

RESOLUTION NO. # 21-22:15

**RESOLUTION OF THE AZUSA UNIFIED SCHOOL DISTRICT DECLARING
PROPERTY AS EXEMPT SURPLUS**

WHEREAS, the Azusa Unified School District (“District”) currently owns certain real property commonly known as the former Sierra High School/Adult Education Center, located at 1134 South Barranca Ave., Glendora CA, 91740 (“Property”); and

WHEREAS, on February 6, 2018, the Board of Education (“Board”) of the District approved the formation of a Facilities Advisory (7-11) Committee (“Committee”) and appointed members as required by Education Code section 17388 and on February 13, 2018 the Board requested the Committee review and provide recommendations with regard to the Property;

WHEREAS, after appropriately noticed public meetings and consideration by the members, in its Final Report dated April 27, 2018, attached hereto as **Exhibit A**, the Committee recommended to the Board that the Property be declared surplus property; and

WHEREAS, school district property may be deemed surplus if the property is no longer necessary, useful, or suitable for the District’s purposes; and

WHEREAS, the above-described Property is not now and will not be needed by the District for school classroom buildings or any other school related function and is not suitable for any such purpose; and

WHEREAS, the Board is authorized to use or dispose of surplus property in furtherance of the goals of the District; and

WHEREAS, effective January 1, 2020, Government Code section 54220 et seq. requires certain local agencies to provide a notice of availability to certain housing authorities and other designated public agencies prior to disposing of certain surplus property, unless the local agency finds that the property at issue is “exempt surplus land,” as defined in Government Code section 54221(f); and

WHEREAS, the Property here constitutes “exempt surplus land” as defined by Government Code section 54221(f)(1)(I) because it is subject to Education Code section 17388 and the Property has previously been evaluated by the Board appointed advisory committee as part of the District’s 7-11 Committee process; and

WHEREAS, given the language in Government Code section 54220 et seq., the Board, prior to disposing of the Property, now wishes to make a finding that the Property constitutes “exempt surplus land.”

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitals are hereby adopted as true and correct.

BE IT FURTHER RESOLVED, that it is in the best interests of the District for the Property to be declared surplus so it can be used or disposed of in furtherance of the goals of the District.

BE IT FURTHER RESOLVED that the Board finds and determines that the Property constitutes “exempt surplus land” as defined by Government Code section 54221(f).

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent or designee thereof to take all necessary actions to further the intent of this resolution.

PASSED AND ADOPTED by the Board of Education of the Azusa Unified School at a regular meeting held on February 1, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA]
] ss
COUNTY OF LOS ANGELES]

I, Xilonin Cruz-Gonzalez, Clerk of the Board of Education, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date: February 1, 2022.

Clerk of the Board of Education

Exhibit A

AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY “7-11” ADVISORY COMMITTEE
FINAL REPORT AND RECOMMENDATION

April 27, 2018

Submitted by:

1. Jason De La Torre
2. Robert Donnelson
3. Luz Fields
4. Jorge Rosales
5. Veronika Delvaux
6. Linda McNary
7. Yvonne Murillo
8. Meg Savella

District Liaisons: Linda Kaminski, Ed.D. Superintendent
Marc Bommarito Assistant Superintendent Business Services

Legal Counsel: Stephen M. McLoughlin, Esq., Atkinson, Andelson, Loya, Ruud & Romo

Background & Process

Introduction and Process

Pursuant to Education Code Section 17388, *et seq.* (the “Code”), before excess real property is sold or leased, the governing board of a school district must appoint a district advisory committee (“**Advisory Committee**”) to advise the governing board (“**Governing Board**”) on the disposition of such property. The Advisory Committee must consist of not less than seven (7) and not more than eleven (11) members, and must be represented by 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; and (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 restriction of the cities or cities and counties in which surplus space and real property is located. The Advisory Committee's task is to review data to determine the amount of surplus space or real property available, establish a priority list for its use, provide community input on acceptable uses, and forward its recommendations to the Governing Board.

On February 6, 2018, the Governing Board of the Azusa Unified School District (“**District**”) took action and approved the appointment of an Advisory Committee. Based upon Governing Board’s authorization, the District appointed the following individuals to the Advisory Committee:

1. Jason De La Torre
2. Robert Donnelson
3. Luz Fields
4. Joe Rocha
5. Jorge Rosales
6. Veronika Delvaux
7. Linda McNary
8. Yvonne Murillo
9. Meg Savella

Joe Rocha was unable to be a member of the Advisory Committee and therefore, withdrew from participation. Currently, the committee consists of eight (8) individuals who, collectively, meet all the required categories of representation.

Between February 13, 2018 and April 27, 2018, the Advisory Committee held eight (8) public meetings, including a public hearing, for the purpose of determining whether the Properties (as defined below) should be declared “surplus,” and, if so, to establish a priority list of uses of the Properties based on community input.

Summary of Potential Surplus Property Determination

Education Code section 17455 authorizes the governing board of school districts to sell or lease property deemed “surplus” which includes any property “which is not or will not be needed by the district for school classroom buildings at the time of delivery of title or possession.” (Emphasis added.) Thus, the District’s Board can declare any property surplus, and pursue a sell or lease, if it determines the property will not be needed by the District, even if the property is currently used by the District. With respect to the Properties, if the Board decides that the District’s use of any of the Properties can or should be moved to other properties, it can declare the Property surplus and take the actions required to relocate District use so the Property can be leased or purchased by another entity.

The Education Code establishes a detailed process that school districts must follow to declare a specific property surplus and pursue a sale or lease. In summary, this procedure begins with the appointment of a committee, such as this Advisory Committee, to assess the property needs of the District and provide a recommendation as found in this Report. The Board will then review the recommendation and decide whether to declare any of the properties surplus and, if declared surplus, if and when the District can pursue a sale or lease.

Property Reviewed and Background Information

Due to concerns about declining enrollment and limited state funding, the Board of Education requested a budget committee review the fiscal solvency of the district and identify possible reductions. One of the reductions identified was to close two schools. In order to consider the budget committee's recommendation more fully, the Governing Board appointed the Advisory Committee for the purpose of reviewing the following District owned property (the "**Properties**") which include all of the District's elementary school sites and the District's Sierra High School/Adult Education Site as follows:

- 1. Henry Dalton Elementary School, 500 East Tenth St., Azusa, CA 91702**
- 2. Gladstone Street Elementary School, 1040 East Gladstone St., Azusa, CA 91702**
- 3. Victor Hodge Elementary School, 700 West Eleventh St., Azusa, CA 91702**
- 4. Charles Lee Elementary School, 550 North Cerritos Ave., Azusa, CA 91702**
- 5. Longfellow Pre K – Kindergarten, 245 West Tenth St., Azusa, CA 91702**
- 6. Magnolia Elementary School, 945 East Nearfield St., Azusa, CA 91702**
- 7. Mountain View Elementary School, 201 North Vernon Ave., Azusa, CA 91702**
- 8. Paramount Elementary School, 409 West Paramount St., Azusa, CA 91702**
- 9. Clifford Murray Elementary School, 505 East Renwick Road, Azusa, CA 91702**
- 10. W. R. Powell Elementary School, 1035 East Mauna Loa Ave., Azusa, CA 91702**
- 11. Sierra High School /Adult Education, 1134 So. Barranca Ave., Glendora, CA 91740**

Before the Properties can be disposed of, the Governing Board must first decide whether the Properties are surplus property. In connection therewith, the Governing Board has appointed the Advisory Committed to seek the input of the community and make recommendations to the Governing Board based on such input.

Public Meetings

The Advisory Committee held public meetings on February 13, 2018, February 20, 2018, February 28, 2018, March 9, 2018, March 16, 2018, March 27, 2018, April 18, 2018, and April 27, 2018 to discuss whether each of the Properties should be declared to be surplus property and, if so, to establish a priority list of uses of the Property. The public meetings were noticed public hearings, which took place at the District's Office and the Gladstone High School site. The Committee made every effort to meet at different times during the day in order to accommodate the attendance of as many Azusa residents, teachers, school children parents, etc. With the exception of the first meeting (during which nobody from the public asked to make a comment), the Committee received several comments from the public. The Committee granted everyone who wanted to speak to the Committee time to speak which resulted in public comments lasting more than one hour at some of the meetings.

During the public meetings, the Advisory Committee reviewed current and projected District wide enrollment and capacity and discussed and received extensive community input. The Advisory Committee also discussed additional background information regarding the current uses of the Properties and how the District would relocate these uses. The District provided “meeting minutes” for each of the public meetings which summarize the items discussed and information reviewed by the Advisory Committee, which are attached hereto as Exhibit A.

Public Comments

As noted above, the Committee invited and considered public comments during each public meeting. Below is a summary of the public comments during these meetings.

In general, the members of the community expressed concern about the effects that school closing will have on students and the local community. Several parents, staff members, and students appeared at the Committee’s meetings to express their personal experiences at District schools and asked the Committee to consider how closing the school, and requiring students to relocate to other campuses, could harm their educational experience. Current and former students also spoke about their personal experience at some of the elementary schools and how they hope that these benefits will continue.

Some parents indicated that they would consider moving their child to a school in another school district if the District closed a certain school. Community members also expressed concerns about specific programs held at certain school sites. They asked if these programs would be canceled and noted that, even if the District moved the program to a different site, students who attend different schools may not be able to participate in the program. With respect to the Adult Education Program, some comments discussed the personal benefit they received from these programs and expressed concern that they would not be able to attend the programs if relocated.

