



HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT

15959 EAST GALE AVENUE • P.O. BOX 60002 • CITY OF INDUSTRY, CALIFORNIA 91716-0002 • (626) 933-3800

CYNTHIA PARULAN-COLFER, Superintendent

Members of the Board

GINO KWOK, Esq., President
PENNY FRAUMENI, Vice President
MARTIN G. MEDRANO, Clerk
ANTHONY DUARTE, Member
JOSEPH K. CHANG, Ph.D., President

RESOLUTION OF THE HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION APPROVING SUBMISSION OF A WAIVER APPLICATION FOR THE SALE OF THE WEDGEWORTH PROPERTY

WHEREAS, the Hacienda La Puente Unified School District ("District") is currently the fee simple owner of the property located at 16949 Wedgeworth Drive, Hacienda Heights, California, in the County of Los Angeles ("County"), Assessor's Parcel Number ("APN") 8209-001-901 ("Wedgeworth Property"); and

WHEREAS, the District's governing board ("Board") has approved the recommendations of the Facilities Advisory Committee Report dated February 23, 2010, ("Facilities Advisory Committee Report") that it is in the best interests of the District for the Wedgeworth Property to be sold; and

WHEREAS, the District has completed the statutorily required process of offering the Wedgeworth Property to specified entities under Education Code section 17455 and all have declined to purchase; and

WHEREAS, the Education Code sets forth a public bid process which, given the size and value of the Surplus Properties, may not yield the full value of the properties; and

WHEREAS, the Facilities Advisory Committee Report recommended that the District retain the services of experts experienced in real estate transactions to direct the means and methods for maximizing the District's economic return on the disposal of the Wedgeworth Property; and

WHEREAS, experts retained by the District believe that the best way to obtain full value for the Wedgeworth Property is a sustained sales and marketing effort, accompanied by multiple proposals and direct negotiations; and

WHEREAS, Education Code sections 33050 through 33053 authorize the District to apply to the State Board of Education for a waiver of statutory procedures, including bidding procedures, if it is in the best interests of the District to do so; and

WHEREAS, on October 9, 2014, the District approved a resolution authorizing the submission of a waiver application ("Original Waiver Application") to the State Board of Education; and

WHEREAS, on January 14, 2015 the State Board of Education approved the District's Original Waiver Application and granted a waiver of statutory procedures for the Wedgeworth Property ("Original Waiver") for the period of November 4, 2014 through November 3, 2016; and

Vision Statement:

The Hacienda La Puente Unified School District is a community committed to developing lifelong learners who value themselves and the diversity of all people; apply decision-making skills leading to responsible actions; and use creativity, critical thinking, and problem solving in meeting the challenges of a changing society.

WHEREAS, the District required additional time to implement the sales and marketing effort necessary to secure full value for the Wedgeworth Property, and to entertain multiple proposals and engage in direct negotiations with interested parties; and

WHEREAS, on June 2, 2016, the District approved a resolution authorizing the submission of a renewal waiver application ("Renewal Waiver Application") to the State Board of Education; and

WHEREAS, on September 9, 2016, the State Board of Education approved the District's Renewal Waiver Application and granted a waiver of statutory procedures for the Property ("Renewal Waiver") for the period of November 4, 2016 to November 3, 2018; and

WHEREAS, the District still requires additional time to implement the sales and marketing effort necessary to secure full value for the Wedgeworth Property and now wishes to submit a new waiver of statutory procedures for the Wedgeworth Property to the State Board of Education ("Waiver Application"); and

WHEREAS, the District has or will comply with all requirements necessary to obtain a waiver of the statutory procedures, including submission of a Waiver Application to the State Board of Education for approval at an upcoming State Board of Education meeting; and

WHEREAS, the District held a properly noticed public hearing on the submission of a Renewal Application on August 23, 2018, during which the Board invited and addressed public comment; and

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

BE IT FURTHER RESOLVED, the Board authorizes the submission of a Waiver Application to the State Board of Education requesting a waiver of the bidding procedures otherwise applicable to the sale of the Wedgeworth Property.

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Superintendent or designee to take all necessary actions for the submission of the Waiver Application.

PASSED AND ADOPTED, this 11th day of October, 2018, by members of the Board of Education of the Hacienda La Puente Unified School District.

AYES: 4

NOES: 0

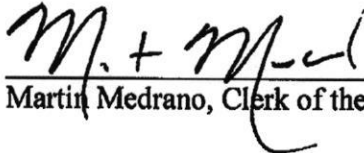
ABSENT: 1 (P. Fraumeni)

ABSTAIN: 0



Gino Kwok, Esq., President
Hacienda La Puente Unified School District
Board of Education

Attest:



Martin Medrano, Clerk of the Board of Education

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