LEGISLATIVE FILE

File ID No. _____ 14-2435
Introduction Date ____ 12/10/14
Enactment No. _____ 14-2056
Enactment Date ____ 12/10/14
By

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education
December 10, 2014

To:

Board of Education

From:

Antwan Wilson, Superintendent and Secretary, Board of Education

Timothy White, Deputy Chief, Facilities

Subject:

Dedicating an Easement to the San Francisco Bay Area Rapid Transit District at the

Ascend Elementary School Site.

ACTION REQUESTED

Public Hearing and Adoption by the Board of Education of Resolution No. 1415-0132, Dedicating an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

BACKGROUND

The Oakland Unified School District ("District") owns real property located at 3709 E. 12th Street, Oakland, CA 94601, commonly known as Ascend Elementary School ("School Site"). The San Francisco Bay Area Rapid Transit District, a California rapid transit district ("BART"), intends to retrofit the original BART transit system to withstand major seismic events in the City of Oakland as part of its Earthquake Safety Program, including improving the foundation underlying the piers supporting the aerial structures. The School Site is within BART's Earthquake Safety Program area. BART desires to purchase from the District a temporary construction easement for certain portions over, through and on the School Site for \$14,460. Although the proposed Easement is for a period of fourteen (14) months between June 2015 and August 2016, possession and use of the temporary easement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period. The District does not need the Easement area for classroom buildings or educational purposes. The District's Governing Board adopted Resolution No. 1415-0097, by two-thirds of its members, on November 19, 2014, declaring its intent at the December 10, 2014 Regular Meeting to grant the requested easement.

Today, pursuant to law, the Board is required to hold a Public Hearing to receive comments, including any objections, regarding the proposed granting of said easement, and then to determine whether to (or not to) grant the requested easement.

FISCAL IMPACT

No fiscal impact or implications associated with the approval of these documents.

RECOMMENDATION

Public Hearing and Adoption by the Board of Education of Resolution No. 1415-0132, Dedicating an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

ATTACHMENTS

Resolution No. 1415-0132, Dedicating an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

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

RESOLUTION NO. 1415-0132

DEDICATING AN EASEMENT TO THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT AT THE ASCEND ELEMENTARY SCHOOL SITE

WHEREAS, the Oakland Unified School District ("District") owns real property located at 3709 E. 12th Street, Oakland, CA 94601 (A.P.N.: 033-2159-001 through 004 and 033-2160-001 through 017), commonly known as Ascend Elementary School ("School Site"); and

WHEREAS, the San Francisco Bay Area Rapid Transit District, a California rapid transit district ("BART"), intends to retrofit the original BART transit system to withstand major seismic events in the City of Oakland as part of its Earthquake Safety Program, including improving the foundation underlying the piers supporting the aerial structures, and BART desires to purchase from the District for Fourteen Thousand Four Hundred Sixty dollars (\$14,460) a temporary construction easement for certain portions over, through and on the real property owned by the District, as identified in Exhibit "A" attached hereto, as the School Site is within BART's Earthquake Safety Program area; and

WHEREAS, the District seeks to dedicate that certain area of the School Site to BART in the form of a temporary construction easement for its Earthquake Safety Program at the School Site ("Easement"), as set forth in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, although the Easement is for a period of fourteen (14) months between June 2015 and August 2016, possession and use of the temporary easement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period; and

WHEREAS, pursuant to Education Code section 17556 et seq., the District may dedicate the Easement at the School Site to BART for access, construction and implementation of its Earthquake Safety Program at the School Site; and

WHEREAS, the District does not need the Easement area for classroom buildings or educational purposes; and

WHEREAS, pursuant to Education Code section 17557, on November 19, 2014, by two-thirds vote, the District's Board of Education ("Board") adopted Resolution No. 1415-0097 entitled "A Resolution of the Governing Board of the Oakland Unified School District Declaring Its Intention to Dedicate an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site"; and

WHEREAS, on November 19, 2014, the District gave public notice of a public hearing to be held on December 10, 2014 in accordance with Education Code section 17558; and

WHEREAS, on December 10, 2014 the District held a public hearing on whether it should adopt this resolution to dedicate the Easement to BART.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The District's Board of Education finds that there are no formal protests to the proposed dedication of the Easement.

