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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

7-11 Committee Meeting May 15, 2023 6:00 PM

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

<u>Agenda Documentation:</u> If available, backup documentation for items on the Agenda will be posted on the district website at the time the agenda is posted. <u>District Committees webpage</u> & <u>District 7-11 Committee webpage</u>

Meeting Locations: 1400 Marina Way S, Richmond, CA 94804.

The meeting will be streamed via Zoom using the following link:

Please click the link below to join the webinar:

https://wccusd.zoom.us/j/91992616214

Or via Telephone: +1 669 444 9171

webinar ID 919 9261 6214

Participating in Committee Meetings:

This meeting will provide public comment opportunities in person and through the Zoom app or by telephone. To indicate your desire to speak on an agenda item, "raise your hand" by clicking on the Zoom app icon or pressing *9 if accessing the meeting by phone. In order to be recognized to speak, your hand must be "raised" before public comment begins for the item.

Due to the Brown Act, Committee members cannot discuss items not on the agenda and do not usually respond to items presented in Public Comment.

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

MEETING AGENDA

A. OPENING PROCEDURES

A.1 Roll Call

A.2 Approval of Agenda

A.3 Anticipated Upcoming Meetings:

(Review of Final Draft Report),

(Present Report to Board of Education)

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 Discuss Priority Uses for Properties

Review of Draft Report Format and Integration of Committee Recommendations. Presented: Scott Sheldon, Terra Realty Scott will present the draft report format and components. Scott will lead input gathering from the Committee on the Draft Report. The Committee will review the draft report provided, discuss the four sites, and discuss options and recommendations for each.

E. ACTION ITEMS

E.1 Election of 7-11 Committee officers. Moderated: Staff

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