



Lisa August
Interim Superintendent

Erik Oden
Executive Director
Facilities, Maintenance, & Operations

7-11 Surplus Property Advisory Committee

Agenda for Regular Meeting

April 28, 2026 5:00 p.m. - 8:00 p.m.

Location: District Office Training Room

110 Stony Point Road, Suite 210, Santa Rosa, CA 95403

Meetings are subject to recordation, and that all or a portion of the recording may be posted on the District website or otherwise made available as required as law (i.e. the public records act).

A. Call to Order - 5:05 p.m.

B. Roll Call

- *Establishment of Quorum*
- *Jeffrey Tibbetts arrived @ 5:07 p.m.*

C. Approval of Minutes - [04.14.2026](#) and approval of Agenda - 04.28.2026

- *Motioned by Jen Klose, Seconded by Jennifer Bruneman*
- *Roll call vote: 7 yes, 1 abstention*

D. Public Comments—Agenda and Non-Agendized Items

E. No public comment was received.

F. Discussion:

- *Surplus, Lease or Keep for each proposed site*
- *Felicia Silveria presented a recap of the information shared with the committee to date, along with sharing the newly board-approved (4/22/2026) updated Facilities Master Plan that reflects all the information of post-school closures, updated Demographic Study & Enrollment, Capacity Analysis, and updated Bond Implementation Plan.*
- *Each member provided an overview of their initial thoughts and considerations moving into the categorization of properties. The group discussed commonalities in their initial thoughts and approach. Initial thoughts regarding use of properties included: housing, further district uses, civic partnerships with the city mainly for recreational use, uses for potential non-profit partners.*
- *It was decided by the committee that each property would be considered firstly by recommendation - sale or keep, then by priority use, and lastly by phase of timing.*



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- *In regards to Education Code 17462 the committee discussed its implications in conjunction with potential recommendations and requested information on the following: Is the board required to appeal for a separate waiver for each property sold and if so, does the 10 year moratorium on state funding start over for each waiver needed? When does the 10 year timeline start? For example if the district were to apply for a waiver now, but properties don't sell for a number of years, would the time start from when the waiver was granted or when the funds were actually transferred to the general fund?*
- Priority Uses, Terms and Conditions for each proposed site
- *The committee discussed and moved accordingly on the following three properties:*
 1. *Brook Hill and Steele Lane are to be recommended for sale with the priority use going to housing. This is recommended to take place in Phase I, recommended under immediate action by the Board of Education. Motioned by Jennifer Bruneman and seconded by Hugh Futrell. All in favor.*
 2. *Santa Rosa French American is to be recommended for sale with the priority use going to housing first, with second priority use being for a Community Serving Non-Profit and/or Civic Partnership. Motioned by Jen Klose and seconded by Jennifer Bruneman.*
- Format of Report Rough Draft
- *The committee did not discuss the format of the report. No comments were made regarding the rough draft provided.*

G. Parking Lot Questions

- Questions received between 04/11/26-4/24/26
- Discussion on Questions Answered
- *No questions were received in this period and thus no discussion was had.*

H. Next Steps

- May 12, 2026 - Discussion/ Report Rough Draft
- *It was decided that an additional meeting would be needed beyond the May 12, 2026 meeting. To be scheduled on May 12, 2026.*

I. Adjournment - 7:55 PM