While some public comments noted that the District may take financial factors into consideration when assessing the school sites, some commented that the District should consider alternative ways to save money or obtain additional funding before closing schools.

Committee Discussions

In summary, the Advisory Committee considered, and was influenced by, the following:

1. comments from the community;
2. statistics regarding the District enrollment history and forecast;
3. the District’s current uses and needs of the District; and
4. personal experience.

The Committee received information about each of the sites under consideration including, current and projected enrollment, a description of the current use of the buildings at each site, and maps identifying where students who are attending each Elementary School site reside.

Based on comments from the public, the Committee discussed the general concern regarding the effect of school closure on the local community, students and staff.

The Committee noted that the elementary school sites considered by the Committee appeared to have low and declining enrollment. Thus, the District may be incurring high operational costs to maintain school sites that could be closed due to low and declining enrollment. Further, these elementary school sites include combination classes, which may not be ideal learning environments for students.

The Committee spent time discussing alternate uses for various sites depending on whether they are sold or leased and possible risk of loss of enrollment to potential charter schools or students leaving the district to attend other districts.

The Committee also noted that many public comments focused on the amazing program opportunities offered to students at the elementary schools that were on the consideration list, such as Think Together, AVID and Performing Arts. The Committee also noted that relocating programs to larger elementary school sites would actually result in more students having the opportunity to benefit from these great programs.

Committee members had varying opinions about which schools to consider surplus. Five of the eight members expressed support for identifying the Sierra High School/Adult Education Center (SHS/AEC) site as surplus and preferably selling the property. Four members raised concerns about safety of students if located near a high school, insufficient parking for Adult Education staff and students at most sites, and traffic and parking limitations in a residential area.

Committee members also had different opinions about whether SHS/AEC should be relocated to an elementary school site or a middle school site. Four members preferred an elementary site due to greater security for students, more parking options, following the Board direction to consider elementary schools, and concern about the limited space and parking at middle schools. Four other members were opposed to moving SHS/AEC to an elementary school and preferred a middle school site that would offer a locker room for students, and appropriately sized toilets.

Determination & Recommendation

After careful consideration and deliberation, the Advisory Committee recommends to the Governing Board in a vote of 5 to 2 in favor the following uses of each Property:

- A. Sierra High School /Adult Education Center (SHS/AEC) located at 1134 South Barranca Ave., Glendora, CA 91740**

The priority of uses for the Sierra Site are as follows:

1. Close the Sierra Site, transfer the student programs at the Sierra Site, and sell the Sierra Site property pursuant to California law in order to generate the Sierra Site property's highest and best use value, in either the Sierra Site's current or possible future entitled state(s), as may be allowed by applicable law.
2. Close the Sierra Site, transfer the student programs at the Sierra Site, and lease the Sierra Property pursuant to California law at the Sierra Site property's highest and best use value, in either the Sierra Site's current or possible future entitled state(s), as may be allowed by applicable law.

3. Keep use of the Sierra Site as is (i.e. status quo)

B. Mountain View Elementary School (the “Mountain View Site”) located at 201 North Vernon Ave., Azusa, CA 91702

The priority of uses for the Mountain View Site are as follows:

1. Close the Mountain View Site, transfer the student programs at the Mountain View Site, and sell the Mountain View Site property pursuant to California law in order to generate the Mountain View Site property’s highest and best use value, in either the Mountain View Site’s current or possible future entitled state(s), as may be allowed by applicable law.
2. Close the Mountain View Site, transfer the student programs at the Mountain View Site, and lease the Mountain View Site property pursuant to California law at the Mountain View Site property’s highest and best use value, in either the Mountain View Site’s current or possible future entitled state(s), as may be allowed by applicable law.
3. Keep use of the Mountain View Site as is (i.e. status quo)

C. Magnolia Elementary School (the “Magnolia Site”) located at 945 East Nearfield St., Azusa, CA 91702

The priority of uses for the Magnolia Site are as follows:

1. Close the Magnolia Site, transfer the student programs at the Magnolia Site, and sell the Magnolia Site property pursuant to California law in order to generate the Magnolia Site property’s highest and best use value, in either the Magnolia Site’s current or possible future entitled state(s), as may be allowed by applicable law.
2. Close the Magnolia Site, transfer the student programs at the Magnolia Site, and lease the Magnolia Site property pursuant to California law at the Magnolia Site property’s highest and best use value, in either the Magnolia Site’s current or possible future entitled state(s), as may be allowed by applicable law.
3. Keep use of the Magnolia Site as is (i.e. status quo)

D. Gladstone Street Elementary School located at 1040 East Gladstone St., Azusa, CA 91702

Do not close or declare the Gladstone Street Elementary School Site surplus.

E. Victor Hodge Elementary School located at 700 West Eleventh St., Azusa, CA 91702

Do not close or declare the Victor Hodge Elementary School Site surplus

F. Charles Lee Elementary School located at 550 North Cerritos Ave., Azusa, CA 91702

Do not close or declare the Charles Lee Elementary School Site surplus

- G. Longfellow Pre K – Kindergarten** located at 245 West Tenth St., Azusa, CA 91702
Do not close or declare the Longfellow Pre K – Kindergarten School Site surplus
- H. Paramount Elementary School** located at 409 West Paramount St., Azusa, CA 91702
Do not close or declare the Paramount Elementary School Site surplus
- I. Clifford Murray Elementary School** located at 505 East Renwick Road, Azusa, CA 91702
Do not close or declare the Clifford Murray Elementary School Site surplus
- J. W. R. Powell Elementary School** located at 1035 East Mauna Loa Ave., Azusa, CA 91702
Do not close or declare the W. R. Powell Elementary School Site surplus
- K. Henry Dalton Elementary School** located at 500 East Tenth St., Azusa, CA 91702
Do not close or declare the Henry Dalton Elementary School Site surplus

Waiver Option

With respect to the Properties that the Advisory Committee recommends declaring surplus, namely the Sierra Site, Mountain View Site, and the Magnolia Site (the “Selected Sites”) the Advisory Committee also discussed the option of seeking a waiver from the State Board of Education (“SBE”), which would allow for direct negotiations with interested entities for the lease or sale of the Selected Sites instead of requiring a public auction. The Advisory Committee considered the waiver and made the following recommendations:

The Committee felt that seeking a waiver was acceptable for the Selected Sites and that direct negotiations could be beneficial rather than holding a public auction.

Considerations

In addition to, and separate from, the Final Recommendations as set forth above, the Advisory Committee suggests the Board consider the following actions with respect to its current and future real property needs.

1. Other District Owned Property

Although the Committee was not tasked by the District’s Board to consider the District’s middle schools, the other two high schools, or other property owned by the District, the Committee heard comments, and held discussions, regarding the three middle schools as potential facilities to accommodate the potential relocation of the programs currently held at the SHS/AEC.

The Committee also discussed the option of investigating the expansion of the elementary school sites to include sixth grade which may affect the enrollment projections of the elementary school sites.

2. Relocation of the Sierra High School and Adult Education

Committee members with specific knowledge of the Sierra High School / Azusa Adult Education Site (“the Sierra Site”) made specific comments regarding the unique needs of its programs and factors the District should consider if it decides to relocate the programs. In summary, the Committee notes that an appropriate relocation facility should be made available of size sufficient to accommodate the number of classrooms needed by the three major programs currently existing at the Sierra Site, Sierra High School, Adult School, and SOAR, with consideration also be given to the amount of support office space and parking requirements.

Specifically, committee members provided the following comments:

1. The Sierra Site programs have very unique needs. If the programs are relocated, the Board is urged to consult with District and site leadership staff to fully understand the specific, individual needs of each program.

2. Facility modifications will be necessary if a relocation site is determined for the Sierra Site programs:

a. Ample and secure parking facilities are needed. The current Sierra Site has 206 parking spaces available for staff and students. On many days, the back lot of the school is near capacity. All students and staff deserve a secure parking location. The majority of evening session classes at the Adult School dismiss between 8:30 and 9:00 P.M. Committee members are concerned that expecting students to walk a distance to their cars parked on streets when it is dark, is unsafe. The District should consider employing security staff. Modification to a facility to provide a parking lot is crucial.

b. If the Sierra Site programs are relocated to another school site, secure fencing separating the Sierra Site programs from other student programs / classes will be necessary.

c. If an elementary school site is selected, modifications to restroom facilities will be necessary.

d. The Adult School and Sierra High School operate independently and will require their own offices, computer labs, counseling centers, etc.

e. The layout of classrooms and offices for the high school at the Sierra Site facilitate easy supervision and minimal distance between classes. A similar arrangement of classrooms and offices would be ideal for the Sierra High School section of the campus.

3. The Azusa Adult Schools receives the majority of it's funding from federal and state agencies. As a part of this funding, specific requirements must be met. Therefore, to maintain funding, the Adult School must have a dedicated location available for an Assessment Center, a Computer Resource Center for ESL programs, and a Counseling Center. Also, the program of courses includes technology classes requiring a dedicated computer lab for these courses.

4. Sierra High School also has specific, individual needs for their own dedicated computer labs, counseling office, cafeteria, and library.

5. Sierra High School services many of the most at risk students in the community. These students require counseling services from outside providers. It is crucial that these services continue and that Sierra High School Site has a dedicated, confidential area for students to meet with their mental health professionals.

