

AZUSA UNIFIED SCHOOL DISTRICT
RESOLUTION #22-23:23
A RESOLUTION OF THE BOARD OF EDUCATION OF THE
AZUSA UNIFIED SCHOOL DISTRICT TO ESTABLISH A
FACILITIES ADVISORY (7-11) COMMITTEE AND APPOINT
COMMITTEE MEMBERS

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

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

WHEREAS, Education Code section 17388 and 17391 require that the Board of Education appoint a District facilities advisory committee (“Committee”) to advise the Board of Education regarding the use or disposition of any such surplus real property previously built or operated as an early childhood education facility or elementary or secondary school;

WHEREAS, Education Code section 17389 provides that the Committee shall consist of not less than seven (7) nor more than eleven (11) members, and shall be representative of all of the following: (a) the ethnic, age group, and socioeconomic composition of the district; (b) the business community; (c) landowners or renters with preference to be given to representatives of neighborhood associations; (d) teachers; (e) administrators; (f) parents of students; and (g) persons with expertise in environmental impact, legal contracts, building codes, and land use planning;

WHEREAS, at its regularly scheduled meeting on August 9, 2022, the Board of Education discussed and (1) approved the release of applications for membership on the Committee, with the understanding that the Committee would be formally established pursuant to Board of Education review and approval at a future Board of Education meeting; (2) authorized, delegated authority to, and directed District staff to take all actions necessary to review applications for membership on the Committee that were submitted by members of the community, to make recommendations to the Board of Education regarding the appointment of Committee members that would represent the groups required to form the Committee under Education Code section 17389;

WHEREAS, following the August 9, 2022 meeting, applications for membership on the Committee were released and all forty-two (42) membership applications submitted by members of the community were reviewed to identify a list of recommended Committee members to be submitted to the Board of Education for its review and approval; and

WHEREAS, the Board of Education has reviewed the recommendations of District staff and now desires to establish the Committee and appoint recommended members to the Committee.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education appoints the following members to the 7-11 Committee:

1. Richard N. Brown
2. Steven A. Castro
3. Corazon C. Cenon
4. Edward Hlava
5. Vanessa Jones
6. Jonny Liu
7. Hector Miranda
8. Terry Monjaraz
9. Sam Perdomo
10. Karen Rougly
11. Laurie Wray

2. The Superintendent or his designee is hereby authorized to take any further action as may be necessary to establish and operate the Committee.
3. The Board of Education directs the Committee to consider the following six (6) sites as potential surplus property sites:

1. Alice Ellington Elementary School

5034 N. Clydebank Avenue, Covina, California 91722

2. Center Middle School

5500 N. Cerritos Avenue, Azusa, California 91702

3. Mountain View Elementary School

201 N. Vernon Avenue, Azusa, California 91702

4. Powell Elementary School

1035 E. Mauna Loa Avenue, Azusa, California 91702

5. Former Sierra High School Site/Adult Education Center (SHS/AEC)

1134 S. Barranca, Glendora, California 91740

6. Slauson Middle School

340 W. 5th Street, Azusa, California 91702

4. The Board of Education directs the Committee to comply with Education Code section 17387 *et seq.*, including providing a hearing for community input and making recommendations for uses of surplus space and real property to the Board of Education.

PASSED AND ADOPTED by the Azusa Unified School District Board of Education at a regular meeting held on February 7, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA]
] ss
COUNTY OF LOS ANGELES]

I, Gabriela Arellanes, 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 of Education at a regularly called and conducted meeting held on said date: February 7, 2023.

Gabriella Arellanes,
Clerk of the Board of Education