

MEETING MINUTES

ORANGE UNIFIED SCHOOL DISTRICT DISTRICT ADVISORY COMMITTEE TO RECOMMEND THE USE OR DISPOSITION OF SURPLUS REAL PROPERTY

April 9, 2008
11:30 A.M. to 1:00 P.M.

District Education Center, Building H, Board Room 1
1401 N. Handy Street
Orange, CA 92867
(714) 628-4045

I. CALL TO ORDER

The meeting was called to order at 11:40 A.M.

II. ROLL CALL

Those in attendance were:

Members

Diana Flores
Jan Miller
John Miller
Jim Reichert
William Steiner
Anne Truex

Orange Unified School District

Jon Archibald, Assistant Superintendent, Business Services

III. APPROVAL OF AGENDA

There were no revisions made to the agenda.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Anne Truex, seconded by John Miller, and unanimously carried to approve the agenda as presented.

IV. INFORMATION/DISCUSSION ITEMS

Public Comments: None.

The following information items were discussed with no action taken:

- A. Education Code requirements regarding specific tasks to be performed by the committee were reviewed.
- B. Current potential surplus properties were reviewed.
- C. A summary of student enrollment and projections were reviewed.

V. ACTION ITEMS

A. Establish dates for future Committee meetings.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Jan Miller, seconded by William Steiner, and unanimously carried to establish May 14, 2008 from 11:30 A.M. to 1:00 P.M. as the next date for the next Committee meeting.

B. Establish date for public hearing to receive input on acceptable uses of potential surplus properties being considered.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Jan Miller, seconded by William Steiner, and unanimously carried to establish May 15, 2008 at 7:00 P.M. as the date for a public hearing to receive input on acceptable uses of potential surplus properties being considered.

VI. PUBLIC COMMENT

There was no public comment.

VII. ADJOURNMENT

It was moved by Anne Truex, seconded by John Miller, and unanimously carried to adjourn the meeting at 12:50 P.M.

MEETING MINUTES

ORANGE UNIFIED SCHOOL DISTRICT DISTRICT ADVISORY COMMITTEE TO RECOMMEND THE USE OR DISPOSITION OF SURPLUS REAL PROPERTY

May 14, 2008
11:30 A.M. to 1:00 P.M.

District Education Center, Conference Room E
1401 N. Handy Street
Orange, CA 92867
(714) 628-4045

I. CALL TO ORDER

The meeting was called to order at 11:35 A.M.

II. ROLL CALL

Those in attendance were:

Members

Diana Flores

Jan Miller

John Miller

Jim Reichert

Dan Slater

William Steiner

Anne Truex

Orange Unified School District

Jon Archibald, Assistant Superintendent, Business Services

III. APPROVAL OF AGENDA

The agenda was revised to remove approval of the minutes from the meeting of April 9, 2008.

Public Comments:

None.

District Advisory Committee Consideration: A motion was made by William Steiner, seconded by Diana Flores, and unanimously carried to approve the agenda as revised.

IV. APPROVAL OF MINUTES

There were no minutes to approve.

V. INFORMATION/DISCUSSION ITEMS

Public Comments: None.

The following items were discussed with no action taken:

- A. Jim Reichert reviewed City of Orange General Plan/Zoning as related to potential surplus properties.
- B. Student enrollment and projections by high school attendance area were reviewed.

VI. ACTION ITEMS

- A. Establish dates for future Committee meetings.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by William Steiner, seconded by Dan Slater, and unanimously carried to establish June 9, 2008 from 11:30 A.M. to 1:00 P.M. as the next date for a Committee meeting.

VII. PUBLIC COMMENT

There was no public comment.

VIII. ADJOURNMENT

It was moved by John Miller, seconded by Anne Truex, and unanimously carried to adjourn the meeting at 12:58 P.M.

MEETING MINUTES

ORANGE UNIFIED SCHOOL DISTRICT DISTRICT ADVISORY COMMITTEE TO RECOMMEND THE USE OR DISPOSITION OF SURPLUS REAL PROPERTY

May 15, 2008
7:00 P.M.

District Education Center, Building H
1401 N. Handy Street
Orange, CA 92867
(714) 628-4045

I. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

II. ROLL CALL

Those in attendance were:

Members

Diana Flores
Jan Miller
John Miller
Jim Reichert
William Steiner
Anne Truex

Orange Unified School District

Jon Archibald, Assistant Superintendent, Business Services

III. APPROVAL OF AGENDA

There were no revisions made to the agenda.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by William Steiner, seconded by John Miller, and unanimously carried to approve the agenda.

IV. ACTION ITEMS

A. Conduct a public hearing for community input concerning the acceptable uses of the following potential surplus real properties:

- Killefer (3) acres of property located on Lemon Street in Orange
- Parkside (10) acres of property located at Yorba Street and Palmyra Avenue in Orange
- Peralta (20) acres of property located at Meats and Canal Street in Orange

- Walnut (9.3) acres of property located adjacent to Santiago Middle School

District Advisory Committee Consideration: A motion was made by William Steiner, seconded by John Miller, and unanimously carried to open the public hearing.

Jon Archibald gave an overview of the District Advisory Committee process and the potential surplus properties being considered.

Public Comments:

Burl Gregory provided a letter that outlined his concerns and suggested the Committee not consider this property until the outcome this process is discussed with the District.

Denise Bittel suggested information from the Facilities Advisory Committee (FAC) Final Report (July 2004) be shared with this Committee. Peralta site should be kept for future use if needed. Walnut may not be needed for school use in the future. Killefer should be preserved but cost was an issue in the past. Parkside has environmental issues that may limit future expansion.

Gisela Meier was on FAC also and concerned that Peralta/Walnut are both large pieces of property that may be needed in the future based on demographics.

