

**SOUTH WHITTIER SCHOOL DISTRICT
MEETING OF THE
FACILITIES ADVISORY (7-11) COMMITTEE**

**February 2, 2021
4:00 PM**

Via Zoom. Click Below to Register:

<https://zoom.us/meeting/register/tJEsd-2urzovEtI8akmYv7QotFdqnFfB-gkY>

AGENDA

Pursuant to Education Code Section 17387 *et. seq.*, the South Whittier School District (“District”) has authorized the establishment of the District’s Facilities Advisory (7-11) Committee (“Committee”). The Committee will meet to convene a public hearing to solicit input, comments and questions on the proposed use and/or disposition of certain real property owned by the District.

1. Call to Order.

2. Roll Call and Initial Introductions.

- Dr. Stacy Ayers _____
- Geta Woldie _____
- Otto Prillwitz _____
- Francisco Javier Santana _____
- Rebecca Lizette Lara _____
- Magda Duran _____
- Fabiola Mondragon _____
- Idalia Santos _____

3. Election/Appointment of Committee Chairperson ACTION

Motion: _____ Second: _____ Vote: _____

4. Public Comments.

Community members are encouraged to attend the public 7-11 Committee meetings. Any citizen may address the Committee concerning any item that has been described in this agenda before or during consideration of that item or any item related to the Committee. Additionally, this is also an opportunity to allow members of the public to speak regarding issues not on the agenda. However, Committee members will not enter into discussion nor take action on any item not previously published on the agenda.

5. Committee Orientation.

- A. The 7-11 Committee's role and Education Code requirements.
- B. Brown Act applicability to the proceedings, description of norms and protocols for Committee conduct.
- C. Review the Committee's authorizing resolution and general process expectations.

6. Discussion/Review.

A. Introduction to the Properties.

- 1. Information regarding: Monte Vista Elementary School
 - 12000 Loma Drive, Whittier, CA 90604
 - Property currently operating as a 4th – 6th Grade Elementary School
- 2. Information regarding: Los Altos Elementary School
 - 12001 Bonavista Lane, Whittier, CA 90604
 - Property currently operating as a Transitional Kindergarten – 3rd Grade Elementary School

B. Overview of Potential Options for the Properties and Questions for Review.

- 1. Should the Properties continue to be used for their current purposes?
- 2. Should each Property be deemed surplus property not needed for school purposes?
- 3. What subsequent use should each Property have?

C. Presentation and Review of Property Data.

- a) Student enrollment
- b) Facilities Master Plan
- c) Maps and Legal

D. District staff presentation regarding District goals for the Property.

7. Action Items.

A. Election/Appointment of individual or subcommittee to draft final committee report. ACTION

2. Motion: _____ Second: _____ Vote: _____

B. Set additional meeting dates ACTION

3. Motion: _____ Second: _____ Vote: _____

Meeting Two: February 16, 2021 @ 4:00 PM

Meeting Three: March 2, 2021 @ 4:00 PM

8. Next Scheduled Meeting.

9. Adjournment.

Agendas of public meetings and any other writings distributed to all or a majority of the members of the Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the District Office located at 11200 Telechron Avenue, Whittier, CA 90605 and/or made available on the District's website (swhittier.k12.ca.us) at the time the writing is distributed to all or a majority of the members of the Committee.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the District, upon request, in accordance with the Americans with Disabilities Act. Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the District superintendent or designee in writing by noon the day before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.

REMOTE PUBLIC MEETING

In accordance with Governor Gavin Newsom's Executive Order N-25-20 and subsequent orders on the matter, the South Whittier School District shall be facilitating its 7/11 Committee meetings via remote teleconferencing in order to limit non-essential gatherings to protect public health and slow the spread of COVID-19 (coronavirus). The video will launch live several minutes prior to the meeting. Members of the Committee, legal counsel and/or additional members of District staff will join the meeting via teleconference and will be provided with materials digitally. Zoom meeting access and materials will also be made available digitally to any member of the public who requests them.