

DISTRICT SURPLUS FACILITIES (7-11) ADVISORY COMMITTEE

February 5, 2018

The District Surplus Facilities (7-11) Advisory Committee of the San Bruno Park School District held its tenth meeting on February 5, 2018 at the District Office, 500 Acacia Avenue, San Bruno, CA 94066.

The meeting was called to order at 6:15 PM.

The following District members were present:

Stella Kemp, Ed.D., Superintendent
Wendy Richard, Associate Superintendent Business Services

The following Committee members were present:

Wendy Al-Mukdad, , Teri Chavez, Judith Puccini, Christine Sonnenburg, Denis Vorrises, Paul Linden.

Committee Resource: Marilyn Cleveland, Esq., DWK Attorneys at Law

APPROVAL OF MINUTES FOR JANUARY 29, 2018

The following corrections were made to the minutes:

- Under Joan Skinner, correct DEDAC to DDAC (District Development Advisory Committee)
- Stacy Stevenson corrected spelling of Engval to Engvall
- Michael Bertola is corrected to Michael Patolo; change child to children, student to students, etc.
- Under debrief section ó Sentence õSome members were concerred õthereö ó change to õthatö
- Discussion about the omission of the criteria change when selecting the second school. Ms. Sonnenburg stated that she mentioned this and the minutes should reflect this.

Ms. Chavez made a motion to approve the minutes of January 29, 2018 as amended, seconded by Mr. Vorrises. The vote carried 6-0-0 with all voting yes.

PUBLIC COMMENT

There was none.

COMMUNICATION TO THE PUBLIC

Dr. Kemp requested the committee delegate the approval of the February 5, 2018 minutes to the Committee Chair.

Ms. Sonnenburg made a motion to delegate the approval of the February 5, 2018 minutes to the Committee Chair, seconded by Ms. Puccini. The vote carried 6-0-0 with all voting yes.

A Special Meeting of the Governing Board will be held on February 15, 2018 at 7:00 PM at Allen Elementary School. All board members will be present.

ADJOURNMENT

Ms. Al-Mukdad adjourned the meeting at 6:27 PM.

The minutes of February 5, 2018 were reviewed and approved by Ms. Al-Mukdad, Committee Chair, at 6:30 PM.