

7-11 Surplus Property Committee

JANUARY 18, 2022

Welcome

Stacy Yao, Superintendent

Public Comment Guidelines

- Submit an online Comment Card via the link in Chat Box prior to the start of the item
- When Staff calls your name, raise your hand in Zoom
- When the Committee Chair calls your name and invites you to speak, Staff will enable your Zoom audio
- Unmute yourself and let Staff know if you would like your video turned on.
- Proceed with your comment

Public comments are limited to three (3) minutes per person unless there are too many people requesting to speak, in which case the Committee Chair may limit comments to less than three (3) minutes per person.

Agenda

1. CALL TO ORDER [6:00 PM]
2. ROLL CALL [6:00 PM]
3. SUPERINTENDENT WELCOME [6:05 PM]
4. PUBLIC COMMENT EXPLANATION [6:07 PM]
5. APPROVAL OF AGENDA [6:10 PM]
 - a. The 7-11 Committee reserves the right to change the order in which items are discussed and/or acted upon at this meeting. Subject to further action by the 7-11 Committee, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.
6. NON-AGENDA PUBLIC COMMENT [6:15 PM]
7. DISTRICT LEGAL COUNSEL [6:18 PM]
 - a. District Legal Counsel to Explain Purpose and Regulations Regarding the 7-11 Committee
8. MISSION OF COMMITTEE / BOARD OF EDUCATION MANDATE FOR COMMITTEE [7:00 PM]
9. ACTION ITEMS [7:05 PM]
 - a. Committee Chairperson Selection
 - b. Committee Vice Chairperson Selection
 - c. Adopt Resolution 2022-1: Authorizing Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E)
10. DISCUSSION / INFORMATION ITEMS
 - a. Staff Report [7:15 PM]
 - b. Citizens Advisory Committee Report [7:45 PM]
 - c. Current Enrollment [7:50 PM]
 - d. School Site Facilities Information [7:55 PM]
11. ADJOURNMENT [8:00 PM]
12. FUTURE MEETINGS
13. AFFIDAVIT OF POSTING

Non-Agenda Public Comment

District Legal Council to explain purpose and regulations regarding 7-11 Committee

Clarissa R. Canady, Attorney at Law – Dannis Woliver Kelley
Rachel K. Brilliant, Attorney at Law – Dannis Woliver Kelley

Mission of Committee

Establish a priority list of possible uses of the Meyerholz, Regnart, and Montebello properties to generate the property's highest and best use value and with the stipulations that the Meyerholz and Regnart properties be leased and the Montebello property be sold or used in an exchange.

Action

Committee Chairperson Selection

Committee Vice Chairperson Selection

RESOLUTION NO. 2022-1

RESOLUTION OF THE 7-11 SURPLUS PROPERTY COMMITTEE OF THE CUPERTINO UNION SCHOOL DISTRICT AUTHORIZING ELECTRONIC MEETINGS

DURING A STATE OF EMERGENCY PURSUANT TO GOVERNMENT CODE SECTION 54953(E)

WHEREAS, the meetings of the 7-11 Surplus Property Committee ("7-11 Committee") of the Cupertino Union School District ("District") are subject to the Ralph M. Brown Act (Gov. Code, §§ 54950-54963) and must be open and accessible to members of the public;

WHEREAS, on March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of the COVID-19 virus;

WHEREAS, in light of the State of Emergency, Governor Newsom issued Executive Orders N-25-20, N-29-20, and N-08-21, which authorized legislative bodies of local agencies to hold public meetings via teleconferencing or otherwise electronically and waived requirements of the Brown Act which required physical presence to conduct a meeting;

WHEREAS, the authority to hold electronic meetings under the Executive Orders was to expire on September 30, 2021;

WHEREAS, Governor Newsom signed Assembly Bill No. 361 (AB 361) on September 16, 2021, immediately amending the Brown Act to allow legislative bodies of local agencies to hold public meetings via teleconferencing or otherwise electronically under certain conditions;

WHEREAS, AB 361 allows electronic meetings when a legislative body of a local agency holds a meeting during a proclaimed state of emergency and the legislative body has determined that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, the World Health Organization (WHO), United States Centers for Disease Control and Prevention (CDC), and the State of California including the California Department of Public Health (CDPH), have recognized that the country, state, and county face a life-threatening pandemic caused by the COVID-19 virus and that even though social distancing is no longer mandated, both vaccinated and unvaccinated persons continue to face a risk of transmission of the disease.

