

TWIN RIVERS UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 884

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TWIN RIVERS UNIFIED SCHOOL DISTRICT TO ESTABLISH A FACILITIES ADVISORY (7-11) COMMITTEE AND APPOINT COMMITTEE MEMBERS

WHEREAS, the Twin Rivers Unified School District ("District") is in the initial stages of considering the most effective and appropriate use of its real property including the sale or lease of excess real property owned by the District;

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");

WHEREAS, Education Code section 17388 and 17391 require that the Board appoint a District facilities advisory committee ("Committee") to advise the Board regarding the use or disposition of any such surplus real property previously built or operated as an early childhood education facility or elementary or secondary school;

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 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;

WHEREAS, at its regularly scheduled meeting on August 18, 2020, the Board discussed and (1) approved the release of applications for membership on the Committee, with the understanding that the Committee would be formally established pursuant to Board review and approval at a future Board meeting; (2) agreed to submit information regarding individuals in each individual trustee area that would agree to serve on the Committee; and (3) authorized, delegated authority to, and directed District staff to take all actions necessary to review applications for membership on the Committee that were submitted by members of the community, to make recommendations to the Board regarding the appointment of Committee members that would represent the groups required to form the Committee under Education Code section 17389;

WHEREAS, following the August 18, 2020 meeting applications for membership on the Committee were released and membership applications submitted by members of the community were reviewed to identify a list of recommended Committee members to be submitted to the Board for its review and approval; and

WHEREAS, the Board has reviewed the recommendations of District staff and now desires to establish the Committee and appoint recommended members to the Committee.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

Michael Baker	Stacey Bastian
Mervin Brookins	Valerie Chavez
Jackie DeWitt	Joseph Geer
Michael Lowman	Michelle Rivas
Jason Sample	Susanne Uhl
Kenneth Kinsey	

2. The Superintendent or his designee is hereby authorized to take any further action as may be necessary to establish the Committee.
3. The Board directs the Committee to consider the following sites as potential surplus property sites, 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:

Futures High School: 3800 Bolivar Drive, North Highlands
 Plover School: 2625 Plover Street, Sacramento
 Smythe Academy Middle School: 700 Dos Rios Street, Sacramento
 Terrace Park: 891 Greg Thatch Circle, Sacramento
 Vineland: 6450 20th Street, Rio Linda
 Aero Haven: 5450 Georgia Drive, North Highlands

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.

This Resolution shall take effect upon adoption by a majority vote of all members of the Board.

On motion of Bob Bastian, and seconded by Michael Baker, this resolution was adopted on September 22, 2020, by the following vote:

AYES: 7 NOES: 0 ABSENT: 0 ABSTENTIONS: 0


PASSED AND ADOPTED by the Twin Rivers Unified School District Board of Trustees at a regular meeting held on September 22, 2020 by the following vote:

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President of the Board of Trustees of the Twin Rivers Unified School District

ATTEST:

DocuSigned by:

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Clerk of the Board of Trustees of the Twin Rivers Unified School District