

AGENDA

WISEBURN SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting
District Administration Office
13530 Aviation Blvd.
Hawthorne, California 90250

Monday, November 7, 2011 – 7:00 P.M.

1. PRELIMINARY

- a. Call to Order _____ p.m.
- b. Roll Call (Establishment of a Quorum)
 - 1. Ms. Shavonda Christmas _____
 - 2. Mr. Bill Denney _____
 - 3. Dr. Neil Goldman _____
 - 4. Mr. Larry Hubler _____
 - 5. Ms. Sheila LaCour _____
 - 6. Ms. Margaret Lynch _____
 - 7. Mr. Bill Magoon _____
 - 8. Mr. Gilbert Rocca _____
 - 9. *Dr. Tom Johnstone* _____
 - 10. *Mr. Tom Cox* _____

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

- a. 7-11 Committee Members, District Staff and Consultants, if any

4. QUESTIONS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items 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. APPROVAL OF MINUTES OF OCTOBER 24, 2011 MEETING

Motion By _____ Seconded by _____ Vote _____

6. PUBLIC HEARING ON UTAH SITE PROPERTY

Public Hearing opened at _____ p.m.

The public is allowed to express itself regarding the Utah site property.

Public Hearing closed at _____ p.m.

7. APPROVAL OF FINAL DETERMINATION OF DISPOSITION OF UTAH SITE PROPERTY

Motion By _____ Seconded by _____ Vote _____

8. APPROVAL OF FINAL REPORT AND RECOMMENDATION TO BOARD OF
EDUCATION; NEXT STEPS

Motion By _____ Seconded by _____ Vote _____

Set date, time and place for next meeting of 7-11 Committee (only if necessary)

9. COMMENTS FROM COMMITTEE MEMBERS

10. ADJOURNMENT _____ p.m.