NOW, THEREFORE, the 7-11 Surplus Property Committee of the Cupertino Union School District hereby finds, determines, declares, orders, and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. A State of Emergency was declared to exist in California on March 4, 2020 and remains in effect.

Section 3. The 7-11 Committee hereby determines and finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Section 4. The 7-11 Committee hereby determines that all 7-11 Committee meetings shall continue to be conducted telephonically or otherwise electronically pursuant to Government Code section 54953(e).

Section 5. District staff is hereby requested to provide the 7-11 Committee, consistent with Education Code section 15280(a)(1), with administrative and technical assistance necessary to carry out the intent and purpose of this Resolution.

Section 6. This Resolution shall take effect immediately upon adoption, and the findings made herein regarding the state of emergency and the imminent risk to the health and safety of persons presented by in-person meetings may be affirmed by action of the 7-11 Committee every thirty (30) days by reference to this Resolution, without amendment or restatement hereof.

ADOPTED, SIGNED, AND APPROVED this 18th day of January 2022, by the 7-11 Surplus Property Committee of the Cupertino Union School District of Santa Clara County, California, by the following roll call vote:

Discussion/Information Items

All meetings are 6-8pm

January 18, 2022

February 8, 2022

March 8, 2022

April 5, 2022

May 3, 2022

May 24, 2022

Meeting Norms

- Be on time, logged in and ready to go at start time.
- Be prepared, read the agenda and any accompanying documents prior to the meeting.
- Stay muted unless speaking to avoid confusion. Raise your hand in Zoom to speak and be called upon.
- Stay engaged and participate throughout the meeting.
- Be respectful of others' opinions, we will not always agree, consensus is the majority.

Discussion/Information Items (continued)

Committee Topics

- Projected school enrollment data and other data provided by District
- Review facility information, prospective/potential uses for facilities, land use values
- Potential District Office possibilities
- Develop priority list of use of property that will be acceptable to the Community
- Provide community hearings on acceptable uses of space and property
- Make final determination of limits of tolerance of use of space
- Board Report recommendations for use of surplus space and property

Clarifying Questions

Citizens Advisory Committee (CAC) Recap

Leslie Mains, Chief Engagement Officer

CAC Charge

The Citizens Advisory Committee shall develop criteria to inform Board decisions to close schools; closing schools are part of a concrete plan to achieve short-term expenditure reductions, as well as provide long-term fiscal solvency and stability; and balance enrollment in elementary and middle schools across the District.

Board Criteria, Guiding Principles and other District Considerations

1. Elementary school size of 432-720
2. Total financial impact \$5-7 million
3. Maintain sense of neighborhood for students
4. Avoid major freeways/crossings as much as possible; consider transportation patterns
5. Minimize number of schools (2-3) being reconfigured into any one school
6. Move District office to CUSD owned site
7. Close schools through two phases to mitigate impact on staffing reductions
8. K-5 CLIP on its own site
9. Flexibility of locations of Alternative schools

NW Quadrant

Elementary Schools

- 1. Montclair Elementary (413)
- 2. West Valley Elementary (445)
- 3. Stevens Creek Elementary (419)
- 4. Garden Gate Elementary (549)

Middle School

- 1. CMS (1,161)

