

**SURPLUS PROPERTY (7-11) COMMITTEE MEETING
Minutes**

Date: June 16, 2016
Time: 6:00 p.m.
Place: San Carlos School District Office, 1200 Industrial Road, Board Room

Members/Attendees: Tom Quiggle, Michele Francesconi, Allison Liner, Rob Werner, Hazel Stabinsky, Harold Freiman, Robert Porter and Mike Field (arrived at 6:08 p.m.)

Absent: Karen Clapper, Mural Sumbal

Call to Order: The meeting was called to order by Tom Quiggle at 6:03 p.m.

Public Comments: None

Discussion and Action Regarding Findings and Recommendations of Committee: Tom Quiggle asked the committee to review the draft report. Rob Werner asked if the report should reference the number of public comments made regarding the Arundel property. Hazel Stabinsky suggested the minutes from previous meetings should be included in the report. The committee agreed to include the minutes, maps and enrollment projections in the report.

Action Adopting Report to Committee: Motion was made to adopt the report of the committee by Rob Werner. Motion was seconded by Mike Field.

Vote: 6-0 All Ayes. Motion carried without opposition.

Adjournment: Committee Chair, Tom Quiggle adjourned the meeting at 6:20 p.m.