Section 4. This resolution to dedicate the Easement is in accordance with the procedures of Title 1, Division 1, Part 10.5, Chapter 4, Article 15 of the Education Code and the Board hereby authorizes and directs Superintendent or Superintendent's designee to execute the Easement dedicating the Easement to BART and to deliver it.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District on this 10th day of December, 2014, by the following vote:

AYES:

Jody London, Jumoke Hinton Hodge, Anne Campbell Washington, Christopher Dobbins, Vice President James Harris,

President David Kakihiba

NOES:

None

ABSENT: Roseann Torres

ABSTAIN: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on December 10, 2014.

> Antwan Wilson, Superintendent and Secretary Board of Education

County of Alameda

On Dec. 18,2014

On Dec. 18,2014

appeared Antuan wilson and title of the officer), personally appeared Antuan wilson and David Kakishiba

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature (Seal)

MILDRED OTIS
Commission # 2053965
Notary Public - California
Alameda County
My Comm. Expires Jan 29, 2018

EXHIBIT "A"

EASEMENT

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

SF Bay Area Rapid Transit District 300 Lakeside Drive, 22nd Floor Oakland, CA 94612

Attention: Real Estate Department

SPACE ABOVE THIS LINE FOR RECORDER'S USE

The undersigned grantee hereby declares this instrument to be exempt from Recording Fees (Govt. Code §27383) and Documentary Transfer Tax (Revenue and Taxation Code §11922).

TEMPORARY
CONSTRUCTION EASEMENT
DEED

O-A288-3A O-A048-18-3A O-A048-20-3A

OAKLAND UNIFIED SCHOOL DISTRICT, a California public school district, hereinafter designated "Grantor", in consideration of value paid, the adequacy and receipt of which are hereby acknowledged, hereby grants to the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, a rapid transit district, hereinafter designated "Grantee", its successors and assigns, a temporary construction easement in gross for all general and public transit facility construction purposes, including, but not limited to, storage, ingress and egress, and other activities in, on, over and across all that real property in the City of Oakland, County of Alameda, State of California, described as follows:

PARCEL 1: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A288-3A as depicted on Exhibit 1 attached and incorporated by reference hereto.

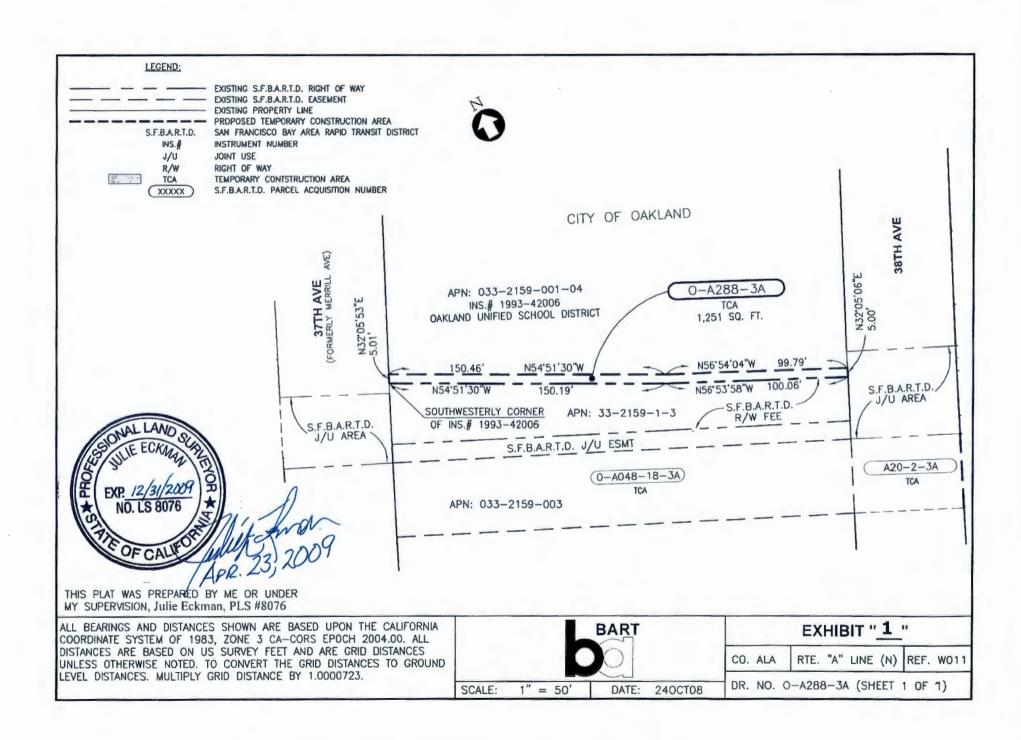
PARCEL 2: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A048-18-3A as depicted on Exhibit 1 attached and incorporated by reference hereto.