6. Sierra High School currently has a School Resource Officer provided by the Glendora Police Department who works five days per week. It is important that this same level of service is provided at a new location.

7. While Sierra High School and the Azusa Adult School operate independently, there is a symbiotic relationship between the two schools. Multiple students from Sierra High have the opportunity to walk over to Adult Education program after regular school hours to earn additional credits toward high school graduation requirements.

8. The location of Sierra High School in relation to the comprehensive high schools can pose a safety concern.

MINUTES
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Tuesday, February 13, 2018 at 2:00 P.M.

The Azusa Unified School District Surplus Property 7-11 Committee met at Administration Office, located at 546 South Citrus Avenue, CA for their Regular Meeting.

1.0 - PRELIMINARY

CALL TO ORDER

Stephen McLaughlin, attorney from Atkinson, Andelson, Loya, Ruud & Romo (AALRR) Law Firm, called the regular meeting to session at 2:04 p.m.

B) Roll Call

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Joe Rocha, Member	Present
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski and Marc Bommarito.

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Meg Savella) Moved, Member (Jason De la Torre) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes

Joe Rocha	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

3.0 OPEN SESSION

4.0 INTRODUCTIONS

4.1 Introduction of 7-11 Committee Members and District Staff

The Members of the 7-11 Committee introduced themselves.

Jason De la Torre
Joe Rocha
Jorge Rosales
Linda McNary
Luz Fields
Meg Savella
Robert Donnelson
Veronika Delvaux
Yvonne Murillo
Linda Kaminski (District Staff)
Marc Bommarito (District Staff)

The 7-11 Committee Members represent diverse aspects of the community in terms of background, age, ethnicity and experience.

5.0 COMMENTS FROM THE FLOOR

5.1 This is an opportunity for the public to address the Committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Paul Naccachian, Board Clerk. Welcome everyone. The role in this committee is an important and vital part of the subject matter. Thank you all for being here.

Yolanda Rodriguez-Peña, Board Member. Welcome everyone and thank you for being part of this committee.

6.0 SURPLUS PROPERTY "7-11" FUNCTIONS

6.1 Selection of Chair and Co-Chair

RECOMMENDATION: It is recommended the 7-11 Advisory Committee elect the Chair and Co-Chair. The Chair and Co-Chair will facilitate the efficient operation of the 7-11 Advisory Committee. The committee voted:

Meg Savella, Chair
Veronica Delvaux, Co-Chair
Jason De la Torre, 2nd Co-Chair

ORIGINAL - Motion

Member (**Luz Fields**) Moved, Member (**Robert Donnelson**) Seconded to approve the **ORIGINAL** motion. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0** The motion Carried. **9 – 0**

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Joe Rocha	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

6.2 Summary of Surplus Property Advisory Committee Duties

The Members of the Surplus Property Advisory Committee reviewed the duties of the committee. It is important that members of the Surplus Property Advisory Committee understand their duties.

6.3 Open Public Meeting Requirements Under The Brown Act and California Education Code

The members of the Surplus Property Advisory Committee reviewed Open Public Meeting requirements under the Brown Act and California Education Code. It is important that members of the Surplus Property Advisory Committee understand the requirements for Open Public Meetings and the Brown Act.

6.4 Conflict of Interest Law

The members of the Surplus Property Advisory Committee received information about Conflict of Interest Law. It is important that members of the Surplus Property Advisory Committee understand Conflict of Interest Law as it applies to their position. Form 700 was explained.

6.5 Summary of Surplus Property Procedures

The Surplus Property Advisory Committee received information about procedures. It is important that members of the Surplus Property Advisory Committee understand committee procedures.

7.0 OVERVIEW OF PROPERTIES

7.1 Property Reference Documents

The Surplus Property Advisory Committee reviewed reference documents for properties that may be identified as surplus. It is important that members of the Surplus Property Advisory Committee are familiar with various reference documents for properties under consideration

8.0 DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE

8.1 Discussion of Proposed Next Committee Meeting and Timeline

RECOMMENDATION: The committee agreed next meeting will be Tuesday, February 20, at 2:30 p.m.

ORIGINAL - Motion

Chair (Meg Savella) Moved, Member (Joe Rocha) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0 The motion Carried. 9 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Joe Rocha	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

9.0 COMMENTS FROM COMMITTEE MEMBERS

9.1 Comments from Committee Members

The committee made corrections to the roster.

10.0 ADJOURNMENT

By consensus, the Regular Meeting adjourned at 3:44 p.m.



Chair

**MINUTES
 AZUSA UNIFIED SCHOOL DISTRICT
 SURPLUS PROPERTY "7-11" COMMITTEE
 REGULAR MEETING
 Tuesday, February 20, 2018 at 2:30 P.M.**

The Azusa Unified School District Surplus Property "7-11" Committee met at Administration Office, located at 546 South Citrus Avenue, CA for their Regular Meeting.

1.0 - PRELIMINARY

CALL TO ORDER

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 2:40 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present (stepped in late)
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito and Stephen McLaughlin.

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Yvonne Murillo) Moved, Member (Jorge Rosales) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Not Present
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes

Yvonne Murillo Yes

Jason De la Torre stepped in at this time.

3.0 COMMENTS FROM THE FLOOR

3.1 This is an opportunity for the public to address the Board on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

None

4.0 OPEN SESSION

5.0 SURPLUS PROPERTY "7-11" FUNCTIONS

5.1 Overview of Properties Under Consideration

The Surplus Property Advisory Committee received information about the properties under consideration for designation as surplus. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus. Stephen handed out guidelines for assessing property and explained the process.

5.2 Initial Priority List

The Surplus Property Advisory Committee identifies properties for an Initial Priority List and further consideration as surplus properties. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

5.3 Approve the Minutes of the Surplus Property Advisory Committee Meeting held on February 13, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on February 13, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Member (Linda McNary) Moved, Member (Robert Donnelson) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 – 0.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

6.0 DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE

6.1 Discussion of Proposed Next Committee Meeting and Timeline Rationale

RECOMMENDATION: It was recommended to have the next Surplus Property “7-11” meeting on Wednesday, February 28, at 12:00 p.m. to 2:00 p.m. at the PDC room A.

ORIGINAL - Motion

Member (**Luz Fields**) Moved, Member (**Jorge Rosales**) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 – 0.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

7.0 COMMENTS FROM COMMITTEE MEMBERS

7.1 Comments from Committee Members

Meg Savella, Chair. Meg shared how she informed her colleagues about the “7-11” meeting and invited them to come.

Luz Fields, Member. Shared how she also invited colleagues to the “7-11” meeting. Many think that this meeting is kept confidential. Luz suggests to have these meetings posted on district website.

8.0 ADJOURNMENT

By consensus, the Surplus Property "7-11" Meeting adjourned at 4:24 p.m.



Chair

MINUTES
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Wednesday, February 28, 2018 at 12:00 P.M.

The Azusa Unified School District Surplus Property "7-11" Committee met at Administration Office, Professional Development Center Room A, located at 546 South Citrus Avenue, CA for their Regular Meeting

1.0 – PRELIMINARY

CALL TO ORDE

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 12:03 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Absent
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Approximately 12 people

2.0 - APPROVAL OF AGENDA

2.1- Approval of Agenda:

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Yvonne Murillo) Moved, Member (Luz Fields) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 6 - 0

Meg Savella Yes

Veronika Delvaux Yes
Jason De la Torre Yes
Jorge Rosales Yes

Linda McNary Yes
Luz Fields Yes
Robert Donnelson Absent
Yvonne Murillo Yes

3.0 - OPEN SESSION

3.1 - This is an opportunity for the public to address the Board on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Jeri Bibles-Vogel, Board Member

Jeri introduced herself to the committee and audience. She thanked the committee for working on this difficult task and thanked the audience for coming.

Eddie Hill, Community Member

Eddie has concerns about the timeline teachers get to have their classes ready to move and when MOT comes to pick up. He wants to make sure there is clear communication during the move.

4.0 - SURPLUS PROPERTY "7-11" FUNCTIONS

4.1 - Approve the Minutes of the Surplus Property "7-11" Advisory Committee Meeting held on February 20, 2018

RECOMMENDATION: It is recommended the Surplus Property 7-11" Committee approve minutes of the meeting held on February 20, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Co-Chair (Jason De la Torre) Moved, Member (Yvonne Murillo) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 6 – 0

Meg Savella Yes

Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Absent
Yvonne Murillo	Yes

4.2 - Overview of Properties Under Consideration

RECOMMENDATION: It is recommended members of the Surplus Property Advisory Committee receive information about the properties under consideration for designation as surplus. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

Stephen Mc Laughlin introduced himself as the Legal Attorney that helps the committee with the legal issues in this process. He explained to the audience what the committee is about and shared they have an agenda to follow. Stephen explained that the advisory committee task is to give a recommendation to the Board. He welcomed all visitors. Meg Savella, updated the committee and guests where the committee left off. Marc Bommarito commented the committee is not ending programs; it's solely about property. Meg Savella also clarified it's about whether the chosen property is to be sold, leased or do nothing. Linda Mc Nary said it's about programs being relocated. Stephen McLaughlin added it's all about community comments and concerns. Meg Savella discussed what's on the list in no order. Jason De la Torre explained how Magnolia can absorb SHS and Adult School. Parking will be a consideration. Next discussion was Lee Elementary. Huge problem with parking and street lights. If SHS/AEC was to be moved to Lee the maximum capacity is a concern. Mt. View is located near Cement Company that wants to expand. Mt. View has dual immersion program but that will be transplanted just as well. Paramount location was discussed. Stephen McLaughlin said an initial list of consideration of sites as surplus property should be started and initial list is not binding.

