Section 3. The Board finds that the Committee's report contains a complete, objective and accurate reporting of the Committee's review of the Johnson Site, and that this site is not currently being used for school purposes.

Section 4. The Board hereby adopts and approves the recommendation of the Committee that the Johnson Site owned by the District is surplus, and will not be needed for school purposes in the future.

Section 5. The Board hereby formally declares the Johnson Site surplus.

Section 6. The Board hereby directs the Superintendent and/or his designee(s) to commence the statutorily required steps necessary to potentially dispose of the Johnson Site via sale or other potential asset management option, including but not limited to, notifying all required public agencies and other entities of the Johnson Site's surplus designation and availability for potential sale in accordance with Education Code section 17464 et seq. and Government Code section 54222 et seq. and other applicable law.

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN DIEGO)

PASSED AND ADOPTED by the Governing Board on September 22, 2026 by the following vote:

AYES: Clark-Mejia, Jirjees, Schworm

NOES: Carnevale

ABSENT: Miller

I, **David Miyashiro**, Secretary of the Governing Board of the Cajon Valley Union School District, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the vote stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board of the
Cajon Valley Union School District