District Office

SW Quadrant

Elementary Schools

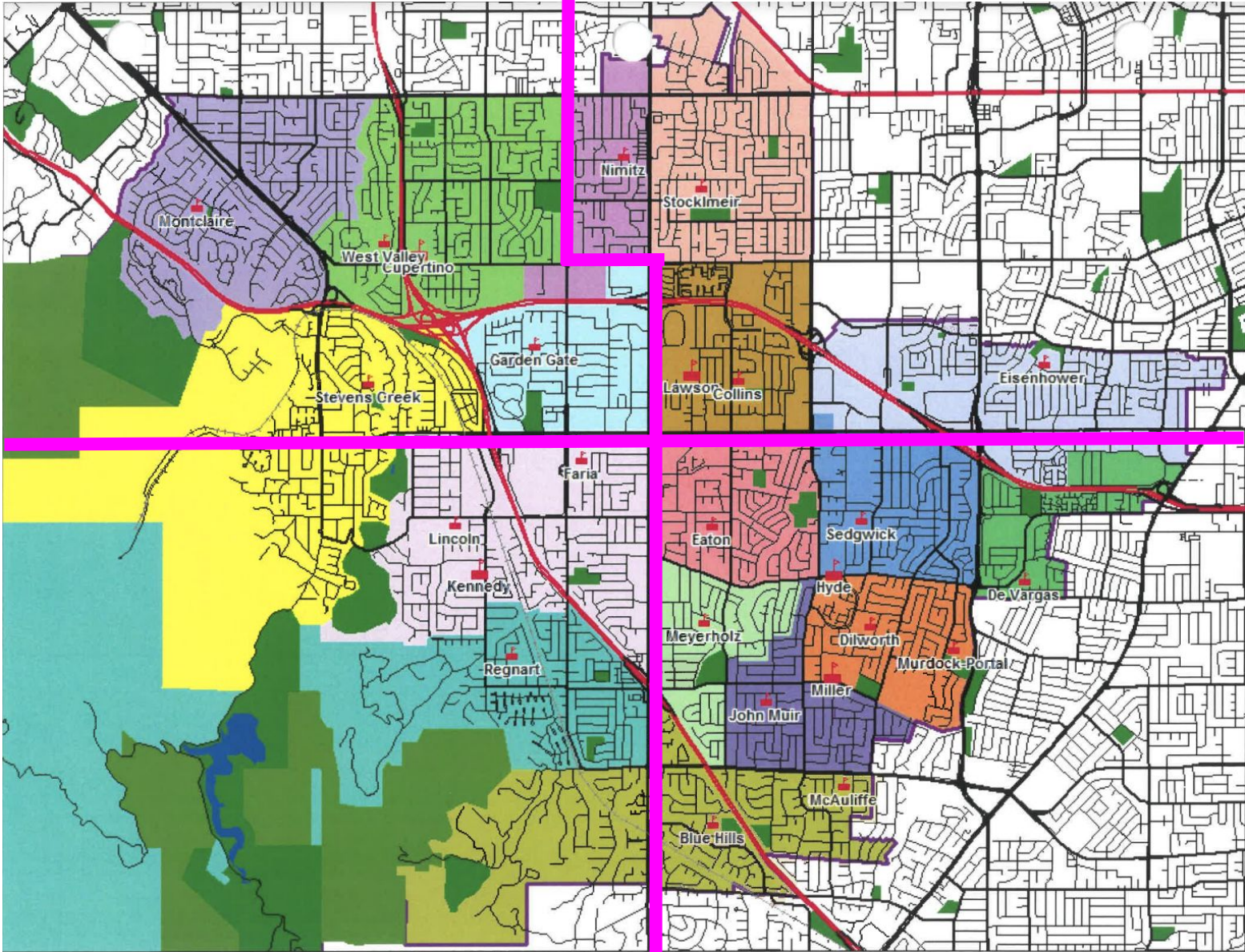
- 1. Lincoln Elementary (536)
- 2. Regnart Elementary (334)

Alternative School

- 1. Faria (695)

Middle School

- 1. Kennedy (1,039)



NE Quadrant

Elementary Schools

- 1. Nimitz Elementary (533)
- 2. Stockmeir Elementary (1,047)
- 3. Collins Elementary (585)
- 4. Eisenhower Elementary (549)

Middle School

- 1. Lawson (1,082)

SE Quadrant

Elementary Schools

- 1. Eaton Elementary (444)
- 2. Sedgwick Elementary (526)
- 3. De Vargas Elementary (405)
- 4. Meyerholz Elementary (neighborhood) (313)
- 5. Dilworth Elementary (356)
- 6. Muir Elementary (248)
- 7. Blue Hills Elementary (326)

