

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT**

TO: Board of Education  
DATE: March 6, 2006  
ITEM: **REPORT:** Superintendent's Report: Superintendent's Recommendation to Form a District Advisory "7-11" Committee

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**INTRODUCTION:**

On February 6, 2006, the Board discussed the Superintendent's recommendation to form a "7-11" Committee. Board members were asked to submit suggested names of committee members by March 1, 2006. California School Employees Association (CSEA), Monterey Bay Teachers Association (MBTA), and Monterey Bay School Administrators Association (MBSAA) Presidents were also asked to submit names of members for this committee.

**BACKGROUND:**

The Facilities Task Force Interim Report recommended that the Board immediately create a district advisory committee for surplus properties to begin the work of a "7-11" Committee.

**OBJECTIVE:**

That the Board receive the names of suggested committee members, and review the mission and timeline.

**COST/FUNDING SOURCE/FISCAL IMPACT:**

Clerical support to the committee will be funded from the Superintendent's budget.

**RECOMMENDATION(S):**

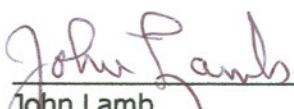
That the Board review the formation of the Superintendent's "7-11" Committee. The Superintendent will begin the process. It is also suggested that periodic updates on the progress of the committee's work be given to the Board in June and August, 2006. The Final Report of recommendations will come to the Board in early October 2006.

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**PREPARED BY**

  
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**APPROVED FOR SUBMISSION  
TO THE BOARD OF EDUCATION**

  
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John Lamb  
Superintendent

MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT

DISTRICT ADVISORY COMMITTEE CRITERIA

**MISSION, COMPOSITION AND REPORTS**

In accordance with Education Code relating to Advisory Committees, the following purposes and procedures will apply to the function of this committee:

**Mission Statement**

The Districtwide Advisory Committee shall provide the Board of Education of the Monterey Peninsula Unified School District with recommendations for short-term and long-term disposition or alternate use of various educational sites throughout the District.

**Duties**

The Districtwide Advisory Committee shall do all of the following:

- (a) Review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property.
- (b) Establish a priority list of use of surplus space and real property that will be acceptable to the community.
- (c) Cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings of community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Education Code.
- (d) Make a final determination of limits of tolerance of use of space and real property.
- (e) Forward to the District Governing Board a report recommending uses of surplus space and property.

**Membership**

A Districtwide Advisory Committee appointed pursuant to Education Code shall consist of not less than seven (7) or more than eleven (11) members and shall be representative of each of the following:

- (a) The ethnic, age group, and socioeconomic composition of the District
- (b) The business community, such as store owners, managers, or supervisors
- (c) Landowners or renters, with preference to be given to representatives of neighborhood associations
- (d) Teachers
- (e) Administrators
- (f) Parents of students
- (g) Persons with expertise in environmental impact, legal contracts, building codes, and land use planning including, but not limited to, knowledge of the zoning and other land use restrictions of the cities or cities and counties in which surplus space and real property is located.

**Selection of Membership**

Each Board member should submit one name of possible members which meet the Membership representation points (a), (b), (c), (f), and (g). The Monterey Bay Teachers Association (MBTA) should suggest one name and the Monterey Bay School Administrators Association (MBSAA) should suggest one name.

The Superintendent will recommend a District staff person to facilitate this committee and will provide clerical assistance and support.

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT**

TO: Board of Education  
DATE: March 6, 2006  
ITEM: **REPORT:** Update on Preparation for Emergency Operations Plan

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**INTRODUCTION:**

A District committee has been working over the past several months to update our current emergency operations plan. District administrators will be trained in the use of this plan. A table top demonstration with District Office administrators will be conducted in late April.

**BACKGROUND:**

There has been an ongoing need to create a new Emergency Operations Plan. Training has been needed at both district and site levels.

**OBJECTIVE:**

To inform the Board of the progress being made toward creating a new Emergency Operations Plan and training needed for District administrative staff.

**COST/FUNDING SOURCE/FISCAL IMPACT:**

Categorical funds will be used to address training needs.

**RECOMMENDATION(S):**

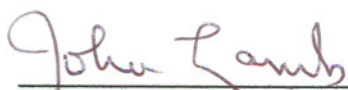
That the Board receive this report. Board members will be invited to the table top demonstration once it is scheduled.

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