

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

MONDAY AUGUST 10TH, 2009

Mendocino High School Library 10700 Ford St. Mendocino CA 95460

3:00 PM – 6:00 PM

1. 3:00 PM CALL TO ORDER

The meeting was called to order at 3:03

Present: Elise Boyle, Elaine Hillesland, Sam Waldman, Gail Dickenson, Ken Matheson, Gail Daly, Sam Waldman and John Newstead arrived after the minutes were approved.

Absent: Harold Hauck

2. APPROVE MINUTES OF AUGUST 3RD, 2009

MSA Matheson/Boyle (6/0) to approve the minutes

3. CORRESPONDENCE - Gail Dickenson will share any communications at this time.

There was no correspondence received

4. DISCUSSION/PLANNING REGARDING THE COMMUNITY MEETING/PUBLIC HEARING ON SEPTEMBER 13TH, 2009

Gail introduced Will Smith who was recommended to be the facilitator for the community meeting/public hearing on September 13th, 2009. The committee explained its charge and goal to determine through community input what the best possible use for the Old Historic Grammar School property might be. Will stated that he would be happy to facilitate this meeting. The committee then shared ideas expectations for the structure of the community meeting.

- Creative and free flowing so that everyone feels comfortable to express all possible ideas for the use of the building.*
- Discussed breaking into groups or staying in one large group (folks may be less shy in a smaller group)*
- Perhaps folks could write their ideas on stickies to generate ideas that could then be more closely examined.*
- Need to clarify very specifically what is being asked of the folks attending*
- Share and explain the process to be used for the meeting.*

There was further discussion regarding logistics: number allowed in the reserved room, tables, chairs, etc. Will Smith also offered to participate in the 7-11 committee meeting analyzing the responses from the community meeting and the survey's.

5. TIMED ITEM 4:00 PM: PARENT/COMMUNITY COMMENT

There was no public comment

6. REVIEW TIMELINE

It was decided that another short committee meeting was advisable to review and finalize plans for September 13th. Harold Hauck is writing a press release to inform the public that they will be receiving a questionnaire in the mail, and notify them of the September 13th public hearing/community meeting. There was some discussion about having refreshments (cookies) on the 13th, and whether to try to have folks RSVP.

7. FUTURE AGENDA ITEMS AND MEETING DATES

- *August 31st, 5pm: finalize plans for September 13th, 2009; assign who will present an introduction on the 13th explaining the 7-11 committee process and purpose of the community/public hearing meeting; who will conduct the tour; should there be some attempt to get RSVP's for the 13th; Refreshments for the 13th ?*
- *September 13th, 2:00 – 4:00 pm with a tour taking place prior to the meeting for those interested.*
- *September 21st, 4-6 pm: review and tabulate surveys and feedback from the community meeting.*

The meeting adjourned at 4:14 pm

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.

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