

HUNTINGTON BEACH CITY SCHOOL DISTRICT
Facilities Advisory (“7-11”) Committee
Meeting No. 1

Tuesday, April 2, 2019 5:30 – 7:00 pm
District Office Board Room, 8750 Dorsett Drive, Huntington Beach, CA 92646

1. Opening of Meeting:

1.1 Call to Order;

1.2 Roll Call:

- 1.2.1 Kathy Colorado;
- 1.2.2 Michelle Halligan;
- 1.2.3 Jill Hardy;
- 1.2.4 Thorsten Hegberg;
- 1.2.5 Joanna Lejniaks;
- 1.2.6 Frank Mignano;
- 1.2.7 Albert Munoz;
- 1.2.8 Joshua Yang;

1.3 Pledge of Allegiance.

2. Adoption of Agenda:

Motion by _____; Seconded by _____; Vote _____.

3. Welcoming Remarks by Superintendent and Introductions:

1.1 7-11 Committee Members, District Staff, and Facilitator Consultant.

4. Overview of Surplus Property Committee Purpose and Duties:

- 1.1 Summary of Surplus Property Advisory Committee duties;
- 1.2 Open Public Meeting requirements under the Brown Act and California Education Code;
- 1.3 Conflict of Interest Law;
- 1.4 Summary of Surplus Property Procedures.

5. Overview of District Demographics.

6. Proposed Committee Meetings: all from 5:30 – 7:00 pm; Meeting No. 2, Monday, April 22;
Meeting No. 3, Tuesday, April 30; Meeting No. 4 (if needed), Thursday, May 9.

7. Election of Chair and Vice Chair of Committee.

8. Public Comment. *(The Committee receives communication from the public regarding agenda items or non-agenda items. Each speaker is limited to three minutes.)*

9. Comments from Committee Members.

10. Adjournment.

The District will make every attempt to accommodate any individual with a disability who requires reasonable accommodations to participate in this meeting by contacting the Superintendent’s office at 714.964.8888.