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Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES

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

**RESOLUTION NO. 25-26-28
ADOPTING A FACILITIES MASTER PLAN AND RELATED DOCUMENTS,
INCLUDING EDUCATIONAL SPECIFICATIONS**

May 28, 2026

WHEREAS, on November 5, 2024 California voters approved Proposition 2 ("Prop 2"), which added Education Code section 17070.54;

WHEREAS, Education Code section 17070.54 establishes certain requirements for five-year facilities master plan that is required to be submitted to the Department of General Services to participate in school facility program ("School Facility Program"); and

WHEREAS, the Board of Education ("Board") of the Westminster School District ("District") also adopted policies relative to the development and maintenance of a District Facilities Master Plan, as set forth in Board Policy ("BP") No. 7110;

WHEREAS, as set forth in BP No.7110, the Facilities Master Plan includes educational specifications consisting of "a description of the educational program, such as grade-level organization, class size, staffing patterns, technology plans, special programs and support services, and other educational specifications" ("Educational Specifications") for school design, in order to support the education program as determined by the District's goals, policies, and community input;

WHEREAS, the Board acknowledges that school districts that utilize State School Facility Program funding are required to submit Educational Specifications to the California Department of Education ("CDE") as a condition of final plan approval for construction projects;

WHEREAS, the criteria for the development of Educational Specifications are set forth in Section 14030 of Article 4 of Subchapter 1 of Chapter 13 of Division 1 of Title 5 of the California Code of Regulations (hereinafter "CDE Regulations");

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:

*It is our collective responsibility to educate and empower all students to pursue excellence
through a distinctive, rigorous, and engaging academic experience*

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WHEREAS, the Westminster School District ("District") previously approved a Facilities Master Plan in 2019;

WHEREAS, on December 19, 2024, the Board approved an agreement with LPA Design Studios ("Consultant") to update the District's preexisting Facilities Master Plan to comply with the Prop 2 requirements, including Education Code section 17070.54;

WHEREAS, in conjunction with Consultant, a "facilities advisory committee" consisting of teachers, staff, parents/guardians, and other local community members ("Steering Committee") was established to assist in the process of developing the Facilities Master Plan;

WHEREAS, the Steering Committee's responsibilities were to establish guidelines for the Facilities Master Plan, review findings of facility assessments, and develop priorities and recommendations for the implementation of the Facilities Master Plan as set forth in the Facilities Master Plan;

WHEREAS, the Steering Committee, in conjunction with District staff, have developed a Facilities Master Plan, which is hereby incorporated herein by this reference and displayed on the District's website;

WHEREAS, the Facilities Master Plan includes specific Educational Specifications;

WHEREAS, Education Code section 17070.54 provides a non-exhaustive list of information required to be included in the Facilities Master Plan in order to participate in the SFP;

WHEREAS, the Board has had an opportunity to review and desires to approve the Facilities Master Plan pursuant to Education Code section 17070.54;

WHEREAS, the Facilities Master Plan should be regarded as a living document and should be periodically updated, if needed, to address completed projects, projected enrollment and changes in enrollment, construction costs, program changes, and technological advances.

NOW, THEREFORE, THE BOARD DOES HEREBY DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The Board approves and adopts the Facilities Master Plan and its related components, including the Educational Specifications.

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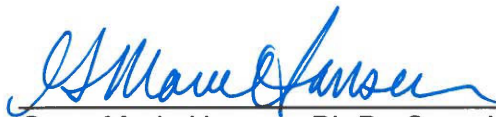
Section 3. The Board directs staff to develop a plan to implement ("Implementation Plan") the projects identified in the Facilities Master Plan, with consideration given to maximizing available funding, whether from local, state, or federal sources, and to continually assessing opportunities that come available for the District to fund such projects.

Section 4. The Board authorizes staff to review and update the Facilities Master Plan at a minimum of every five years, as may be necessary.

Section 5. The Board authorizes the Superintendent and Assistant Superintendent of Business Services/Chief Business Official to create or reconvene committees and take such other action as may be reasonably required, to effectuate the purposes and authorities set forth in this Resolution.

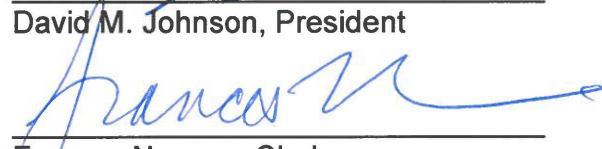
APPROVED AND ADOPTED at a regular meeting of the Governing Board of the Westminster School District held this 28th day of May 2026, by the following vote:

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

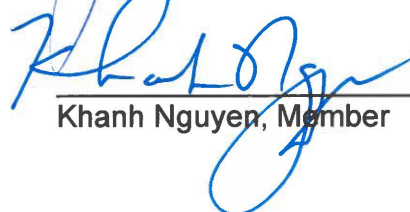

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