Alternative Schools

- 1. CLIP (420)
- 2. Murdock-Portal (567)
- 3. McAuliffe (469)

Middle Schools

- 1. Hyde (896)
- 2. Miller (1,130)

Current school enrollment **below** the ideal size (EL: 432-720, MS: 1,000-1,200)
Current school enrollment **above** the ideal size (EL: 432-720, MS: 1,000-1,200)

Board of Education Charge

Informed by the work of the Citizens Advisory Committee and its own Guiding Principles and Criteria, the Board shall deliberate and decide on a plan for closing/repurposing facilities as part of a concrete plan to:

- Achieve short-term expenditure reductions;
- Provide long-term fiscal solvency and stability; and
- Balance enrollment in elementary and middle schools across the District.

Board Decision: The End Product

- A concrete plan identifying schools/facilities for closure/repurposing according to a specified timeline;
- A fair and equitable plan that meets Board/CAC criteria; and
- A plan that provides sufficient direction to District administration which, once implemented, yields demonstrable and quantifiable results that are certain enough to be included as part of District budget assumptions now and in the future.

Current Elementary School Enrollment

School	TK	K	1	2	3	4	5	6	7	8	Total	SDC	Grand Total
Blue Hills	23	42	46	41	48	40	44				284	0	284
Collins		61	68	81	85	86	100				481	13	494
DeVargas	21	72	46	43	52	58	52				344	10	354
Dilworth		24	24	44	58	64	58				272	22	294
Eaton		67	58	71	75	59	66				396	15	411
Eisenhower	14	52	74	63	68	72	81				424	17	441
Faria		95	96	117	120	111	108				647		647
Garden Gate	23	71	66	79	89	86	83				497		497
Lincoln	16	52	81	75	69	79	106				478	13	491
McAuliffe		56	44	67	52	50	54	25	23	23	394		394
Meyerholz		33	30	36	40	52	55				246	16	262
CLIP		72	72	72	72	72	72				432		432
Montclair	17	56	54	70	64	61	61				383		383
Muir	20	24	23	24	46	50	48				235		235
Murdock-Portal		94	95	95	96	93	88				561		561
Nimitz	15	63	50	82	60	72	75				417		417
Regnart		30	47	48	50	44	64				283	22	305
Sedgwick		59	64	58	78	87	95				441		441
Stevens Creek	16	54	39	55	64	61	72				361	26	387
Stocklemer	22	145	153	149	126	141	130				866		866
West Valley		42	54	59	69	64	75				363		363
Total Elementary Schools	187	1264	1284	1429	1481	1502	1587	25	23	23	8805	154	8959

