

UNADOPTED

**VENURA UNIFIED SCHOOL DISTRICT
7-11 Advisory Committee
February 8, 2020
Minutes**

Call to Order

Ventura Unified School District held a special meeting of the 7-11 Advisory Committee on February 8, 2020. The meeting was called to order by Daniel Flores, 7-11 Committee Chair at 1:00 p.m. in the Multi-Purpose Room at 255 W. Stanley Avenue, in Ventura, California

Roll Call:

Committee Members Present: Stephanie Caldwell, Louis Cunningham, Cheri Egbert, Daniel Flores, James Forsythe, Gabriel Hagerty, Christina Montero, Tanner Shelton

Absent: Jorge DeLeon, Brad Golden, Suz Montgomery

VUSD Support Staff Present: Rebecca Chandler, Dr. Jerry Dannenberg, Bill Elsenbaumer, Betsy George, Jackie Moran, Dr. Roger Rice, Sabrena Rodriguez

Adoption of Agenda

The committee did not address agenda adoption before leaving on the tour of properties for surplus consideration.

Public Comments

Deborah Myers Morris voiced her disagreement on recommending the ATLAS property for surplus consideration. Dr. Rice shared some emails received regarding Loma Vista property.

Tour of VUSD Properties for Surplus Consideration

Committee members and supporting staff took a tour of the properties listed below after opening proceedings of the meeting. The committee was reminded that the purpose for their recommendations is to make a positive impact on students, and also reminded their charge is to decide surplus recommendation or not for each property, not to recommend what will happen with the property. Committee members and staff recessed between property visits.

SITE (in order of the tour)	ADDRESS/LOCATION
• ATLAS (Saticoy) ES	760 Jazmin Avenue, Ventura 93004
• Sudden Estate	Foothill Road/Telegraph Road west of Saticoy Avenue, Ventura 93004
• Jewett Estate	south of Telephone Road, north of Bristol Rd., east of Tamarin, Ventura 93003
• Anacapa MS	100 So. Mills Road, Ventura 93003
• Loma Vista ES	300 Lynn Drive, Ventura 93003
• Will Rogers ES	316 Howard Street, Ventura 93003
• Washington School	95 MacMillan Drive, Ventura 93001
• Avenue School	2647 N. Ventura Avenue, Ventura 93001
• Education Service Center	255 W. Stanley Avenue, Ventura 93001

Next Meeting –the next meeting of the 7-11 Advisory Committee will be held on February 18, 2020, at 5:30 pm at the Education Service Center, Einstein Room. The committee requested Prop 13 (School Facilities Bond) be a topic of discussion at a future meeting.

Adjournment – meeting adjourned at 4:15 pm.