



7-11 OVERSIGHT COMMITTEE

Tuesday, October 24, 2023

Minutes

Committee Members in Attendance: David Burke, Matt Duffy, Vanessa Errecarte, Jennifer Higley-Chapman, Mike McMullen, Mike Webb, Angela Willson, Victor Lagunes, John Meyer

Committee Members Absent: none

Legal Counsel: Karina Samaniego, Esq., Dennis Woliver Kelley

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

The meeting was called to order at 4:04 p.m.

Public comment: 4:06 pm

The committee heard a brief comment expressing concern about the affordability of any future housing planned at the District Office Site.

Closed Public Comment at 4:12 pm

Committee members reviewed the minutes from 10/10/2023. Mike Webb made a motion to approve the minutes. The motion was seconded by David Burke. Motion carried.

Committee reviewed the final, proposed draft 7-11 Committee Report regarding the District Office Site, with Ms. Samaniego facilitating the discussion.

Following discussion of final edits and recommendations from Ms. Samaniego, the committee appointed Matt Duffy and John Meyer to present the committee's recommendations to the Board of Education at their regular meeting scheduled for November 2, 2023.

Matt Duffy opened the public hearing at 4:50 pm.

Same brief public comments were made during the public hearing portion regarding the consideration of affordability of any future housing planned at the District Office Site.

Closed public hearing at 4:55 pm

The committee had a brief discussion on clarification of Medium-High density for any future development at the District Office Site.

Vanessa Errecarte made a joint motion to approve the proposed final draft 7-1 Committee Report regarding the District Office Site and recommendations in substantially the same form presented to the committee, and delegate the incorporation of final comments and edits, as discussed and agreed upon by the committee, to Mr. Colby and Ms. Samaniego. Angela Willson seconded the motion.

Roll call Vote: Unanimous approval, Motion carried.

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Matt Duffy moved to adjourn the meeting at 5:00 pm; David Burke seconded the motion, which passed unanimously.

No future committee meetings are scheduled. The committee will be dissolved by the district at a future date.