



14121 Cedarwood Street
Westminster, CA 92683
(714) 894-7311

Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES

David M. Johnson, President
Frances Nguyen, Vice President
Jeremy Khalaf, Clerk
Tina Gustin-Gurney, Member
Khanh Nguyen, Member

RESOLUTION #23-24-11
AUTHORIZE THE DISPOSITION OF CLASSROOM DESKS

December 14, 2023

WHEREAS, under Education Code section 17546(c), by unanimous vote of those members present, if a governing board of a school district finds that personal property owned by the school district is of insufficient value to defray the costs of arranging a public bid auction, the property may be donated or directly sold to another entity through the order of any employee of the school district empowered for that purpose by the board;

WHEREAS, Westminster School District's ("District") Board Policy 3270(a) matches Education Code section 17546(c) by allowing the District Board to dispose of personal property as follows: "The Governing Board recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall identify to the Board all items not needed by the District, together with their estimated value and a recommended disposition. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board action and the requirements of law";

WHEREAS, the District currently owns classroom desks as further identified in Exhibit A (collectively, the "Student Desks");

WHEREAS, as set forth in Exhibit A, the Student Desks consist of desk components valued at \$109.59 per desk;

WHEREAS, in order to sell the Student Desks through a bid auction process, the District would have to store the Student Desks in a central location, remove any information related to the District or any student, initiate a sale auction, and identify an entity willing to buy the Student Desks while accepting all responsibility and liability for any deficiency or damage to, or caused by, the Student Desks once acquired;

WHEREAS, District staff, in consultation with legal counsel, has determined that the Student Desks are of insufficient value to defray the costs of arranging for bid auction

Vision Statement:

Leading the way as the premier Pre K-8th grade school district in Orange County, CA by providing exceptional and innovative experiences where all learners thrive.

Mission Statement:

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sale because the Student Desks are assessed at a low value, do not have a wide market of potentially interested parties, and the cost necessary to collect and prepare the Student

Desks for a bid auction sale would likely be higher than any payment the District would receive through the bid process;

WHEREAS, District staff further identified Orange Unified School District (the Recipient") as a public-school district who is willing to collect and remove the Student Desks to be used for their education programs;

WHEREAS, the District's Board of Education ("District Board") desires to delegate authority to the District's Assistant Superintendent of Business Services to take all actions necessary to grant the Student Desks to the Recipient through the process set forth herein.

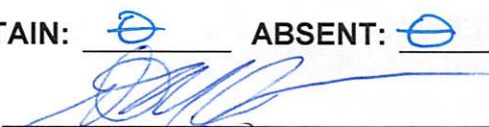
NOW, THEREFORE, the Board of Education of the Westminster School District hereby resolves as follows:

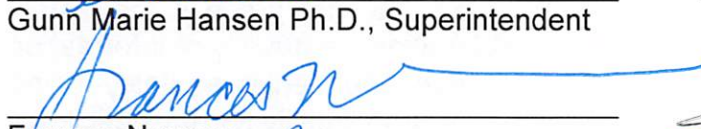
1. That the above recitals are all true and correct.
2. That the Board hereby approves the delegation of authority to the District's Assistant Superintendent, Business Services, who is hereby authorized and directed to take all actions necessary to grant the Student Desks to the Recipient as authorized by Education Code section 17546 and Board Policy 3270(a).
3. That Resolution shall take effect upon adoption and remain in place until amended, modified or revoked by the Board.

ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 14th day of December 2023, by the following vote:

AYES: 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0



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