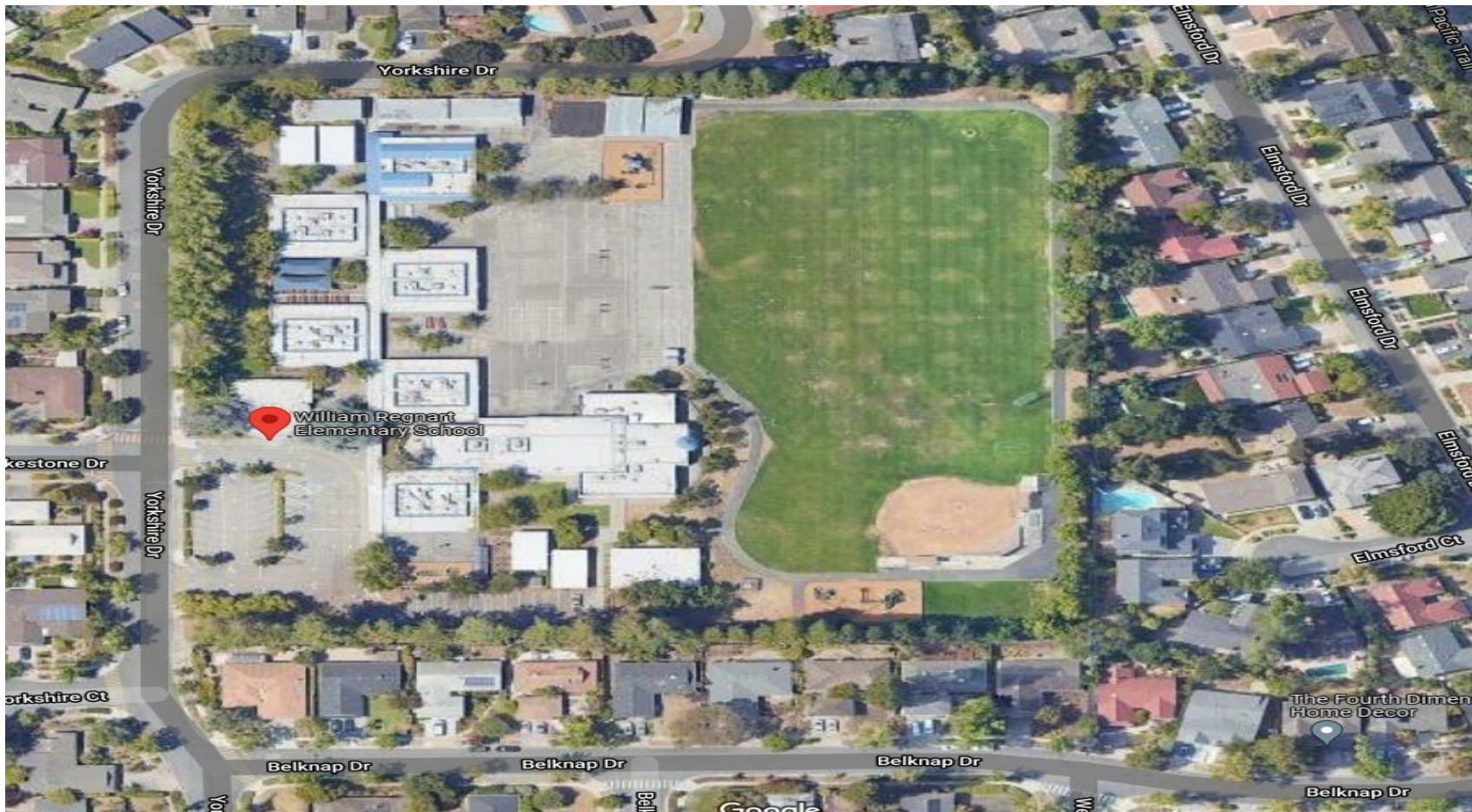
A map of the San Jose area, California, showing school districts and parks. The map is divided into several colored regions: a large green area on the left representing parks and preserves, a central grey area representing the city of San Jose, and a light grey area on the right representing the surrounding region. The green area includes Rancho San Antonio County Park, Monte Bello Open Space Preserve, Black Mountain, and Portola Redwoods State Park. The central grey area is labeled 'San Jose' and contains numerous school districts, each marked with a blue house icon. These districts include Nimitz Elementary School, Stockmeyer Elementary School, Montclair Elementary School, Cupertino Middle School, Stevens Creek Elementary School, Garden Gate Elementary School, Lawson Middle School, CUSD NPS, Farla Elementary School, Eaton Elementary School, Kennedy Middle School, Regnar Elementary School, Meyerholz Elementary School, Hyde Middle School, Miller Middle School, John Muir Elementary School, Blue Hills Elementary School, and McAuliffe Elementary School. The light grey area on the right includes districts like Eisenhower Elementary School, De Vargas Elementary School, and Payne Ave. Major highways are shown as orange lines with route numbers (65, 85, 280, 62, 64, 35). The map also shows various landmarks like Ewing Hill, Loyola, Loyola Corners, and Sunnyvale. The bottom of the map features the 'DECISIONINSITE' logo and the text 'Enrollment Impact Specialists'.

