

Information from Closed Session Meeting Notes, January 26, 2010
Provided by Cheryl Ward, Director, Board Services and Board Action Officer
March 6, 2014

Agenda item #7, Conference with District Real Property Negotiator regarding property located at 4100 Normal Street, SD CA 92103, Annex 1, for joint use venture with City of San Diego (University Heights Library Task Force)

All Board members, General Counsel Mark Bresee, Interim Superintendent Bill Kowba present during Board discussion of closed session agenda item #7

All board members agree to a letter of support, with no District funding commitments being provided, to explore the potential joint-use of the historic Annex 1 building as a library site in order for the University Heights Library Task Force to begin fundraising efforts.

In open (public) session, General Counsel Mark Bresee did not report out any actions taken in the January 26, 2010 closed session meeting.



Closed Session Agenda
Board of Education
Tuesday, January 26, 2010
San Diego Unified School District
Eugene Brucker Education Center, Room 2249
4100 Normal Street, San Diego, CA 92103

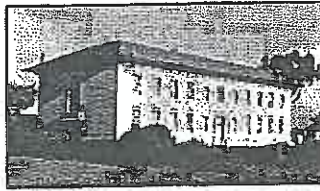
OPEN SESSION –Sometime following the 9:00 a.m., special meeting

Location: Eugene Brucker Education Center, Room 2249

1. Call to Order and Roll Call
 2. Announcements: In accordance with California Government Code Section 54950 and following, the matters to be considered in Closed Session today will be announced
 3. Hearing: Opportunity for members of the public to address items on the closed session agenda, California Government Code Section 54954.3(a)
 4. Student Discipline Matters Pursuant to California Education Code Section 48900 and following
 5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following:
 6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1
 7. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: District negotiator(s) include but are not limited to, Bill Kowba, Jim Watts, and Stu Markey regarding 4100 Normal Street, building identified as Annex 1, San Diego, CA, APN 445-300-02-00, for joint use venture. Negotiating parties include San Diego Unified School District and City of San Diego (University Heights Library Task Force) regarding price and terms of payment
 8. Public Employee Appointment/Public Employment (none)
 9. Public Employee Discipline/Dismissal/Release (none)
 10. Public Employee Evaluation (none)
 11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
 - a. ModTech v. San Diego Unified School District, San Diego Superior Court Case No. 37-2008-00097028-CU-BC-CTL
 - b. J. Schroeder v. San Diego Unified School District, U.S. District Court Case No. 07-CV-1266 IEG
 - c. Holloway v. San Diego Unified School District, OAH Case No. 2009121168
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Closed Session Agenda
Board of Education
San Diego Unified School District
Eugene Brucker Education Center
4100 Normal Street, San Diego, CA 92103
Tuesday, January 26, 2010

12. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (no cases); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)
 13. ADJOURNMENT FROM CLOSED SESSION
-



UNIVERSITY HEIGHTS LIBRARY TASK FORCE

October 28, 2009

Superintendent William Kowba
San Diego Unified School District
School Board Members
4100 Normal St.
San Diego, CA 92103

Re.: Proposed "Letter of Intent" by the SDUSD Board concerning the Joint-Use of
The Historic California Normal Teacher's Training Building.

The University Heights Library Task Force thanks Superintendent Kowba and the School Board for considering our decade-long effort to pursue the rehabilitation and conversion of the Historic California Normal School Teacher's Training Building, into a Joint-Use Library, to be shared by the students, as well as the community of University Heights. In addition, we seek to utilize the frontal grass area as a mini-park, for community and school cultural events, and allow use of the library for community group meetings, such as those of the Friends of The Library, and others, during non-peak hours.

- There is a great need for a much larger branch library that will provide more resources, services, and safe accessibility, for students of Alice Birney Academy, Roosevelt Middle School, San Diego High School, and the SDSU as well as USD students, as well as the residents of the Greater University Heights community and its neighbors in Uptown and North Park.
- There are numerous precedents already established at both local and statewide levels that embrace the joint-use concept and the adaptive reuse of older school buildings for the community good.
- This is, we feel, a wonderful opportunity to enhance the SDUSD campus by providing an extended branch of learning to the community at-large, as well as acting as a magnet to attract more families to neighborhood schools. Twenty-four percent of the schools in California currently utilize this type of agreement.

- This is a great opportunity for a true partnership in sharing, and restoring a nationally designated historic resource, which is tied to the beginnings of San Diego State University, to its original grandeur, and its original purpose, learning and education.
- Finally, we also foresee an opportunity to create an architecturally complimentary and adjoining parking facility that will operate on a "pay basis" slowing offsetting revenues to be collected to defray some of the rehabilitation and operating expenses of the building.

To that end, we ask for your non legally binding endorsement of this Letter of Intent, so that the community and the School Board can take the next steps towards making this a reality. With your endorsement, the community can begin to "flesh out" available funding sources for the restoration of this building and its grounds, as well as further refine the preliminary architectural studies and evaluations that have already been done, under paid contract, for the City, The Friends of the Library, and the University Heights Community Development Corporation. If any Board Member would like to receive an abbreviated overview, including architectural drawings, executive summaries, and history of this project, please advise us and they will be delivered to you in either CD or printed form, at your choice.

Thank you for your consideration of our proposal

Sincerely,

Ronald V. Johnston, Chair
University Heights Library Task Force
4455 Arch Street, San Diego, CA 92116
619-683-7600, rjohnston@annuityally.com

Between Heights Community Association
c/o 4970 Vista Place
San Diego CA 92116

January 14, 2010

Superintendent William Kowba
San Diego Unified School District
School Board Members
4100 Normal St.
San Diego, CA 92103

Re: BeHi Neighborhood support for Proposed "Letter of Intent" by the SDUSD Board concerning the **Joint-Use of The Historic California Normal Teacher's Training Building**.

Dear Superintendent Kowba,

We would like to encourage you to support the University Heights Library Task Force (UHLTF) in their efforts to pursue the rehabilitation and conversion of the Historic California Normal School Teacher's Training Building, into a Joint-Use Library, to be shared by the students, as well as the community of University Heights.

We also support the UHLTF in their plans for utilization of the frontal grass area as a mini-park, for community and school cultural events, and allowing use of the library for community group meetings, such as those of the Friends of The Library, and others, during non-peak hours, and we endorse the reasons the UHLTF state in their letter to you.

The UHLTF's goals for the project are consistent with our community's Mission Statement below:

Between Heights Mission Statement

- Promote Preservation of our "Between Heights" neighborhood's historic character & single family homes
- Foster our neighborhood's connection to our past while progressing into a sustainable future
- Provide social opportunities for neighbors to connect with one another to promote "Neighborly" relations
- Embrace our community's diversity and promote a spirit of cooperation among neighbors
- Promote public health, public safety & environmentally conscious sustainability in our community

Thank you for your kind consideration of this matter.

Sincerely,



Dionné Carlson
For the Between Heights Community Association
(a North Park/University Heights Neighborhood on the Mission Valley Canyon Rim,
between Texas Street and the 805 Freeway)

Save Our Heritage
Organisation

Albatross
Neighborhood
Association

Between the Heights

Burlingame
Homeowners
Association

Golden Hill Community
Development
Corporation

Heart of Kensington

Hillcrest History Guild

La Jolla Historical
Society

La Playa Heritage

Mission Hills Heritage

Normalitas for
Normal Heights

North Park Community
Planning Committee

University Heights
Community
Development Corp.

University Heights
Historical Society

NEIGHBORHOOD HISTORIC PRESERVATION COALITION

Advocating for measures that preserve our established neighborhoods and historic resources for future generations

January 5, 2010

Superintendent William Kowba
San Diego Unified School District
School Board Members
4100 Normal St.
San Diego, CA 92103

Re.: Proposed "Letter of Intent" by the SDUSD Board concerning the Joint-Use of The
Historic California Normal Teacher's Training Building.

The Neighborhood Historic Preservation Coalition thanks Superintendent Kowba and the School Board for considering the University Heights Library Task Force's decade-long effort to pursue the rehabilitation and conversion of the Historic California Normal School Teacher's Training Building into a Joint-Use Library, to be shared by the students, as well as the community of University Heights. In addition, we seek to utilize the frontal grass area as a mini-park, for community and school cultural events, and allow use of the library for community group meetings, such as those of the Friends of The Library, and others, during non-peak hours.