4.3 - Initial Priority List

RECOMMENDATION: It is recommended the members of the Surplus Property Advisory Committee identify properties for an Initial Priority List and further consideration as surplus properties. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus. The committee discussed several schools and is still in the decision process. Meg Savella asked the committee to vote for an initial list of school in favor of closure.

- Gladstone Street 5-2 in favor to close
- Lee 3-4 in favor not to close
- Magnolia 7-0 in favor to close
- Mountain View 6-1 in favor not to close
- Paramount 7-0 in favor to close
- SHS/AEC 6-1 in favor to close

Steve McLaughlin reminded the committee that this list is not official and may be changed.

5.0 - DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE

5.1 - Discussion of Proposed Next Committee Meeting and Timeline

RECOMMENDATION: Discussion of Proposed Next Committee Meeting and Timeline.

The committee agreed on the following dates for the next Surplus Property meetings.

Friday, March 9, at 3:15 p.m. at Gladstone High School Cafeteria

Friday, March 16, at 3:15 p.m. at Gladstone High School Cafeteria

Wednesday, March 21, at 4:30 p.m. at Gladstone High School Cafeteria

Tuesday, March 27, at 12:00 p.m. at Professional Development Center Room B.

ORIGINAL - Motion

Member (Linda McNary) Moved, Member (Jorge Rosales) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 – 0.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Absent
Yvonne Murillo	Yes

6.0 - COMMENTS FROM COMMITTEE MEMBERS

6.1 - Comments from Committee Members

The committee discussed the following:

Question: Why there aren't other sites on the list for consideration from the Board?

Answer: The list for consideration was made up by the Board Members

Question: How long does the board have to respond to considerations?

Answer: The board will review considerations and respond with an answer?

Question: If teachers are moved not by choice are they given an amount of days to move?

This will be looked into.

Question: Is there a deadline for the committee to come to a decision?

Answer: It was explained the committee has been given a job to make decision soon for the Board to consider.

7.0 - ADJOURNMENT

By consensus, the Surplus Property "7-11" Meeting adjourned at 1:58 p.m.


Chair

**MINUTES
 AZUSA UNIFIED SCHOOL DISTRICT
 SURPLUS PROPERTY "7-11" COMMITTEE
 REGULAR MEETING
 Friday March 9, 2018 at 3:15 P.M.**

The Azusa Unified School District Surplus Property "7-11" Committee met at Gladstone High School Cafeteria, for their Regular Meeting.

1.0 - PRELIMINARY

CALL TO ORDER

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 3:25 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Jorge Rosales, Member	Present
Linda McNary, Member	Absent
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito, Stephen McLaughlin and approximately 120 people in the audience.

2.0 OPEN SESSION

2.1 Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (**Jorge Rosales**) Moved, Member (**Yvonne Murillo**) Seconded to approve the **ORIGINAL** motion. Upon a roll call vote being taken, the vote was: **Aye: 7** **Nay: 0**. The motion **Carried. 7 - 0**

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Absent
Luz Fields	Yes

Robert Donnelson Yes
Yvonne Murillo Yes

3.0 ITEMS FROM THE FLOOR/PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS

3.1 This is an opportunity for the public to address the committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Keysha Sigmon

Spoke about reasons not to close Gladstone Street Elementary.

Lori Bell Ramos

Commented that Gladstone Street closure will disrupt Special Ed. classes that are designed for disabled students.

Evi Jimenez

Upset of the idea of school closures.

Jonie Domantay

PTO at Mt. View Elementary. Gave a presentation of the many successes at Mt. View Elementary and why they shouldn't consider Mt. View Elementary or any other school to be closed.

Marla Cepeda

Wants to know if closing a school is just for this year or will the school continue to be closed next year?

William Rheume

PTO at Mt. View Elementary. Would like to know what happens to the Think Together program if the school closes.

Yuni Gomez

Wants to know what is the District planning to do with the schools that do get closed?

Amanda & Ron Spencer

Upset about school closing.

Mari Villegas

Representing Mt. View Elementary. Said the school shouldn't close if the District mismanages the budget.

Hans Cepeda

Representing Mt. View Elementary. Asked whether parents will be allowed to choose whatever school they want to transfer to in case their school gets closed or the district is going to assign a specific school.

Jessica Glover

Representing Gladstone Street Elementary as a parent and PTA member. Commented that her son has gained so much confidence in his school and does not want him to lose the momentum. He is reading about his age level.

Jesse de la Rosa

Upset at the idea of school closures.

Anthony Santillan

Upset at the idea of school closures.

Damian Aceves

Representing Paramount Elementary. Would not like to see the school close.

Laura Heinze

Representing Paramount Elementary. Would like the District to look at different options. Parents would love to see 6th grade go back to elementary schools.

Briceyda

Questioned the process of surplus property.

Mikole Conclidine

Upset of the idea of school closures. She has been a parent with the district for 20 years. She is also a sub for the District and sees how much money has been put into the modernization and it will be a waste.

4.0 SURPLUS PROPERTY "7-11" FUNCTIONS

4.1 Approve the Minutes of the Surplus Property Advisory Committee Meeting held on February 28, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on February 28, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location. A correction was made on Mr. De la Torre's comment and vote count for Mt. View was correct to 6-1 in favor not to close.

ORIGINAL - Motion

Member (Yvonne Murillo) Moved, Co-Chair (Veronika Delvaux) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Absent
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

4.2 Overview of Properties under Consideration

It is recommended members of the Surplus Property Advisory Committee receive information about the properties under consideration for designation as surplus. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

At this time Mark Bommarito gave a presentation to the committee and to the public in attendance regarding the school facilities. This presentation covered the following information:

- **School Sites Needs Outside of Traditional Classrooms**
 - Teacher Workroom
 - Teacher Lounge
 - Parent Room
 - RSP Room
 - Storage Space
 - Room for Itinerate services (Speech/DIS Counseling)
 - Computer Room
 - Library
- **Count of Rooms**
 - Student Room
 - Vacant Room/Outside Agency
- **Lee Elementary Parking Report**
 - With Maps and Site Pictures
- **Azusa Adult School and Sierra Campus Report**
 - Adult School Enrollment During Different Times of the Day
- **Mt. View & Paramount Zoning**
 - Area Zoning Map
- **Sierra High School Zoning**
 - Area Zoning Map

4.3 Initial Priority List

It is recommended the members of the Surplus Property Advisory Committee identify properties for an Initial Priority List and further consideration as surplus properties. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

Discussion ensued regarding enrollment at schools, availability of classrooms, parking needs and available space, and concerns about closing various schools. No decisions were made.


5.0 COMMENTS FROM COMMITTEE MEMBERS

5.1 Comments from Committee Members

Meg Savella and committee members requested further information about total and available classrooms at schools and total acreage. Marc Bommarito will provide this information at the next meeting.

6.0 ADJOURNMENT

By consensus, the Surplus Property "7-11" Meeting adjourned at 5:39 p.m.


Chair

**MINUTES, AS AMENDED,
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Friday, March 16, 2018 at 3:15 P.M.**

The Azusa Unified School District Surplus Property "7-11" Committee met at Gladstone High School Cafeteria, for their Regular Meeting.

1.0 - PRELIMINARY

CALL TO ORDER

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 3:28 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Absent

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito, Stephen McLaughlin and approximately 75 people in attendance.

2.0 - APPROVAL OF AGENDA

2.1 - Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Linda McNary) Moved, Member (Veronika Delvaux) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 - 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes

Robert Donnelson Yes
Yvonne Murillo Absent

3.0 - ITEMS FROM THE FLOOR/PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS

3.1 - This is an opportunity for the public to address the committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Gracie Gonzalez

Shared her concerns about school closure.

Evi Jimenez

Shared her concerns about the meeting dates and time.

Jaqueline Santana – Paramount

Shared activities and programs at Paramount Elementary School.

Damian Aceves - Paramount

Shared his opinion of options for school closure.

Mia Aceves – Paramount

Shared her concerns of Paramount Elementary School closure.

Barbara Klaus – Sierra High School

Shared her concerns regarding Sierra High School closure.

Lynne Greer – Magnolia

Doesn't want Magnolia Elementary School to close.

Monica Cornelo – Gladstone Street

Shared her concerns of surplus properties.

Stephanie Jimenez – Gladstone Street

Questioned why the district needs close a school.

4.0 - SURPLUS PROPERTY "7-11" FUNCTIONS

4.1 - Initial Priority List

It is recommended the members of the Surplus Property Advisory Committee identify properties for an Initial Priority List and further consideration as surplus properties. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

Discussion ensued regarding the charge of the committee to determine if a school(s) should be declared surplus and what to do with the properties; consideration of an elementary or secondary school site, a second 7-11 committee to consider middle schools, keeping 6th grade students at elementary schools, and needs of the Sierra High School/Adult Education Center regarding parking, and sufficient classrooms.