School Site Facility Information

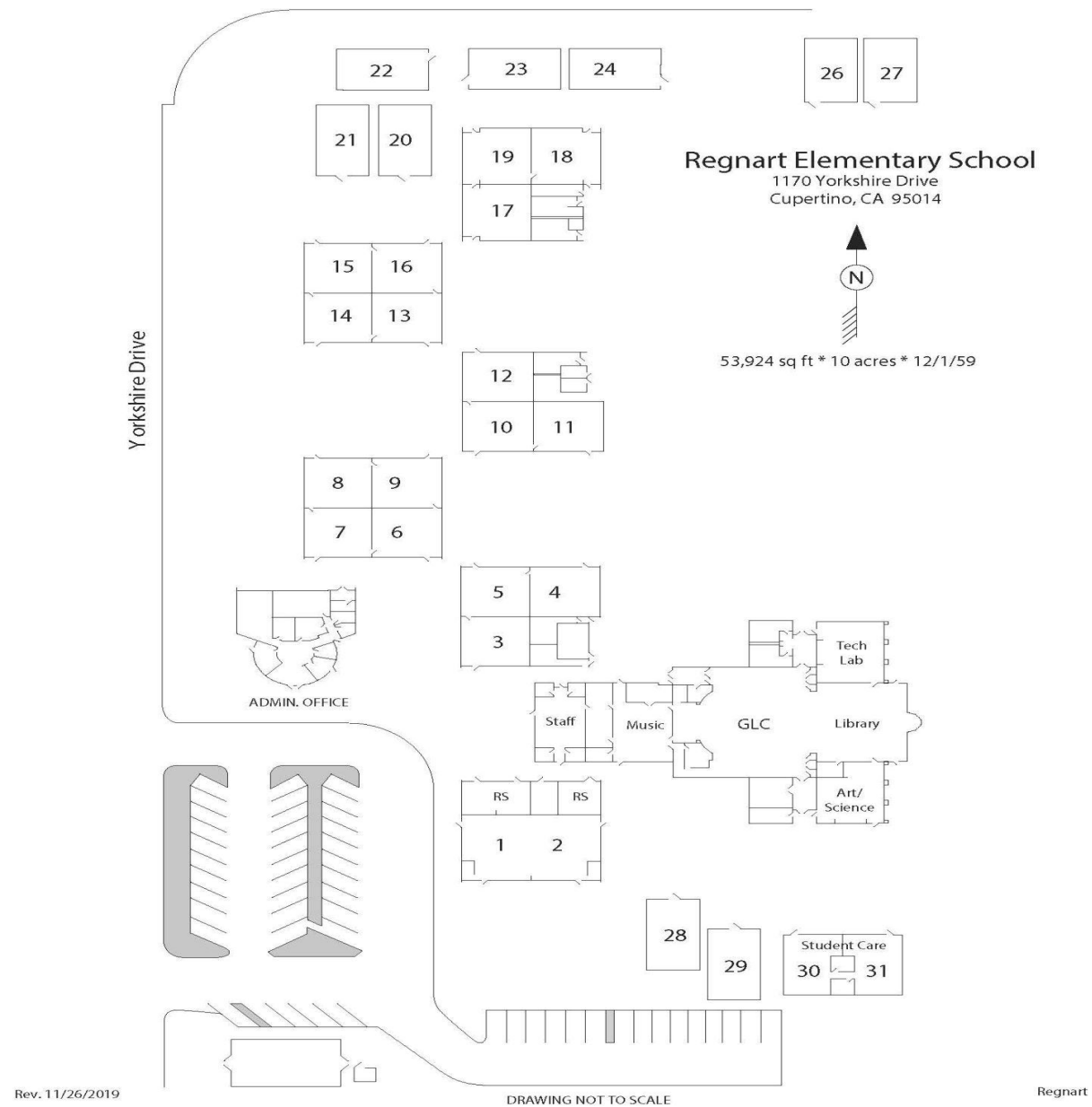
	Regnart	Meyerholz	Montebello
Year Opened	1959	1957	1892
Year Closed	2022	2022	2009
Size of Property (acres)	9.41	9.69	3.58
How the Property was acquired	Purchased	Purchased	Montebello SD closed. Property was assigned to CUSD
Number of Classrooms in Main Building	21 rooms	23 rooms	
Number of Portable Classrooms	11 rooms	15 rooms	



