

<b>Board Office Use: Legislative File Info.</b>	
File ID Number	14-0784
Introduction Date	4/23/2014
Enactment Number	14-0691
Enactment Date	4-23-14



OAKLAND UNIFIED  
SCHOOL DISTRICT

Community Schools, Thriving Students

# Memo

**To** Board of Education

**From** Jacqueline Minor, General Counsel

**Board Meeting Date** April 23, 2014

**Subject** **Resolution No. 1314-1108—Establishment and Appointments to District 7-11 Committee**

**Action Requested** **Approval of Resolution No. 1314-1108—Establishing District 7-11 Committee and Making Appointments Thereto**

**Background**  
*A one paragraph explanation*

California Education Code Section 17389, requires that the Board of Education establish a 7-11 Committee to advise the Board on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes.

**Discussion**

By Resolution No. 17389, the Board will establish the 7-11 Committee whose duties include:

- (a) Review the projected school enrollment and other data 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 the priority list and provide for hearings of community input on acceptable uses, including sale or lease for child care development purposes per Education Code section 17458);
- (d) Make a final determination of limits of tolerance of use; and
- (e) Provide a report to the Board recommending a determination of whether real property is surplus space and real property (Ed. Code § 17390).

The appointees to the Committee are: Robin Glover; Robert Spencer; Michael Jordan; Xochitl Carrion; Ener Chiu; Klein Lieu; Joan Hawkins; Maxwell Njelita; David Castillo; [Teacher slot to be later appointed]

**Recommendation** **Approval of Resolution No. 14-0784 - Establishment and Appointments to District 7-11 Committee**



**Fiscal Impact**

Funding resource name: no additional funding is being authorized

**Attachments**

Approval of Resolution No. 1314-1108 - Establishment and  
Appointments to District 7-11 Committee

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 1314-1108**

**Establishment of and Appointment of Members – 7-11 Committee**

**WHEREAS**, California Education Code Section 17389, requires that the Board of Education establish a 7-11 Committee to advise the Board on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes;

**WHEREAS, California** Education Code Section 17389 further provides that 7-11 Committee must be comprised of at least seven members who represent each of the following:

- The ethnic, age group and socioeconomic composition of the District
- The business community, such as store owners, managers or supervisors
- Landowners or renters, with preference to be given to representatives of neighborhood associations
- Teachers
- Administrators
- Parents of students
- 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.

**WHEREAS**, the duties of the 7-11 Committee include:

- (a) Review the projected school enrollment and other data 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 the priority list and provide for hearings of community input on acceptable uses, including sale or lease for child care development purposes per Education Code section 17458);
- (d) Make a final determination of limits of tolerance of use; and
- (e) Provide a report to the Board recommending a determination of whether real property is surplus space and real property (Education Code § 17390).

**WHEREAS**, the night of January 7, 2013 a substantial water leak occurred on the top floor of the Oakland Unified School District’s Administration Building (“Administration Building”), located at 1025 2<sup>nd</sup> Avenue, causing excessive flooding on all four floors and significant damage to the entire structure and resulting in the displacement of all the Central Office staff located in the Administration Building;

**WHEREAS**, in addition to the Administration Building, the District has properties that are vacant or underutilized;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby establishes the District 7-11 Committee and makes the following appointments thereto:

Robin Glover  
Robert Spencer  
Michael Jordan  
Xochitl Carrion  
Ener Chiu  
Klein Lieu  
Joan Hawkins  
Maxwell Njelita  
David Castillo  
[Teacher slot to be later appointed]

**PASSED AND ADOPTED** by the Board of Education the Oakland Unified School District, this 23rd day of April 2014, by the following vote:

**AYES:** Jody London, Anne Washington, Roseann Torres, Christopher Dobbins, Vice President James Harris and President David Kakishiba

**NOES:** None


**ABSTAINED:** None

**ABSENT:** Jumoke Hinton Hodge

**CERTIFICATION**

I, Dr. Gary Yee, Secretary to the Board of Education of the Oakland Unified School District, Alameda County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said district at a Regular Meeting thereof held on the 23<sup>rd</sup> day of April, 2014 with a copy of such Resolution being on file in the Office of the Board of Education of said district.

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By:

  
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Dr. Gary Yee