4.2 - Approve the Minutes of the Surplus Property Advisory Committee Meeting held on March 9, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on March 9, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Member (Robert Donnelson) Moved, Co-Chair (Jason De la Torre) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Absent

5.0 - COMMENTS FROM COMMITTEE MEMBERS

5.1 - Comments from Committee Members

Luz Fields

Wants to look at schools again rather than closing the Sierra High School campus.

Jason De la Torre

It would be the best choice for Sierra High School campus to be chosen for surplus property.

Jorge Rosales

It would be the best choice for Sierra High School campus to be chosen for surplus property.

Veronika Delvaux

If we sell Sierra High School campus it's a possibility we may lose students to Glendora.

It is recommended the Surplus Property Committee approve the following:

- Recommend Sierra High School/Adult Education campus as surplus property.

- Consideration of having 6th grade students stay at elementary schools.
- Consideration of no closure of an elementary school.
- Consideration of a new 7-11 committee to consider the middle schools to have all the programs from the closed campus.

Chair, Meg Savella took a vote. It was 4 – 3 (1 absent) in favor of approval of the recommendation.

Meg Savella	Yes
Veronika Delvaux	No
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	No
Luz Fields	No
Robert Donnelson	Yes
Yvonne Murillo	Absent

Legal Assistant, Stephen McLaughlin clarified this is not a final decision. A sub-committee to draft report for the committee to approve and give to the Board as their recommendation. The committee or sub-committee is not responsible for recommending the housing of Sierra High School/Adult Education programs.

Committee decided to cancel March 21, meeting in order to have time to have the recommendation published to the public. The committee discussed next meeting starting time and it was decided best to keep it at 12:00 p.m. due to community members who can't make the afternoon meetings. Next Surplus Property Committee meeting will be March 27, at 12:00 p.m. located at Gladstone High School Gym.

It is recommended the Surplus Property Committee approve the following priority list on what to do with Sierra High School/Adult Education property:

1. Sale
2. Lease
3. Leave Vacant

Chair, Meg Savella took a vote. It was 5 – 2 (1 absent) in favor of approval of the priority list.

Meg Savella	Yes
Veronika Delvaux	No
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	No
Robert Donnelson	Yes
Yvonne Murillo	Absent

6.0 - ADJOURNMENT

By consensus, the Surplus Property "7-11" meeting adjourned at 5:30 p.m.


Chair

**MINUTES
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Tuesday, March 27, 2018 at 12:00 P.M.**

The Azusa Unified School District Surplus Property "7-11" Committee met at Gladstone High School Gymnasium located at 1340 North Enid, Covina, CA for their Regular Meeting

1.0 - PRELIMINARY

CALL TO ORDE

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 12:18 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito, Stephen McLaughlin and approximately 135 people

2.0 - APPROVAL OF AGENDA

2.1 - Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Jorge Rosales) Moved, Member (Robert Donnelson) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: (8) Nay: (0). The motion Carried. 8 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes

Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

3.0 - ITEMS FROM THE FLOOR/PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS

3.1 - This is an opportunity for the public to address the committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Marina Perez – Center Middle School

Do not close our schools. What we want is for you to think about our children. If the school is closed, we will go to another city.

Melissa Castellanos – Center Middle School

I work for Center and am a high advocate for Center. Our school should not be closed. The grade point average is rising.

Jessie Castro – Center Middle School

I am an Instructional Aide at Center Middle School. I have been there 3 years and in the district for 10 years. Our Mission statement is "We ensure each student attains or exceeds academic proficiency, graduates from AUSD, and is college and career ready." Center Middle School is where our students start to become college and career ready.

Arlene Titular – Center Middle School

I am an Instructional Aide at Center Middle School. Are we trying to solve the problem of declining enrollment or as I watched last week's meeting – the closure of SHS?

Emma Perez - Center Middle School

I am a former Center, Gladstone High, and Murray student. I am ashamed that Center is being considered for closure because Center was the first place where my grades increased from low to above 3.5. Instead of closing the schools, you should have more programs at the schools.

Rosalba Navarro – Center Middle School

Don't ever lose this school. I have 5 grandchildren and they all went there. I am 50 years old and I became a citizen on February 2014, and it's due to this school.

Shane Castellanos – Center Middle School

I am a coach at Center. The achievement of the athletes and their grade point average has increased. If you close Center and move us, we don't know what they will have. Please don't take our school.

Ana Sanchez – Center Middle School

I am the Academic Counselor at Center. I am here representing teachers and classified staff. you wanted to send 6th grade back the elementary to beef up their numbers. However, Center is the only middle school south of the 210 frwy which means it would cause a lot of disruption. Center has many programs the others do not. You never mentioned Slauson Middle School. You mentioned Foothill Middle School once.

Marcia Jimenez Sanchez – Center Middle School

I have 3 students; one at Gladstone elementary and two at Center. I am a Glendora resident and I love Center. Thanks to Center my daughter wants to continue her education after high school. My youngest is at Gladstone Street and is part of leadership. If Center were close the other schools are too far, and you would lose 4 students.

Jacqueline Hernandez - Center Middle School

I am a product of Center and a student at Cal State Dominguez and going to graduate school. Accessibility is something very important for our students. This school has 9/10ths of its students walking to school. How are you going to transport students to Foothill Middle School and Slauson Middle School?

Carolyn DeLark – Center Middle School

Center is the only one on the south side. The distance would be untenable. Students would have to be bused at a great cost to the district. Center has programs not available at the other middle schools such as art, stem lab, and the visually impaired program.

Julieta Garibaldi Villa – Center Middle School

Consider every possibility before closing a school.

Rosa Reyes and Isabel Chairez – Center Middle School

Isabel Chairez – Community Liaison representing the Classified Staff. Center has been a school since 1872. It is the oldest school in the San Gabriel Valley. Rosa Reyes - Library Clerk. We have the highest test scores in the District.

Irlanda Palma – Center Middle School

Thanks to Center and Gladstone High, my children have learned strong morals and the importance of studying. Thanks to the support I have received, I am currently studying at Adult Education to help them.

Susan McDonald Iniquez – Center Middle School

If you ship them to Slauson and Foothill you will lose them. You will need more portables to have 6th graders at elementary schools. I'm angry that you're having this meeting at noon when you have teachers at Center and Foothill that can't come because they're teaching.

Alice Huelskamp – Foothill Middle School

I am an educational specialist at the Life Skills at Foothill. Here are my 6 points against closing Foothill: Life Skills classes, Life Skills included in other activities, bus pick-up and drop-off at a separate location, crowds and noise are undesirable for Life Skills students, uprooting them could have a negative impact, would need another room for the mental health specialist.

Veronica Garcia – Foothill Middle School

I am from Foothill Middle School and am representing my companions. Sometimes I don't have transportation so I need a school close to the area where we live.

Lizzy Casteneda – Foothill Middle School

I'm here to support my son and others who don't believe closing a middle school is a good option. I live in Glendora but I drive my son to Foothill every morning because of teachers there.

Tim Bazvousros – 8th grade ELA teacher – FMS

I've been a teacher and a coach for 25 years. If Foothill is closed the district would save \$500,000, but portables cost \$40-50,000 each and you would be losing more students to Glendora. The night traffic from adult education wouldn't be good for the neighborhood. Ideally whatever decision made, should impact the least number of students and staff. If 500 students and 50 staff members get moved then it will impacts 100's of parents. Foothill has modernized classrooms. You would be moving them to subpar classrooms. You would lose students to Glendora and it is highly unlikely they would return to our district when they start high school.

Tara Trujillo – Foothill Middle School

I am a 6th grade teacher at Foothill, and a foothill 8th grade class of 1987. That was the same year 6th grade was introduced to middle school. Foothill is providing a competitive education to our students and closing Foothill would be a mistake.

Angelica Garcia – Center Middle School

Before thinking of closing Center, I think you should think a bit more about the 450 students at Center. It would be a problem at Foothill and Slauson. Students might encounter bullying. It would be best to keep all schools open and not close a middle school.

Hilda Ortega - Center

Our mission statement is academic and college and career ready. Center has done that. Please don't close any middle school.

4.0 - DISCUSSION OF PROPERTIES

4.1 - Committee discussion of prior meeting's information

It is recommended the members of the Surplus Property Advisory Committee have a discussion regarding prior meeting's information. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

Veronika Delvaux

A lot of people were coming up and submitting cards.

Meg Savella

They weren't told they ahead of time of a time limit for public comments.

Jorge Rosales

Many commissions set a time limit. It's now 1:30 p.m. and meeting was scheduled to end at 2:00. I think at future meetings we need to establish a time frame of 60 or 45 minutes for public comments.

Meg Savella

We can establish a time frame at future meetings

Meg Savella

Does anyone want to say anything about the comments said?

Luz Fields

Realistically we have to close a school, but I don't agree with housing the programs at a middle school. I don't agree on moving Sierra High and Adult Education. We need to come up with a better solution. Closing or combining with middle school is not a solution.

Meg Savella

I understand that it is hard for everybody. We heard the same concerns from the elementary parents. We do not have the authority to recommend closing a middle school. We can ask them to consider it which is what we discussed last time. Last time we talked about closing Sierra High School, moving 6th to elementary. The Board has to decide that, not us.

Linda McNary

We didn't vote to close Sierra; we voted to relocate it.

Meg Savella

Yes, that is the correct wording, move the Sierra High School/Adult Education programs.

Veronika Delvaux

Thanks to all. Closing a middle school and moving Sierra to a residential area is not a good move. We are not here to decide where we are to house another school.