- There is a great need for a much larger branch library that will provide more resources, services, and safe accessibility, for students of Alice Birney Academy, Roosevelt Middle School, San Diego High School, and the SDSU as well as USD students, as well as the residents of the Greater University Heights community and its neighbors in Uptown and North Park.
- There are numerous precedents already established at both local and statewide levels that embrace the joint-use concept and the adaptive reuse of older school buildings for the community good.
- This is, we feel, a wonderful opportunity to enhance the SDUSD campus by providing an extended branch of learning to the community at-large, as well as acting as a magnet to attract more families to neighborhood schools. Twenty-four percent of the schools in California currently utilize this type of agreement.
- This is a great opportunity for a true partnership in sharing, and restoring a nationally designated historic resource, which is tied to the beginnings of San Diego State University, to its original grandeur, and its original purpose, learning and education.

- Finally, we also foresee an opportunity to create an architecturally complimentary and adjoining parking facility that will operate on a "pay basis" slowing offsetting revenues to be collected to defray some of the rehabilitation and operating expenses of the building.

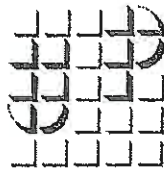
To that end, we ask for your non legally binding endorsement of this Letter of Intent, so that the community and the School Board can take the next steps towards making this a reality. With your endorsement, the community can begin to "flesh out" available funding sources for the restoration of this building and its grounds, as well as further refine the preliminary architectural studies and evaluations that have already been done, under paid contract, for the City, The Friends of the Library, and the University Heights Community Development Corporation. If any Board Member would like to receive an abbreviated overview, including architectural drawings, executive summaries, and history of this project, please advise us and they will be delivered to you in either CD or printed form, at your choice.

Thank you for your consideration of our proposal

Sincerely,



Ronald V. May, Chair
Neighborhood Historic Preservation Coalition



UPTOWN PLANNERS

1010 University Avenue, PMB 1781

San Diego, CA 92103

(619) 574-0109

December 7, 2009

Superintendent William Kowba
San Diego Unified School District
4100 Normal Street
San Diego, California 92103

Re: Letter of Support for Recommendation of the University Heights Library Task Force:

Dear Mr. Kowba:

On December 1, 2009, Uptown Planners was updated on the progress of the proposal to relocate the University Heights Library to the historic teacher's training annex on Normal Street; and had the opportunity to review the University Heights Library Task Force letter dated October 28, 2009.

At its meeting on December 1st, Uptown Planners voted unanimously, 14-0, to support the University Heights Library Task Force recommendation, as stated in the above letter dated October 28, 2009.

Sincerely,

Leo Wilson
Chair
Uptown Planners



November 30, 2009

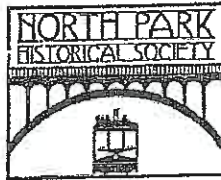
Superintendent William Kowba
San Diego Unified School District
4100 Normal Street
San Diego, CA 92103

Dear Superintendent Kowba:

On November 17, 2009, the North Park Planning Committee approved the motion to "Support the University Heights Library Task Force letter of October 28, 2009 authored by Chair Ronald V. Johnston to Superintendent William Kowba of the San Diego Unified School District" for the consideration of a joint use library in the Teachers Training Building Annex 1 on the San Diego Unified School District campus by a vote of 13-0-1.

Sincerely,

Rob Steppke
Chair, North Park Planning Committee



North Park Historical Society
2226 Dwight Street
San Diego, CA 92104
(619) 294-8990

November 27, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal Street
San Diego, CA 92103

Re: Consideration of a Joint-use University Heights Library in the
Nationally Designated Teachers Training Building Annex #1

Dear Superintendent Kowba and Members of the School Board:

The North Park Historical Society strongly supports the efforts of our sister community, University Heights, to restore and adaptively reuse the Teachers Training Building Annex #1 as a joint-use library.

The site is a key reminder of the earliest development in Greater North Park, when the College Hill Land Association envisioned a community with a branch of the Methodist University of Southern California in Los Angeles as its centerpiece. As related in *North Park: A San Diego Urban Village, 1896-1946* by the late Donald Covington, "The University was to be called the San Diego College of Arts of the University of Southern California, and it was to be located where the present day Board of Education is on Normal Street. The *Golden Era Magazine* in November 1888 said, 'Where could a more desirable location be found? Here nature has eclipsed art, and here art will do its utmost to eclipse nature.' When the 'Boom Went Bust' in the 1890s, construction of the college ceased, and in 1896 the USC directors reconveyed the site and unfinished foundation to the company, provided land would be donated to the state for a normal school."

A joint-use library in the historic Teachers Training Building would benefit students of Alice Birney Elementary School, University Heights, the Greater North Park area, and all of San Diego by opening this site to the public and returning the educational use of the building in a revitalized form. We hope that the SDUSD and School Board will support this goal.

Sincerely,

Stephen Hon
President

Barry E. Hager
2252 Fort Stockton Drive
San Diego, CA 92103
(619) 294-7517

SAN DIEGO
OFFICE
SUPERINTENDENT

NOV 30 11 1:27

T: Kowba
mc mail
Board

November 24, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal St.
San Diego, CA 92103

Re: Proposal for Joint-Use University Heights Library
In the Nationally Designated Teachers Training Building Annex 1

Dear Superintendent Kowba & Members of the School Board

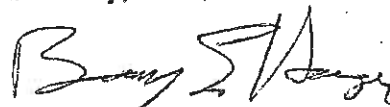
As a former member of the board of directors of Save Our Heritage Organisation and a current member of the board of directors of Mission Hills Heritage, I urge you to consider and support the University Heights community's decade-long effort to restore and adaptively reuse the Teachers Training Building Annex 1 as a joint-use library to be shared by the students and the community at large.

I am aware of the great importance of the Normal Teachers School and its Teachers Training Building to the history and early development of University Heights. Preserving and returning the Teachers Training Building to an educational use will help preserve the last remaining vestige of the early beginnings of the Normal Teachers School and its evolution into San Diego State University.

I am aware that the Friends of the University Heights Library recently sponsored a historical resource survey of the San Diego State Normal School Campus, which identified the many integral components of this educational complex and its historical value to the University Heights community. Adaptively reusing the Teachers Training Building Annex 1 as a joint-use library will further the historical link between this building and the community, fill a great need for a community library and ensure the continued vitality of this important building for many years to come.

I hope you will seriously consider the community's vision for the adaptive reuse of the Teachers Training Building Annex 1 as a joint-use library for students and the community.

Sincerely,



Barry E. Hager



Save Our Heritage Organisation

Saving San Diego's Past for the Future

2476 San Diego Avenue • San Diego CA 92110 • www.sohosandiego.org
619/297-9327 • 619/291-3576 fax

*W. Kowba
Macpherson
Marking*

November 16, 2009

BOARD OF DIRECTORS

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Mary Wendorf

Bruce Coons
Executive Director

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal Street
San Diego, CA 92103

Re: Consideration of a Joint-Use University Heights Library
in the nationally designated Teachers Training Building Annex #1

Dear Superintendent Kowba and Members of the School Board:

I am writing on behalf of Save Our Heritage Organisation (SOHO) asking for your support in considering the community of University Heights' effort in pursuing the restoration and adaptive reuse of the Teachers Training Building Annex 1 as a joint-use library.

As San Diego's oldest and only countywide historic preservation organization, SOHO supports the preservation of the historical links and landmarks that contribute to our community's special identity, depth, and character. We believe that to preserve and return the educational use of the 1910 Teachers Training Building is to preserve the last vestige of the early beginnings of the Normal Teachers School and its evolution into San Diego State University.

Additionally, the existing University Heights Public Library across the street being only 3,749 square feet is no longer large enough to meet the needs of the community. A joint-use library housed in this historic building would benefit not only the community of University Heights and students of Alice Birney Elementary School, but all of San Diego as well by opening this century-old site to the public.

