



## HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT

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

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### 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.