Meg Savella

I acknowledge that Board of Education member, Yolanda Rodriguez-Peña is here and taking down notes, thank you for attending the meetings.

5.0 - PUBLISH HEARING ON THE PRIORITY USE LISTS FOR THE PROPERTIES

A) - Public Hearing opened: At 1:34 Chair, Meg Savella opened the Public Hearing.

B) - The Public is allowed to express itself regarding the Properties

5.1 - Public Hearing on Surplus Property/School Closure Advisory Committee

RECOMMENDATION: It is recommended the Board of Education hold a Public Hearing on establishment of a priority lists of use of surplus real properties that will be acceptable to the community and notice of public hearing by the Surplus Property/School Closure Advisory

Committee. Pursuant to the provisions of Education Code Section 17390(b), the Surplus Property advisory Committee of the Azusa Unified School District ("Committee") has reviewed pertinent information related to District-owned properties and has prepared a priority use lists acceptable to the community for the following Properties:

- Sierra High School/Adult Education School Site
- Gladstone Street Elementary School
- Victor Hodge Elementary School
- Charles Lee Elementary School
- Longfellow Pre K-Kindergarten School
- Magnolia Elementary School
- Mountain View Elementary School
- Paramount Elementary School
- Clifford Murray Elementary School
- W.R. Powell School
- Henry Dalton Elementary School

ORIGINAL - Motion

Member (Linda McNary) Moved, Member (Jorge Rosales) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

Stephen McLoughlin

Announcement to those who submitted cards late may speak now at the Public Hearing portion of this meeting.

Nadine Lopez – Center Middle School

Why are we in this situation? But regardless I don't see how anybody in education can't see that middle school reassignment is not acceptable. Children at that age group is when they disengage. They either thrive or they fall. We deserve better.

Rudy Corral – Center Middle School

Meeting at 12:00 p.m.? I just heard the meeting was today. For the last year they have been renovating Center. It's a lot of money. Why do they want to close it? Go to the Board.

Public Hearing Closed: Chair, Meg Savella closed the Public Hearing at 1:45 p.m.

6.0 - COMMITTEE DISCUSSION OF PRIORITY USE LISTS FOR THE PROPERTIES:

A) - Review Current Priority Use Lists and Possible Revisions:

Pursuant to the provisions of Education Code Section 17390(b), the Surplus Property Advisory Committee of the Azusa Unified School District ("Committee") has reviewed pertinent information related to the District-owned properties and has prepared a priority use list acceptable to the community for the following properties:

- A. **Sierra High School /Adult Education School Site (the "Sierra Site")** located at 1134 South Barranca Ave., Glendora, CA 91740

The priority of uses for the Sierra Site are as follows:

1. - Close the Sierra Site, transfer the student programs at the Sierra Site, and sell the Sierra Site property pursuant to California law in order to generate the Sierra Site property's highest and best use value, in either the Sierra Site's current or possible future entitled state(s), as may be allowed by applicable law.
2. - Close the Sierra Site, transfer the student programs at the Sierra Site, and lease the Sierra Property pursuant to California law at the Sierra Site property's highest and best use value, in either the Sierra Site's current or possible future entitled state(s), as may be allowed by applicable law.
3. - Keep use of the Sierra Site as is (i.e. status quo)

As for elementary schools, the committee's proposed priority use is to not declare as surplus any elementary school.

B) Approval of Priority Use Lists

RECOMMENDATION: It is recommended the Surplus Property Committee approve the Priority Use Lists

7.0 DEVELOPMENT OF FINAL REPORT

A) - Review Draft Final Report and Recommendations with input from Committee's prior discussion

The committee reviewed the report that is a draft for the sub-committee to submit on behalf of the committee. This is for the recommendation made to the Board of Education.

B) - Establish subcommittee to review/revise draft report

The subcommittee was formed with the following members:

Veronika Delvaux
Luz Fields
Yvonne Murillo

8.0 APPROVAL OF MINUTES OF PRIOR MEETING

8.1 Approve the Minutes of the Surplus Property Advisory Committee Meeting held on March 16, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on March 16, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

Motion Co-Chair (Veronika Delvaux) Moved, Member (Jorge Rosales) Seconded to approve the Motion. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 – 0 with the corrections of mentioning considerations of not to close any elementary school. Also, a brand new “7-11” committee to make the decision on where to house the programs of Sierra High School/Adult Education School Site (“Sierra Site”) located at 1134 South Barranca Ave., Glendora, CA 91740.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

9.0 DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE/ACTION

Next Surplus Committee meeting will be April 18, at 3:15 located at Gladstone High School Gymnasium.

10.0 COMMENTS FROM COMMITTEE MEMBERS

10.1 Comments from Committee Members

Jorge Rosales

Suggested comments be submitted to Steve McLaughlin by March 30, and meet after April 13, with subcommittee and draft report.

Meg Savella

Asked if public comments are allowed at the next meeting and if the report is still open to changes.

Linda McNary

Asked if the public have the option to speak again at a future Board Meeting.

Steve McLaughlin

Answered, the committee doesn't have to be at the next meeting the sub-committee will be there. Yes, the public will be able to speak again at the next meeting. The Board can accept report but has the final decision to either take action or not.

11.0 ADJOURNMENT

By consensus, the Surplus Property "7-11" meeting adjourned at 2:20 p.m.



Chair

MINUTES
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Wednesday, April 18, 2018 at 3:15 P.M.

The Azusa Unified School District Surplus Property "7-11" Committee met at Gladstone High School Cafeteria, for their Regular Meeting.

1.0 - PRELIMINARY

CALL TO ORDER

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 3:23 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Absent
Jorge Rosales, Member	Present
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito, Stephen McLaughlin and approximately 55 people in attendance.

2.0 - OPEN SESSION

2.1 - Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (Robert Donnelson) Moved, Member (Yvonne Murillo) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Absent
Jorge Rosales	Yes
Linda McNary	Yes

Luz Fields Yes
Yvonne Murillo Yes

3.0 - ITEMS FROM THE FLOOR/PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS

3.1 - This is an opportunity for the public to address the committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Chair.

Griselda Berry – Teacher at Foothill Middle School

Why is the committee so quick to take elementary off the list and consider a middle school right away? Report doesn't list pros and cons of each elementary site decision.

Carolyn Delark – Community Member

I don't know committee members and so I don't know if there's any bias in decisions made with their connections. I trust the District will make a decision with the least impact on our students.

Andrew Alvarez – Teacher at Foothill Middle School

Two reasons mentioned in a previous committee meeting stating why a middle school are being considered. It is because of the toilets and the locker room. That's minor in comparison to an incredible upheaval. I would like the committee to leave all options on the table.

Marina Perez – Parent

I have two concerns. 1. What happens if the students have 0 period? My daughters will have to get up at 4:30 a.m. to get to school on time. 2. The distance to the School and transportation is a big concern.

Pedro Tapia – Parent

Concerned about Center closing. This will present a lot of problems in my family and my neighborhood.

Rudy Corral – Community Member

I'm going to read the National Academy of Science and Medicine, National Center of Statistics. Children who change School in secondary; their studies get worse especially from disadvantaged neighborhoods. Scores get lower, more than double in ELA and Math. Drop outs triple. I would like parents to get involved. Would appreciate more scrutiny with the District budgets.

Stephanie Erickson – Teacher at Center Middle School

The shift from an elementary school to a middle school closing happened quickly. The environment of the Middle School is very difficult. These are formative years. At Middle School age the students' eyes are open, and their connection to their School and their teacher is very important.

Erwin Tafoya – Teacher at Center Middle School

I understand this is a tough position for the committee to be in. I'm an Azusa resident. Moving Sierra High/Adult Education to Center would be devastating. Closing Foothill will cause transportation challenges. Think of the three elementary schools on Vernon street.

4.0 - DISCUSSION OF PROPERTIES

4.1 - Committee discussion of prior meeting's information

The members of the Surplus Property Advisory Committee have a discussion regarding prior meeting's information. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus.

Jorge Rosales

I want to make it clear for the record. This committee isn't in charge of making financial decisions. We didn't know that teachers who only have single subject credentials can't teach at elementary.

Superintendent, Linda Kaminski

I will answer the question raised about credentials. Middle school teachers have two kinds of credentials: single subject and multiple subject. Only teachers with a multiple subject credential can teach at an elementary school. Bumping rights and seniority is a factor as well.

Luz Fields, Committee member

We don't have enough information to make the decision to have 6th graders to stay at elementary. I feel we moved too fast to eliminate elementary schools. It's a big expense to choose Sierra/Adult Ed. to rehouse them. There was never a conversation to close a middle school. I feel like you, Meg, were trying to recruit me to close Sierra/Adult Ed. even before the committee started.

Veronika Delvaux, Committee Co-Chair

I feel the same way. We have not completed what we were supposed to do as a Committee. I would like to make a motion to make a decision on an elementary school to be closed and keep Sierra/Adult Ed on the recommendation. This is what we were told to do. We should look at the elementary schools again. Luz, seconded to reassess to what Schools to declare as surplus. We need to have a vote on what we are motioning. We want to go back to closing two locations.

Meg Savella – Committee Chair

We as a committee have not made a decision about closing a middle School. We are making a consideration and that's up to the Board of Education. The majority of the Committee feels the Sierra/Adult Ed. would be the best to move and we are recommending a second 7-11 committee be appointed to consider closing a middle school. We didn't jump to a middle school until after three meetings discussing elementary sites. I understand we all came to that decision. We voted

and motioned to declare Sierra/Adult Ed. as surplus. We couldn't come to a decision on an elementary to close after we considered the streets, site space and number of students.

