

RESOLUTION NO. _____

Resolution of the Board of Trustees to declare
Crestmoor Site as surplus property and commence noticing requirements
per Education Code Sections 17455, *et seq.*

WHEREAS, the San Mateo Union High School District (hereinafter "District") is the owner of approximately forty-one (41) acres of land (hereinafter, "Crestmoor Site") situated within the District's boundaries, at 300 Piedmont Avenue, San Bruno, County of San Mateo, State of California 94066, further described in Exhibit "A" attached hereto, the former location of Crestmoor High School and the current location of Peninsula High School, a continuation high school;

WHEREAS, in February 2009, the District formed a Surplus Property Advisory Committee (hereinafter "Committee") pursuant to Education Code Sections 17387, *et seq.*, to evaluate the amount and priority uses of surplus property throughout the District, including the Crestmoor Site;

WHEREAS, the conditions addressed in the Committee's report have not significantly changed since the Committee's report was prepared, and any changes that have occurred are not material to the Committee's recommendation.

WHEREAS, one of the findings and recommendations made by the Committee was to support a decision by the District's Board of Trustees (hereinafter "Board") to relocate Peninsula High School to a more central location more easily accessed by public transportation to better serve the needs of Peninsula High School students;

WHEREAS, the Committee made additional findings and recommendations that the entire Crestmoor Site could be declared surplus to the educational needs of the District upon the relocation of Peninsula High School and other existing departments located on the Crestmoor Site;

WHEREAS, the relocation of Peninsula High School to a new continuation high school campus at 860 Hinckley Road, Burlingame, CA was evaluated under the California Environmental Quality Act, Public Resources Code section 21000, *et seq.* (hereinafter "CEQA"), and as a result of the Board's adoption of a mitigated negative declaration (hereinafter the "MND") at the February 8, 2018 Board meeting, the relocation of Peninsula High School to 860 Hinckley Road is in full compliance with CEQA and no further CEQA action is required;

WHEREAS, after consideration of the MND, on March 29, 2018 the Board adopted a Resolution of Necessity finding the relocation of Peninsula High School to 860 Hinckley Road, Burlingame, CA to be in the best interest of the District, for the following reasons, among others: (1) as a majority of the students attending Peninsula High School commute two hours per day to attend school and show high rates of absenteeism, due in part to the school's inconvenient location, and (2) relocation to 860 Hinckley Road will generate internship opportunities for Peninsula High School students that are not available at the Crestmoor Site;

WHEREAS, further to the Resolution of Necessity, on May 4, 2018, the District commenced eminent domain proceeding in the Superior Court of San Mateo County to acquire 860 Hinckley Road in order to relocate Peninsula High School to that site;

WHEREAS, all other existing departments previously located on the Crestmoor Site have been relocated;

WHEREAS, the Committee recommended to the Board that if the Crestmoor Site were to be declared surplus and sold, the Board should take into careful consideration the community's concerns regarding the compatible reuse of the Crestmoor Site. As the District considers the future uses of the Crestmoor site, it is committed to working with the City of San Bruno and other community groups to explore all options for the site and to help ensure that sports fields are available to the community;

WHEREAS, the Board now desires to determine that it is in the best interests of the District to declare the Crestmoor Site surplus.

NOW THEREFORE, Be It Resolved That:

1. **Recitals**. The Board of Trustees finds that the foregoing recitals are true and correct.
2. **Criteria Considered**. The District has considered a variety of factors in making a determination to surplus the Site. Those factors included the following:
 - a. District needs;
 - b. Enrollment trends;
 - c. School condition;
 - d. Operating costs;
 - e. Available student enrollment capacity in remaining open school sites;
 - f. Special facility and program needs,
 - g. Community ties; and
 - h. Distances and transportation options for Peninsula students
3. **Surplus Property Determination**. The Board hereby determines and directs that the Crestmoor Site is surplus to the District's needs.
4. **Noticing of Declaration of Surplus**. The Superintendent is further directed and authorized to commence the noticing process and/or offer the Crestmoor Site to various entities to the extent required by Education Code sections 17455, *et seq.*, 17485, *et seq.*, and Government Code sections 54220, *et seq.* Any expressions of interest from noticed agencies and organizations to acquire all or a portion of site shall be brought to the Board for consideration and possible future action.
5. **Delegation of Authority**. The Superintendent, Deputy Superintendent, Business Services or any other designee thereof is hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to consummate the directives herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.
6. **Effective Date**. This Resolution shall take effect from and after its date of adoption.

