

VENTURA UNIFIED SCHOOL DISTRICT
7-11 Committee
MEETING AGENDA
Wednesday, October 21, 2020 @ 1:30 p.m.
Ventura Adult and Continuing Education
Ron Halt Classroom via Videoconference
5200 Valentine Road
Ventura, CA 93003



VIDEOCONFERENCE

PUBLIC ACCESS/PUBLIC COMMENT

In Accordance with Governor Newsom’s Executive Orders N-29 -20 in regards to the COVID-19 Virus, members of the public will continue to have the right to observe the public meeting via <http://bit.ly/TDCStudios> and submit public comment in writing at public.comment@venturausd.org. Public Comment will be accepted starting 24 hours prior to the committee meeting’s opening procedure and ending a half hour before the start of the Opening Procedure. All public comment received via the designated email address, referenced above, will be provided to the Chair of the 7-11 Advisory Committee via e-mail at the time of public comment or at the time of consideration of an agenda item as requested by the speaker. A summary of public comment received will be given by the Committee Chair either during the public comment period, or just prior to discussing the item, if the comment is tied to an item that is up for action. The public comment will also be made part of the minutes of the meeting. No public comment will be read in its entirety during the meeting.

A. OPENING PROCEDURE – Videoconference 1:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Committee Members:

Stephanie Caldwell:	_____	Brad Golden:	_____
Lou Cunningham :	_____	Gabriel Hagerty:	_____
Cheri Egbert:	_____	Christina Montero:	_____
Daniel Flores	_____	Jorge DeLeon:	_____
James Forsythe:	_____	Tanner Shelton:	_____

4. Adoption of Agenda

Moved: _____
Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

B. REGULAR SESSION (1:30 p.m.)

1. Public Comment
2. Approval of Meeting Minutes for the following meeting dates:

February 18, 2020 Meeting Minutes:

Moved: _____
Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

May 13, 2020 Meeting Minutes:

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

May 27, 2020 Meeting Minutes:

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

3. Public Hearing Regarding identification of Jewett and Sudden Properties as Surplus Property
The 7-11 Advisory Committee of the Ventura Unified School District will hear comment from the community regarding the Sudden and Jewett Properties

4. Jewett Property Discussion

The 7-11 Committee is asked to consider declaring the Jewett Property surplus property pursuant to Education Code §17388 *et seq.*

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

5. Sudden Property Discussion

The 7-11 Committee is asked to consider declaring the Sudden Property surplus property pursuant to Education Code §17388 *et seq.*

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.
B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

6. Public Hearing Regarding the 7-11 Advisory Committee Report on Identification of Surplus Properties

The 7-11 Advisory Committee of the Ventura Unified School District will hear comment regarding the 7-11 Advisory Committee Report to be submitted to the VUSD Board of Education.

7. Consideration for Approval of the 7-11 Advisory Committee Report to the Board of Education on Identification of Surplus Properties.

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.

B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.

C. ADJOURNMENT

Moved: _____

Second: _____

Roll Call Vote:

S. Caldwell _____. L. Cunningham _____. C. Egbert _____. D. Flores _____. J. Forsythe _____.

B. Golden _____. G. Hagerty _____. C. Montero _____. J. DeLeon _____. T. Shelton _____.