



**APPOINTMENT OF MEMBERS TO THE SURPLUS PROPERTY ADVISORY (7-11)
COMMITTEE**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA ROSA CITY SCHOOLS APPOINTING
MEMBERS AND A CHAIR PURSUANT TO CALIFORNIA EDUCATION CODE SECTION 17387
("7-11 COMMITTEE")**

WHEREAS, pursuant to California Education Code section 17387, the Governing Board of a school district may appoint a district advisory committee of not less than seven (7) nor more than eleven (11) members to advise the Governing Board regarding the use or disposition of surplus school district real property; and

WHEREAS, the Governing Board of the Santa Rosa City School District has determined that it is in the best interest of the District to establish such a committee

WHEREAS, the Governing Board has reviewed the qualifications of the proposed committee members finds them to be qualified and representative of the community;

WHEREAS, the Governing Board has determined that the appointment of a Chair of the District Advisory Committee is in the best interest of the community in order to ensure that committee proceedings are facilitated by an impartial and unbiased individual who is qualified to guide and moderate discussions concerning land use, facilities planning, and the District's fiduciary responsibilities, and to promote orderly, transparent, and constructive deliberations consistent with the requirements of Education Code section 17387.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Santa Rosa City School District hereby establishes a District Advisory Committee pursuant to Education Code section 17387, commonly known as the "7-11 Committee."

BE IT FURTHER RESOLVED that the Governing Board hereby appoints the following individuals to serve as members of the 7-11 Committee:

1. Jennifer Bruneman
2. Robert Chandler
3. Ryan Partika

4. Patricia Cisco
5. Shayna Kirk
6. Hugh Futrell
7. Jeffrey Tibbetts
8. Efren Carrillo
9. Jenni Klose

BE IT FURTHER RESOLVED that the Governing Board hereby appoints Patricia Cisco as Chair of the 7-11 Committee, to serve at the pleasure of the Governing Board and to preside over committee meetings, coordinate committee activities, and assist in the preparation and presentation of the committee's written advisory report to the Governing Board.

BE IT FURTHER RESOLVED that the 7-11 Committee shall perform its duties in strict compliance with Education Code section 17387, including, but not limited to:

- Reviewing enrollment projections and existing District facilities;
- Establishing a priority list of District real property that may be considered surplus;
- Receiving public input regarding the disposition or use of surplus property; and
- Submitting a written advisory report to the Governing Board.

BE IT FURTHER RESOLVED that the Superintendent or designee is authorized and directed to provide staff support to the 7-11 Committee and to take all actions necessary to carry out the intent of this resolution in accordance with applicable law.

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City School District at a regular meeting held on the 28th day of January, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sarah Jenkins, Clerk of the Board