



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
7-11 Committee Meeting
July 28, 2022
6:00 PM

Staff: Luis Freese (Associate Superintendent, Operations) & Robert McEntire (Associate Superintendent, Chief Business Official)

Agenda Documentation: If available, backup documentation for items on the agenda will be posted on the district website at the time the agenda is posted. [District Committees webpage](#) & [District 7-11 Committee webpage](#)

Meeting Locations: As authorized by the Governor's Emergency Executive Order issued on March 04 nr 03-10-0370 (88576-87(a)(5)(d)-87(0)(b)00

presented in Public Comment.

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Welcome & Introductions. (District Staff & 7-11 Consultants, Committee Members)
- A.2 Approval of Agenda
- A.3 Future Committee Meeting Dates (August 25, 2022, September 15, 2022, October 13, 2022)

B. PUBLIC COMMENT

- B.1 Public Comment
Members of the public are invited to speak on any matter related to the 7-11 Committee at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

D. DISCUSSION ITEMS

- D.1 Presentation of the 7-1 Committee Process & Brown Act Presented: Nancy Taylor, Orbach Huff & Henderson
- D.2 Preliminary Review of the Properties Under Consideration Presented: Scott Sheldon & Barry Schimmel, Terra Realty

E. ACTION ITEMS

E.1 Election of 711 Committee officers. Moderated: Staff

- a. Nominations and vote for Chairperson
- b. Nominations and vote for Vice Chairperson
- c. Nominations and vote for Secretary

E.2 Calendar for Future Committee Meeting Dates. Presented: Committee Chairperson

- a. Discussion of Future Committee Meeting Dates.

California School Districts: Disposition of Real Propt

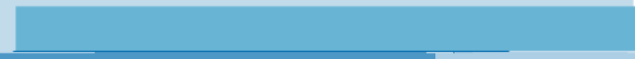


Disposition of Surplus Property: Setting up the 7-11 Committee

- Board appoints a 7-11 Committee. (Ed. Code, § 17388.)

Disposition of Surplus Property: 7-11 Committee Composition

- Committee members must be a representative of each of the following:
 - (a) Ethnic, racial, age, gender, and socio-economic composition of the District;
 - (b) Business community (store owners, managers or supervisors);
 - (c) Teachers;
 - (



Disposition of Surplus Property: 7-11 Committee Duties

Scope of Duties from Education Code:

- (a) Review the projected school enrollment and other data provided by the District to determine the amount of surplus space and real property;
- (b) Establish a priority list of use of surplus space and real property that will be acceptable to the community;
- (c) Cause to have circulated throughout the attendance area the priority list and provide for hearings of community input on acceptable uses, including sale or lease for child care development purposes per Education Code section 17458;
- (d) Make a final determination of limits of tolerance of use; and
- (e) Provide a written report to the Board recommending a determination of whether real property is surplus and recommending uses of surplus space and real property.

(Ed. Code § 17390)

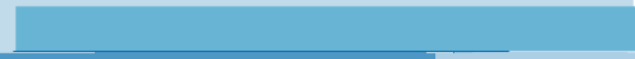


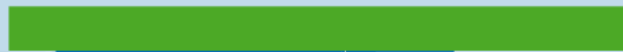
The Brown Act

Purpose

Applicability







Meetings Cont.

- Meetings - developing a collective concurrence: Test: If discussion can potentially contribute to developing a collective concurrence, it is likely to constitute a

Meetings Cont.



Meetings Cont.

