

7-11 OVERSIGHT COMMITTEE

Tuesday, October 10, 2023

Minutes

Committee Members in Attendance: Janice Brehler, David Burke, Matt Duffy, Vanessa Errecarte, Jennifer Higley-Chapman, Mike McMullen, Mike Webb, Angela Willson

Committee Members Absent: Victor Lagunes, John Meyer

Legal counsel: Karina Samaniego, esq. Dennis Woliver Kelley

District Staff in Attendance: Bruce Colby, Deputy Superintendent – Business Services and Audrey Madden, Administrative Assistant

The meeting was called to order at 5:35 p.m.

There was no public comment to report.

Matt Duffy noted that the agenda inadvertently identified the incorrect date of the Committee's last meeting of 9/27/2023. Committee members reviewed the minutes from 9/27/2023. Mike Webb made a motion to approve the minutes. Motion was seconded by Mike McMullen. Motion carried.

Karina Samaniego led a slide presentation reviewing the requirements for the disposition of property and the process for seeking a waiver from the State Board of Education of statutory bid requirements. Committee had a Q&A period with Ms. Samaniego regarding the presentation and discussion about the timeline requirements for the waiver process.

Committee reviewed the proposed 7-11 Committee Report outline and discussed findings to support their recommendations. The Committee discussed the potential sale of the District Office property and potential future development considering the District and City of Davis data, and how housing, with emphasis on affordable housing, fits into community goals. The Committee discussed the need for future development to complement the current neighborhood, and potential project densities. Mike Webb provided some history of past Davis housing projects and agreed to share examples from past projects to give a sense of different types of housing densities to the committee members. Mr. Webb noted all documents will be shared with the committee and placed on the committee tab on the school district's website.

Following discussion, the committee reached a consensus that the goals for Board consideration in selling the District Office property would be to: (1) Maximize the value and return to the District; (2) Maximize the property for affordable housing; (3) Development should be compatible with current neighborhood's character; and (4) Development should comply with climate priorities of the City of Davis.

Vanessa Errecarte made a joint motion to preliminarily approve draft recommendations to determine as surplus the property currently housing the District Office and the Davis School for Independent Study school site, and to seek a State Board of Education waiver of statutory requirements for the property's sale in alignment with the above-mentioned goals. Janice Brehler seconded the motion. Motion carried. The Committee will review the proposed draft final report with the preliminary findings, goals, and recommendations at its next meeting.

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Matt Duffy opened the public hearing at 7:18 pm. There was no public comment to report. Closed public hearing at 7:18 pm

Matt Duffy moved to adjourn the meeting at 7:19 pm; David Burke seconded the motion, which passed unanimously.

The committee had a brief discussion about moving the next meeting time earlier to 4:30 pm or 5:00 pm due to some people's availability.

Next Meeting: Tentatively Tuesday, October 24, 2023, 5:30 pm; could possibly be earlier.