

TWIN RIVERS UNIFIED SCHOOL DISTRICT

Revised Agenda

Meeting: 7-11 Committee on Surplus District Property

Date: April 19, 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>ROLL CALL AND ESTABLISHMENT OF QUORUM</p> <table border="1" data-bbox="207 873 1422 1278"> <thead> <tr> <th data-bbox="207 873 813 909"><u>Committee Members</u></th> <th data-bbox="813 873 1422 909"><u>District Staff</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="207 909 813 940"><input type="checkbox"/> Sample, Jason (Committee Chair)</td> <td data-bbox="813 909 1422 940"><input type="checkbox"/> Barnett, Kimbely</td> </tr> <tr> <td data-bbox="207 940 813 972"><input type="checkbox"/> Cameron, Sonja (Committee Vice-Chair)</td> <td data-bbox="813 940 1422 972"><input type="checkbox"/> Martinez, Steven</td> </tr> <tr> <td data-bbox="207 972 813 1003"><input type="checkbox"/> Betancourt, Sondra</td> <td data-bbox="813 972 1422 1003"><input type="checkbox"/> McGuire, Bill</td> </tr> <tr> <td data-bbox="207 1003 813 1035"><input type="checkbox"/> Clark, Donald</td> <td data-bbox="813 1003 1422 1035"><input type="checkbox"/> Noguchi, Sara</td> </tr> <tr> <td data-bbox="207 1035 813 1066"><input type="checkbox"/> Curtis, Peggy</td> <td data-bbox="813 1035 1422 1066"><input type="checkbox"/> Orozco, Armando</td> </tr> <tr> <td data-bbox="207 1066 813 1098"><input type="checkbox"/> DeWitt, Jacqueline</td> <td></td> </tr> <tr> <td data-bbox="207 1098 813 1129"><input type="checkbox"/> Edwards, Janet</td> <td></td> </tr> <tr> <td data-bbox="207 1129 813 1161"><input type="checkbox"/> Guzman, Angelica</td> <td></td> </tr> <tr> <td data-bbox="207 1161 813 1192"><input type="checkbox"/> Longo, Barbara</td> <td></td> </tr> <tr> <td data-bbox="207 1192 813 1224"><input type="checkbox"/> Pople, Neil</td> <td></td> </tr> <tr> <td data-bbox="207 1224 813 1255"><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 – APRIL 5, 2017																								

Twin Rivers 7-11 Committee Surplus Property		Ascot Site	Bell Ave	Former Harmon Johnson ES	West 4th & Q Street	West 4th & E Street	Chuckwagon Park	Greg Thatch Circle/Terrace Park	RAFT Building	GMTI	Taft Site	Del Paso Shop	Aero Haven ES	Grand Ave Office Complex	Fred K Robinson Center	Rio Linda ES
	1. Do you understand the property's existing use?															
	2. Do you have sufficient information to make a recommendation on this property? If not, what additional information do you need?															
	3. Was the panel discussion sufficient to help you form an opinion about this property?															
	4. Is the property needed for any educational purpose by Twin Rivers Unified?															
	5. Would you recommend the property be deemed surplus due to lack of an educational purpose for Twin Rivers Unified?															
	6. Is there a priority list of uses for the property that will be acceptable to the community?															
VI.	ACTION ITEM: RECOMMENDATION OF SURPLUS PROPERTIES FOR TWIN RIVER'S EDUCATIONAL PURPOSE															
		YES TR SURPLUS	NOT TR SURPLUS													
	1. FORMER HARMON JOHNSON ELEMENTARY SCHOOL SITE (PG. 28)															
	2. WEST 4TH & Q STREET (PG. 34)															
	3. WEST 4TH AND E STREET (PG. 39)															
	4. ASCOT (PG. 56)															
	5. CHUCKWAGON PARK (PG. 74)															
	6. BELL AVENUE (PG. 81)															
	7. GREG THATCH CIRCLE/TERRACE PARK (PG. 96)															
	8. GRAND AVENUE OFFICE COMPLEX (PG. 13)															
	9. RAFT BUILDING (PG. 19)															
	10. GMTI (PG. 23)															
	11. TAFT SITE MAINTENANCE AND OPERATIONS YARD (PG. 44)															
	12. DEL PASO SHOP (PG. 50)															
	13. FRED K. ROBINSON CENTER (PG. 62)															
	14. RIO LINDA ELEMENTARY SCHOOL (PG. 68)															
15. AERO HAVEN ELEMENTARY SCHOOL (PG. 89)																
VII.	PRESENTATION, DISCUSSION, AND APPROVAL OF DRAFT REPORT TO BOARD OF TRUSTEES; DELEGATION OF AUTHORITY TO FINALIZE REPORT TO TRUSTEES															
VIII.	COMMENTS FROM COMMITTEE MEMBERS															

IX.	<p data-bbox="203 289 737 321">FUTURE MEETINGS AND ADJOURNMENT</p> <ul data-bbox="250 369 1406 478" style="list-style-type: none"><li data-bbox="250 369 1406 401">• May 2, 2017, 7 p.m. – 7-11 Committee’s Recommendation to the Board of Trustees<li data-bbox="250 407 1406 478">• May 16, 2017, 7 p.m. – Board of Trustees to Take Action on Recommendation by 7-11 Committee
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