I trust that you will support the return of this building to its basic learning use in a new and revitalized form as the joint-use University Heights Library. I cannot stress strongly enough the importance of having the support of both the SDUSD and School Board in achieving this goal.

Sincerely,

Bruce Coons
Executive Director

I: Kowba
macmail
marking

FRIENDS OF THE UNIVERSITY HEIGHTS LIBRARY
C/o University Heights Branch Library
4193 Park Boulevard, San Diego, CA 92103

November 7, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal Street
San Diego, CA 92103

SAN DIEGO CITY SCHOOLS
OFFICE OF THE
SUPERINTENDENT
2009 NOV 11 11:35

Re: Consideration of a Joint-Use University Heights Library
In the Nationally Designated Teachers Training Building Annex #1

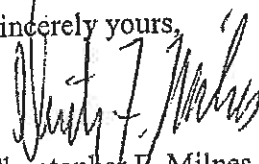
Dear Superintendent Kowba and Members of the School Board:

We are seeking your support in sharing our vision to bringing a larger University Heights library to a reality in the adaptive reuse and restoration of the Teachers Training Building Annex #1 situated on the San Diego Unified School District campus.

For many years there has been a great need for a new larger library in University Heights. The community has been fortunate in having a branch library as early as 1913 at its present Park Boulevard and Howard Avenue site that served until 1925 when a new library was constructed to replace it. This building was then also replaced by a new 3,749 square foot library in 1952 at the same location. This small structure has been serving the community continually for 57 years in spite of the increasing needs generated by school and residential growth. The current site is not suitable for expansion.

Our small library was recently one of seven libraries throughout the City that was threatened with closure because of the City's huge deficits, and that threat is not yet over. The City's focus has been to promote "A City of Villages" providing services and resources within a walkable community and that means a library that will grow with the needs of the students, their families and the community at large. So please share our vision by seriously considering a joint-use library within the historically designated Teachers Training Building so that we can move forward in this endeavor.

Sincerely yours,


Christopher F. Milnes
President

*University Heights Park & Recreation Council
P. O. Box 3115, San Diego, CA 92163
(619) 297-3166*

November 5, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal St.
San Diego, CA 92103

Re: Consideration of a Joint-Use University Heights Library
In the Nationally Designated Teachers Training Building Annex 1

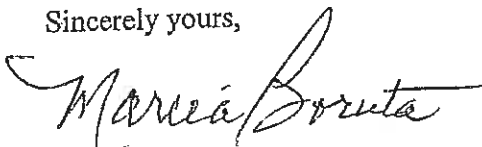
Dear Superintendent Kowba & Members of the School Board

We would ask your support in considering the community of University Heights' decade-long effort in pursuing the restoration and adaptive reuse of the Teachers Training Building Annex 1 as a joint-use library to be shared by the students as well as the community at large.

The community has had numerous successes in working with Alice Birney Elementary School: obtaining funding to improve the fence and the enhanced wall, adding the art gate entryway to the playing field, and obtaining all the funding to return a joint use playing field for neighborhood use. Community members were also involved in the design process of the new school addition. These are just a few of the partnership accomplishments by our community organizations, such as the University Heights Park & Recreation Council, in supporting our neighborhood school and working to keep its presence a viable one in the community.

It is an essential step forward for a communication to begin with both the School Board and the SDUSD in furthering the potential for adding new programs, resources, accessibility and meeting places to a University Heights new larger library. The current library across the street is only 3,749 square feet and the Birney library is only 2,000 square feet. Our Council has been meeting in the school library once a month as the return of the joint use field was one of our primary goals, and we now hope to see a second successful partnership in the adaptive reuse of the Teachers Training Building into a joint use library with the support of the SDUSD and its School Board.

Sincerely yours,



Marcia Boruta
President



COMMUNITY DEVELOPMENT CORPORATION

November 4, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal St.
San Diego, CA 92103

Re: Consideration of a Joint-Use University Heights Library
In the Nationally Designated Teachers Training Building Annex 1

Dear Superintendent Kowba & Members of the School Board

Since 1997 our non-profit organization has been the most active participant in promoting the vision for the adaptive reuse of the Nationally Designated Teachers Training Building Annex #1 located on the San Diego Unified School District (SDUSD) complex. We cannot stress strongly enough the importance of having the support of both the SDUSD and School Board in achieving this goal.

For many years community members were aware there was a great need for a new larger library in University Heights. The existing library being only 3,749 square feet, lacks meeting rooms and adequate space for children's programs and other events. Services and resources are lacking to serve a growing residential and school population. Many people rely on the use of the computers for job contacts and internet access especially in these economic times. Our small library recently was one of seven libraries threatened for closure because of the City's budget constraints. Yet we prevailed and were able to keep it open.

We organized a Library Task Force to promote our vision and were successful in receiving \$250,000 for a feasibility study from the efforts of former Councilmember Toni Atkins. This study completed in 2004 confirmed the building's essential soundness and viability as a joint use library.

We were successful in championing the return of the joint-use Birney Playing Field, obtaining the necessary funding by partnering with the City, the school staff, and a number of community organizations. We hope you can support us in this second very important joint-use endeavor.

Sincerely, yours,

Christopher F. Milnes,
Executive Director

4452 Park Boulevard, Suite 104
San Diego, CA 92116-4039
619-207-3330

Mailing:
P. O. Box 3115
San Diego, CA 92163-1115



University Heights Historical Society

November 4, 2009

Superintendent William Kowba
& School Board Members
San Diego Unified School District
4100 Normal St.
San Diego, CA 92103

Re: Consideration of a Joint-Use University Heights Library
In the Nationally Designated Teachers Training Building Annex 1

Dear Superintendent Kowba & Members of the School Board

We would ask your support in considering the community of University Heights' decade-long effort in pursuing the restoration and adaptive reuse of the Teachers Training Building Annex 1 as a joint-use library to be shared by the students as well as the community at large.

As a local Historical Society we are extremely aware of the importance of the Normal Teachers School, its Teachers Training Building and the entire SDUSD's campus in the early development of University Heights. Last October we celebrated the 120th anniversary of the community whose first subdivision was recorded on August 6, 1888. To preserve and return the educational use of the Teachers Training Building is to preserve the last vestige of the early beginnings of the Normal Teachers School and its evolution into San Diego State University.

The Historical Resource Survey of the San Diego State Normal School Campus recently sponsored by the Friends of the University Heights Library has identified the many integral components of this educational complex and its value to the historical integrity of the community. This was completed in anticipation of the current update of the Uptown Community Plan and the City's update of the Uptown Historical Survey.

On November 1, 1894 the first classes started at the Normal Teachers School and in 1910 the Teachers Training Building was completed to provide kindergarten classes as a practicing ground for the new teaching students. We trust that you will share our vision to return this building to its basic learning use but in the new restored and revitalized form of a joint use University Heights library.

Sincerely yours,

Kristin Harms, Chair

Ronald V., Johnston
Chairman
The University Heights Library Task Force
4455 Arch St.
San Diego, Ca 92116
619-840-1479
rjohnston@annuityally.com

November 2, 2009

Superintendent William Kowba
San Diego Unified School District
4100 Normal St.
San Diego, CA 92103

Dear Superintendent Kowba:

Pursuant to the discussion at our October meeting, I have prepared the following documents for yours, and your Board's, review and consideration. In the first section of the enclosed binder are: First: A proposed draft of a non-binding Letter of Intent, which we propose to be the basis for a starting point for a joint-use Library project in University Heights, partnering the School district, the Community, and the City Library system in the restoration conversion, and reuse of the Historic California State Normal Teacher Training Center, Annex I. This draft is meant to provide impetus and direction towards the establishment of this Historic building as a new Library, for the use of the Community, Alice Birney Academy, Roosevelt Junior High, and students from the area. It would also serve to provide the community with much needed additional park space for events and cultural uses. Architectural renderings, as created by the San Diego New School of Architecture also depict a visual representation of what this community hub could look like.

The second portion of the binder contains an appendix of support materials, including an Overview of the project, its Need, the Vision of the Community, a Snapshot of the advantage offered by an attached parking structure; the history of the current library, and a chronology of the efforts and progress of the Task Force to attain this goal.

