AGENDA

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Meeting No. 5 of the Surplus Property "7-11" Committee

Additional Meeting Regarding Proposed SBE Waiver Extension/Renewal

Sanborn Assembly Room
(Located in the Building Next to the Education Center (Same Parking Lot))
2985 Bear Street
Costa Mesa, CA 92626

August 25, 2026 – 9:00 A.M.

1. PRELIMINARY

   a. Call to Order _____ A.M.

   b. Roll Call (Establishment of a Quorum); ____ Present; ____ Absent

1. Laurie Horn 2. Lindsay Olson 3. Chase Rief	Member of the Business Community
4. Sean Levin	Landowner or Renter
5. Jane Hartley	Teacher
6. Jacob Haley	Administrator
7. Jose De La Jara	Parent of Student
8. Adam C. Ereth (environmental impact) 9. Tyler Holst (legal contracts, building codes, land use planning)	Person with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restrictions in District boundaries
10. Yocely Galindo 11. David Martinez	Person with an ethnic, age group, and socioeconomic composition of the District

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

   a. 7-11 Committee Members, District Administration, Staff, and Consultant

4. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the Surplus Property "7-11" Committee may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5. SUMMARY OF PRIOR ADVISORY COMMITTEE MEETINGS (MEETINGS #1-4) AND FINAL REPORT AND RECOMMENDATION

6. SUMMARY OF DISTRICT'S RFP PROCESS AND CURRENT STATUS

7. DISCUSSION OF PROPOSED STATE BOARD OF EDUCATION WAIVER EXTENSION/RENEWAL APPLICATION

8. VOTE REGARDING PROPOSED STATE BOARD OF EDUCATION WAIVER EXTENSION/RENEWAL APPLICATION

   a. Motion By _____ Seconded by _____ Vote _____

9. ANY ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS

10. ADJOURNMENT _____ A.M.

    a. Motion By _____ Seconded by _____ Vote _____

Compliance with the Requirements of California Government Code Section 54954.2:
In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the District's Superintendent at telephone: 714-424-5031 (as representative of the Newport-Mesa Unified School District Surplus Property "7-11" Committee) at least 72 hours in advance of the scheduled 7-11 Committee meeting. Notification 72 hours prior to the meeting will assist the 7-11 Committee and the District in making reasonable arrangements to accommodate your request. The Sanborn Assembly Room is wheelchair accessible.

Availability of Agenda Materials:
Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Newport-Mesa Unified School District Surplus Property "7-11" Committee in connection with a matter subject to discussion or consideration at an open meeting of the 7-11 Committee are available for public inspection at the District's Business Offices located at 2985 Bear Street, Costa Mesa, CA 92626. If such writings are distributed to members of the 7-11 Committee less than 72 hours prior to the meeting, they will be available in reception are of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the Sanborn Assembly Room, located in the building next to the Education Center (same parking lot), at 2985 Bear Street, Costa Mesa, CA 92626.