

**VALLEJO CITY UNIFIED SCHOOL DISTRICT  
MEETING OF THE  
CLOSURE AND FACILITIES ADVISORY (7-11) COMMITTEE**

**October 9th, 2024  
5:30 P.M.**

**District Office  
665 Walnut Avenue  
Vallejo, CA 94592**

**AGENDA**

Pursuant to Education Code Section 17387 *et. seq.*, the Vallejo City Unified School District ("District") has authorized the establishment of the District's Facilities Advisory (7-11) Committee ("Committee"). The Committee will meet to convene a public meeting to solicit input, comments and questions on the disposition and proposed use of certain real property owned by the District.

**1. Call to Order**

**2. Roll Call (Present or Absent)**

(1) <b>Ralph A. Gross</b>	_____
(2) <b>Hazel A. Wilson</b>	_____
(3) <b>Tony Vargas</b>	_____
(4) <b>Evangeline Espiritu</b>	_____
(5) <b>Ruby Acevedo</b>	_____
(6) <b>Kevin Steele</b>	_____
(7) <b>Melissa Tigbao</b>	_____
(8) <b>Joe Hatchett</b>	_____
(9) <b>Ydelita Valera Gonzales</b>	_____
(10) <b>Katrina Rodgers</b>	_____

**3. Public Comments.**

Community members are encouraged to attend the public 7-11 Committee meetings. Any citizen may address the Committee concerning any item that has been described in this agenda or any items under the purview of the Committee. However, Committee members will not enter into discussion nor take action on any item not previously published on the agenda. Community members are asked to submit a comment card in order to speak.

**4. Action Items**

A. Approve Minutes from **September 25, 2024** meeting. *ACTION*

1. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. Discussion/ Review.**

A. Review draft and framework of report structure.

B. Review data request from prior meeting and **Equity Impact Analysis.**

C. Discuss Properties:

1. Steffan Manor Elementary School
2. Vallejo Charter School
3. Loma Vista Environmental Science Academy
4. Mare Island Health and Fitness Academy

D. Formation of findings and recommendations regarding potential options for designation and use of each of the Properties.

1. Should the Property continue to be used for the current purpose?
2. Is the Property surplus?
3. Should the school site be closed or consolidated with another school?
  - a) What subsequent use should the Property have?
  - b) Should the Property be subject to disposition?

E. Explanation of next steps for Committee proceedings at third meeting, and expected public hearing.

**6. Next Scheduled Meeting**

**Meeting Three: October 23rd, 2024**

**Meeting Four: November 4th, 2024**

**Presentation of Committee Report: Regular Board meeting on November 20th, 2024**

**7. Adjournment.**

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Vote:**\_\_\_\_\_

*Agendas of public meetings and any other writings distributed to all or a majority of the members of the Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the District Office located at 665 Walnut Avenue, Vallejo, CA 94592 at the time the writing is distributed to all or a majority of the members of the Committee.*

### **REASONABLE ACCOMMODATION**

*In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the District, upon request, in accordance with the Americans with Disabilities Act. Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the District superintendent or designee in writing by noon the day before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.*

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