Minutes of the Regular Meeting of the 7-11 Advisory Committee Meeting

Igo-Ono-Platina Union School District

September 14, 2022

CALL TO ORDER The regular meeting was called to order at the Igo-Ono School by Superintendent, Robert

Adams, at 3:05 p.m.

MEMBERS PRESENT Tara Ledbetter, Parent/Guardian

Robert Adams, Superintendent

Robert Fellinger, Chief Business Official

Kim Miller, Principal

Tawny Cowell, Director of Facilities/Nutrition

Andy Mills, Teacher

MEMBERS ABSENT Tara Webb, Parent/Guardian

Max Snyder, Business

Jackee Clower, Parent/Guardian

1. Opening Items

a) Call to Order

Robert Adams Called the meeting to order at 2:18 p.m.

b) Approval of Minutes

The committee members reviewed the minutes from August 30, 2022. Revision request:

- Note members as virtual who were not in person for the meeting (Tara Ledbetter & Jackee Clower)
- > Change members listed as "Staff members" to "Members" (Robert Adams, Robert Fellinger, Kim Miller, Tawny Cowell, and Andy Mills)

2. Review Education Code Requirements

Goals and Duties of the 7-11 Committee (Ed. Code, § 17390).

- (a) Review the projected school enrollment and other data as provided by the district to determine the amount of surplus space and real property.
- (b) Establish a priority list of use of surplus space and real property that will be acceptable to the community.
- (c) Cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings of community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for childcare development purposes pursuant to Section 17458.
- (d) Make a final determination of limits of tolerance of use of space and real property.
- (e) Forward to the district governing board a report recommending uses of surplus space and real property.

3. Review Information Provided by Igo Ono Platina Facilities:

Rob Adams shared Platina's Enrollment & EOY ADA from the last 10 years and the group reviewed various pictures and details of the property and all facilities. Discussed Platina's lack of growth and brainstormed what stores are still open in town.

- a) District Average Expenses Per Year at Platina:
 - ➤ \$5,500 Utilities
 - ➤ \$1,500 Property Liability Insurance
 - ➤ \$300 to Pay CA for Site w/ No School in Session
 - ➤ \$1,000 Staff Time & Fuel to Clean & Upkeep

4. Discussion Regarding Platina School

- b) Possible Uses:
 - Use as Educational Camp
 - > Park
 - Storage
 - Event Center/ Training Center
 - ➤ Library
 - ➤ Hikers & Backpackers Rest Stop/ Landing Zone
- c) Public Survey

Rob Adams shared different options for public surveys and the group discussed ideas on how to create the survey and where to post the surveys.

- ➤ Platina Post Office w/ QR Code
- ➤ Igo Post Office w/ QR Code
- ➤ Igo Store w/ QR Code
- ➤ Igo Ono School w/ QR Code
- ➤ Bring Draft Survey to Review Next Meeting September 29, 2022
- d) Discussion of Public Forum Dates

The group discussed the best dates to hold a public forum and to run the survey. Tuesday, October 4, 2022, from 3:00 p.m. to 4:00 p.m. the Public Forum will be held at Igo Ono School. The Survey will be run from October 3, 2022, to October 7, 2022.

5. Topics for Next Meeting

- a) Public Survey Review
- **b)** Public Forum Planning
- c) Reach out to Public Agencies

<u>6. Future Meeting Date</u>

> September 29, 2022, from 3:00 p.m. to 4:00 p.m.

7. Adjourn

The meeting adjourned at 3:00 p.m.