



SAN CARLOS SCHOOL DISTRICT

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7-11 Committee Meeting

Date: Thursday, May 5, 2016

Time: 6:30 PM

Location: District Office, 1200 Industrial Road, Unit 9, Board Room

AGENDA

- 1.0 CALL TO ORDER – Robert Porter
- 2.0 INTRODUCTIONS – Robert Porter
- 3.0 Public Comments
Community members are encouraged to attend 7-11 Committee meetings. Each agenda contains a “Comment for Audience” section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.
- 4.0 PURPOSE/HISTORY – Robert Porter/Harold Freiman Information
 - a. 7-11 Committee
 - b. History of Properties
 - c. Board Resolution
 - d. Specifics of Board Charge
- 5.0 STAFF/LEGAL COUNSEL/CONSULTANT ROLES – Robert Porter Information
- 6.0 NORMS/PROTOCOLS – Robert Porter/Harold Freiman Information
 - a. Decision-making process
 - b. Brown Act
- 7.0 APPOINTMENT OF COMMITTEE CHAIR Action
- 8.0 PROCESS OVERVIEW – Robert Porter/Harold Freiman Information
- 9.0 REVIEW OF DATA – Robert Porter Information
 - a. Enrollment
 - b. Facilities Master Plan
- 10.0 REQUESTED DATA FOR NEXT MEETING – Committee Chair Information
- 11.0 SETTING OF FUTURE MEETING DATES – Committee Chair Action
 - a. Suggested Dates:
 - b. Target Board Report: By 6/30/16
- 12.0 MATTERS INTRODUCED BY THE COMMITTEE
- 13.0 NEXT MEETING AGENDA
- 14.0 ADJOURNMENT – Committee Chair