San Bruno Park School District

District Surplus Facilities (7-11) Advisory Committee

Date:

Monday, January 29, 2018

Time:

6:00 - 7:30 PM

Location:

District Office Board Room – 500 Acacia Avenue, San Bruno

Committee Members: Wendy Al-Mukdad, Leo Alvarez, Kerry Burns, Kathy Cannon, Teri Chavez, Raul Gomez, Paul Linden, Alejandra Meza, Judith Puccini, Christine Sonnenburg, Denis Vorrises

Agenda for Ninth Meeting

6:00 pm	Call to Order and verification of quorum with introductions - Wendy Al-Mukdad, Chair
6:05 pm	Minutes of January 8, 2018 meeting and January 22, 2018 public hearing – Wendy Al-Mukdad, Chair, and Wendy Richard, Assistant Superintendent
6:10 pm	Public Comment - Wendy Al-Mukdad, chair
6:20 pm	Debrief re Public Hearing and framing work of Committee – Wendy Al-Mukdad, Chair Stella Kemp, Superintendent, and Marilyn Cleveland
6:40 pm	Additional information requested at public hearing - Stella Kemp, Superintendent
6:50 pm	Consider whether to support a waiver of elements of the site disposition process – Marilyn Cleveland
6:55 pm	Consider revisions to the Draft Report – Marilyn Cleveland
7:00 pm	Consider adoption of Draft Report as final report – Wendy al-Mukdad, Chair
7:25 pm	Communication to the public 1. Superintendent Update – Stella Kemp a. Confirm future meeting schedule: February 5, 2018 (If needed) February 21, 2018 - Board meeting to receive Committee report
7:30 pm	Adjournment – Wendy Al-Mukdad, Chair