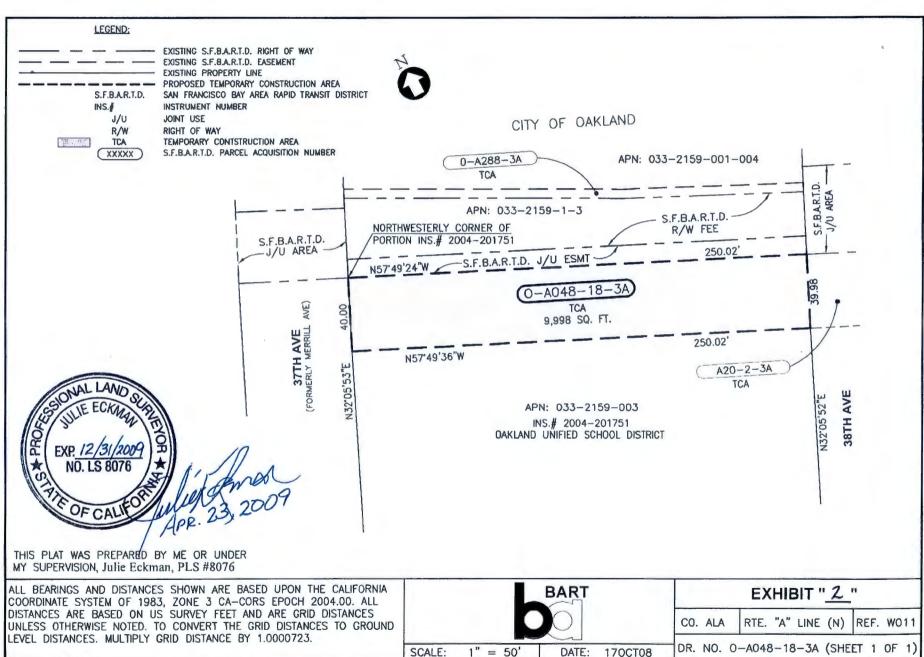
PARCEL 3: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A048-20-3A. as depicted on Exhibit 1, attached and incorporated by reference hereto.

This Temporary Construction Easement is for a period of fourteen (14) months between June 2015 and August 2016. Possession and use of the temporary easement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period. Construction shall be performed during the off school summer's months of June - August 2015 and June - August 2016 to avoid the regular school schedule. The consideration paid includes, but is not limited to, full payment for such possession and use, including damages, if any, for said three-month period. In the event Grantee occupies the temporary easement area beyond the specified three-month time period, at the request of Grantor, Grantee shall make payment to Grantor for the additional time on the same basis of valuation. Upon expiration of this Temporary Construction Easement after said Fourteen (14) month period, BART's rights shall revert automatically to Grantor.

