

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

**November 4, 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 hearing 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.¹

- **Ralph A. Gross** _____
- **Hazel A. Wilson** _____
- **Tony Vargas** _____
- **Evangeline Espiritu** _____
- **Kevin Steele** _____
- **Melissa Tigbao** _____
- **Joe Hatchett** _____
- **Ydelita Valera Gonzales** _____
- **Katrina Rodgers** _____

3. Approval of Minutes.

A. Approve Minutes from **October 23rd, 2024 meeting. *ACTION***

1. Motion: _____ **Second:** _____ **Vote:** _____

¹ Ruby Acevedo formally resigned from the Committee on 10/24. The Committee is now composed of 9 total members.

4. 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.

5. Adopting Final Report Content.

A. Adopt Findings and Recommendations of the Committee. *ACTION*

1. Motion:_____ Second:_____ Vote:_____

B. Adopt Final Committee Report. *ACTION*

1. Motion:_____ Second:_____ Vote:_____

6. Discussion/ Review.

A. Discussion of presentation of final Committee report to the Board.

1. Present final report to Board of Education on November 20, 2024.

7. Adjournment.

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.