

Pleasanton Unified School District



**PLEASANTON UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2022-2023.13**

RESOLUTION APPOINTING 7-11 DISTRICT ADVISORY COMMITTEE

WHEREAS, the Pleasanton Unified School District (“District”) is the owner of certain real properties that are not needed for school purposes and the District wishes to investigate the potential use or disposition of said properties; and

WHEREAS, the District has identified for priority review certain real property consisting of the existing District Office property located at 4665 Bernal Avenue and the “Neal Property” located off Vineyard Avenue between Thiessen Street and Manoir Lane (collectively, the “Properties”); and

WHEREAS, Education Code section 17388 provides that the Board, prior to the sale, lease, or rental of any excess real property, except rentals not exceeding 30 days, shall, appoint a district advisory committee to advise the governing board in the development of districtwide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes; and

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 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; and

WHEREAS, Education Code section 17390 provides that the committee shall:

- (a) Review the projected school enrollment and other data as provided by the district to determine the amount of surplus space and real property;
- (b) Establish a priority list of use of surplus space and real property that will be acceptable to the community;
- (c) Cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings or community input to the Committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Section 17458;
- (d) Make a final determination of limits of tolerance of use of space and real Property; and
- (e) Forward to the Board of Trustees (“Board”) a report recommending uses of surplus space and real property.

THEREFORE, BE IT RESOLVED,

1. The District’s Board finds that the foregoing recitals are true and correct.
2. The Board hereby appoints the following individuals to the 7-11 Committee, each of whom collectively meet the above criteria set forth in Education Code section 17389:

Nominees	Qualifying Area
Christian Ortiz	Resident/Parent
Brad Hirst	Land Planning Expertise/Resident
Brittany Hasebrock	Resident/Parent
Kathy Narum	Land Planning Expert/Resident
Joshua Butterfield	Administrator/Parent/Resident
Marty Birk	Resident
Jake Berg	Administrator
Peter McDonald	Land Planning Expertise/Resident
Cheryl Atkins	Teacher

3. The Board directs the 7-11 Committee to review and prepare recommendations on the potential use or disposition of the Properties that are no longer needed for school

purposes. The Board further directs the 7-11 Committee to complete the following tasks: seek community input through public hearings; receive information from District staff regarding general information in relation to the District’s budget and financial status, facilities plan, District demographics and other public policy considerations; make a recommendation to the Board regarding the future use or disposition of the Properties; and otherwise perform all tasks and activities required by the Education Code.

- 4. The Board directs the 7-11 Advisory Committee to comply with Education Code sections 17387, *et seq.*, and Board policy where applicable.
- 5. The Superintendent, Assistant Superintendent, or any other designee thereof is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution.
- 6. This Resolution shall take effect from and after its date of adoption.

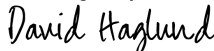
The foregoing Resolution was adopted this 10th day of November 2022.

PASSED and ADOPTED this 10th day of November 2022, by the Pleasanton Unified School District Board of Trustees, of the County of Alameda, to wit:

	AYES	NOES	ABSTAIN	ABSENT
Kim	_____	✓ _____	_____	_____
Carreon	✓ _____	_____	_____	_____
Laursen	✓ _____	_____	_____	_____
Maher	✓ _____	_____	_____	_____
Miller	✓ _____	_____	_____	_____
Mokashi	_____	✓ _____	_____	_____

DocuSigned by:

 Signed: _____
83CD6B444E4CF499...
 President, Board of Trustees

DocuSigned by:

 Attest: _____
80CFEF0E30AD4A7...
 Secretary, Board of Trustees