



Resolution: 2025/26-42

Date: October 22, 2025

AUTHORIZING FORMATION OF A SURPLUS PROPERTY ADVISORY (7-11) COMMITTEE

WHEREAS, the Santa Rosa City School District ("District") currently owns certain real property within the District's boundaries, and wishes to investigate alternative and potential uses, including disposition, of the buildings, space, and real property at the following Sites, and potentially at other District-owned sites;

- "Doyle Park" located at 1350 Sonoma Avenue ("Site"),
- "Lewis Early Learning Academy" located at 2230 Lomitas Avenue ("Site")
- "Brook Hill Elementary" located at 1850 Vallejo Street, in Santa Rosa, California

WHEREAS, under California Education Code § 17388, prior to the sale, lease, or rental (beyond 30 days) of excess real property, a school district governing board must appoint a district advisory committee to advise the board on policies and procedures for disposition of property not needed for school purposes; and

WHEREAS, Education Code § 17389 provides that such an advisory committee shall consist of not fewer than seven (7) and not more than eleven (11) members and be representative of multiple stakeholder categories (e.g., business community, renters/landowners, teachers, administrators, parents, persons with expertise in environmental impact, building codes, land use, legal contracts, etc.); and

WHEREAS, this Board recognizes the value of public input and community engagement in decisions concerning surplus real property to ensure that such decisions are consistent with district needs and community priorities; and

WHEREAS, the Board now desires to establish such an advisory committee for Santa Rosa City Schools to review, advise, and make recommendations concerning surplus real property in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Santa Rosa City Schools as follows:

1. Formation of Committee.

The Board hereby authorizes the formation of a Surplus Property Advisory Committee (commonly known as a "7-11 Committee") pursuant to Education Code §§ 17387–17391 to advise the Board on the use or disposition of district real property determined to be in excess of

current and foreseeable school use.

2. Committee Composition; Membership.

- a. The committee shall consist of not fewer than seven (7) and not more than eleven (11) members.
- b. The membership shall be broadly representative of the district community and include, to the extent practicable, persons from the following categories:
 - i. Representatives of the business community
 - ii. Landowners or renters
 - iii. Teachers
 - iv. Administrators
 - v. Parents of students in the district
 - vi. Persons with expertise in environmental impact, legal contracts, building codes, land use planning, zoning, or related fields.
- c. The Board may appoint additional members or adjust categories consistent with legal requirements and local needs.

3. Selection Process for Members.

- a. The Superintendent (or designee) is authorized to solicit nominations, publicize the opportunity, and vet prospective candidates.
- b. The Superintendent shall present to the Board a proposed slate of nominees and related biographical information.
- c. The Board will, by motion or resolution, formally appoint the members to the committee.

4. Charge / Duties of the Committee.

The Committee shall perform the duties required by law (Education Code § 17390), including:

- a. Reviewing projected enrollment and facility data.
- b. Establishing a priority list of acceptable uses for surplus property.
- c. Conducting public hearings for community input.
- d. Making a determination of limits of tolerance for use of the property.
- e. Forwarding to the Board a written report recommending uses of surplus property.

5. Committee Meetings / Procedures.

- a. Meetings of the Committee shall be subject to the Brown Act.
- b. The Committee shall adopt its own meeting calendar and procedures.
- c. Staff support shall be provided by district personnel as needed.
- d. Terms; Vacancies; Removal.
- e. Committee members shall serve for terms of up to two (2) years.

- f. Vacancies shall be filled using the same nomination process.
- g. The Board may remove a member for cause after notice and hearing.

6. Reporting to the Board.

The Committee shall provide periodic progress reports to the Board and submit its final written recommendation upon completion of its work.

7. Administration.

The Superintendent (or designee) is authorized to take all steps necessary to implement this resolution.

8. Severability.

If any part of this resolution is held invalid, such invalidity shall not affect the remaining provisions.

9. Effective Date.

This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 22nd day of October 2025.

YEAS: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Jeremy De La Torre, Clerk of the Board