

AGENDA

Meeting No. 1

FOUNTAIN VALLEY SCHOOL DISTRICT
Surplus Property ("7-11") Advisory Committee / Crossroads Property
District Office, 10055 Slater Ave.
Fountain Valley, CA 92708

November 15, 2016, 6:30 P.M.

1. PRELIMINARY
 - a. Call to Order _____ p.m.
 - b. Roll Call (Establishment of a Quorum)
 1. Tom Antal
 2. Steve Brown
 3. David Pate
 4. Ed Eldridge
 5. Chris Christensen
 6. Tiffany Covington
 7. Judy Edwards
 8. Susan Galvan
 9. Joy Moyers
 10. Cheryl Norton
 11. David Truong
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
 - a. 7-11 Committee Members, District Staff and Consultants, if any
4. SELECTION OF CHAIR AND CO-CHAIR / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
5. COMMENTS FROM THE FLOOR
Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.
6. OVERVIEW OF SURPLUS PROPERTY COMMITTEE PURPOSE AND DUTIES
 - a. Reference Tab 1 - Summary of Surplus Property Advisory Committee Duties

- b. Reference Tab 2 - Open Public Meeting Requirements Under The Brown Act and California Education Code
 - c. Reference Tab 3 - Conflict of Interest Law
 - d. Reference Tab 4 - Summary of Surplus Property Procedures
7. OVERVIEW OF CROSSROADS PROPERTY
- a. Reference Tab 5 – Crossroads Property / Reference Documents
8. REVIEW ENROLLMENT PROJECTIONS
9. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE / ACTION
- a. Motion By _____ Seconded by _____ Vote _____
10. COMMENTS FROM COMMITTEE MEMBERS
11. ADJOURNMENT _____