

**CAJON VALLEY UNION SCHOOL DISTRICT  
MEETING OF THE  
FACILITIES ADVISORY (7-11) COMMITTEE**

**March 1, 2019  
1:00 p.m.**

**Professional Development Room 1  
750 E. Main Street  
El Cajon, CA 92020**

**AGENDA**

Pursuant to Education Code Section 17387 *et. seq.*, the Cajon Valley Union School District ("District") has authorized the establishment of the District's Facilities Advisory (7-11) Committee ("Committee"). The Committee will meet to convene a public hearing to solicit input, comments and questions on the disposition and proposed use of certain real property owned by the District.

- 1. Call to Order.**
  
- 2. Roll Call and Initial Introductions.**
  - James Beard \_\_\_\_\_
  - Lindsey Danner \_\_\_\_\_
  - Sharon Dobbins \_\_\_\_\_
  - Victor Garcia \_\_\_\_\_
  - Laura Martin \_\_\_\_\_
  - Souad Naoum \_\_\_\_\_
  - Dick Nasif \_\_\_\_\_

**3. Public Comments.**

Community members are encouraged to attend the public 7-11 Committee meetings. Any citizen may address the Committee concerning any item that has been described in this agenda before or during consideration of that item or any item related to the Committee. Additionally, each agenda will contain an "Audience Comments" section to allow public comments on items not listed on the agenda. However, Committee members will not enter into discussion nor take action on any item not previously published on the agenda.

**4. Committee Orientation.**

- A. The 7-11 Committee's role and Education Code requirements.
- B. Brown Act applicability to the proceedings, description of norms and protocols for Committee conduct.
- C. Review the Committee's authorizing resolution and general process expectations.

**5. Discussion/Review.**

**A. Introduction to the Property.**

- 1. Information regarding: Emerald Property
  - 1221 S. Emerald Avenue, El Cajon, CA
  - APN 492-490-61
  - Property currently houses Emerald Middle School
- 2. Presentation and review of Property data
  - a) Student enrollment
  - b) Maps and Legal
- 3. District staff presentation regarding District goals for the Property - *Dr. David Miyashiro*

**B. Overview of Potential Options for the Property and Questions for Review.**

- 1. Should the Property continue to be used for its current purpose?
- 2. Should a portion of the Property be deemed surplus property not needed for school purposes?
- 3. What subsequent use should the Property have?

**C. Discuss Committee requests for additional data and/or information to be provided at the next meeting.**

**6. Action Items.**

**A. Election/Appointment of Committee Chairperson                      ACTION**

3. Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

**B. Election/Appointment of Individual or Subcommittee to draft Committee report. ACTION**

1. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Set Additional Meeting Dates ACTION**

4. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Meeting Two: \_\_\_\_\_, 2019.

Meeting Three: \_\_\_\_\_, 2019.

[Potential Meeting Four: \_\_\_\_\_, 2019.]

**7. Audience Comments.**

Allow members of the public the opportunity to speak regarding issues not on the agenda.

**8. Next Scheduled Meeting.**

**9. Adjournment.**

*Agendas of public meetings and any other writings distributed to all or a majority of the members of the Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the District Office located at 750 E. Main Street El Cajon, CA 92020 at the time the writing is distributed to all or a majority of the members of the Committee.*

**REASONABLE ACCOMMODATION**

*In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the District, upon request, in accordance with the Americans with Disabilities Act. Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the District superintendent or designee in writing by noon the day before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.*