



MINUTES

Meeting No. 2

ORANGE UNIFIED SCHOOL DISTRICT Surplus Property "7-11" Committee Meeting / Killefer Annex Property

District Office
Conference B, Bldg. B
1401 N Handy Street
Orange, CA 92867

March 15, 2016, 4:00 P.M.

I. CALL MEETING TO ORDER

Dr. Ken Miller called the meeting to order at 4:04 P.M.

II. ESTABLISH QUORUM

A quorum was established. Committee members present: Robert Baca, Mark Chew (present at 4:07 P.M.), Lisa Kim (present at 4:16 P.M.), Pam McDonald, Ken Miller, Ava Schumacher, and Ronda Wun.

III. PLEDGE OF ALLEGIANCE

Dr. Miller invited audience to join in reciting the Pledge of Allegiance.

IV. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Speakers are requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

Speaker:

Mrs. Katherine Moffat stated her concerns regarding the selling of land, which may limit any future expansion needs for Richland High School (RHS). As the District is attempting another bond measure campaign and as more student choose to graduate from RHS it may be wiser to hold onto the land until future student needs and improvements may be addressed.

V. GUEST SPEAKERS

The following guest speakers are to provide additional support information to the 7-11 Committee Members with respect to the Killefer Annex site.

Doug DeCinces, Western State Housing (WSH), explained the necessity of requesting an additional 0.24 acres. WSH entered into an agreement with the District. Soon afterward, the Killefer School received designation as a state historical site. As the building became a permanent fixture, severe modifications to the original plans were required. A single level underground parking feature would need to double to accommodate necessary project parking. If the additional parcel request is successful then the project could meet its parking requirements for the City. Neighborhood parking is an existing issue due in large part to Chapman University students. WSH project would provide additional housing for 300 students as well as provide underground parking for its tenants. Mr. DeCinces identified WSH need for one single parcel (60 ft. X 132 ft.) to complete project.

Ms. Constance Schwindt, Atkinson, Andelson, Luud, Loya & Romo, interposed that the scope of responsibility regarding committee members was to focus on the needs of the District and its students as to the best use of the property in question. Any additional information is to put the annexing of the property in context of the request. Concern for the

adjacent property in escrow is not part of the committee scope and therefore not be allowed to affect their decision.

Elsie Simonovski, Richland High School Principal, presented data sets and information regarding current use of parking lot on the considered parcel. Ms. Simonovski presented the following collected statistics on lot utilization:

- Twice per year, the campus supports a College and Career Faire for its students and utilizes the full parking lot capacity.
- Morning averages: 4 student spaces in use; 8 staff spaces; 1 visitor space
- Afternoon averages: 5 student spaces; 6 staff spaces; 0 visitor spaces
- One award ceremony per quarter for four ceremonies per year with current parking practices undocumented. Data will be collected at next event and reported to the Committee.
- Outcome from past LCFF/LCAP data received from former principal, Dennis McCuistion, which noted a desired increase in parent professional development trainings and enrichment programs. Past attendance figures for training by parents varied from approximately 26-30 attendees, therefore affecting parking.

Ms. Simonovski stated current staff assigned to RHS has increased with a part time psychologist and full time security guard bringing current total of staff to 38.

Dennis McCuistion, current Orange H.S. Principal, former RHS Principal, spoke to the historical aspects of parking needs. Mr. McCuistion corroborated the need for parking during various ceremonies and career fairs. Student parking needs fluctuate depending upon student enrollment from year to year and quarter to quarter. Student enrollment may not be an accurate reflection of parking spaces needed. Although students from greater distances may drive, not all students may require a parking pass due to their close proximity, dropped off by parent or lack car ownership. Traditionally the area in question is not filled to capacity by student need.

VI. DISCUSSION ABOUT DRAFT PRIORITY USE LIST AND PUBLIC HEARING

The 7-11 Committee will prepare a priority use list of potential best uses of the Killefer Annex site. Based upon deliberations and the input received from the Committee members a public hearing date will be determined to document community feedback.

The Committee established a draft Priority Use List identifying three uses for public consideration for the next meeting, which would be held as a Public Hearing. The District will advertise the Public Hearing date in the newspaper one week prior to the meeting.

VII. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING / ACTION

The committee agreed to meet at Richland H.S on Wednesday, April 13, 2016 at 3:00 P.M. and to advertise the meeting as a Public Hearing.

It was moved by Ronda Wun and second by Pam McDonald.
Motion passed: 7-0.

VIII. COMMENTS FROM COMMITTEE MEMBERS

There were no comments from the Committee Members.

IX. ADJOURNMENT

Dr. Miller adjourned the meeting at 5:16 P.M.