wednesday, March 23, 2016 at 4:30 P.M.
 11. COMMENTS FROM COMMITTEE MEMBERS
 12. ADJOURNMENT