



SAN DIEGO UNIFIED SCHOOL DISTRICT
Instructional Facilities Planning Department
Real Estate Management

ADVISORY COMMITTEE FOR THE UTILIZATION OF EXCESS SCHOOL PROPERTY
Meeting Minutes
February 28, 2013

Present: Buckhanon, Casey, Davis, May, Passons, Schoettle, Varnadore, White
Staff: Becker, Ramos, Vieceli
Excused: Location: Education Center, Annex 2, Room 103 / Time: 9:30 a.m.

AGENDA ITEM	EXPECTED OUTCOME/UNDERSTANDING
<u>ACTION ITEMS:</u>	
1. Approval of Agenda	Approved.
2. Approval of January 24, 2013 Minutes	Approved.
3. PUBLIC INPUT (Time Certain: 9:35 a.m.)	None.
<u>DISCUSSION/DECISION:</u>	
4. Property Management Plan Review for Submission to the Board of Education	The Property Management Plan Exhibit C was partially reviewed by the committee. The last property reviewed was the Mission Beach Center. The item was continued until the next meeting on March 28, 2013.
<u>ROUNDTABLE:</u>	
5. Discussion of the status and prospects of sales from the PMP.	Continued to next meeting.
6. Expiration of ACUESP Members Appointment	With the appointment of the new superintendent, four committee members' appointments will expire. Also, Kathy Davis has requested to have a replacement named for her. There will be five vacancies on the committee on July 1. Tina will send an email to the Board Services Office.
Approved:  <hr/> James Varnadore Chair, ACUESP	<u>HANDOUTS:</u> <ul style="list-style-type: none"> • Draft Minutes, January 24, 2013 • Approved Minutes, August 23, 2012 • Current Property Management Plan
	<u>KEY DATES:</u> <u>Board of Education Meetings</u> February 12 and 26 March 5 (Charter), 12 and 26 April 2 (Charter), 9 and 23