



“OUR CHILDREN – OUR FUTURE”

***Ravenswood City School District***  
**ADMINISTRATIVE OFFICE**

2120 Euclid Avenue, East Palo Alto, California 94303  
(650) 329-2800 Fax (650) 323-1072

*Board Members:*

Ana Maria Pulido, President  
Sharifa Wilson, Vice President  
Stephanie Fitch, Clerk  
Marielena Gaona-Mendoza, Member  
Tamara Sobomehin, Member

Gina Sudaria  
Interim *Superintendent*

**RESOLUTION NO. 2019/2020 -9.**  
**RESOLUTION OF THE BOARD OF TRUSTEES OF THE RAVENSWOOD CITY**  
**SCHOOL DISTRICT AUTHORIZING THE FORMATION OF**  
**A REAL PROPERTY ADVISORY COMMITTEE**  
**(EDUCATION CODE SECTION 17388, *ET SEQ.*)**

**WHEREAS**, the Ravenswood City School District (“District”) owns the properties listed in Exhibit “A” (“Properties”); and;

**WHEREAS**, prior to disposing of excess real property, by sale or by lease, the District’s governing board is required to form an advisory committee pursuant to Education Code section 17388 *et seq.*, to advise the District’s governing board in the development of district-wide policies and procedures governing the use or disposition of school buildings or space in school buildings which are not needed for school purposes; and

**WHEREAS**, Education Code section 17389 states that an advisory committee must consist of not less than seven (7) and not more than eleven (11) members, and must be represented by each of the following: (a) the ethnic, age group, and socioeconomic composition of the district; (b) the business community, such as store owners, managers, or supervisors; (c) landowners or renters, with preference to be given to representatives of neighborhood associations; (d) teachers; (e) administrators; (f) parents of students; and (g) persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which surplus space and real property is located; and

**WHEREAS**, pursuant to Education Code section 17390, an advisory committee must undertake the following duties: (a) review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property; (b) establish a priority list of use of surplus space and real property that will be acceptable to the community; (c) cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings for community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Education Code section 17458; (d) make a final determination of limits of tolerance of use of space and real property; and (e) forward to the District’s governing board a report recommending uses of surplus space and real property; and

**WHEREAS**, the District desires to appoint an advisory committee pursuant to Education Code section 17388, *et seq.*

**NOW, THEREFORE**, the Board does hereby resolve, determine and orders as follows:

The Board authorizes the formation of a surplus property advisory committee pursuant to Education Code section 17388 et seq. ("Advisory Committee").

The Board delegates to the Interim Superintendent or her designee, to select seven (7) to eleven (11) individuals to serve on the Advisory Committee, bring recommended members to the Board for approval, establish the workings of the Advisory Committee, set a schedule and commence the required meetings in accordance with the provisions of Education Code section 17388 et seq. which delegation shall be valid until rescinded by the Board.

The Board will review and ratify the proposed members of the Advisory Committee at a future Board meeting and direct the Advisory Committee to complete its duties as set forth in Education Code section 17390 including the preparation of the report referenced in Section 17390 to be presented to the Board for consideration.

At future meetings the Interim Superintendent, or her designee, shall report to the Board regarding the Advisory Committee and its completion of the advising tasks set forth in the Education Code.

ADOPTED, SIGNED AND APPROVED this 16<sup>th</sup> day of January 2020.

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Ana Mana Pulido, President  
Board of Trustees the Ravenswood City School District

I, Stephanie Fitch, Clerk of the Board of Trustees of the Ravenswood City School District, do hereby certify that the foregoing Resolution was adopted by the Board of Trustees of said District at a meeting of said Board held on the 16<sup>th</sup> day of January 2020, and that it was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Clerk of the Governing Board of the  
Ravenswood City School District of  
San Mateo County, State of California