Common scenarios that are likely NOT meetings: The following scenarios are specifically identified in Government Code section 54952.2(c) as not being meetings,
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Meetings - Conduct

- Regular meetings at least monthly with fixed time and place (Not applicable to an Oversight / Advisory Committee) Td[(359.1s7)15 (t)o ifact ~~Attached.2 315.0964~~

Violations of the Brown Act

- Misdemeanor liability exists if there is “intent to deprive public”
- Public can sue to stop violation of Brown Act
- Agency must be given opportunity to cure
- Nullification of action taken in violation

Thank you

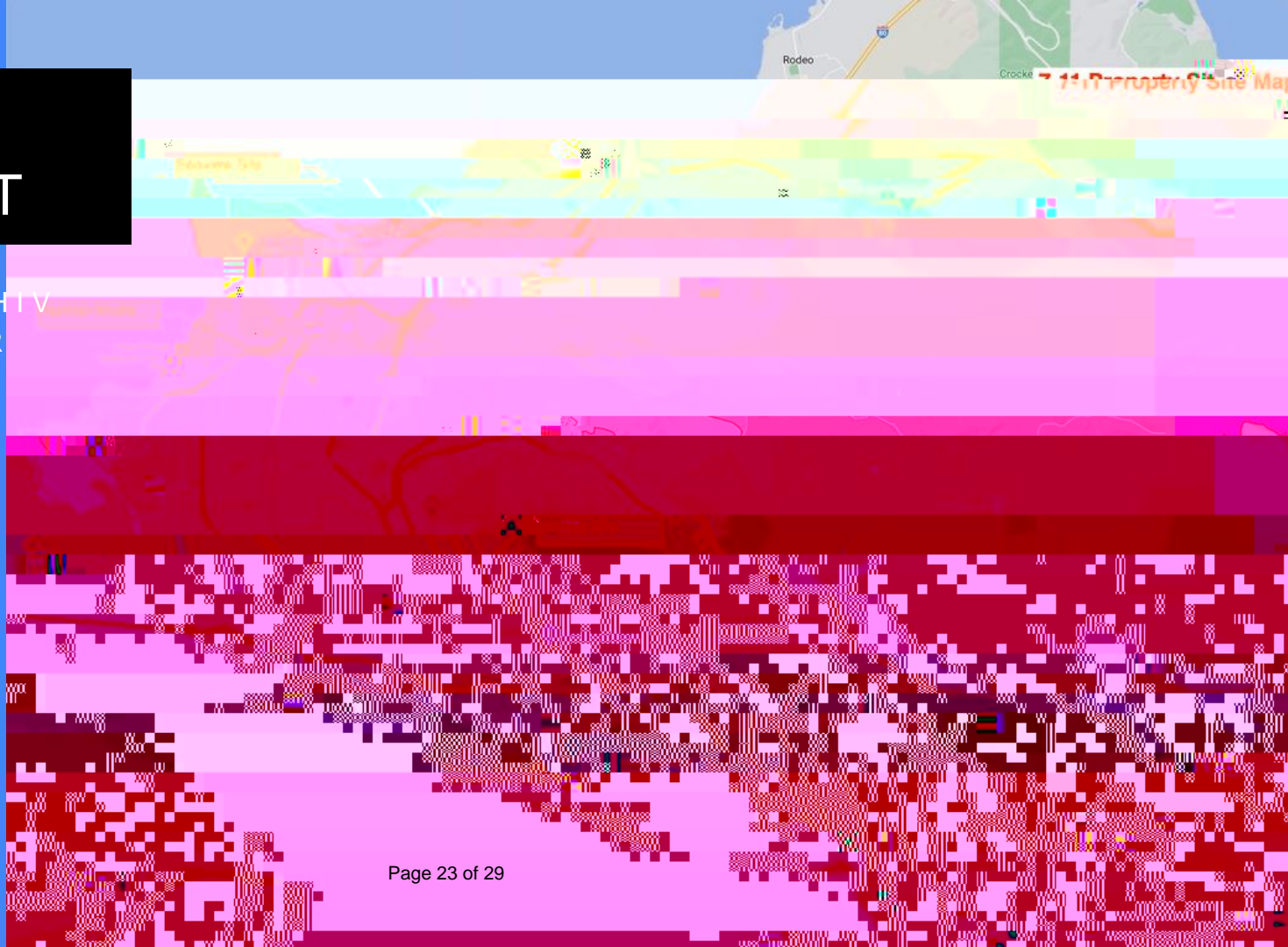
Nancy Taylor
Orbach Huff & Henderson LLP

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