

**HUNTINGTON BEACH CITY SCHOOL DISTRICT
Facilities Advisory (“7-11”) Committee
Meeting No. 2**

Tuesday, April 30, 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 Lejnieks;
- 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. Adoption of Minutes for Meeting No. 1, April 2, 2019:

Motion by _____; Seconded by _____; Vote _____.

4. Overview of District Demographics -- continued.

5. Sowers School Property:

- a. Presentation of handout and reasons for consideration of surplusing;
- b. Public Comment;
- c. Comments from Committee Members.

6. Perry School Property:

- a. Presentation of handout and reasons for consideration of surplusing;
- b. Public Comment;
- c. Comments from Committee Members.

7. Discussion of Facilities Advisory Committee Report to Board of Education regarding surplusing properties and whether properties should be sold or leased.

8. Proposed Committee Meetings: all from 5:30 – 7:00 pm; Meeting No. 3, Wednesday, May 15; Meeting No. 4 (if needed), Tuesday, May 28.

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

10. Overall Comments from Committee Members.

11. 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.

Huntington Beach City School District
Facilities Advisory (“7-11”) Committee
Minutes of Meeting No. 1, April 2, 2019

1.1 Opening of Meeting:

1.1 Call to Order:

The first meeting of the Facilities Advisory (“7-11”) Committee was called to order by Facilitator Jerry Suich at 5:30 pm in the District Education Center Board Room located at 8750 Dorsett drive, Huntington Beach, CA 92646.

1.2 Roll Call:

Members Present were: Michelle Halligan; Jill Hardy; Thorsten Hegberg; Joanna Lejniaks; Frank Mignano; Albert Munoz; Joshua Yang. Member Absent was Kathy Colorado.

Others Present: Gregory Haulk, Superintendent, HBCSD (introduction at beginning of meeting only); Jerry Suich, Oxbridge Development, Inc., Facilitator; Douglas Yeoman, Esq., Parker & Covert, LLP, District Counsel; Jon Archibald, Assistant Superintendent, Administrative Services, HBCSD; Jimmy Lambos, Administrative Assistant to the Superintendent, HBCSD.

1.3 Pledge of Allegiance:

Facilitator Jerry Suich led the Pledge of Allegiance in the Flag salute.

2. Adoption of Agenda:

Motion by Jill Hardy; Seconded by Thorsten Hegberg; Vote 6-0 in favor.

3. Welcoming Remarks by Superintendent and Introductions:

Superintendent Haulk welcomed the Members to the first meeting of the 7-11 Committee and thanked them for engaging in this effort on behalf of the District. After the Superintendent left the meeting, the Members and others present went around the table and introduced themselves.

4. Overview of Surplus Property Committee Purpose and Duties:

Douglas Yeoman, Counsel to the District, referencing the handouts contained in the Members’ binders, took the Members through a summary of Surplus Property Advisory Committee duties, the Open Public Meeting requirements under the Brown Act and California Education Code, relevant Conflict of Interest Law, and a summary of Surplus Property Procedures.

5. Overview of District Demographics:

Jon Archibald, Assistant Superintendent, Administrative Services at the District, referencing a Demographic Study contained in the Members’ binders, described the declining student population at the District and discussed attendance numbers at individual schools and in the District generally. In addition, Mr. Archibald referenced a one-page handout which was a snapshot from March 29, 2019, of the daily student attendance at each of the District’s schools.

6. Proposed Committee Meetings:

The Committee agreed that all meetings would start at 5:30 pm and end at 7:00 pm and that Meeting No. 2 would occur on Tuesday, April 30, with dates of future meetings to be determined.

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7. Election of Chair and Vice Chair of Committee:

By unanimous consent Jill Hardy was elected Chair and Thorsten Hegberg was elected Vice Chair.

8. Public Comment:

A member of the community from spoke to address concern as to why the District was not looking at the possibility of closing other schools. This was in reference to the district’s feasibility study which mentioned other school sites would be examined.

9. Comments from Committee Members:

Members requested that Jon Archibald bring to the next meeting one-page snapshots from previous years of student attendance numbers at District schools. Boundary maps were also requested along with inter-district transfer data.

10. Adjournment:

The meeting was adjourned at 7:02 pm.