

**Oceanside Unified School District
2111 Mission Avenue
Oceanside, CA 92058**

**RESOLUTION NO. 23 (18-19) OF THE BOARD OF EDUCATION OF THE
OCEANSIDE UNIFIED SCHOOL DISTRICT TO ESTABLISH A FACILITIES
ADVISORY (7-11) COMMITTEE AND APPOINT COMMITTEE MEMBERS**

WHEREAS, the Oceanside Unified School District (“District”) is in the initial stages of considering the most effective and appropriate use of its real property including the 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 (“Board”);

WHEREAS, Education Code section 17388 requires that the Board appoint a District facilities advisory committee (“Committee”) to advise the Board regarding the use or disposition of such surplus real property;

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 March 12, 2019, the Board approved Resolution No. 12 (18-19), pursuant to which the Board: (1) authorized the Superintendent or her designee to release applications for membership on the Committee, with the understanding that the Committee would be formally established pursuant to Board review and approval at a future Board meeting; and (2) authorized, delegated authority to, and directed the Superintendent or her designee 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 regarding the appointment of Committee members that would represent the groups required to form the Committee under Education Code section 17389, and to take all other actions necessary to effectuate the intent of Resolution No. 12 (18-19);

WHEREAS, following the Board’s approval of Resolution No. 12 (18-19), the Superintendent’s designee released applications for membership on the Committee, reviewed all membership applications that were submitted by members of the community, and identified a list of recommended Committee members to be submitted to the Board for its review and approval; and

WHEREAS, the Board has reviewed the recommendations of the Superintendent’s designee and now desires to establish the Committee and appoint recommended members to the Committee.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

Jaime (Jimmy) Figueroa

Wayne Rees

Sherry Freeman de Leyva

Charles Finn

Art Carrasco

Tracey Alexander

Kiel Koger

Mark Minkler

Steve Bessant

Frank Balanon

2. The Superintendent or her designee is hereby authorized to take any further action as may be necessary to establish the Committee.
3. The Board directs the Committee to consider the Pacifica Elementary School site and the Ocean Shores High School site as potential surplus property sites, with other District properties to potentially be added by the Board to the list of properties for the Committee's consideration at a later date.
4. The Board directs the Committee to comply with Education Code section 17387 *et seq.*, including providing hearings for community input and making recommendations for uses of surplus space and real property to the Board.

PASSED AND ADOPTED by the Oceanside Unified School District Board of Trustees at a regular meeting held on May 14, 2019 by the following vote:

AYES: 4 ✓

NOES: 0

ABSENT: 1 ✓ (Blessing)

ABSTAIN: 0

STATE OF CALIFORNIA]
] ss
COUNTY OF SAN DIEGO]

I, Eric Joyce, Clerk to the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date: Tuesday, May 14, 2019.


Eric Joyce
Clerk to the Governing Board