If there are changes that you would like to be made, prior to submission, or should you require more copies, please let me know. I/we, look forward to hearing your feelings regarding this package.

Sincerely,

Ronald V. Johnston



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 26, 2010
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on January 26, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.
Absent: None

Call to Order President Barrera called the meeting to order at 12:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.

Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present.

Public Testimony Non-Agenda Items President Barrera asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.
Joe Schmidt, Alexandra Ryan, Loraine Hurtado, Leanne Owen, Leonel Hurtado, Rachel Wiegman, Susan Skinner, and Lorene Dabney, provided public testimony regarding Serra High School School Site membership; Craig Osborne, Pearson Education, provided public testimony regarding partnering with San Diego High School to support the bus pass scholarships for students program; Stone Eastman provided public testimony regarding the Language Academy; Francine Maxwell provided testimony regarding school performance; and Heidi Lyon provided public testimony regarding middle level principals.

Pledge Students from the Navy JROTC at Point Loma High School presented the colors. President Barrera introduced Vincent Gumina, La Jolla High School, and Joy Erika Diwa, Morse High School, student representatives to the Board.

Student Presentation Students from San Diego Media, Visual and Performing Arts High School Mariachi Kokopelli, provided a student presentation.

Admin. Assignments None

<u>Supt. Info Report</u>	Superintendent Information Report (Attachment C02)
<u>Adopt Agenda</u>	Motion by member de Beck, seconded by member Jackson to adopt the agenda was approved unanimously.
<u>Board Consent</u>	Motion by member de Beck, seconded by member Jackson to approve Regular Meeting Minutes of December 15, 2009, Special Meetings, December 11, 2009, and January 5, 2010, was approved unanimously. (Attachment E01)
<u>Special Education CAC</u>	<p>Appointment of Representatives to the Community Advisory Committee for Special Education (Attachment E02)</p> <p>Motion by member de Beck, seconded by member Jackson to approve the appointments to the CAC for Special Education was approved unanimously.</p>
<u>Cluster Budget Pilot</u>	<p>Cluster Budget Pilot (de Beck) (Attachment F02)</p> <p>Motion by member de Beck, seconded by member Evans to approve the Point Loma Cluster Schools Pilot Proposal to allow the community conversation to begin regarding budgeting issues was approved with member Jackson voting no.</p> <p>Christy Scadden and Matt Spathas provided public testimony and presented to the Board the Pilot proposal.</p>
<u>Property Mgmt Plan</u>	<p>Property Inventory and Property Management Plan Annual Update (Attachment F03)</p> <p>Motion by member Nakamura, seconded by member de Beck to approve the annual update to the Property Inventory and Property Management Plan was approved. Jim Varnadore provided public testimony regarding the update prior to the Board action.</p>
<u>Parcel Tax Measure</u>	<p>Update on Parcel Tax Ballot Measure (Attachment F04)</p> <p>Larry Remer, consultant to the Board on a potential parcel tax ballot initiative provided survey results information to the Board.</p> <p>Jean Louis Coquereau, Doug Porter, Ramon Espinal, Lisa Berlanga, and Sandy Mattson provided public testimony regarding a potential parcel tax initiative.</p>
<u>Revenue Sources</u>	<p>Development of New Revenue Sources from Sponsorships and Advertising (Attachment F05)</p> <p>Brock Flint provided public testimony to the Board regarding potential revenue sources. Staff to investigate and review the matter further and provide policy recommendations to the Board at a future date.</p>

- Process & Timeline For Supt Search Board Discussion and Action on the Process and Timeline for the Selection of the Next Superintendent for San Diego Unified School District (Attachment F06)
- Motion by member Nakamura, to approve the recommended process and timeline for the selection of the next Superintendent died for lack of a second. Motion by member Evans, seconded by member Nakamura to accept the general concepts and direct staff in Human Resources and District Relations to further develop and refine the plan proposal for consideration by the Board on February 9, 2010 was approved with members de Beck and Jackson voting no.
- Audit & Finance Committee Discussion of Audit and Finance Committee Membership (de Beck) (Attachment F07)
- Motion by member de Beck, seconded by member Evans to expand the membership of the Audit and Finance Committee and ask the Committee for input on the issue and ask community members for interested individuals to serve on the Committee to expand and sustain membership to the committee was withdrawn following additional discussion of the Board members.
- Dan McAllister, Chair, Audit & Finance Committee provided public testimony to the Board regarding the above motion.
- Project Schools Making a Difference Project Schools Making a Difference (Attachment G01)
- Birney, Edison, Garfield, and Joyner Elementary Schools; Correia, Lewis, Marston, and Roosevelt Middle Schools and Madison High School were recognized as schools making a difference in student academic achievement.
- Waiver Public Hearing and Re-Submission of General Waiver Request for Roosevelt Middle School Regarding Class Size Reduction Requirement in the Quality Education Investment Act (QEIA) (Attachment G02)—ITEM WITHDRAWN BY STAFF
- ARRA Funds 2010-11 Approval of the Expenditure of 2010-11 Title I ARRA Funds (Attachment G04)
- Motion by member Jackson, seconded by member Evans to approve the expenditure of 2010-10 Title I ARRA Funds as recommended was approved unanimously.
- Prop 39 Prelim Facility Officers Preliminary Proposals for Allocation of Facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2010-11 School Year (Attachment H01)
- Lisa Berlanga and Danielle Strachman provided public testimony to the Board regarding preliminary facility offers to Charter schools prior to the Board action.
- Motion by member Evans, seconded by member Nakamura to approve the preliminary offers to Charter Schools. Board President Barrera passed the gavel and made a proposed amendment to the motion to direct staff to offer to Innovations Charter alternative site options. Following discussion of the Board and staff, member Barrera withdrew the proposed amendment to the motion. Member Evans clarified the motion and separated the recommendations into two

motions, one to approve staff recommendations to deny the request for school facilities to three schools, Holly Drive Leadership Academy, Magnolia Science Academy San Diego #2, and San Diego Global Vision Academy, was approved with member Jackson voting no.

Motion by member de Beck, seconded by member Evans to approve the staff recommended initial facility offers was approved with member Jackson voting no.

Motion by member Nakamura, seconded by member Evans to approve offering charter schools the opportunity to occupy additional space at the annual rate of \$2.75 per square foot on campuses where such space is available and subject to the terms as required by the district; and adopt the staff report as the supporting statement of reasons for its decisions was approved with member Jackson voting no.

- 2009-10 Update on 2009-10 Budget and Development of 2010-11 Budget (Attachment H02)
budget Stanley Hoersch, Lucille Park, Dean Hickman, and Lydia Cooley provide public testimony.
- Consent Items, I.18., and I.23., and I.24., were withdrawn from the agenda by staff. Motion by member de Beck, seconded by member Nakamura to approve the revised Consent Agenda was approved unanimously.
- Public None.
Testimony
- Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 10:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, February 9, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 p.m., closed session and 2:00 p.m., open (public) session.

Board Action Officer



Tuesday, January 26, 2010
01/26/2010

A. PUBLIC PARTICIPATION

A.01. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (GC-1)

B. OPENING CEREMONY

B.01. Call to Order, Roll Call, Establish Quorum (GC-2)

B.02. Pledge of Allegiance (GC-1)

B.03. Student Presentation: San Diego High School

C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT'S INFORMATION REPORT

C.01. Administrative Assignments (OE-5)

C.02. Superintendent's Information Report (OE-4; OE-11)

D. ADOPT AGENDA

D.01. Adopt Agenda (GC-2)

E. BOARD CONSENT AGENDA

E.01. Approval of Minutes: Regular Meetings, December 15, 2009, January 12, 2010, Special Meetings, December 11, 2009, and January 5, 2010 (GC-2.4)

E.02. Appointment of Representatives to the Community Advisory Committee for Special Education (CAC); BUDGETED: N/A (GC-5)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

F.01. Information Reports

F.02. Cluster Budget Pilot (de Beck)

F.03. Property Inventory and Property Management Plan Annual Update; BUDGETED: N/A (OE-9)

F.04. Update on Potential Parcel Tax Ballot Measure; BUDGETED: N/A (OE-4)

