

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

October 25, 2017

9:00 a.m.

Liberty Union High School District Board Room
20 Oak Street, Brentwood, California 94513

MEETING NOTES

1. **Call to Order** – Eric Volta called the meeting to order at 9:00a.
2. **Introductions** – Eric Volta. All members but Heather Partida were present.
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.*

There were no public comments.

4. **Purpose/History** – Eric Volta **Information**
 - a. 7-11 Committee – Introductions of the group
 - b. History of Property – Eric Volta shared site maps and appraisal reports for the properties commonly known as Delta/Sellers and Kellogg Creek. Delta/Sellers overall cost was \$82.5k/acre (74 acres). Kellogg Creek two parcels were gifted to the District and one parcel was purchased for ≈\$1mil (64 acres). Liz Robbins stated that we pay unused site fees to the State for each property.
 - c. Enrollment predictions – Eric Volta shared the most recent District demographics study dated 2/10/17.
 - d. Board Resolution – Eric Volta presented a sample resolution.
 - e. Specifics of Board Charge – Eric Volta presented the Board action item of 9/27/17 to form the 7-11 Committee and their specific charges to the Committee.
5. **Superintendent Roles**– Eric Volta **Information**

Eric Volta’s role is that of support and to provide information requested by the Committee.
6. **Norms/Protocols** – Eric Volta **Information**
 - a. Decision-making processes – District Information, data, and analysis will be provided as requested to the group to assist in the decision-making process
 - b. Brown Act – These meetings will be posted and open to the public in accordance to the Brown Act.
7. **Appointment of Committee Chair** **Action**

Motion was made by Liz Robbins and seconded by Rod Beaver to nominate Neil Boden as Committee Chair. Passed with a 7-0 vote. Neil took over the meeting at this time.
8. **Process Overview** – Eric Volta **Information**

Eric Volta highlighted the 9/27/17 Board action that outlines Ed Code § 17390 that directs the actions and make-up of the Committee.

9. **Setting of Future Meetings Dates – Committee Chair** **Action**
- a. Suggested Dates 11/15 9 am, 12/14 5 pm – Liz Robbins made a motion and Ron Enos seconded to set the November 15th meeting date; passed with a 7-0 vote. The next meeting date will be determined at the November 15th meeting.
 - b. Target 1/31/18 Board meeting – Liz Robbins stated that three meetings should provide sufficient time for the Committee to make their determination and prepare the report for the January 31, 2018 Board meeting. The next meeting would be to analyze the information provided, the third meeting would be to prepare a report.

10. **Requested Data for Next Meeting – Neil Boden** **Information**
- Value of each property/appraisal reports (Volta)
 - Projected residential growth (McCann)
 - Zoning information (McCann)
 - Who is interested in leasing? (Volta)
 - Urban Limit Lines (Volta/McCann)
 - Adding Buildings vs Building a School
 - LAFCO impacts (Volta)
 - Preliminary Data Report on Easements (Volta)

11. **Next Meeting Agenda – Neil Boden**

Comments: Rob Beaver shared his initial impression stating we should sell Kellogg Creek and keep Delta/Sellers for possible future needs; Ron Enos agreed.

Rob Beaver made a motion and Neil Boden seconded to adjourn the meeting.

12. **Adjournment**

The meeting was adjourned at 10:34 a.m.

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.