SANTA ROSA CITY SCHOOLS

Lisa August
Interim Superintendent

Erik Oden
Executive Director
Facilities, Maintenance, & Operations

**7-11 Surplus Property Advisory Committee**
Agenda for Regular Meeting
February 10, 2026 5:30 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 - 5:30 p.m.**

**B. Roll Call**

- *Announcement: Shayna Kirk resigned from the committee.*
- Establishment of Quorum
  - *All Present*

**C. Approval of the Minutes - 01.27.2026 and the 02.10.2026 Agenda**

- *Motioned by Hugh Futrell, Seconded by Ryan Partika*
- *Roll call vote: All in favor*

**D. Public Comments—Agenda and Non-Agendized Items**

- *No public comment was received*

**E. Overview of Facilities:**

- Facilities Needs & Funding
  - *Patricia confirmed that the volume of information to be presented meant the meeting's focus was on gathering all questions, not discussion. All questions would be tracked; those that could not be answered immediately would be addressed later in the parking lot section.*
  - *Facilities Funding: Jennifer Gibb explained the different funding options that we are able to use for facilities and Capital Improvements. Felicia Silveira & Jennifer Gibb explained further the impacts to facilities funding based on the district's current budgetary constraints, including the leveraging of funds from Fund 40, Fund 14 and Fund 25 in the proposed budget.*
  - *The committee reviewed information on Education Code 17462 which governs the spending of sale or lease revenues generated from surplused sites and restricts it to only capital outlay needs. Jennifer Gibb and Felicia Silveira reviewed the potential likelihood that the district would be able to qualify for exemptions through Education Code 17462 and the opportunity costs of pursuing the exemption in regards to state funding.*

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- Enrollments & Demographics
  - *Information was pulled from the current approved Facilities Master Plan (FMP) approved in 2023. This information was presented to the School Consolidation Advisory Committee as well. The district is currently working on an updated FMP which will update the figures presented.*
- Agencies & Codes
  - *Jennifer Gibb and Felicia Silveira presented on the different agencies, codes, and challenges that are associated with facilities and capital outlay projects. These include the Division of the State Architect (DSA) and corresponding IR EB-4/ IR A22; California Department of Geological Survey (CGS) and corresponding Alquist-Priolo Act. Four of our sites are located in the Alquist-Priolo Zone.*

- Site Specific Information
  - *Dominic Dutra and Dan Morral from 3D Strategies Inc. presented the report prepared for the three properties. They discussed their findings regarding valuation and best use recommendations with the committee.*

- 7:22 p.m. Motion to extend the meeting to 8:00 p.m
  - *Motioned by Jennifer Bruneman, seconded by Robert Chandler.*
  - *Roll Call Vote: All in favor.*

**F. Parking Lot Questions**

- *The committee discussed questions answered. Additional information was requested regarding the remaining properties that are slated to be closed, or that are already closed. The committee chair stated that she would approach the board and/or board president for more information on when/if these properties will be brought into the purview of the committee.*

**G. Adjournment - 8:00 p.m.**