

**LIBERTY UNION HIGH SCHOOL DISTRICT
7-11 COMMITTEE MEETING**

*Meeting of October 25, 2017
to be held at 9 am
in the Board Room at
Liberty Union High School District
20 Oak Street, Brentwood, California 94513*

AGENDA

1. **Call to Order** – Eric Volta
2. **Introductions** – Eric Volta
Committee Members –
Ron Enos – Business Community/ Landowners or renters
Rod Beaver, Neil Boden – LUHSD Teacher
Liz Robbins, Paul Melloni – LUHSD Administrator
Heather Partida, Beverly Cleland – A parent(s) of students
Casey McCann – Environmental/Land Expert
3. **Public Comment** – *Community members are encouraged to attend 7-11 Committee meetings. Each agenda contains a “Comments from Audience” section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.*
4. **Purpose/History** – Eric Volta **Information**
 - a. 7-11 Committee
 - b. History of Property
 - c. Enrollment predictions
 - d. Board Resolution
 - e. Specifics of Board Charge
5. **Superintendent Roles**– Eric Volta **Information**
6. **Norms/Protocols** – Eric Volta **Information**
 - a. Decision-making processes
 - b. Brown Act
7. **Appointment of Committee Chair** **Action**
8. **Process Overview** – Eric Volta **Information**
9. **Setting of Future Meetings Dates** – Committee Chair **Action**
 - a. Suggested Dates 11/15 9 am, 12/14 5 pm
 - b. Target 1/31/18 Board meeting
10. **Requested Data for Next Meeting** – Committee Chair **Information**
11. **Next Meeting Agenda** – Committee Chair
12. **Adjournment**

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (925-634-2166 ext. 2025). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.