

**TOPIC: RESOLUTION No. 09-13-14 RECONFIRMING  
ACCEPTANCE OF THE ADVISORY COMMITTEE  
RECOMMENDATION AND REAFFIRMING THE  
DECLARATION OF SURPLUS PROPERTY – WALNUT  
PROPERTY**

**DESCRIPTION:** Evaluation and disposal of surplus property is identified as a strategy under the "Efficient Use of Resources" area of the strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potential surplus properties and making recommendations to the Board of Education. The Advisory Committee met on April 9, 2008, May 15, 2008, June 9, 2008 and July 2, 2008.

The Board received a report from the Committee on July 24, 2008 that stated in part, "The Walnut property will not be needed in the future for school facilities and should be considered surplus," at which meeting the Board accepted the report.

This evening's action will reaffirm the Board's previous declaration that the Walnut property is surplus in accordance with the Advisory Committee's recommendation.

**FISCAL IMPACT:** No Fiscal Impact

**RECOMMENDATION:** It is recommended that the Board of Education approve Resolution No. 09-13-14 confirming acceptance of the 7-11 Advisory Committee recommendation and reaffirming the previous declaration that the approximately 9.17 acres located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., known as the Walnut Property is surplus.

This is to certify that this item was approved by the Board of Education.



Michael L. Christensen  
Superintendent and Secretary  
Orange Unified School District

**RESOLUTION NO. 09-13-14**

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE ORANGE UNIFIED SCHOOL DISTRICT  
RECONFIRMING ACCEPTANCE OF THE ADVISORY  
COMMITTEE RECOMMENDATION AND REAFFIRMING  
THE DECLARATION OF SURPLUS PROPERTY  
(WALNUT PROPERTY)**

**WHEREAS**, the Orange Unified School District ("District") is the owner of approximately 9.17 acres of certain excess real property, located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., in Orange, ("Property"), and as more particularly described in the map depiction attached hereto as Exhibit "A";

**WHEREAS**, on February 7, 2008, the District appointed a surplus property advisory committee ("Advisory Committee") pursuant to Education Code section 17388, et seq. to advise the District's governing board ("Board") in the development of district-wide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes, including the Property;

**WHEREAS**, the Advisory Committee met on April 9, 2008, May 15, 2008, June 9, 2008 and July 2, 2008;

**WHEREAS**, the Advisory Committee submitted the report titled "Final Report and Recommendation to the Board of Education" ("Report") to the Board on July 24, 2008, at which meeting the Board accepted the Report;

**WHEREAS**, the Advisory Committee recommends that the Board declare and/or reconfirm its declaration of the Property as surplus and reconfirms that the Property will not be needed in the future for school facilities.

**WHEREAS**, prior to the formation of the Advisory Committee, the Board previously declared the Property surplus and entered into a lease agreement for the Property pursuant to California law (the "Lease"). The Lease term is currently subject to automatic annual one year renewals.

**WHEREAS**, the Board desires to reaffirm its declaration of the Property as surplus in accordance with the Advisory Committee's recommendation, but retain the Property until such time that the District determines to dispose of the Property, through separate board action, at a future date.

**NOW, THEREFORE,** the Board of the Orange Unified School District hereby finds, determines, declares, orders and resolves as follows:

**Section 1.** That all of the recitals set forth above are true and correct.

**Section 2.** That the Board hereby reconfirms its acceptance of the Advisory Committee's Report and recommendations for the Property.

**Section 3.** That the Board hereby reaffirms its declaration that the Property is surplus.

**Section 4.** That the Board hereby declares the Board's intention to retain the Property, until such time that the District determines to dispose of the Property, through separate board action, at a future date.

**ADOPTED, SIGNED AND APPROVED** this 14<sup>th</sup> day of November, 2013.

**BOARD OF EDUCATION  
ORANGE UNIFIED SCHOOL DISTRICT**

By:

  
\_\_\_\_\_  
**Timothy Surridge, Board President**

By:

  
\_\_\_\_\_  
**Mark Wayland, Clerk of the Board**

I, Mark Wayland, Clerk of the Board of Education of the Orange Unified School District, do hereby certify that the foregoing Resolution was adopted by the Board of said District at a meeting of said Board held on the 14<sup>th</sup> day of November, 2013, and that it was so adopted by the following vote:

AYES: 5  
NOES: 1 - Moffat  
ABSTAIN: 0  
ABSENT: 1 - Singer

  
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**Mark Wayland, Clerk of the Board**