

AZUSA UNIFIED SCHOOL DISTRICT
RESOLUTION #22-23:03

**Resolution of the Board of Education of the Azusa Unified
School District to Take Actions Necessary to Initiate the
Establishment of a Facilities Advisory (7-11) Committee**

WHEREAS, the Azusa Unified School District (“District”) is in the initial stages of considering the most effective and appropriate use of its real property including the sale or lease of excess real property owned by the District;

WHEREAS, it is the intent of the California Legislature for school districts to obtain community input before decisions are made about the use of surplus space and real property by the District’s Board of Education (“Board”);

WHEREAS, Education Code section 17388 requires that the Board appoint a District facilities advisory committee (“Committee”) to advise the Board regarding the use or disposition of such surplus real property;

WHEREAS, Education Code section 17389 provides that the Committee shall consist of no less than seven (7) nor more than eleven (11) members, and shall be representative of all of the following: (a) the ethnic, age group, and socioeconomic composition of the district; (b) the business community; (c) landowners or renters with preference to be given to representatives of neighborhood associations; (d) teachers; (e) administrators; (f) parents of students; and (g) persons with expertise in environmental impact, legal contracts, building codes, and land use planning;

WHEREAS, the District desires to take certain actions prior to formally establishing and appointing members to the Committee, including, but not limited to: (1) soliciting applications from interested members of the community and reviewing the same to ensure that the appointed members will represent the groups required to form the Committee under Education Code section 17389; and (2) confirming the specific real property that should be considered by the Committee; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Superintendent or his designee to release applications for membership on the Committee, with the understanding that the Committee will be formally established pursuant to Board review and approval at a future Board meeting; and
2. The Board authorizes, delegates authority to, and directs the Superintendent or his designee to take all actions necessary to review applications for membership on the Committee that are submitted by members of the community, to make recommendations to the Board regarding the appointment of Committee members that will represent the groups required to form the Committee under Education Code section 17389, and to take all other actions necessary to effectuate the intent of this resolution.

PASSED AND ADOPTED by the Azusa Unified School District Board of Education at a regular meeting held on August 9, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

ATTEST:

Secretary, Board of Education

President, Board of Education

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