



7-11 OVERSIGHT COMMITTEE
Wednesday, September 27, 2023
Minutes

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

Committee Members Absent: Janice Brehler, David Burke

Legal consultant: Karina Samaniego, Dennis Woliver Kelley

Staff in Attendance: Matt Best, Bruce Colby, and Audrey Madden

The meeting was called to order at 5:34 p.m.

Matt Best welcomed and thanked the committee for their work.

There was no public comment to report.

Committee members elected leadership positions for the committee. Matt Duffy volunteered to be committee chair and John Meyer seconded the motion. The motion passed unanimously. There was a motion for John Meyer to be vice-chair of the committee by Angela Willson. Mike Webb seconded the motion. The motion passed unanimously.

Karina Samaniego led a review of the committee membership's purpose and goals, highlighting that this committee is evaluating the property currently housing the DJUSD district offices and the Davis School for Independent Study site and making a recommendation on if the site is meeting current district needs. The committee will evaluate whether the property should be identified as surplus property and make a recommendation to the school board.

Bruce Colby provided some history of the property and will send copies of reports from past DJUSD surplus properties to the committee members. The committee discussed the data regarding the community, and students and staff. Mr. Colby shared District intentions for space utilization, and noted all documents will be shared on the committee tab on the District's website.

Matt Duffy opened the public hearing at 6:55 pm. There was no public comment to report. Closed public hearing at 6:56 pm

Matt Duffy moved to adjourn the meeting at 6:56 pm; John Meyer seconded the motion, which passed unanimously.

Next Meeting:

Tuesday, October 10, 2023, 5:30 pm