Eureka City Schools 3200 Walford Avenue, Eureka **7-11 Advisory Committee Regular Meeting** Thursday, January 17, 2008 District Office Board Room

AGENDA

4:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ADJUSTMENT TO THE AGENDA
- IV. PUBLIC COMMENTS ON NONAGENDA / AGENDA ITEMS (limited to three minutes per speaker / 20 minutes each item)

V. INFORMATION / DISCUSSION / ACTION ITEMS

- APPROVE MINUTES OF THE SPECIAL MEETING DECEMBER 10, 2007
- APPROVE MINUTES OF THE PUBLIC HEARING JANUARY 7, 2008
- APPROVE MINUTES OF THE PUBLIC HEARING JANUARY 9, 2008
- IMPLEMENTATION OF CALIFORNIA EDUCATION CODE 17390:
 - 1. Make a final determination of limits of tolerance of use of space and real property.
 - 2. Forward to the district governing board a report recommending uses of surplus space and real property.

VI. FUTURE AGENDA ITEMS / NEXT MEETING DATE

VII. ADJOURNMENT