Linda McNary, Committee member

We have not really looked at other schools to house programs. We really only looked at Sierra/Adult Ed. and where to put them. There is the perception we moved too quickly and went from an entire list of elementary Schools and now placed a Middle School for consideration.

Yvonne Murillo, Committee member

I had the understanding we made the decision about Sierra/Adult Ed. due to the modernization. I would like clarification of what the committee purpose is. We only need to decide what to recommend as surplus property, then it's up to the Board to decide where to house them all.

Robert Donnelson, Committee member

I'm looking at this for years down the road. With the ADA going very low we do need to make a decision.

Stephen McLaughlin, Legal council

To make it clear we are not deciding what School to close. That decision is up to the Board. This recommendation is based on the information we were provided. The Committee can go back and change anything until the final Report is submitted to the Board. Rarely do Advisory Committee members agree on all recommendations and considerations to be placed in the final report. The Committee is only required to assess each property before it recommends whether each property should be deemed surplus, and, if yes, whether to recommend sale, lease, or keep as is. The Committee can make other suggested considerations but they are not required. To move forward, the Committee can consider voting on each individual property to either take off the list or keep on the list to be considered as Surplus Property.

The Committee voted on each elementary listed on first draft priority list.

Dalton	Vote 7-0 keep off the list to close
Glad Street	Vote 5-2 keep off the list to close
Hodge	Vote 7-0 keep off the list to close
Lee	Vote 6-1 keep off the list to close
Longfellow	Vote 6-1 to keep off the list to close
Magnolia	Vote 5-2 to keep on the list to close
Mt. View	Vote 5-2 to keep on the list to close
Paramount	Vote 4-3 to keep off the list to close
Murray	Vote 7-0 to keep off the list to close
Powell	Vote 4-3 to keep off the list to close

RECOMMENDATION: The Surplus Property Committee recommended Sierra High School/Adult Education campus, Magnolia and Mountain View as Surplus Property with the first

option to sell the property, second option to lease the property and third option to leave property as is.

ORIGINAL - Motion

Member (Jorge Rosales) Moved, Member (Robert Donnelson) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 8 - 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Absent
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

5.0 - DEVELOPMENT OF FINAL REPORT

A) - Review Draft Final Report and Recommendations with input from Committee's prior discussion

5.1 - Review Draft Final Report and Recommendations with input from Committee's prior discussion

B) - Discuss revisions to Draft Report and Recommendations

The committee started a new list of priority and will review the second final draft report at the next scheduled meeting.

C) - Establish Process for Final Report and Recommendations

6.0 - APPROVAL OF MINUTES OF PRIOR MEETING

A) - Changes to meeting minutes for March 16, 2018

6.1 - Approve the Minutes, as Amended, of the Surplus Property Advisory Committee Meeting held on March 16, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes, as amended, of the meeting held on March 16, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Member (Robert Donnelson) Moved, Member (Veronika Delvaux) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Absent
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

B) - Approval of meeting minutes for March 27, 2018

6.2 - Approve the Minutes of the Surplus Property Advisory Committee Meeting held on March 27, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on March 27, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Member (Robert Donnelson) Moved, Member (Yvonne Murillo) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Absent: 1. The motion Carried. 7 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Absent
Jorge Rosales	Yes
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

7.0 - DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE/ACTION

The committee decided to have the next surplus meeting in enough time to post the Public Hearing. Next meeting is on Friday, April 27, 2018 at 3:15 p.m. Location, Gladstone High School Gym.

8.0 - ADJOURNMENT

By consensus, the Surplus Property "7-11" meeting adjourned at 6:05 p.m.


Chair

**MINUTES
AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY "7-11" COMMITTEE
REGULAR MEETING
Friday, April 27, 2018 at 3:15 P.M.**

The Azusa Unified School District Surplus Property "7-11" Committee met at Gladstone High School Gymnasium located at 1340 North Enid, Covina, CA for their Regular Meeting

1.0 - PRELIMINARY

CALL TO ORDE

Chair, Meg Savella called the Surplus Property "7-11" committee meeting to session at 3:23 p.m.

ROLL CALL

Meg Savella, Chair	Present
Veronika Delvaux, Co-Chair	Present
Jason De la Torre, Co-Chair	Present
Jorge Rosales, Member	Absent
Linda McNary, Member	Present
Luz Fields, Member	Present
Robert Donnelson, Member	Present
Yvonne Murillo, Member	Present

ALSO IN ATTENDANCE: Linda Kaminski, Marc Bommarito, Stephen McLaughlin and approximately 100 people

2.0 - APPROVAL OF AGENDA

2.1 - Approval of Agenda

RECOMMENDATION: Approval of Agenda order and content.

ORIGINAL - Motion

Member (**Linda McNary**) Moved, Member (**Robert Donnelson**) Seconded to approve the **ORIGINAL** motion. Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0) Absent (1). The motion **Carried. 7 – 0**

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Absent

Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

3.0 - ITEMS FROM THE FLOOR/PUBLIC COMMENT ON AGENDA OR NON-AGENDA ITEMS

3.1 This is an opportunity for the public to address the committee on agenda or non-agenda Items. Individual speakers may be allowed up to two (2) minutes to address the Committee on any agenda or non-agenda item. Prior to addressing the Committee, please fill out the "Request to Speak - Public Comment" blue card and submit it to the Committee Secretary.

Denise Rising – Magnolia Elementary

WILD stands for making wise choices; we have a sense of community. This culture is vital for the families that need it. Shutting down an elementary takes away a child's sense of belonging. Please think twice before closing an elementary. Do what WILD stands for. We must send a message to the community, children come first.

Anne Goettlin – Magnolia Elementary

20 years ago I didn't know anything about Azusa. When I first saw Magnolia it was love at first sight. It acts as an amazing advertisement for the district being on a busy street. Magnolia has been modernized, the office and classrooms wish lists were almost all honored. A desert landscape was also added. It would be a disservice to the community. We are requesting Magnolia be pulled from the list.

Sylvia Marquez - Magnolia Elementary

Magnolia is within walking distance to Citrus and Azusa Pacific University. We have a special partnership with them that has been a wonderful for our programs. The students take a walking field trip to APU. Magnolia also has special facilities for our special needs students.

Eugenia Behnamfar – Magnolia Elementary

I have been with Magnolia for the past 16 years. My focus is on safety. We are surrounded with neighborhoods on three sides. We have easy transportation for buses. Gladstone Street is a high traffic area and would be very dangerous for crossing streets.

Irene Nava – Magnolia Elementary

Magnolia was built with the purpose of serving children in the community. The property must be a high price in today's market, but this is not worth the loss of the students. Closure of a school has a negative loss for the community. Azusa is a vibrant growing community. We want to make sure to have Magnolia serve the community. We have a book with over 1,000 signatures against the closure of Magnolia.

Ian Hernandez – Magnolia Elementary

Magnolia is a great school. I know. I've been there since kinder. My little brother goes there, too. We don't understand why you want to close the school. Sending us to a crowded school will not help. We all remember our favorite elementary school.

Betsy Perez- Magnolia Elementary

I am the Student Body President and have been at Magnolia for as long as I can remember. There are many ways to save money. The school makes us feel welcomed and encourages us to continue our education, makes me self-disciplined and helps me know how to communicate and taught me self-confidence. I wouldn't have had this with another school. Look at me now.

Renee Hill – Magnolia Elementary

I am a proud member of the Magnolia family. We looked up different areas to move to. We liked the placement of Magnolia. My student loves his school and his AVID class. I see the teachers and how they work with the students. I volunteer every morning. Please don't tear down our home.

Angelina Zawahri – Magnolia Elementary

My first school was Magnolia. I started at 7-years old. I came not knowing the language. My grandparents lived across the street. I still remember my first teacher. Thank you, Magnolia. Less crowded schools are an advantage. Overcrowded classes are a strain on children and schools. I have never experienced a school being closed. Please keep Magnolia open.

Lynne Greer – Magnolia Elementary

The only schools my sons know is Magnolia. My son has Down Syndrome. He has learned so much from the school. Throughout the 7-11 process it's been said kids are resilient, but for my child it's not as easy.

Jonie Domantay – Mountain View Elementary

I am the PTO president at Mountain View Elementary. The first time I was here we stated the facts of why not to close Mountain View. The first votes were not to close elementary schools. My question now is, how did the committee come up with new list of schools in 35 minutes at the April 18, meeting? What is your basis for closing our school? What happened to the list saying Mountain View doesn't have a higher value?

Lucas Domantay – Mountain View Elementary

I am a first grader at Mountain View. Why do you want to close our school? I have 187 points and I'm a classic reader already. My school taught me to read and write in Spanish. I have a friend in school and I would feel bad if we get separated. (Repeated in Spanish)

Maria Mazanaras – Mountain View Elementary

I have concerns from the last meeting. I don't have answers for the parents that ask me questions. No one wants their school to close. It would be nice to have a clear explanation of

why schools are ruled out. We don't understand the reason behind the decisions made at the last meeting.

Maria Cepeda – Mountain View Elementary

I am concerned because I have attended every 7-11 meeting. It was suggested by Mr. De la Torre that middle schools should be considered and 6th grade students be moved back to elementary schools. On April 18, a member said their job was not complete and the committee added two elementary schools. They have been pointing fingers at each other. Reassess and make the right decision.

