

7-11 MEETING MINUTES

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, FEBRUARY 28, 2018; *Adopted 3/14/18*

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

I. Call to Order – 5:00 pm

The meeting was called to order at 5:00 pm in the Evergreen Middle School Library.

Members in Attendance: Monty Baker, Dede Barnes, Trig Birkeland, Steve Chamblin, Bowdie Hutchens, and Sandy Papesh.

Members Absent: Nancy Veatch and Roxy Williams.

Guests: None

II. Establishment of Quorum

A quorum was established.

III. Approval of Agenda

On a motion by Dede Barnes and a second by Steve Chamblin, the Agenda was unanimously approved.

IV. Public Comments

There was no public comment at this time.

V. Introduction

At this point, each of the committee members introduced themselves.

Supt. Mendenhall passed out two packets of information to each of the committee members. One was a legal packet and the other was district data regarding enrollment, facilities and property.

LEGAL PACKET

- VI. Overview of Brown Act
- VII. Overview of Role of Committee Members
- VIII. Overview of Conflict of Interest
- IX. Overview of Surplus Property Process

Supt. Mendenhall reviewed the legal packet which included the Brown Act, the Role of Committee Members, Conflict of Interest as well as the Surplus Property Process. Once that legal overview was completed and questions were answered regarding that information, Supt. Mendenhall moved on to the review of the two goals of the committee as directed by the Board of Trustees for the 7-11 Committee.

X. Discussion of 7-11 Committee Goals

Supt. Mendenhall reviewed the goals directed by the Board of Trustees as follows:

1. Make recommendations regarding the Master Plan for future development; and,
2. Repurposing and disposition of school buildings and vacant sites not needed for school purposes.

DATA PACKET

- Campus Maps, Buildings and Vacant Sites
- Enrollment, Student Demographics
- Overview of Demographic Study and Facility Plan 2016
- Guide to School Site Analysis and Development

Supt. Mendenhall went over the data packet which was mentioned previously. He reviewed all three campuses, the 100 acres that the school owns on Bowman Road as well as the recent donation of 538 acres on Evergreen Road.

Throughout the discussion and overview of the data, many clarifying questions were asked and discussed. Specifically, it was requested by the committee to get accurate nos. on enrollment in our SERRF program at each site. In addition, there were some buildings on the maps that needed to be updated in terms of age as well as the committee asked on which buildings were we still engaged in a lease or payoff. Supt. Mendenhall said he will bring this information back to the next committee meeting.

XI. Discussion of Public Contact Information for Committee Members

The committee agreed to have their contact information including name and email address included on our website under the 7-11 committee tab.

XII. Selection of Chairperson

There were three positions appointed at this meeting.

Committee Secretary

On a motion by Steve Chamblin and a second by Sandy Papesch, the committee appointed Supt. Mendenhall to be the secretary of the 7-11 committee meeting by unanimous vote.

Committee Chair

On a motion by Steve Chamblin and a second by Dede Barnes, by unanimous vote, the committee appointed Monty Baker as the Chairman of the 7-11 committee meeting.

Committee Vice Chair

On a motion by Sandy Papesch and a second by Trig Birkeland, the committee appointed Bowdie Hutchens as the Vice Chairman of the 7-11 committee meeting by unanimous vote.

XIII. Future Meetings

The future meeting dates were reviewed and set; there were no objections. The upcoming meetings are as follows:

- **March 14, 2018 – Second Meeting**
- April 11, 2018 – Third Meeting
- May 2, 2018 – Fourth Meeting
- June 6, 2018 – Fifth Meeting
- June 26, 2018 – Recommendations to the Board of Trustees

XIV. Adjournment

On a motion by Monty Baker and a second by Trig Birkeland, the 7-11 committee meeting was adjourned at 7:52 pm.