F.05. Development of New Revenue Sources from Sponsorships and Advertising; BUDGETED: N/A (OE-4)

F.06. Board Discussion and Action on the Process and Timeline for the Selection of the Next Superintendent for San Diego Unified School District; BUDGETED: N/A

F.07. Discussion of Audit and Finance Committee Membership (de Beck); BUDGETED: N/A (GC-5)

G. STUDENT INSTRUCTIONAL MATTERS

G.01. Project Schools Making a Difference; BUDGETED: N/A (OE-2)

G.02. ITEM WITHDRAWN BY STAFF: Public Hearing and Re-Submission of General Waiver Request for Roosevelt Middle School Regarding Class Size Reduction Requirement in the Quality Education Investment

Act (QEIA); BUDGETED: N/A (OE-2)

G.03. ITEM WITHDRAWN BY STAFF

G.04. Approval of the Expenditure of 2010-11 Title I ARRA Funds; BUDGETED: YES, TITLE I ARRA FUNDS (OE-2)

H. DISTRICT OPERATIONS MONITORING

H.01. Preliminary Proposals for Allocation of Facilities for Charter Schools Under Proposition 39 (Education Code Section 47614) for the 2010-11 School Year; BUDGETED: N/A (OE-9)

H.02. Update on 2009-10 Budget and Development of 2010-11 Budget; BUDGETED: N/A (OE-7; OE-11)

I. SUPERINTENDENTS CONSENT AGENDA

I.01. Field Trips; BUDGETED: N/A (OE-2)

I.02. Independent Contractor Agreements; BUDGETED: YES, VARIOUS (OE-2)

I.03. Ratification of Second Amendment to Agreement with San Diego County Superintendent of Schools to Provide Energy Efficiency Education for San Diego County Students; BUDGETED: YES, SAN DIEGO GAS & ELECTRIC GRANT (OE-2)

I.04. Ratification of Third Amendment to Agreement with San Diego Gas & Electric to Provide Energy Efficiency Education to San Diego County Students; BUDGETED: YES, SAN DIEGO GAS & ELECTRIC (OE-2)

I.05. Ratification of Agreement with MacDonald and Associates to Provide Evaluations Services of the First 5 Commission Grant Program; BUDGETED: YES, FIRST 5 COMMISSION OF SAN DIEGO (OE-2)

I.06. Ratification of Agreement with San Diego Community College Auxiliary Organization to Implement Continuation of Helping Hands Literacy Program; BUDGETED: YES, EVEN START HELPING HANDS (OE-2)

I.07. Ratification of Amendment to Head Start Services Agreement; BUDGETED: YES, NEIGHBORHOOD HOUSE ASSOCIATION (OE-2)

I.08. Agreement with the University of California, San Diego to Provide Training for District High School Science Teachers and Students in the Areas of Innovative Science Curriculum and Laboratory Practices; BUDGETED: YES, TITLE II (OE-2)

I.09. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)

I.10. Agreement with Ithaca College to Provide Speech Language Pathology Fieldwork Training Experience; BUDGETED: N/A (OE-2)

I.11. Agreement with Lisa Shepherd to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)

I.12. Agreement with Christina Aboud to Provide Staff Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)

I.13. Agreement with Safe & Civil Schools to Establish a Positive Behavioral Interventions and Supports (PBIS) Program; BUDGETED: YES, IDEA (OE-2; OE-3)

I.14. Student Expulsions; BUDGETED: N/A (OE-3)

I.15. Student Readmits; BUDGETED: N/A (OE-3)

I.16. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)

I.17. Approval of Second Amendment to Agreement with National University for a Special Education Teacher Internship Program; BUDGETED: N/A (OE-5)

I.18. ITEM WITHDRAWN BY STAFF

I.19. Agreement with Cox Business for Wide Area Network Backbone Upgrade; BUDGETED: YES, INFORMATION TECHNOLOGY SERVICE EQUIPMENT MAINTENANCE FUND (OE-8)

I.20. Agreement with AT&T Datacomm for Cisco "Smartnet" Equipment Maintenance and Warranty Service; BUDGETED: YES, INFORMATION TECHNOLOGY SERVICE EQUIPMENT MAINTENANCE FUND (OE-8)

I.21. Acceptance of Settlement of Lawsuit and Authorization to Pay Carlin Law Group, APC, Client Trust, as Full and Final Settlement of Disputed Claims on the i21 Interactive Classrooms Project; BUDGETED YES, PROPOSITION S (OE-9)

I.22. Ratification of First Amendment to Capital Projects Agreement with First 5 Commission of San Diego to Provide Additional Grant Funds for Renovations at Rowan Children's Center; BUDGETED: YES, FIRST 5 COMMISSION OF SAN DIEGO (OE-9)

I.23. ITEM WITHDRAWN BY STAFF

I.24. ITEM WITHDRAWN BY STAFF

I.25. Agreement with Los Angeles Unified School District for Use of Office Space in Sacramento, California for District's Director of Government Relations; BUDGETED: YES, GENERAL FUND (OE-9)

I.26. Agreement with C2 Reprographics for Reprographic and On-line Plan Room Services as Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)

I.27. Ratification of Agreement with Southland Electric, Inc., to Remove and Replace High Voltage Cables and Restore Power to Spreckels Elementary School; BUDGETED: YES, ONGOING & MAJOR MAINTENANCE REPAIR (OE-9)

I.28. First Amendment to Agreement with Ninyo & Moore Regarding Consulting and Expert Services Pertaining to Bell Junior High School Landfill; BUDGETED: YES, FACILITIES MANAGEMENT/PROPERTY (GC-2; OE-1)

I.29. Approve Third Amendment to Agreement with Higgs, Fletcher & Mack Pertaining to Legal Advice and Representation on General Matters; BUDGETED: YES, LITIGATION/SETTLEMENT/CONTRACT LEGAL SERVICES (GC-2; OE-1)

J. PUBLIC PARTICIPATION

J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (GC-1)

K. RECESS

K.01. Recess - The board will take a five-minute recess prior to debriefing of meeting.

L. INFORMAL DEBRIEFING: MEETING AND PROCESSES

L.01. Debriefing - Reconvene and debrief the meeting in Room 2249 (GC-2)

M. ADJOURN

M.01. The next regular meeting will be held on February 9, 2010

Board Governance Policies adopted by the board on December 10, 2013, can be viewed at:
<http://sandi.net/domain/442>

- **Goals for Student Achievement (GSA)**
- **Board/Superintendent Relationship (B/SR)**
- **Governance Culture (GC)**
- **Operational Expectations (OE)**

Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the board meets briefly in open session in Room 2249 and publicly announces the matters to be considered in closed session that day. The board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the board returns to open session, and announces actions taken on any reportable matters. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the auditorium. Following the completion of this closed session process, the board reconvenes in its regular open session meeting which takes place in the auditorium as announced on the open session agenda.

Public Testimony -Members of the public wishing to provide public testimony on items not listed on a regular meeting agenda must, by 5:00 p.m. the day preceding the board meeting, either submit an online form at <http://www.sandi.net/cms/module/selectsurvey/TakeSurvey.aspx?PageNumber=1&SurveyID=128> , call the Board Services Office at (619) 725-5550, or turn in a "Public Testimony Request Form" to the Board Action Officer prior to the beginning of "Public Testimony." Once the board begins discussion of an agenda item, public testimony requests will no longer be accepted. Hearings are limited to a maximum of twenty minutes per subject with a maximum of three minutes per speaker. No deferral of time is allowed. The Board President will announce the time allowed for each speaker.

****NON-AGENDA TESTIMONY IS ONLY HEARD AT REGULAR BOARD MEETINGS.****

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5550 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Board Services Office at (619) 725-5550.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at New Vision Christian Fellowship at 4353 Park Blvd. This parking arrangement is available only on board meeting Tuesdays.

Agenda Reports/Exhibits – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the following district web links: <http://www.boarddocs.com/ca/sandi/board.nsf> and <http://www.sandi.net/site/Default.aspx?PageID=3248>, at 4100 Normal Street, Room 2231, San Diego, CA 9210 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Services Office at (619) 725-5550.

