



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

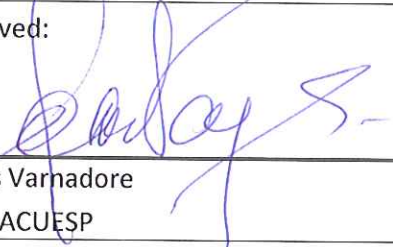
ADVISORY COMMITTEE FOR THE UTILIZATION OF EXCESS SCHOOL PROPERTY
Meeting Minutes
April 25, 2013

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

| AGENDA ITEM | EXPECTED OUTCOME/UNDERSTANDING |
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| <u>ACTION ITEMS:</u> | |
| 1. Approval of Agenda | Approved. |
| 2. Approval of February 28, 2013 Minutes | Approved. |
| <u>DISCUSSION/DECISION:</u> | |
| 3. PUBLIC INPUT | None. |
| 4. Property Management Plan Review for Submission to the Board of Education <i>Continued from February 28, 2013 mtg.</i> | The Property Management Plan (PMP) Exhibit C was partially reviewed by the committee. The committee began with the Porterfield property. There was a motion to re-review the Mission Beach Center property to add "or sale" in the Comments and Recommendation Section. There was a 5-0-0 vote in favor of adding "or sale" to the section. It is noted that at the February 28 meeting, Omar Passons opposed having the term "or sale" in the Comments and Recommendation section, and it was agreed upon at the time not to add "or sale" for the Mission Beach Property. The committee voted 5-0-0 to approve the PMP as reviewed at this meeting. |
| 5. <u>ROUNDTABLE:</u> | |
| 6. Real Estate Office Personnel | Randy White was introduced as the Real Estate Office Supervisor. She has been with San Diego Unified for 28 years and in the Real Estate department for 15 years. Georgiana Becker has taken a Real Estate Specialist position in the Facilities Planning and Construction department. Tina Vieceli resigned as director, effective April 26, 2013. |
| 7. Revere Center Lots | Chair requested that staff find out whether Board would like to keep Revere Center lots as property potentially for sale. |
| 8. Camp Elliott #2 | Chair requested that staff research the interest of MCAS Miramar in this property and the status of the "twin schools" idea that had once been suggested. |
| 9. SB 1016 Status | Chair requested that staff find out the status of SB 1016, which requires school districts to offer surplus properties to charter schools requesting notification and is set to expire on June 30, 2013. |

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| <p>Approved:</p>  <hr/> <p>James Varnadore Chair, ACUESP</p> | <p>HANDOUTS:</p> <ul style="list-style-type: none">• Draft Minutes February 28, 2013• Approved Minutes, January 24, 2013• PMP w/changes from Feb. 28 included• Updated Roster• Updated Meeting Schedule | <p>KEY DATES:</p> <p><u>Board of Education Meetings</u></p> <p>May 14 and 28 June 4 (Charter), 18, 25 July 2 (Charter), 9, 23</p> |
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