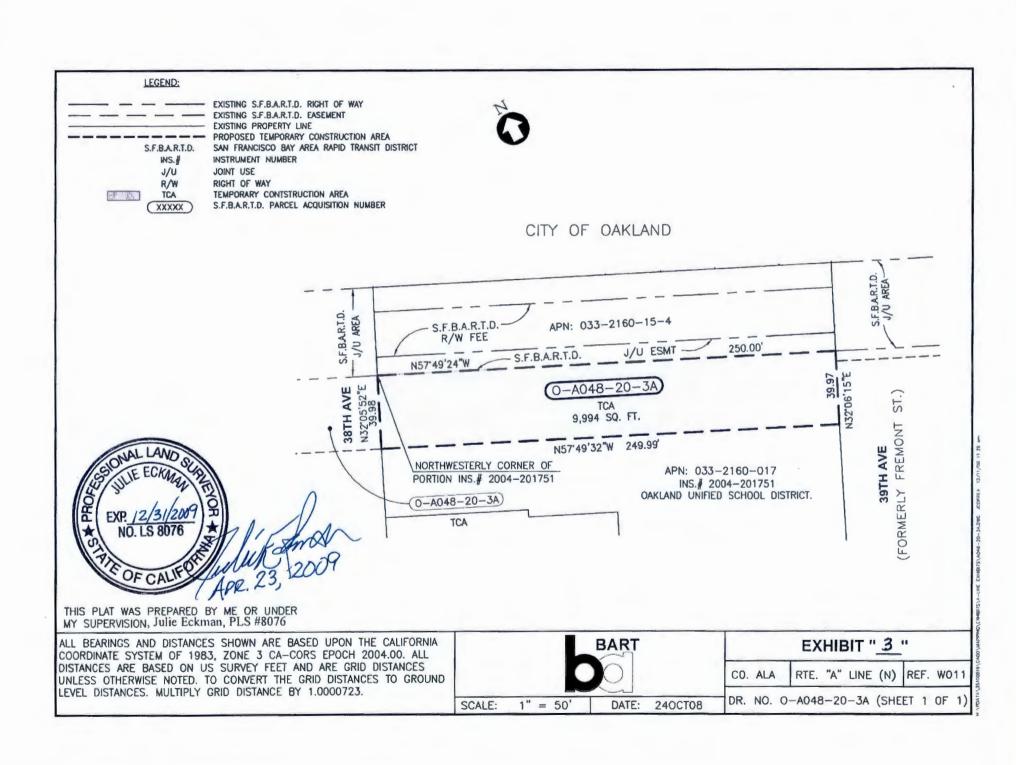
Grantee shall give Grantor at least 30 days advance written notice prior to entry and shall restore the surface of the easement area if damaged during construction.

Dated this	th day of Dec	, 2014	
GRANTOR	OAKLAND UNIFIED SCHOOL DISTRICT a California public school district		
	Name:	David Kakishiba .	
	Print Name:	President, Board of Education	
	Title:	May	
		Antwan Wilson	
		Secretary, Board of Education	





\$300619\CADO\#APPING\(ENGIS\A=1PN_EANDIS\AOAB=1B=3A.DWG_4COPP(A 12/11/08 11:38 on



CERTIFICATE OF ACCEPTANCE, GOVERNMENT CODE, SEC. 27281

This is to certify that the interest in real property conveyed by the foregoing deed or grant to the San Francisco Bay Area Rapid Transit District is hereby accepted by the undersigned on behalf of the San Francisco Bay Area Rapid Transit District pursuant to authority conferred by resolution of the Board of Directors of the San Francisco Bay Area Rapid Transit District entitled "In The Matter of Authorizing Acceptance of Deeds and Grants," bearing No. 291, adopted on October 24, 1963, and the grantee consents to recordation thereof.

Dated this day of	, 2014
Recommended for Acceptance:	
Ву:	
Name:	
	Accepted: San Francisco Bay Area Rapid Transit District
	By: Jeffrey P. Ordway
	Manager, Real Estate and Property Development Department

LEGISLATIVE FILE

File ID No. _____14-2153
Introduction Date October 22, 2014
Enactment No. ____14-18-38
Enactment Date _____1419/14
By

OAKLAND UNIFIED SCHOOL DISTRICT Office of the Board of Education October 22, 2014

To: Board of Education

From: Antwan Wilson, Superintendent and Secretary, Board of I-ducation

Timothy White, Deputy Chief, Facilities

Subject: Resolution of Intent to Dedicate an Easement to the San Francisco Bay Area Rapid

Transit District at the Ascend Elementary School Site.