**Agenda Item Details**

Meeting	Jan 26, 2010 - 01/26/2010
Category	F. OPERATIONAL MATTERS RESERVED FOR THE BOARD
Subject	F.03. Property Inventory and Property Management Plan Annual Update; BUDGETED: N/A (OE-9)
Access	Public
Type	Action
Preferred Date	Jan 12, 2010
Absolute Date	Jan 12, 2010
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve item.

Public Content

RECOMMENDATION: Approve the updated Property Inventory and Property Management Plan for Selected School Sites (Exhibits A, B, and C) dated January 2010.

FISCAL IMPACT: There is no fiscal impact by this board action to adopt the Property Inventory and Property Management Plan (PMP) update. The lease of excess district properties provides approximately \$6.5 million per year. Additional income, in the future, may be obtained through new leases or the sale/exchange of property.

PRIOR YEAR EXPENSE HISTORY: Approximately \$6.5 million per year.

IMPACT TO DISTRICT STAFFING: None.

BACKGROUND: Education Code sections 17387-17391 provide that a school district's governing board will appoint an advisory committee regarding the use or disposition of surplus space or real property not needed for school purposes. Education Code section 17387 provides that a school district advisory committee will develop a priority list of acceptable use of surplus space and real property and forward their recommendations to the governing board. Administrative Procedure 3105 defines the composition, selection/appointment process, and responsibilities of the Advisory Committee on the Utilization of Excess School Property (ACUESP). The terminology in Exhibit A, e.g., exchange, sell, redevelop, short-, long-term lease, as used in the PMP at the designation

section, is the standard language used by the committee, and recommended to the board, since the establishment of the committee.

Administrative Procedure 3105 also provides that the (PMP) for Selected Schools be reviewed annually by the ACUESP and district staff to determine if any revisions are necessary. The PMP was last amended and approved by the board on January 20, 2009.

The only recommended change to the PMP is that the Serra High School remnant parcel has been removed from the list since it is now the future site of the district's Information Technology data center. The 2010 proposed PMP is attached as Exhibit A. Exhibit B is a map showing the Board of Education sub-districts and the excess school properties within each sub-district. Exhibit C is a summary of ACUESP's comments from their committee discussions and previous site visits. The PMP and Summary of Comments (SOC) were reviewed by the ACUESP on September 24, 2009.

Approval of this agenda item will authorize the Executive Director, Auxiliary Services, or his designee, to execute any documents in connection therewith.

[Originator/Contact: Drew Rowlands, Executive Director, Auxiliary Services, Office of the Chief Financial Officer, 858.637.6242, drowlands@sandi.net]



PMP Exhibits, January 2010.pdf

Administrative Content

Executive Content

SAN DIEGO UNIFIED SCHOOL DISTRICT
Auxiliary Services
Acquisition and Asset Management

**PROPERTY INVENTORY AND PROPERTY MANAGEMENT PLAN (PMP)
FOR SELECTED SCHOOL SITES – Sorted Alphabetically**

Amended: January 2010

School Site / Property Name	District	Property Category	Designation *
Barnard Elementary School	C	Remnant Parcel	Exchange / Sell / Long-term Lease
Bay Terraces #6	E	Unimproved Site	District Use
Bay Terraces #11	E	Unimproved Site	Short-term Lease / District Use
Benchley Elementary School	B	Developed School Site	Short-term Lease
Camp Elliott #2	B	Unimproved Site	Exchange / Sell / Long-term Lease
Camp Elliott #3	B	Unimproved Site	Exchange / Sell / Long-term Lease
Cleveland Elementary School	B	Developed School Site	Short-term Lease / District Use
Decatur Elementary School	C	Developed School Site	Short-term Lease
Education Center	D	Support Facility	Redevelop
Fairbrook Rd	B	Unimproved Site	Exchange / Sell / Long-term Lease
Forward Elementary School	B	Developed School Site	Short-term Lease
Grantville Elementary School	B	Developed School Site	Long-term Lease
Hale Junior High School	A	Developed School Site	Short-term Lease
MacMullen	A	Unimproved Site (former)	Long-term Lease
Maint. Facility (Commercial St)	D	Support Facility (former)	Long-term Lease
Marcy Avenue Site (Y.O.U.)	D	Developed School Site	District Use
Marcy Elementary School	A	Developed School Site	Short-term Lease
Mission Beach Elementary School	C	Developed School Site	Long-term Lease
Porterfield	A	Unimproved Site (former)	Long-term Lease
Revere Elementary School	A	Developed School Site	District Use
Rolando Park Elementary School	E	Remnant Parcel	Exchange / Sell / Long-term Lease
Scripps Elementary School	C	Developed School Site	Short-term Lease
Scripps Ranch High School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Serra Site	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Stevenson Elementary School	A	Developed School Site	Long-term Lease
Supply Center / IMC	B	Support Facility	Redevelop
Vista Grande Elementary School	B	Remnant Parcel	Exchange / Sell / Long-term Lease

* Short-term lease is 25 years or less, Long-term lease is greater than 25 years, but not to exceed 99 years

SAN DIEGO UNIFIED SCHOOL DISTRICT
Auxiliary Services
Acquisition and Asset Management

**PROPERTY INVENTORY AND PROPERTY MANAGEMENT PLAN (PMP)
FOR SELECTED SCHOOL SITES – Sorted by Category**

Amended: January 2010

School Site / Property Name	District	Property Category	Designation *
Benchley Elementary School	B	Developed School Site	Short-term Lease
Cleveland Elementary School	B	Developed School Site	Short-term Lease / District Use
Decatur Elementary School	C	Developed School Site	Short-term Lease
Forward Elementary School	B	Developed School Site	Short-term Lease
Grantville Elementary School	B	Developed School Site	Long-term Lease
Hale Junior High School	A	Developed School Site	Short-term Lease
Marcy Avenue Site (Y.O.U.)	D	Developed School Site	District Use
Marcy Elementary School	A	Developed School Site	Short-term Lease
Mission Beach Elementary School	C	Developed School Site	Long-term Lease
Revere Elementary School	A	Developed School Site	District Use
Scripps Elementary School	C	Developed School Site	Short-term Lease
Stevenson Elementary School	A	Developed School Site	Long-term Lease
Barnard Elementary School	C	Remnant Parcel	Exchange / Sell / Long-term Lease
Rolando Park Elementary School	E	Remnant Parcel	Exchange / Sell / Long-term Lease
Scripps Ranch High School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Serra Site	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Vista Grande Elementary School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Education Center	D	Support Facility	Redevelop
Maint. Facility (Commercial St)	D	Support Facility (former)	Long-term Lease
Supply Center / IMC	B	Support Facility	Redevelop
Bay Terraces #6	E	Unimproved Site	District Use
Bay Terraces #11	E	Unimproved Site	Short-term Lease / District Use
Camp Elliott #2	B	Unimproved Site	Exchange / Sell / Long-term Lease
Camp Elliott #3	B	Unimproved Site	Exchange / Sell / Long-term Lease
Fairbrook Rd	B	Unimproved Site	Exchange / Sell / Long-term Lease
MacMullen	A	Unimproved Site (former)	Long-term Lease
Porterfield	A	Unimproved Site (former)	Long-term Lease

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SAN DIEGO UNIFIED SCHOOL DISTRICT
Auxiliary Services
Acquisition and Asset Management

