

ORANGE UNIFIED SCHOOL DISTRICT
1401 North Handy Street, Orange, CA 92867

RESOLUTION NO. 18-24-25

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT APPOINTMENT OF
DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS**

WHEREAS, the Orange Unified School District (the "District") owns property that it does not and will not need for school purposes; and

WHEREAS, Education Code section 17388 requires that prior to the sale, lease, or rental of any excess real property, the governing board of a school district must appoint a district advisory committee to advise the governing board in the development of district-wide policies and procedures governing the use or disposition of property which is not needed for school purposes; and

WHEREAS, Education Code section 17389 requires that the advisory committee consist of not less than seven (7) nor more than eleven (11) members; and

WHEREAS, the members of the advisory committee shall be representative of the ethnic, age group, and socioeconomic composition of the District, the business community, land owners and renters, teachers, administrators, parents of students, and persons with expertise in environmental impact, legal contracts, building codes, and land use planning; and

WHEREAS, Education Code section 17390 requires the advisory committee to (1) review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property, (2) establish a priority list of use of surplus space and real property that will be acceptable to the community, (3) cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings of 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, (4) make a final determination of limits of tolerance of use of space and real property; and (5) forward to the District's governing board a report recommending uses of surplus property; and

WHEREAS, on November 14, 2024, the Board approved an agenda item authorizing the creation of a District Property Advisory Committee ("7-11 Committee") as authorized by Education Code section 17388, subject to the selection of members, which when selected, will be authorized and directed to evaluate and determine the best use of those portions of unused and/or underutilized real property as part of the La Veta Elementary School Property, located at 2800 East La Veta Avenue, Orange, CA 92869; and

WHEREAS, the District provided information and application forms for appointment to the 7-11 Committee to members of the community within the District's attendance area; and

WHEREAS, after reviewing the applications submitted, recommendations have been made of the individuals to be appointed as members of the 7-11 Committee;

NOW, THEREFORE, the Board of Education of the Orange Unified School District does hereby resolve, determine and order as follows:

1. The individuals listed in Exhibit "A" attached hereto and incorporated herein are hereby appointed as members of the 7-11 Committee, and are authorized and directed to evaluate and determine the best use of those portions of unused and/or underutilized real property as part of the La Veta Elementary School Property, located at 2800 East La Veta Avenue, Orange, CA 92869.

PASSED AND ADOPTED, by the Board of Education of the Orange Unified School District, Orange County, State of California, on April 16, 2025.

A handwritten signature in black ink, appearing to read 'Kris Erickson', is written over a horizontal line.

Kris Erickson, President
Orange Unified School District
Board of Education

CLERK'S CERTIFICATE

I, Ana Page, Clerk of the Board of Education of the Orange Unified School District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting placed thereof on the 16th day of April, 2025, of which meeting all of the members of said Board of Education had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES: 7
NOES: -
ABSTAIN: -
ABSENT: -

An agenda of said meeting was posted at least 72 hours before said meeting at the Board Room of the Orange Unified School District, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution and ordinance has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: April 16, 2025



Ana Page
Clerk of the Board of Education
of the Orange Unified School District

Exhibit “A”

Members of DPAC Committee

The members selected by the Board to comprise the 7-11 Committee for purposes of evaluating and determining the best use of those unused and/or underutilized portions of the LaVeta Elementary School are listed below:

1. Eugene Fields, Ethnicities, Ages and Socioeconomic
2. Sophia Medina, Ethnicities, Ages and Socioeconomic
3. Diana Fascenelli, Business Community
4. David Imboden, Landowners and Renters
5. Michelle Kauten, Teacher
6. Brenna Godsey, Administrator
7. Dan Rothenberg, Parent
8. Jillian Miller, Parent
9. Jon Sanks, Persons With Expertise in Environmental Impact, Legal Contracts, Building Codes, and Land Use Planning