Regnart Elementary School



Regnart Elementary School





Meyerholz Elementary School



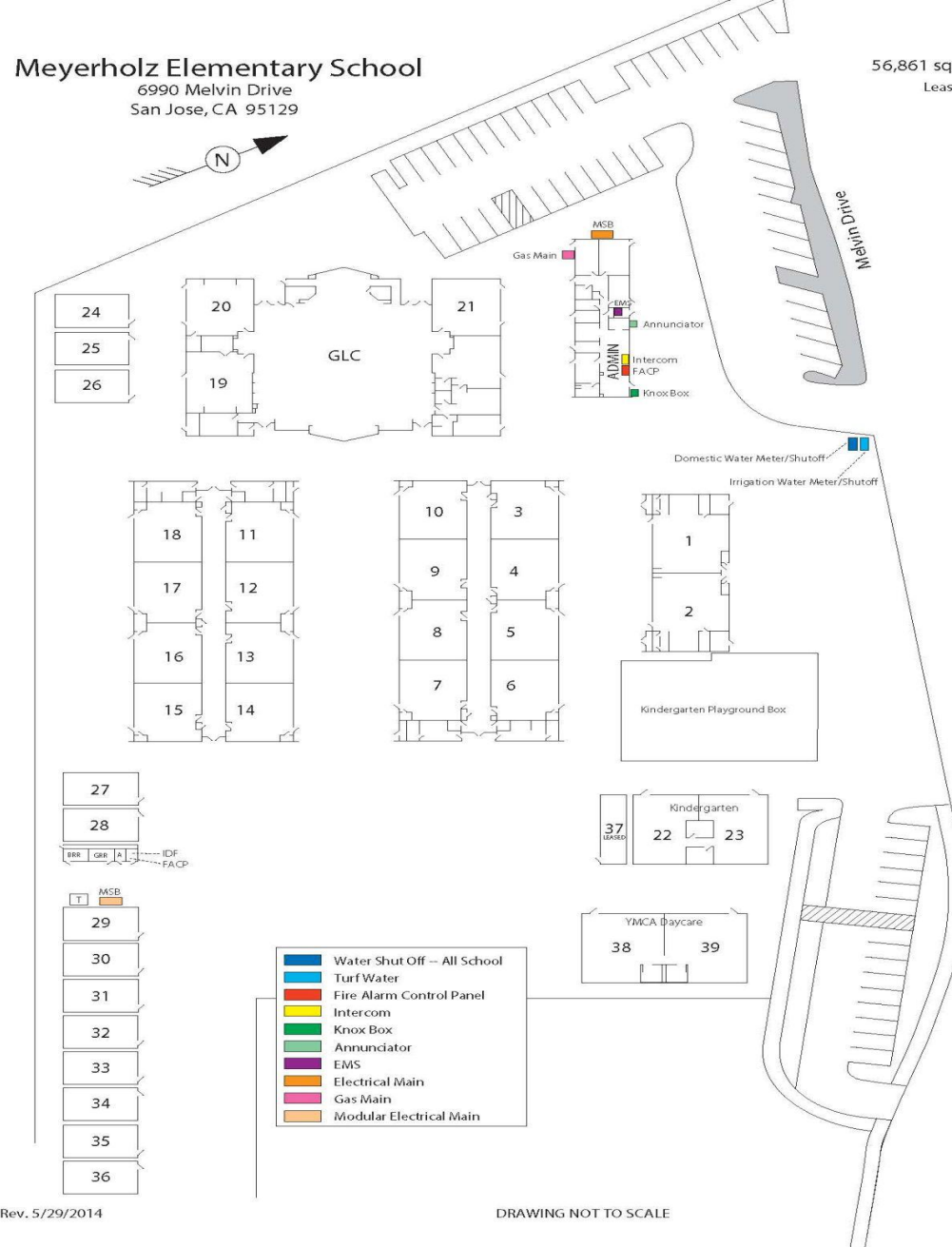
Meyerholz Elementary School

Meyerholz Elementary School

6990 Melvin Drive
San Jose, CA 95129

56,861 sq ft * 10 acres * 7/1/57

Leased Modular: 480 sq ft



Rev. 5/29/2014

DRAWING NOT TO SCALE

Meyerholz



Montebello Elementary School



Montebello Elementary School



Montebello Elementary School

Wrap Up / Questions and Clarification

Next Meeting: February 8, 2022 6-8pm via Zoom