**PROPERTY INVENTORY AND PROPERTY MANAGEMENT PLAN (PMP)
FOR SELECTED SCHOOL SITES – Sorted by Designation**

Amended: January 2010

School Site / Property Name	District	Property Category	Designation *
Bay Terraces #6	E	Unimproved Site	District Use
Marcy Avenue Site (Y.O.U.)	D	Developed School Site	District Use
Revere Elementary School	A	Developed School Site	District Use
Barnard Elementary School	C	Remnant Parcel	Exchange / Sell / Long-term Lease
Camp Elliott #2	B	Unimproved Site	Exchange / Sell / Long-term Lease
Camp Elliott #3	B	Unimproved Site	Exchange / Sell / Long-term Lease
Fairbrook Rd	B	Unimproved Site	Exchange / Sell / Long-term Lease
Rolando Park Elementary School	E	Remnant Parcel	Exchange / Sell / Long-term Lease
Scripps Ranch High School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Serra Site	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Vista Grande Elementary School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Grantville Elementary School	B	Developed School Site	Long-term Lease
MacMullen	A	Unimproved Site (former)	Long-term Lease
Maint. Facility (Commercial St)	D	Support Facility (former)	Long-term Lease
Mission Beach Elementary School	C	Developed School Site	Long-term Lease
Porterfield	A	Unimproved Site (former)	Long-term Lease
Stevenson Elementary School	A	Developed School Site	Long-term Lease
Education Center	D	Support Facility	Redevelop
Supply Center / IMC	B	Support Facility	Redevelop
Bay Terraces #11	E	Unimproved Site	Short-term Lease / District Use
Benchley Elementary School	B	Developed School Site	Short-term Lease
Cleveland Elementary School	B	Developed School Site	Short-term Lease / District Use
Decatur Elementary School	C	Developed School Site	Short-term Lease
Forward Elementary School	B	Developed School Site	Short-term Lease
Hale Junior High School	A	Developed School Site	Short-term Lease
Marcy Elementary School	A	Developed School Site	Short-term Lease
Scripps Elementary School	C	Developed School Site	Short-term Lease

* Short-term lease is 25 years or less, Long-term lease is greater than 25 years, but not to exceed 99 years

SAN DIEGO UNIFIED SCHOOL DISTRICT
Auxiliary Services
Acquisition and Asset Management

**PROPERTY INVENTORY AND PROPERTY MANAGEMENT PLAN (PMP)
FOR SELECTED SCHOOL SITES – Sorted by District**

Amended: January 2010

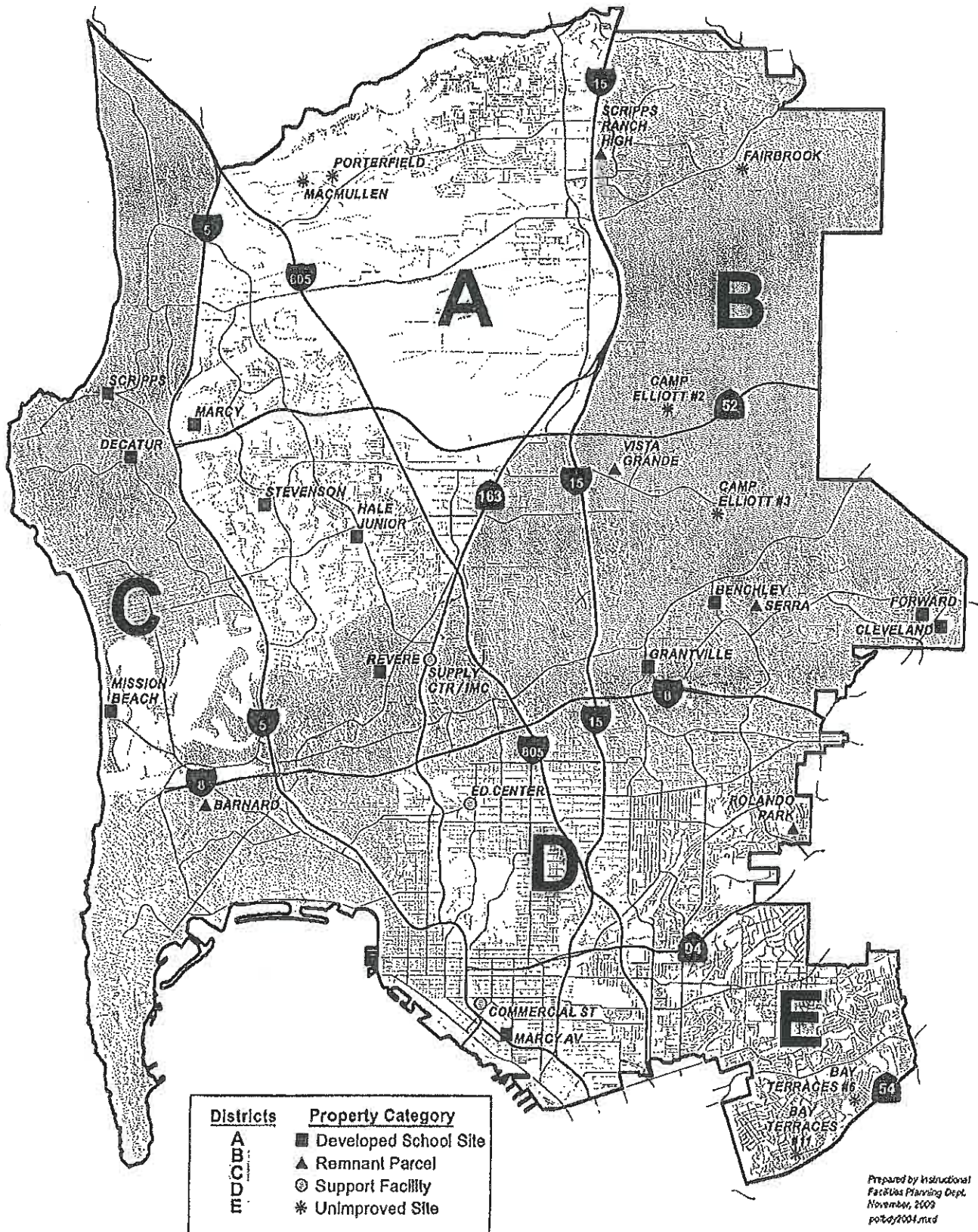
School Site / Property Name	District	Property Category	Designation *
Hale Junior High School	A	Developed School Site	Short-term Lease
MacMullen	A	Unimproved Site (former)	Long-term Lease
Marcy Elementary School	A	Developed School Site	Short-term Lease
Porterfield	A	Unimproved Site (former)	Long-term Lease
Revere Elementary School	A	Developed School Site	District Use
Stevenson Elementary School	A	Developed School Site	Long-term Lease
Benchley Elementary School	B	Developed School Site	Short-term Lease
Camp Elliott #2	B	Unimproved Site	Exchange / Sell / Long-term Lease
Camp Elliott #3	B	Unimproved Site	Exchange / Sell / Long-term Lease
Cleveland Elementary School	B	Developed School Site	Short-term Lease / District Use
Fairbrook Rd	B	Unimproved Site	Exchange / Sell / Long-term Lease
Forward Elementary School	B	Developed School Site	Short-term Lease
Grantville Elementary School	B	Developed School Site	Long-term Lease
Scripps Ranch High School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Serra Site	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Supply Center / IMC	B	Support Facility	Redevelop
Vista Grande Elementary School	B	Remnant Parcel	Exchange / Sell / Long-term Lease
Barnard Elementary School	C	Remnant Parcel	Exchange / Sell / Long-term Lease
Decatur Elementary School	C	Developed School Site	Short-term Lease
Mission Beach Elementary School	C	Developed School Site	Long-term Lease
Scripps Elementary School	C	Developed School Site	Short-term Lease
Education Center	D	Support Facility	Redevelop
Maint. Facility (Commercial St)	D	Support Facility (former)	Long-term Lease
Marcy Avenue Site (Y.O.U.)	D	Developed School Site	District Use
Bay Terraces #6	E	Unimproved Site	District Use
Bay Terraces #11	E	Unimproved Site	Short-term Lease / District Use
Rolando Park Elementary School	E	Remnant Parcel	Exchange / Sell / Long-term Lease

* Short-term lease is 25 years or less, Long-term lease is greater than 25 years, but not to exceed 99 years

SAN DIEGO UNIFIED SCHOOL DISTRICT

School Board Districts and Excess School Properties

January 2010



SAN DIEGO UNIFIED SCHOOL DISTRICT
Facilities, Planning and Construction
Planning and Asset Management

EXHIBIT "C"

SUMMARY OF COMMENTS
BY ADVISORY COMMITTEE ON UTILIZATION OF EXCESS SCHOOL PROPERTY

Updated September 2009

Site	Current Use	Previous Designation	Current Designation	Potential Use	ESP Comments
Barnard Site (unimproved portion at operating school site not required for education program) 2930 Barnard St 3.26 acres District C Category 3 Unimproved Sites	Unimproved site		Exchange/Long-Term lease.		On 2/27/03 ESP declared 2.5 acres excess to the site, specific boundaries to be decided by the district staff and community, and that all land be retained in district ownership. Consider Joint Use park.
Bay Terraces #6 Site Tooma St. at Casey St. 4.50 acres District E Category 3 Unimproved sites	Headstart and Joint Use park	Exchange/Sell/Long-Term Lease	District Use		Expand Joint Use per the terms of the agreement with the City of San Diego dated April 2003, as a community resource in conjunction with Bay Terraces Community Park.