Carolyn Dolark – Center Middle School

Correction from the last meeting. Between \$250,000 and \$300,000 has been spent on STEM projects. Students used to go to Valleydale and then Ellington. Also, some give the impression that they think their teachers are better than teachers from another school. Safety is a concern. I go down Vernon, and it is scary watching the little ones go across to school. Parking is poor. Why not decide to combine two small schools and their special programs?

Fabian Hernandez – Mountain View Elementary

I am a former Mountain View student. Never in a million years would I have thought I'd be in this position. Mountain View is not just a school; it's a community. I've known my two best friends since kindergarten. I've had amazing relationships with teachers that helped me grow in my academics. I told my fifth grade teacher that I wanted to become an astronaut. He gave me a NASA badge and held Saturday sessions to practice for tests. Reconsider this decision.

4.0 - DISCUSSION OF PROPERTIES

4.1 - Committee discussion of prior meeting's information

It is recommended the members of the Surplus Property Advisory Committee have a discussion regarding prior meeting's information. The District has established the Surplus Property Advisory Committee to identify properties that may be designated as surplus. Committee statements before priority lists is discussed.

Jason De la Torre

I'm disgusted with what happened at the last meeting. Sorry I was not here last meeting due to child care. We are not here to close the school. We are making the recommendation. We need to follow the rules and come up with something as a group. Why were two elementary schools put on the list again?

Meg Savella

The criteria. We didn't have all the schools to consider. We were to look at traffic and ADA and street patterns. We don't know why Valleydale was left off the list. Parents that came from Center gave us info we didn't know about credentials. Now we know, and it's based on what to recommend based on the information we have been given. We have Board members here to listen as well. We value what the community has to say. Stephen, how long does the school Board have to respond to the recommendations made by the community? If we put schools on

a recommendation list then the board needs to notify State agency's first. The concern of charter schools came up. We know that's not a good thing. If we recommend the three schools then the board can decide more schools if they want or they can decide no school as surplus. The only thing the Board has to do is receive the recommendation. The Board can accept it, but at the end of the day the Board can change whatever they want. We saw projections of declining enrollment. This committee is looking at the data and looking at the schools that potentially can close to help the district. We look at the opportunity for the Board to make the decision. It's not our job to decide where to move programs.

Stephen McLaughlin

There's no law and there's up to two to three years for the list. Just because a recommendation is made, then the board can do whatever they want with the information made to them. They can look at it and revisit it at another time. This is just one component of the process. The Board makes the ultimate decision. There was a law that charter schools get first look at school closure property. It has sunsetted now, but it's in the process to come back. If the district decides now the law wouldn't apply to go to charter schools first. But it is circulating to change in the legislature. Even if the board decides tomorrow we have so much to do to start the process. It is a long process. Even if it starts, it can be stopped in the process. The committee can make any changes to the list. They can make a decision to keep the list as it is or to make changes.

Yvonne Murillo

We took a look of schools that have too many classrooms empty. We decided we can't have that continue.

5.0 - PUBLIC HEARING ON THE PRIORITY USE LISTS OF THE PROPERTIES

Public Hearing Opened at 4:22 p.m.

5.1 - Public Hearing on Surplus Property/School Closure Advisory Committee

RECOMMENDATION: It is recommended the Surplus Property Advisory Committee hold a Public Hearing on establishment of priority lists for use of surplus real properties that will be acceptable to the community and notice of public hearing by the Surplus Property/School Closure Advisory Committee. Pursuant to the provisions of Education Code Section 17390(b), the Surplus Property Advisory ("Committee") of the Azusa Unified School District has reviewed pertinent information related to District-owned properties and has prepared priority use lists acceptable to the community for the attached properties.

ORIGINAL - Motion

Member (**Robert Donnelson**) Moved, Member (**Veronika Delvaux**) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: (6) Nay: (0) Absent (1). The motion Carried. 7 - 0.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Absent
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

B) - The Public is allowed to express itself regarding the Properties

Lesdya Lindhard – Parent, Community Member

I want to know why the district decides to close a school. Is this the government or the districts decision? I am a teacher and I don't believe in closing a school. I believe in opening schools.

We will have more problems. For example, the city has an idea for citizens to vote what to do to the mountains. In the meantime this is happening.

5.2 - Public Hearing Closed on Surplus Property/School Closure Advisory Committee

The Public Hearing was closed at 4:41 p.m.

RECOMMENDATION: It is recommended the Surplus Property Advisory Committee close the Public Hearing on Establishment of Priority Lists for use of surplus real properties that will be acceptable to the community and notice of public hearing by the Surplus Property/School Closure Advisory Committee. Pursuant to the provisions of Education Code Section 17390(b), the Surplus Property Advisory ("Committee") of the Azusa Unified School District has held a Public Hearing on establishment of priority lists for use of surplus real properties that will be acceptable to the community and notice of public hearing by the Surplus Property/School Closure Advisory Committee.

ORIGINAL - Motion

Member (Yvonne Murillo) Moved, Member (Robert Donnelson) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0) Absent (1). The motion Carried. 7 – 0.

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Yes
Jorge Rosales	Absent
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

6.0 - COMMITTEE DISCUSSION OF PRIORITY USE LISTS FOR THE PROPERTIES

A) - Review Current Priority Use Lists and Possible Revisions

RECOMMENDATION: Co-Chair (Jason De la Torre) recommended to remove all elementary schools from the priority list. MOTION Failed.

RECOMMENDATION: Co-Chair (Jason De la Torre) recommended to add all elementary schools to the priority list. Chair (Meg Savella) Seconded to approve the MOTION: Upon a roll call vote being taken, the vote was: Aye: (2) Nay 5: Absent: (1). The motion Failed 5 - 2

Jason De la Torre

We obviously want to close elementary site due to the value. But we haven't done our job as a committee. If we are going to randomly pick elementary schools to put on the list, why not put all of them and let the Board decide what to do.

Robert Donnelson

We didn't randomly decide what elementary schools to put on the list. We looked at all the considerations. We discussed various elementary schools and took off schools due to traffic conditions and put schools on because of the proximity to other elementary schools.

Meg Savella

The reason why I seconded the motion is because of the new legislation. We can include all elementary schools rather than limit it to two elementary schools.

Yvonne Murillo

I had the understanding that middle schools weren't put on the list because they were not to be considered as surplus due to the limited space. We went through the list of schools. We decided what students we may lose to neighboring districts. By limiting the list to two schools then the Board is restricted to make a decision. We want to avoid a charter school coming to our district.

Stephen McLaughlin

Let's not assume the charter school legislation is a factor.

B) - Approval of Priority Use Lists

RECOMMENDATION: It is recommended for the Surplus Property Committee to approve The current priority use lists as:

- Sierra High/Adult Education as surplus property to be sold
- Mountain View Elementary as surplus property to be sold
- Magnolia Elementary as surplus property to be sold

ORIGINAL - Motion

Co-Chair (Veronika Delvaux) Moved, Member (Yvonne Murillo) Seconded to approve the

ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: (5) Nay: (2) Absent (1). The motion Carried. 5 – 2

Meg Savella	No
Veronika Delvaux	Yes
Jason De la Torre	No
Jorge Rosales	Absent
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

7.0 - DEVELOPMENT OF FINAL REPORT

A) - REVIEW DRAFT FINAL REPORT AND RECOMMENDATIONS WITH INPUT FROM COMMITTEE'S PRIOR

B) - Establish Subcommittee to Review/Revise Draft Report

The Surplus Advisory Committee reviewed the report and made changes to the existing report. The report was approved by the Committee and will be submitted to the sub-committee for further changes and approval.

Motion Member (Robert Donnelson) Moved, Member (Yvonne Murillo) Seconded to approve the priority list report with changes. Upon a roll call vote being taken, the vote was: Aye: (5) Nay: (1) Absent: (1). The motion Carried. 6 - 1

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	No
Jorge Rosales	Absent
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

8.0 - APPROVAL OF MINUTES OF PRIOR MEETING

8.1 - Approve the Minutes of the Surplus Property Advisory Committee Meeting held on April 18, 2018

RECOMMENDATION: It is recommended the Surplus Property Committee approve minutes of the meeting held on April 18, 2018. Traditionally, minutes are routine in nature. The Secretary of the Surplus Property Advisory Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed

to all committee members with the agenda for the next regular meeting. Official Committee minutes are stored in a fireproof location.

ORIGINAL - Motion

Member (Yvonne Murillo) Moved, Member (Luz Fields) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: (5) Nay: (0) Abstain: (1) Absent (1). The motion Carried. 5 – 0

Meg Savella	Yes
Veronika Delvaux	Yes
Jason De la Torre	Abstain
Jorge Rosales	Absent
Linda McNary	Yes
Luz Fields	Yes
Robert Donnelson	Yes
Yvonne Murillo	Yes

9.0 - DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE/ACTION


At this time no meeting needs to be set.

10.0 - COMMENTS FROM COMMITTEE MEMBERS

10.1 - Comments from Committee Members
None

11.0 - ADJOURNMENT

By consensus, the Surplus Property "7-11" meeting adjourned at 5:22 p.m.



Approved by Subcommittee of the Advisory Committee
Confirmed by: Stephen McLoughlin, Esq.
attorney for Azusa Unified School District