

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION #24/25-17**

**AUTHORIZING THE FORMATION OF AND SELECTION OF THE MEMBERSHIP OF
A SURPLUS PROPERTY ADVISORY COMMITTEE (7-11 COMMITTEE)
PURSUANT TO EDUCATION CODE SECTIONS 17387, *ET SEQ.***

WHEREAS, the Conejo Valley Unified School District (the “District”) owns certain parcels of real property commonly identified as the former Triunfo School site located at 975 Evenstar Avenue, Westlake Village, California 91361; 703 Rancho Conejo Boulevard, Thousand Oaks, California 91320; and 711 Rancho Conejo Boulevard, Thousand Oaks, California 91320 (collectively, the “Properties”); and

WHEREAS, District staff has determined that each of the Properties is potential “surplus property” because each of the Properties is not, or will not be, needed by the District for school classroom purposes at the time of delivery of title or possession to another party, and therefore the District wishes to investigate the potential use and/or disposition of the Properties; and

WHEREAS, in furtherance of the California Legislature’s intention that school districts obtain community input before a school district’s governing board makes decisions about the use of surplus space and real property, the governing board of a school district must appoint a committee that advises the governing board about the development of districtwide policies and procedures governing the use or disposition of surplus property prior to selling, leasing, or renting it — all in accordance with Education Code Sections 17387 and 17388; and

WHEREAS, pursuant to Education Code Section 17389, a school district advisory committee appointed pursuant to Section 17388 shall consist of not less than seven nor more than 11 members, and shall be representative of 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 restrictions of the cities or cities and counties in which surplus space and real property is located; and

WHEREAS, pursuant to Education Code Section 17390, a surplus property advisory committee shall undertake the following tasks: (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 of 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 Section 17458; (d) make a final determination of limits of tolerance of use of space and real property; and (e) forward to the district governing board a report recommending uses of surplus space and real property; and

WHEREAS, the District’s Board of Education (the “Board”) wishes to appoint a surplus property committee (the “7-11 Committee”) to undertake the surplus property duties inclusive of reviewing the Properties;

NOW, THEREFORE, BE IT RESOLVED that:

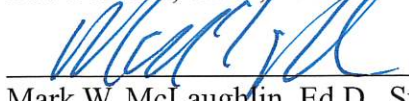
1. The Recitals set forth above are true and correct.
2. The Board authorizes the formation of the 7-11 Committee pursuant to Education Code Sections 17387, *et seq.*
3. The Board delegates to the Deputy Superintendent, Business Services, or his designee, the authority to establish and implement a process for appointing people to the 7-11 Committee, including, but not limited to, preparing an application for appointment to the 7-11 Committee, circulating the application widely throughout the community, setting a reasonable deadline for submission of applications, reviewing and assessing any and all applications that the District timely receives, and making a recommendation to the Board about the proposed members of the 7-11 Committee. The Board will review and consider the ratification of the proposed 7-11 Committee members at a future meeting.
4. The Board also delegates to the Deputy Superintendent, Business Services, or his designee, the authority to create and implement the processes and procedures of the 7-11 Committee, including, but not limited to, establishing a meeting schedule, providing notice of the meetings in accordance with the Brown Act, and directing the committee to complete its duties in accordance with Education Code Section 17390, including review of and making of recommendations to the Board regarding the use or disposition of the Properties. The Board further delegates authority to the Deputy Superintendent, Business Services, or his designee, to take any other such action as may be required to effectuate the purpose of this Resolution.
5. This Resolution shall take effect upon adoption and shall remain valid unless later rescinded by the Board.

PASSED AND ADOPTED by the Conejo Valley Unified School District Board of Education at a regular meeting held on the 20th day of November, 2024 by the following vote on roll call:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Bill Gorbach, Clerk, Board of Education



Mark W. McLaughlin, Ed.D., Superintendent and Secretary to the Board of Education