Kathleen Thomas lives by Peralta and has had golf ball damage to home and autos but believes Peralta should remain as District property.

Todd Sokula said Peralta site should be kept as a gold driving range since there are not many around for golfers. It serves as a destination to keep youth busy and out of trouble.

Teresa Cogswell lives by Peralta and does not want homes, apartments, condos built there...the site should be kept for a high school. She has a child at Parkside and is concerned that the great programs for special needs students be maintained.

Bob Fauteux said FAC evaluation was thorough. He appreciates the need for additional funds for facilities but is concerned about another bond issue proposal not being carefully thought out.

Michelle Gregory stated Walnut is an income producing property with only one access drive. She said the 5 acres next to the Palm Tree Farm is being used as a dump site by the District.

Marjan Dunn said 20 acre Peralta site is too valuable to let go....could be a possible middle school magnet site.

Burl Gregory said only one access to walnut site will make zoning difficult.

Carl Nagy said school facilities are difficult to find in Orange and we would not be able to find another 20 acre site if needed.

Oggy Morales said Killefer should be kept and turned into a young adult center. He said the District should talk to the community for input before selling the property.

District Advisory Committee Consideration: A motion was made by William Steiner, seconded by Jan Miller, and unanimously carried to close the public hearing.

V. PUBLIC COMMENT

Christina Sundstrom stated Peralta should be kept through the end of the lease and considered as a future school site. She said since the market is low it may not be the best time to sell.

Kathleen Thomas asked where does the lease money from Peralta go and can the Peralta lease be renegotiated.

VI. ADJOURNMENT

It was moved by William Steiner, seconded by Anne Truex, and unanimously carried to adjourn the meeting at 7:57 P.M.

MEETING MINUTES

ORANGE UNIFIED SCHOOL DISTRICT DISTRICT ADVISORY COMMITTEE TO RECOMMEND THE USE OR DISPOSITION OF SURPLUS REAL PROPERTY

June 9, 2008
11:30 A.M. to 1:00 P.M.

District Education Center, Conference Room E
1401 N. Handy Street
Orange, CA 92867
(714) 628-4045

I. CALL TO ORDER

The meeting was called to order at 11:37 A.M.

II. ROLL CALL

Those in attendance were:

Members

Diana Flores
Jim Reichert
Dan Slater
William Steiner
Anne Truex

Orange Unified School District

Jon Archibald, Assistant Superintendent, Business Services
Michael Christensen, Senior Executive Director, Administrative Services

III. APPROVAL OF AGENDA

There were no revisions made to the agenda.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Anne Truex, seconded by Diana Flores, and unanimously carried to approve the agenda as presented.

IV. APPROVAL OF MINUTES

A. Approve minutes from meetings of April 9, May 14, and May 15, 2008.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Diana Flores, seconded by William Steiner, and unanimously carried to approve the minutes as presented.

V. INFORMATION/DISCUSSION ITEMS

Public Comments: None.

The following information was discussed with no action taken:

- A. An updated schedule of student enrollment projections and school site capacity was reviewed and discussed. Mr. Christensen discussed a variety of alternatives to deal with potential future enrollment increases, site capacity issues, and the economic realities related to school facilities.
- B. Community input and other correspondence received was reviewed and discussed.
- C. The Facilities Advisory Committee Final Report (July 2004) section titled *District Properties Not Currently Used as Schools* was distributed, reviewed and discussed.

VI. ACTION ITEMS

- A. Establish dates for future Committee meetings and timeline for report to the Board of Education.

Public Comments: None.

District Advisory Committee Consideration: A motion was made by Diana Flores, seconded by Anne Truex, and unanimously carried to establish July 2, 2008 from Noon to 1:30 P.M. as the date for the next Committee meeting and bring a copy of a final report for action with a recommendation that gives the Board of Education the most flexibility to consider and take appropriate action on surplus real properties.

VII. PUBLIC COMMENT

There was no public comment.

VIII. ADJOURNMENT

It was moved by Diana Flores, seconded by William Steiner, and unanimously carried to adjourn the meeting at 12:42 P.M.

MEETING MINUTES

ORANGE UNIFIED SCHOOL DISTRICT DISTRICT ADVISORY COMMITTEE TO RECOMMEND THE USE OR DISPOSITION OF SURPLUS REAL PROPERTY

July 2, 2008
Noon to 1:30 P.M.

District Education Center, Conference Room E
1401 N. Handy Street
Orange, CA 92867
(714) 628-4045

I. CALL TO ORDER

The meeting was called to order at 12:06 P.M.

II. ROLL CALL

Those in attendance were:

Members

Diana Flores
Jim Reichert
Dan Slater
William Steiner
Anne Truex

Orange Unified School District

Jon Archibald, Assistant Superintendent, Business Services

III. APPROVAL OF AGENDA

There were no revisions made to the agenda.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by Jim Reichert, seconded by William Steiner, and unanimously carried to approve the agenda as presented.

IV. APPROVAL OF MINUTES

A. Approve minutes from meeting of June 9, 2008.

Public Comments: None.
District Advisory Committee Consideration: A motion was made by William Steiner, seconded by Diana Flores, and unanimously carried to approve the minutes as presented.

V. ACTION ITEMS

- A. Review, make any necessary amendments, and approve District Advisory Committee Final Report to the Board of Education.

Public Comments: None.

District Advisory Committee Consideration: A motion was made by William Steiner, seconded by Diana Flores, and unanimously carried to approve District Advisory Committee Final Report to the Board of Education.

VI. PUBLIC COMMENT

There was no public comment.

VII. ADJOURNMENT

It was moved by Diana Flores, seconded by William Steiner, and unanimously carried to adjourn the meeting at 12:40 P.M.