

RESOLUTION NO. 2015-2016-011

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BEVERLY HILLS
UNIFIED SCHOOL DISTRICT AUTHORIZING THE FORMATION OF
A SURPLUS PROPERTY ADVISORY COMMITTEE
(EDUCATION CODE SECTION 17388 *ET SEQ.*)**

WHEREAS, the Beverly Hills Unified School District ("District") owns real property located at 220 North Doheny Drive, Beverly Hills California 90211, as more particularly described in the map depiction attached hereto as Exhibit "A" (the "Property"); and

WHEREAS, prior to disposing of excess real properties, the District's governing board is required to form an advisory committee pursuant to Education Code section 17388 *et seq.*, to advise the District's governing board in the development of district-wide policies and procedures governing the use or disposition of property which is not needed for school purposes; and

WHEREAS, Education Code section 17389 states that an advisory committee must consist of not less than seven (7) and not more than eleven (11) members, and must be represented by each of the following: (a) the ethnic, age group, and socioeconomic composition of the District; (b) the business community, such as store owners, managers, or supervisors; (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, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which surplus space and real property is located; and

WHEREAS, pursuant to Education Code section 17390, an advisory committee must undertake the following duties: (a) review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property; (b) establish a priority list of use of surplus space and real property that will be acceptable to the community; (c) cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings for community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Education Code section 17458; (d) make a final determination of limits of tolerance of use of space and real property; and (e) forward to the District's governing board a report recommending uses of surplus space and real property; and

WHEREAS, the District desires to appoint an advisory committee pursuant to Education Code section 17388 *et seq.* to assess the Property as well as other District owned properties;

NOW THEREFORE, be it resolved by the Board of Education of the Beverly Hills Unified School District as follows:

1. That the above recitals are true.
2. That the District authorizes the formation of a surplus property advisory committee pursuant to Education Code section 17388 *et seq.* ("Advisory Committee").
3. That the District's Governing Board hereby approves the delegation of authority and appoints the District Superintendent, or a designee, who is hereby authorized and directed to identify seven to eleven persons to form said Advisory Committee, for the District's Governing Board's review and consideration.
4. That the Board will review and ratify the proposed members of the Advisory Committee at a future Board meeting and direct the Advisory Committee to complete its duties as set forth in Education Code section 17390 including the preparation of the report referenced in Section 17390 to be presented to the District's Governing Board for consideration.
5. That said delegation of authority shall be valid until otherwise rescinded by the Governing Board.
6. This Resolution shall take effect upon adoption

ADOPTED, SIGNED AND APPROVED this 26th day of January, 2016.


 President of the Governing Board for the Beverly Hills Unified School District

I, Steve Kessler, Clerk of the Governing Board of Beverly Hills Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 26 day of January 2016, and that it was so adopted by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0


 Clerk of the Governing Board of the Beverly Hills Unified School District

Exhibit "A"

Property referred to is a single family dwelling located at 220 N. Doheny Drive in the City of Beverly Hills, County of Los Angeles, State of California, APN: 4335-023-012.