Approved this ____ day of _____, 2019, by the following vote:

Board of Trustees of the San Mateo Union High School District

Ayes:

Noes:

Abstain:

President of the Board or Trustees

Clerk of the Board of Trustees

EXHIBIT A

The land referred to is situated in the County of San Mateo, City of San Bruno, State of California, and is described as follows:

A portion of the Lands described in the Deed from George W. Williams et al, to Consolidated Lands Inc., dated February 10, 1954 and recorded February 11, 1954 in Book 2536 of Official Records of San Mateo County at Page 654 (36143-L), more particularly described as follows:

PARCEL ONE:

Beginning at the most Easterly corner of Lot 17, Block 32, as shown on the Map entitled, "Crestmoor Park No. 3-C, San Bruno, California", Filed in the Office of the Recorder of the County of San Mateo, State of California on January 28, 1957, in Book 46 of Maps at Pages 44 and 45; thence from said point of beginning along the general Northeasterly boundary line of said Subdivision, as follows: North 49° 43' 01" West, 100.009 feet; North 40° 16' 59" East, 3.43 feet; North 49° 43' 01" West, 475.00 feet; North 27° 39' 21" West, 87.46 feet; North 0° 45' 33" East, 94.05 feet; and North 28° 43' 09" East, 50.00 feet to the most Southerly corner of Lot 14, Block 31, as shown on the Map entitled, "Crestmoor Park No. 3-0B, San Bruno, California", Filed in the Office of the Recorder of the County of San Mateo on November 7, 1956 in Book 46 of Maps at Pages 25 and 26; thence along the general Easterly boundary line of the last mentioned Subdivision, as follows: North 28° 43' 09" East, 416.95 feet; North 17° 02' 19" East, 118.95 feet; North 8° 26' 55" East, 118.91 feet; North 2° 41' 51" West, 419.67 feet; North 11° 06' 16" West, 183.02 feet; and North 24° 53' 55" West, 127.53 feet to the most Southerly corner of Lot 41, Block 31, as shown on the Map entitled, "Crestmoor Park No. 3-A, San Bruno, California", Filed in the Office of the Recorder of the County of San Mateo on November 7, 1956 in Book 46 of Maps at Pages 23 and 24; thence along the Southeasterly boundary line of said Subdivision, North 50° 18' 09" East, 250.00 feet to the most Easterly corner of Lot 45, Block 31, as shown on the last mentioned Map; thence leaving said Subdivision boundary, South 39° 41' 51" East, 114.05 feet; thence North 84° 03' East, 821.69 feet to the Westerly boundary line of that certain 60 foot wide Easement of the City and County of San Francisco, which was Granted by Ansel M. Easton and wife to Spring Valley Water Company, by Deed dated November 17, 1927 and recorded July 2, 1928 in Book 365 of Official Records of San Mateo County at Page 76 (13582B); thence along said Westerly boundary line, South 5° 57' East, 264.34 feet to an angle point therein; and South 0° 45' 02" West, 738.05 feet to the Southerly terminus of the Westerly boundary line of the lands described in said Grant; thence leaving said Easement line, South 35° 09' 49" West, 887.59 feet; thence South 40° 16' 59" West, 435.00 feet to the point of beginning.

PARCEL TWO:

An Easement to construct, maintain, operate, repair, renew, enlarge, replace and remove pipelines, along a strip of land more particularly described as follows:

Beginning at the most Easterly corner of Lot 45, Block 31, as shown on the Map entitled, "Crestmoor Park No. 3-A, San Bruno, California", Filed in the Office of the Recorder of the County of San Mateo, State of California on November 7, 1956 in Book 46 of Maps at Pages 23 and 24; thence from said point of beginning along the Northeasterly boundary line of said Lot 45, a distance of 102.00 feet to the Southeasterly line of Rosewood Drive, as shown on said Map; thence along the Southeasterly boundary line of said Rosewood Drive, North 50° 18' 09" East, 10.00 feet; thence South 39° 41' 51" East, 216.05 feet; thence South 50° 18' 09" West, 10.00 feet to the general Northerly boundary line of the parcel of land first hereinabove described; thence along said line, North 39° 41' 51" West, 114.05 feet to the point of beginning.

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