

WILLIAMS UNIFIED SCHOOL DISTRICT

7-11 COMMITTEE MEETING
Wednesday, September 15, 2021

MINUTES

- 1.0 CALL TO ORDER**– Superintendent, Dr. Sandra Ayón, called the 7-11 committee meeting of the Williams Unified School District to order at **4:00 PM** on September 15, 2021, at Williams Jr/Sr High School, Room 326, located at 260 Eleventh Street, Williams, California. A quorum was established.

Committee Members Present:

Brian Parker
Tony Hermann
Andy Delgado
John Troughton, Jr.
Melissa McDougal **Arrived at 4:12pm**

Administrator Present:

Sandra Ayón, Ed.D.

2.0 APPROVAL OF THE AGENDA

A **MOTION** was made by Tony Hermann and **SECONDED** by Andy Delgado to **APPROVE** the agenda. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

3.0 SUPERINTENDENT WELCOME

Superintendent Dr. Ayón welcomed all committee members and visitors. Dr. Ayón stated this is an important group that will make a recommendation to the School Board regarding district owned property. This committee will review and analyze the property and will recommend if the district should keep it or sell it. The committee members will present their recommendation to the Board. District staff is present to help answer questions and facilitate the meeting.

- 4.0 PUBLIC COMMENT** – Superintendent Dr. Ayón invited members of the public to speak at this time on an item scheduled on the agenda. Please state your first and last name.

4.1 Committee member Andy Delgado questioned the address of the surplus property.

Administrative assistant Jodi Cortez stated the property is located at 1500 E Street at the corner of E Street and Virginia Street.

5.0 DISCUSSION/ACTION

5.1 Committee Chairperson Selection

A **MOTION** was made by Andy Delgado and **SECONDED** by John Troughton Jr. to **APPOINT** Brian Parker as Chairperson of the 7-11 Committee. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

5.2 Committee Vice Chairperson Selection

A **MOTION** was made by Andy Delgado and **SECONDED** by John Troughton Jr. to **APPOINT** Tony Hermann as Vice Chairperson of the 7-11 Committee. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

6.0 STAFF REPORT

6.1 7-11 Surplus

Dr. Ayón stated the property was purchased by the district to use the house as a temporary district office and eventually use the property as a TK-5 school site. The idea was that this school site would be available for potential growth in the community.

John Troughton, Jr. shared his discussions with past Superintendent Lampkin and past Board Trustees. Mr. Troughton stated the town's population growth is not high enough to need the expansion. Also, there are flooding issues for developers to the North and West of Williams. This is why Williams is not going to expand.

Committee member Melissa McDougal arrived at 4:12pm.

Tony Hermann asked if we can contact a realtor regarding the estimated value of the property. We wouldn't want to lose money on a sale.

Discussion ensued with the committee members regarding the value of the property and ideas for use. The house is 3,500 square feet with 4 bedrooms and 2 bathrooms. The lot size is five acres. The district MOT department maintains the grounds and house.

7.0 FUTURE MEETINGS

7.1 October 13, 2021

At the next meeting the committee will review the requirements of the report they will submit to the School Board and will tour the 1500 E Street property.

8.0 ADJOURNMENT (4:59 PM)

A **MOTION** was made by Tony Hermann and **SECONDED** by John Troughton, Jr. **APPROVE** the Adjournment. **Motion passed. Ayes __5__ Noes __0__ Absent __2__ by a unanimous vote.**

Please note that additional information distributed during the meeting and not included in the agenda packet can be obtained by calling the District Office at 530-473-2550, x11409.

Respectfully submitted,



Sandra Ayón, Ed. D.
Superintendent/Secretary to the Board
sa/jdc