SAN DIEGO UNIFIED SCHOOL DISTRICT
Facilities, Planning and Construction
Planning and Asset Management

EXHIBIT "C"

SUMMARY OF COMMENTS
BY ADVISORY COMMITTEE ON UTILIZATION OF EXCESS SCHOOL PROPERTY

Updated September 2009

Site	Current Use	Previous Designation	Current Designation	Potential Use	ESP Comments
Bay Terraces #11 Site Landscape Dr. at Parkside Ave. 6.90 acres District E Category 3 Unimproved Sites	Unimproved site	Exchange/Sell/Long-Term Lease	District use/Short-term lease		Retain for future school and ball fields.
Benchley ES 7202 Princess View Dr. 4.28 acres District B Category 1- Closed & Closing School Sites	Leased to Excelsior Academy; lease expires 06/30/13		Short-term Lease		Leased to a private school. Review demographics closer to termination date.

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Camp Elliott #2 Site MCAS Miramar near I-15 58.57 acres District B Category 3 Unimproved Sites	Military property surrounds, no access/infrastructure		Exchange/Long-Term Lease	Sell	On 12/19/02 ESP affirmed that the site is excess to school needs.
Camp Elliott #3 Site Within Mission Trails Clairemont Mesa Blvd. 11.73 acres District B Category 3 Unimproved Sites	Easement, no development (natural contours)		Exchange/Long-Term Lease	Sell	Exchange/sell Northwest portion for open space/regional park. Retain Southeastern 7 acres as potential school site. Potential fire station.

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Cleveland ES 6365 Lake Atlin Ave. 8.76 acres District B Category 1 - Closed & Closing School Sites	Provided to Momentum Middle School (Charter School); Use Agreement expires 6/30/08		Short-term Lease or District Use		On 09/25/03 ESP approved the motion that Cleveland be declared excess.
Decatur ES 6550 Soledad Mtn. Rd. 8.29 acres District C Category 1 - Closed & Closing School Sites	Leased to San Diego French-American School; lease expires 8/31/11. Ground leases with Montessori School of La Jolla and La Jolla Preschool expire 8/31/11.		Short-term Lease		Leased to a private school with 2 district ground leases. Review demographics closer to termination date.
Education Center 4100 Normal St. 11.43 acres District D Category 2 - Support Facility Sites	Existing District support facility		Redevelop		Used by District for administrative purposes and school.

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Fairbrook (South Pomerado) Site Fairbrook Rd. 12.09 acres District B Category 3 Unimproved Sites			Exchange/Long-Term Lease	Sell	On 01/29/04 ESP approved motion to exchange/sell. On 12/04/07 final map approved by City with 17 lot residential subdivision and 3.11 acre park. Recorded map to run in perpetuity with the land.
Forward ES 6460 Boulder Lake Ave. 11.12 acres District B Category 1 - Closed & Closing School Sites	Revocable Encroachment Agreement with City for portion of site and Lease with Springall Academy that expires 8/31/10		Short-term Lease for portion of site		Portion of site leased to private school. Review demographics closer to termination date.
Grantville ES 6145 Decena Dr. 7.08 acres District B Category 1 - Closed & Closing School Sites	Leased to Vista Hill Foundation (Stein Education Center); lease expires 9/30/13		Long-term Lease		Leased to private school. Review demographics closer to termination date.

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Hale Junior High 5331 Mt. Alifan Ave. 19.67 acres District A Category 1 - Closed & Closing School Sites	Leased to Horizon Christian Fellowship; lease expires 08/31/32		Short-term Lease		Leased to a private school. Review demographics closer to termination date.
MacMullen Site Pacific Center Blvd./ McKellar Ct. 12.48 acres District A Category 3 Unimproved Sites	Leased to commercial venture (private entity) 1st lease expires 12/31/54 2nd lease expires 12/31/79		Long-term lease		Ground Lease.
Former/Maintenance Facility Site (aka Commercial St.) 1826 Irving Ave. 3.45 acres District D Category 2 - Support	Under Option to Lease with COMM 22		Long-term Lease		On 01/29/04 ESP approved motion to change designation to Long- term Lease or Exchange/Sell.

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Marcy Avenue Site (Former Y.O.U.) 1.65 acres District D Category 3 Unimproved Sites	Existing District programs - SANDAPP		District Use		Board direction on April 27, 2004 added site to PMP. Used by District for administrative purposes.
Marcy ES 2640 Soderblom Ave. 14.60 acres District A Category 1 - Closed & Closing School Sites	Leased to Mission Bay Montessori School; lease expires 6/30/10		Short-term Lease		Leased to private school. Review demographics closer to termination date.
Mission Beach ES 818 Santa Barbara Pl. 3.25 acres District C Category 1 - Closed & Closing School Sites	Used by district for administrative purposes -- Secondary Intern Program and Visual & Performing Arts		Long-Term Lease		On 09/25/03 ESP approved the motion that Mission Beach Elementary School be declared still excess and available for long-term lease or sale. Add linear park.

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Porterfield Site Pacific Center Blvd./ Pacific Mesa Blvd. 14.57 acres District A Category 3 Unimproved Sites	Leased to commercial venture (private entity); both leases expire 8/31/86		Exchange/Long-Term Lease		Ground Lease.
Revere Center 6735 Gifford Way 7.78 acres District A Category 1 - Closed & Closing School Sites	Existing District programs and administration		District use		Study as trade/sell portion for community park or allow community use or school district use.

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Rolando Park Site (unimproved portion at operating school site not required for education program) 6620 Marlowe Dr. 4.01 acres District E Category 3 Unimproved Sites	Remnant parcel		Exchange/Long-Term Lease		No commercial or residential value; potential topographical issues; exchange with Park and Rec. for open space for community.
Scripps ES 2225 Torrey Pines Rd. 5.99 acres District C Category 1 - Closed & Closing School Sites	Leased to The Children's School; lease expires 8/31/11		Short-Term Lease		Leased to private school. Review demographics closer to termination date.

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Scripps Ranch Site (portion of site which will not be occupied by high school campus improvements) 1410 Treena St. 4.60 acres District B Category 3 Unimproved Sites	Remnant parcel; school parking upper, encroachment & District use lower		Exchange/Long-Term Lease		Noise and topography make this remnant parcel a good candidate for parking and transportation use off freeway.

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Serra Elementary Site 0.18 acres District B Category 3 Unimproved Sites	Remnant parcel; land locked		Exchange/Sell/Long-Term Lease	Sell	0.14 acres on hillside. Unusable to district; recommended for cellular tower or sell to neighbors.
Stevenson ES 4520 Pocahontas Ave. 16.58 acres District A Category 1 - Closed & Closing School Sites	Leased to Youth Development International (Horizon Christian Fellowship); lease expires 9/30/18		Long-Term Lease		Leased to private school. Review demographics closer to termination date.

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Supply Center Site 2351 Cardinal Lane Instructional Media Center (IMC) 2441 Cardinal Lane 23.21 acres (Total) District B Category 2 - Support Facility Sites	Used by district for administrative purposes - Procurement and Distribution Services; existing District support facility		Redevelop		Sale for conversion to other use with school district relocating and consolidating in more central and accessible area. Commercial type development and/or parking structure for shared parking. Check community plan surrounding and investigate access issues.
Vista Grande Site (unimproved portion at operating school site not required for education program) 5606 Antigua Blvd. 2.17 acres District B Category 3 Unimproved Sites	Remnant parcel; unimproved site		Exchange/Long-Term Lease		Sell parcel for appropriate multifamily development. Study for district use. Useable size listed as 2.17 acres but full vacant acreage should be considered for conveyance due potential cluster credit valuation.