

RESOLUTION NO. 08:19-20

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PERRIS UNION HIGH SCHOOL DISTRICT TO ESTABLISH A
FACILITIES ADVISORY (7-11) COMMITTEE AND APPOINT
COMMITTEE MEMBERS**

WHEREAS, the Perris Union High School District ("District") owns real property located at 11 South D Street, in the City of Perris, California, 92570, identified by Assessor's Parcel Number 313-091-001 ("Property"). The Property measures approximately 28,292 square feet and contains two buildings measuring 9,000 and 3,000 square feet, respectively, as well as three modular buildings and 17 parking spaces; and

WHEREAS, the District is in the initial stages of considering the most effective and appropriate use of its real property including the sale or lease of the Property; and

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 Trustees ("Board"); and

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; and

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; 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, the Board does hereby determine, resolve, and order as follows:

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

Shelia Curtis

Art Fritz

Hector Gonzalez

Eric Kroencke

Marilee Menez

George Mills

Robert McKinney

Joshua Naggar

Charles Newman

Samantha Robles

Juan Santos

Section 2. The Assistant Superintendent of Business Services, Candace Reines, or her designee, is hereby authorized to take any further action as may be necessary to establish the Committee.

Section 3. The Board directs the Committee to consider the Property as a potential surplus property site, 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.

Section 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.

APPROVED, ADOPTED, AND SIGNED this 16th day of October, 2019.

***BOARD OF TRUSTEES OF THE
PERRIS UNION HIGH SCHOOL DISTRICT***

By: _____
Edward D. Garcia, Jr., President of the Board of
Trustees of the Perris Union High School District

By: _____
Dr. Randall Freeman, Clerk of the Board of
Trustees of the Perris Union High School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

I, Dr. Randall Freeman, Clerk of the Board of Trustees, 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: Wednesday, October 16, 2019.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Edward D. Garcia, Jr. _____
Anthony T. Stafford, Sr. _____
Dr Randall Freeman _____
Dr. Jose Luis Araux _____
David G. Nelissen _____

By: _____
Dr. Randall Freeman, Clerk of the Board of
Trustees of the Perris Union High School District