ACTION REQUESTED

Approval by the Board of Education of Resolution No. 1415-0097. A Resolution of the Governing Board of the Oakland Unified School District Declaring Its Intent to Dedicate an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

BACKGROUND

The Oakland Unified School District ("District") owns real property located at 3709 E. 12th Street. Oakland, CA 94601, commonly known as Ascend Elementary School ("School Site"). The San Francisco Bay Area Rapid Transit District, a California rapid transit district ("BART"), intends to retrofit the original BART transit system to withstand major seismic events in the City of Oakland as part of its Earthquake Safety Program, including improving the foundation underlying the piers supporting the aerial structures. The School Site is within BART's harthquake Safety Program area. BART desires to purchase from the District a temporary construction easement for certain portions over, through and on the School Site for \$14,460. Although the proposed Easement is for a period of fourteen (14) months between June 2015 and August 2016, possession and use of the temporary casement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period. The District does not need the Easement area for classroom buildings or educational purposes. In order to complete the purchase, the District's Governing Board needs to adopt Resolution No. 1415-0097, by two-thirds of its members, declaring its intent to dedicate the easement.

FISCAL IMPACT

No fiscal impact or implications associated with the approval of these documents.

RECOMMENDATION

Approval by the Board of Education of Resolution No. 1415-0097, A Resolution of the Governing Board of the Oakland Unified School District Declaring his Intention to Dedicate an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

ATTACHMENTS

Resolution No. 1415-0097, A Resolution of the Governing Board of the Oakland Unified School District Declaring Its Intention to Dedicate an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site.

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

RESOLUTION NO. 1415-0097

A RESOLUTION OF THE GOVERNING BOARD OF THE OAKLAND UNIFIED SCHOOL DISTRICT DECLARING ITS INTENTION TO DEDICATE AN EASEMENT TO THE

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT AT THE ASCEND ELEMENTARY SCHOOL SITE

WHEREAS, the Oakland Unified School District ("District") owns real property located at 3709 E. 12th Street, Oakland, CA 94601 (A.P.N.: 033-2159-001 through 004 and 033-2160-001 through 017), commonly known as Ascend Elementary School ("School Site"); and

WHEREAS, the San Francisco Bay Area Rapid Transit District, a California rapid transit district ("BART"), intends to retrofit the original BART transit system to withstand major seismic events in the City of Oakland as part of its Earthquake Safety Program, including improving the foundation underlying the piers supporting the aerial structures, and BART desires to purchase from the District a temporary construction easement for certain portions over, through and on the real property owned by the District, as identified in Exhibit "A" attached hereto, as the School Site is within BART's Earthquake Safety Program area ("Easement"); and

WHEREAS, the proposed Easement that includes the description and location of the Easement is set forth in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, although the proposed Easement is for a period of fourteen (14) months between June 2015 and August 2016, possession and use of the temporary easement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period; and

WHEREAS, the District does not need the Easement area for classroom buildings or educational purposes; and

WHEREAS, the District may dedicate or convey the Easement if, after adoption of this Resolution of Intent and publication of notice, the District's Governing Board adopts, in a regular open meeting ("Public Hearing"), by a two-thirds vote of all its members, a resolution authorizing and directing the Superintendent, or Superintendent's designee, to execute and deliver the Easement; and

WHEREAS, notice of the Governing Board's intent to dedicate the Easement ("Notice") shall be given pursuant to Education Code section 17558 by posting copies of this Resolution of Intent signed by the members of the Governing Board, or majority thereof, in three (3) public places in

the District not less than ten (10) days before the date of the Public Hearing, and by publishing the Notice once not less than five (5) days before the date of the Public Hearing in a newspaper of general circulation, published in the District, if there is one, or if there is no such newspaper published in the District, then in an newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District; and

WHEREAS, the Public Hearing shall be held on December 10, 2014, at 4:00 p.m., or as soon thereafter as the matter may be heard in the Great Room located at the La Escuelita Education Center located at 1050 2nd Avenue, Oakland, CA 94606-2291.

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The real property upon which the Easement is to be located is not needed for school classroom buildings or educational purposes.

Section 3. The District intends to dedicate or convey the Easement.

Section 4. The Superintendent and Superintendent's designee is hereby authorized to provide public notice as required by Education Code section 17588.

Section 5. The District's Governing Board shall hold a public hearing on December 10, 2014, at 4:00 p.m., at its regular place of meeting for a public hearing, or as soon thereafter as the matter may be heard and shall consider authorizing the dedication and conveyance of the Easement from the District to BART in accordance with the Easement attached hereto as Exhibit "A".

