

**MENDOCINO UNIFIED SCHOOL DISTRICT
7-11 COMMITTEE
MINUTES**

MONDAY AUGUST 3RD, 2009

Mendocino High School Library 10700 Ford St. Mendocino CA 95460
4:00 PM – 5:00 PM

1. 4:00 PM CALL TO ORDER

The meeting was called to order at 4:00 pm

Present: Gail Dickenson, Ken Matheson, John Newstead, Sam Waldman, Gail Daly, Elise Boyle, Harold Hauck, Elaine Hillesland

2. APPROVE MINUTES OF JUNE 1, 2009

MSA Hauck/Waldman to approve the June 1st minutes with a minor change noting that Elaine Hillesland would assist with the map.

3. CORRESPONDENCE

There was no correspondence received.

4. ACTION

4.1. Finalize Questionnaire

The committee reviewed the questionnaire one final time and, after a few minor changes, agreed it was ready to go. Harold Hauck will create the "on-line" version of the questionnaire and will test it with the committee to be sure its functioning properly.

5. TIMED ITEM 4:10 PM: PARENT/COMMUNITY COMMENT

There was no public comment

6. FURTHER DISCUSSION OF TIMELINE

Harold Hauck offered to do the press release regarding the community meeting/public hearing.

7. FUTURE AGENDA ITEMS AND MEETING DATES

The next meeting will be August 10th, 2009 from 3 -6 pm with the first portion being dedicated to planning the community meeting/public hearing and the second half designated as a working meeting preparing the mailer. A September 21st meeting was also scheduled at 4 pm to tally the questionnaire.

The duties of the 7-11 Committee include reviewing projected school enrollment, district facility needs, and other data to determine the amount of surplus space and property, taking community input on acceptable uses, establishing a priority list of use of surplus space and real property that will be acceptable to the community, circulating the list throughout the community, and forwarding an advisory report recommending the appropriate future use of the property to the Board.