

TWIN RIVERS UNIFIED SCHOOL DISTRICT

Meeting: 7-11 Committee on Surplus District Property

Date: April 5, 2017

Time: 5:30-7:30 p.m.

Meeting Location:

Board Conference Room
5115 Dudley Blvd. Bay A
McClellan, CA 95652

ITEM	AGENDA/ACTION																								
I.	Call to Order – 5:30 p.m.																								
II.	PLEDGE OF ALLEGIANCE																								
III.	<p align="center">ROLL CALL AND ESTABLISHMENT OF QUORUM</p> <table border="1" data-bbox="207 800 1422 1199"> <thead> <tr> <th data-bbox="207 800 813 831"><u>Committee Members</u></th> <th data-bbox="813 800 1422 831"><u>District Staff</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="207 831 813 863"><input type="checkbox"/> Sample, Jason (Committee Chair)</td> <td data-bbox="813 831 1422 863"><input type="checkbox"/> Barnett, Kimbely</td> </tr> <tr> <td data-bbox="207 863 813 894"><input type="checkbox"/> Cameron, Sonja (Committee Vice-Chair)</td> <td data-bbox="813 863 1422 894"><input type="checkbox"/> Martinez, Steven</td> </tr> <tr> <td data-bbox="207 894 813 926"><input type="checkbox"/> Betancourt, Sondra</td> <td data-bbox="813 894 1422 926"><input type="checkbox"/> McGuire, Bill</td> </tr> <tr> <td data-bbox="207 926 813 957"><input type="checkbox"/> Clark, Donald</td> <td data-bbox="813 926 1422 957"><input type="checkbox"/> Noguchi, Sara</td> </tr> <tr> <td data-bbox="207 957 813 989"><input type="checkbox"/> Curtis, Peggy</td> <td data-bbox="813 957 1422 989"><input type="checkbox"/> Orozco, Armando</td> </tr> <tr> <td data-bbox="207 989 813 1020"><input type="checkbox"/> DeWitt, Jacqueline</td> <td></td> </tr> <tr> <td data-bbox="207 1020 813 1052"><input type="checkbox"/> Edwards, Janet</td> <td></td> </tr> <tr> <td data-bbox="207 1052 813 1083"><input type="checkbox"/> Guzman, Angelica</td> <td></td> </tr> <tr> <td data-bbox="207 1083 813 1115"><input type="checkbox"/> Longo, Barbara</td> <td></td> </tr> <tr> <td data-bbox="207 1115 813 1146"><input type="checkbox"/> Pople, Neil</td> <td></td> </tr> <tr> <td data-bbox="207 1146 813 1178"><input type="checkbox"/> Shepherd, Michael</td> <td></td> </tr> </tbody> </table>	<u>Committee Members</u>	<u>District Staff</u>	<input type="checkbox"/> Sample, Jason (Committee Chair)	<input type="checkbox"/> Barnett, Kimbely	<input type="checkbox"/> Cameron, Sonja (Committee Vice-Chair)	<input type="checkbox"/> Martinez, Steven	<input type="checkbox"/> Betancourt, Sondra	<input type="checkbox"/> McGuire, Bill	<input type="checkbox"/> Clark, Donald	<input type="checkbox"/> Noguchi, Sara	<input type="checkbox"/> Curtis, Peggy	<input type="checkbox"/> Orozco, Armando	<input type="checkbox"/> DeWitt, Jacqueline		<input type="checkbox"/> Edwards, Janet		<input type="checkbox"/> Guzman, Angelica		<input type="checkbox"/> Longo, Barbara		<input type="checkbox"/> Pople, Neil		<input type="checkbox"/> Shepherd, Michael	
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IV.	<p>PUBLIC COMMENTS</p> <p>At this time, members of the public may address the Committee regarding a matter of public interest not appearing on the agenda. No action may be taken on comments of off-agenda items unless specifically authorized by law.</p> <p>If the speaker wishes to address the committee on an item on the agenda, time will be provided at the commencement of that item. Comments shall be limited to three minutes per person.</p>																								
V.	APPROVAL OF MINUTES – MARCH 22, 2017																								
VI.	<p>FOLLOW-UP ITEMS FROM PRIOR MEETING</p> <p>A. PRIOR CORRESPONDENCE</p> <p>B. PROCESS REVIEW AND RECOMMENDATION FOR SURPLUS PROPERTY (PRESENTATION)</p> <p>C. REVIEW AND ADDITIONAL INFORMATION ON PROPERTIES UNDER REVIEW (PRESENTATION)</p>																								

VII.	<p>ADDITIONAL INFORMATION</p> <p>A. COST ANALYSIS OF FRED ROBINSON CENTER (DIXIEANNE FACILITIES ASSESSMENT REPORT)</p> <p>B. COST ANALYSIS OF RIO LINDA ELEMENTARY (TRUSD FACILITIES MASTER PLAN)</p>																																																																																																																																																																																																																																																																																																																																																																																												
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IX.	DISCUSSION OF NEXT MEETING TOPICS
X.	COMMENTS FROM COMMITTEE MEMBERS
XI.	<p>FUTURE MEETINGS AND ADJOURNMENT</p> <ul style="list-style-type: none">• April 19, 2017, 5:30-7:30 p.m. - Final meeting• May 5, 2017, 7 p.m. – 7-11 Committee’s Recommendation to the Board of Trustees• May 26, 2017, 7 p.m. – Board of Trustees to Take Action on Recommendation by 7-11 Committee