APPROVED, PASSED AND ADOPTED by the Governing Board of the Oakland Unified School District on this 22 day of October, 2014, by the following vote:

AYES:

Jody London, Christopher Dobbins, Roseann Torres, Anne Campbell Washington,

Jumoke Hinton Hodge, Vice President James Harris

NOES:

None

ABSENT:

None

ABSTAIN: President David Kakishiba

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of the Oakland Unified School District held on November 5, 2014.

File ID Number: 14-21 Introduction Date: 10/2 Enactment Number: 14-18

Enactment Date: __///S

Antwan Wilson, Superintendent and Secretary, Board of Education

EXHIBIT "A" EASEMENT

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

SF Bay Area Rapid Transit District 300 Lakeside Drive, 22nd Floor Oakland, CA 94612

Attention: Real Estate Department

SPACE ABOVE THIS LINE FOR RECORDER'S USE

The undersigned grantee hereby declares this instrument to be exempt from Recording Fees (Govt. Code §27383)and Documentary Transfer Tax (Revenue and Taxation Code §11922).

TEMPORARY
CONSTRUCTION EASEMENT
DEED

O-A288-3A O-A048-18-3A O-A048-20-3A

OAKLAND UNIFIED SCHOOL DISTRICT, a California public school district, hereinafter designated "Grantor", in consideration of value paid, the adequacy and receipt of which are hereby acknowledged, hereby grants to the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, a rapid transit district, hereinafter designated "Grantee", its successors and assigns, a temporary construction easement in gross for all general and public transit facility construction purposes, including, but not limited to, storage, ingress and egress, and other activities in, on, over and across all that real property in the City of Oakland, County of Alameda, State of California, described as follows:

PARCEL 1: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A288-3A as depicted on Exhibit 1 attached and incorporated by reference hereto.

PARCEL 2: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A048-18-3A as depicted on Exhibit 1 attached and incorporated by reference hereto.

PARCEL 3: SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PARCEL # O-A048-20-3A. as depicted on Exhibit 1, attached and incorporated by reference hereto.

This Temporary Construction Easement is for a period of fourteen (14) months between June 2015 and August 2016. Possession and use of the temporary easement area is anticipated to be required for a period of three (3) months within the said fourteen (14) month period. Construction shall be performed during the off school summer's months of June - August 2015 and June - August 2016 to avoid the regular school schedule. The consideration paid includes, but is not limited to, full payment for such possession and use, including damages, if any, for said three-month period. In the event Grantee occupies the temporary easement area beyond the specified three-month time period, at the request of Grantor, Grantee shall make payment to Grantor for the additional time on the same basis of valuation. Upon expiration of this Temporary Construction Easement after said Fourteen (14) month period. BART's rights shall revert automatically to Grantor.

Grantee shall give Grantor at least 30 days advance written notice prior to entry and shall restore the surface of the easement area if damaged during construction.

Dated this	day of	
GRANTOR	OAKLAND UNIFIED SCHOOL DISTRICT a California public school district	Γ
	Name:	
	Print Name:	
	Title:	

State of California					
County of					
Onappeared	_ before me, (here insert name and title of the officer), personally				
person(s) whose he/she/they exe	wn to me (or proved to me on the basis of satisfactory evidence) to be the e name(s) is/are subscribed to the within instrument and acknowledged to me that cuted the same in his/her/their authorized capacity(ies), and that by his/her/their the instrument the person(s), or the entity upon behalf of which the person(s) the instrument.				
WITNESS my	hand and official seal.				
Signature	(Seal)				

CERTIFICATE OF ACCEPTANCE, GOVERNMENT CODE, SEC. 27281

This is to certify that the interest in real property conveyed by the foregoing deed or grant to the San Francisco Bay Area Rapid Transit District is hereby accepted by the undersigned on behalf of the San Francisco Bay Area Rapid Transit District pursuant to authority conferred by resolution of the Board of Directors of the San Francisco Bay Area Rapid Transit District entitled "In The Matter of Authorizing Acceptance of Deeds and Grants," bearing No. 291, adopted on October 24, 1963, and the grantee consents to recordation thereof.

Dated this day of	, 2014
Recommended for Acceptance:	
Ву:	
Name:	
	Accepted: San Francisco Bay Area Rapid Transi: District
	By: Jeffrey P. Ordway
	Manager, Real Estate and Property Development Department

