



## MINUTES

Meeting No. 4

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

District Office  
1401 N. Handy Street  
Orange, CA 92867

May 3, 2016, 7:00 P.M.  
Conference B, Bldg. B

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**I. CALL MEETING TO ORDER**

Dr. Ken Miller called the meeting to order at 7:04 P.M.

**II. ESTABLISH QUORUM**

A quorum was established.

Committee members present: Robert Baca, Pam McDonald, Ken Miller, Ava Schumacher and Ronda Wun.

Committee members absent: Mark Chew and Lisa Kim.

**III. PLEDGE OF ALLEGIANCE**

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

**IV. COMMENTS FROM THE FLOOR**

There were no public comments.

**V. APPROVAL OF THE AGENDA /**

**ACTION**

Pam McDonald motioned to approve the agenda, second by Ronda Wun.  
Motion passed: 5-0-2

**VI. APPROVAL OF MINUTES OF March 15 and April 13, 2016 MEETING /**

**ACTION**

Pam McDonald motioned to approve the March 15 and April 13, 2016 minutes, second by Ronda Wun.  
Motion passed: 5-0-2

**VII. PUBLIC HEARING ON KILLEFER ANNEX PROPERTY /  
Close regular meeting at 7:10 P.M.**

**INFORMATION**

Pam McDonald moved to close regular meeting, second by Ronda Wun.  
Motion passed: 5-0-2

**Public Hearing opened at 7:11 P.M.**

Pam McDonald moved to open regular meeting, second by Ava Schumacher.  
Motion passed: 5-0-2

The public is allowed to express itself regarding the Killefer Annex Property.

There were no public speakers.

**Public Hearing closed at 7:13 P.M.**

Pam McDonald moved to close Public Hearing, second by Ava Schumacher.  
Motion passed: 5-0-2

**Reopen regular meeting at 7:14 P.M.**

Pam McDonald moved to reopen regular meeting, second by Robert Baca.  
Motion passed: 5-0-2

**VIII. DEVELOPMENT OF DRAFT REPORT/**

**INFORMATION**

Discussion:

Ms. Schwindt instructed the Committee on the various ways to tackle the draft report which will ultimately be presented to the Board of Education. As an information item, Ms. Schwindt handed out a base draft which the Committee will develop and expand upon depending on the information from the Committee. The Committee may work on presenting its recommendation as a whole committee or decide to develop a subcommittee to work with legal counsel in the development of the Committee's recommendations to include in the final report. The draft report will contain three key areas:

1. A distillation of committee conversations and community expression,
2. Considerations the Committee feels is important to include, and
3. The Committee's ultimate recommendation.

Ms. Schwindt reiterated and delineated the parcels for identification ease as the Southern parcel and the Northern parcel. While the entire Property is technically under consideration by the Committee, the parcel the committee focused on for surplus consideration was the Southern parcel that is next to the Killefer Site. Committee members were encouraged to mark and add comments to the draft.

It was decided by the 7/11 Committee to develop a Subcommittee to work with legal counsel toward the finalization of the 7/11 Report recommendations. The Subcommittee will submit the draft report at the next meeting. Pam McDonald and Ava Schumacher volunteered to sit on the Subcommittee. Ava Schumacher made a motion to approve the Subcommittee members, second by Ronda Wun.

Motion passed: 5-0-2

The Committee determined that they were ready to form a consensus to include in the 7/11 report a recommendation to propose (1) the Southern Parcel be declared surplus; (2) the Southern Parcel be sold utilizing a waiver process to allow direct negotiations, if possible; and (3) the Northern Parcel not be declared surplus. The Committee by consensus of the Committee members present agreed to the three recommendations.

**IX. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE / ACTION**

Pam McDonald moved to hold the next meeting on May 17, 2016 at 3:30 P.M. at the District Office, second by Ronda Wun.  
Motion passed: 5-0-2

**X. COMMENTS FROM COMMITTEE MEMBERS**

The Committee had no further comments.

**XI. ADJOURNMENT**

Dr. Miller adjourned the meeting at 8:09 P.M.