



SAN DIEGO UNIFIED SCHOOL DISTRICT
Real Estate Department

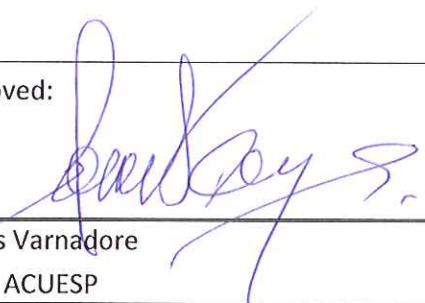
ADVISORY COMMITTEE FOR THE UTILIZATION OF EXCESS SCHOOL PROPERTY
Meeting Minutes
May 23, 2013

Present: Buckhanon, Casey, May, Schoettle, Varnadore
Staff: Ramos, R. White
Excused: F. 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 April 25, 2013 Minutes | Approved. |
| <u>DISCUSSION/DECISION:</u> | |
| 3. Public Input | None. |
| 4. ACUESP Schedule for 2013-14 | Meetings will continue on the 4 th Thursday of every month, at 9:30 a.m. |
| 5. Staff Report on Previous Chair Requests | <p>a. The Revere Resolution of Intent to Sell is not an open ended document. The board intent regarding the Revere Center and Bay Terraces #11 properties is unclear; focus is being placed on properties currently for sale.</p> <p>b. The district is open to discuss Camp Elliott #2 with Marine Corps Air Station. Lee Dulgeroff, Executive Director, Facilities Planning and Construction, has been in contact with them. R. White will keep the committee informed on this issue.</p> <p>c. SB2016, Charter School Law, is scheduled to sunset on June 30, 2013. R. White will work with the district's legislative analyst to confirm what the vote is after that date.</p> |
| 6. Staff Report on Property Sales Progress | <p><u>Barnard</u> - scheduled to close escrow on June 25.</p> <p><u>Mission Beach Center</u> – McKeller-Ashbrook LLC is in their Due Diligence Period.</p> <p><u>Hale</u> – Horizon Christian Fellowship has submitted a letter of interest.</p> <p><u>Stevenson</u> – Horizon Christian Fellowship has submitted a letter of interest.</p> <p><u>Porterfield</u> – Bid opening is scheduled for June 3.</p> <p><u>MacMullen</u> – Bid opening is scheduled for June 18.</p> <p><u>Camp Elliott #3</u> – working with the City of San Diego for a property exchange to ultimately sell.</p> |
| 7. Property Management Plan Review for Submission to the Board of Education (continued from previous meeting) | The 2013-14 Property Management Plan was finalized for submission to the Board of Education at the June 18 agenda meeting. |

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| <u>ROUNDTABLE:</u> | | |
| | No roundtable items were discussed. | |
| Approved:  <hr/> James Varnadore Chair, ACUESP | HANDOUTS: <ul style="list-style-type: none"> • Draft Minutes, April 25, 2013 • Approved Minutes, February 28, 2013 • Property Management Plan w/last mtg's changes • Binder Item: Marne Foster Webpage | KEY DATES: <i>Board of Education Meetings</i> May 28 June 4 (Charter), 18, 25 July 2 (Charter), 9, 23 August 6 |