### 7-11 ADVISORY COMMITTEE MEETING AGENDA (Monday, June 16, 2025)

Generated by Angela Salcido on Tuesday, June 17, 2025

#### A. 4:00 PM - OPENING ITEMS

Meeting called to order at 4:05 PM

Roll Call:

Veronica Brown

Roland D'Arcy

Rob Gregor

Monica Oakes

Kevin Perkins

Ben Petersen

Jennifer Summa

Terry Schmidtbauer

Gary Underhill Andrew Michael Wahl

Jean Younggren

#### Members present:

Veronica Brown, Monica Oakes, Kevin Perkins, Gary Underhill, Ben Petersen, Terry Schmidtbauer,

Absent:

Roland D'Arcy, Rob Gregor, Jennifer Summa, Andrew Michael Wahl, Jean Younggren

Also Present:

Jen Passaglia

### B. REPORTS, DISCUSSION, AND/OR POSSIBLE ACTION

#### Welcome and Member Introduction

• Jen Passaglia, Assistant Superintendent of Business Services, provided opening remarks and thanked the committee members for their participation.

# Presentation on Advisory Committee Roles and Responsibilities and Brown Act Basics

· Bob Thurbon, Kingsley Bogard- District's legal counsel

### Selection of a Chair and Vice Chair for the 7-11 Advisory Committee

- Monica Oakes, Chairperson
- Gary Underhill, Vice Chairperson

## Presentation on Overview of Properties and Relevant Information

• Jen Passaglia, Assistant Superintendent of Business Services

### **Schedule Future Meetings**

- June 30, 2025 at 4:00 PM
- Topics for Future Meetings: Discuss for recommending the sale of surplus properties, specifically the Old Dobbins Schoolhouse, W.T. Ellis, and Oregon House. There was a discussion about how to inform the community, which could include hosting a Town Hall Meeting at Dobbins Elementary, posting notifications in the newspaper, updating the MJUSD Facebook page, adding information to the district calendar, and using the Parent Square messaging system.

### C. PUBLIC COMMENTS FROM THE COMMUNITY

None

# D. CLOSING ITEMS

Next Meeting- June 30, 2025

Adjournment 5:25 pm

MINUTES WILL BE APPROVED AT THE NEXT REGULAR BOARD MEETING - June 30, 2025

Jen Passaglia, Assistant Superintendent, Business Services Juniford Pandy Conference of the Conference