

HUNTINGTON BEACH CITY SCHOOL DISTRICT
Agenda for Facilities Advisory (“7-11”) Committee
Meeting No. 3

Wednesday, May 15, 2019 5:30 – 7:00 pm
District Office Board Room, 8750 Dorsett Drive, Huntington Beach, CA 92646

1. Opening of Meeting:

1.1 Call to Order;

1.2 Roll Call:

1.2.1 Kathy Colorado;

1.2.2 Michelle Halligan;

1.2.3 Jill Hardy;

1.2.4 Thorsten Hegberg;

1.2.5 Joanna Lejnieks;

1.2.6 Frank Mignano;

1.2.7 Albert Munoz;

1.2.8 Joshua Yang;

1.3 Pledge of Allegiance.

2. Adoption of Agenda:

Motion by _____; Seconded by _____; Vote _____.

3. Adoption of Minutes for Meeting No. 2, April 30, 2019:

Motion by _____; Seconded by _____; Vote _____.

4. Overview of District Demographics -- continued.

a. Presentation of handout;

b. Public Comment;

c. Comments from Committee Members.

5. Sowers School Property -- continued:

a. Presentation of handout by architect;

b. Public Comment;

c. Comments from Committee Members.

6. Perry School Property -- continued:

a. Public Comment;

b. Comments from Committee Members.

7. Discussion of Facilities Advisory Committee Report to Board of Education regarding surplus properties and whether properties should be sold or leased.

8. Proposed Additional Committee Meeting(s), all at 5:30 – 7:00 pm: No. 4: Tuesday, May 28;

No. 5 (if needed): Tuesday, June 11.

9. Overall Public Comment. *(The Committee receives communication from the public regarding agenda items or non-agenda items. Each speaker is limited to three minutes.)*

10. Overall Comments from Committee Members.

11. Adjournment.

The District will make every attempt to accommodate any individual with a disability who requires reasonable accommodations to participate in this meeting by contacting the Superintendent's office at 714.964.8888.

**Huntington Beach City School District
Facilities Advisory (“7-11”) Committee
Minutes of Meeting No. 2, April 30, 2019**

1.1 Opening of Meeting:

1.1 Call to Order:

The second meeting of the Facilities Advisory (“7-11”) Committee was called to order by Chair Jill Hardy at 5:30 pm in the District Education Center Board Room located at 8750 Dorsett drive, Huntington Beach, CA 92646.

1.2 Roll Call:

Members Present were: Kathy Colorado; Michelle Halligan; Chair Jill Hardy; Vice Chair Thorsten Hegberg; Joanna Lejniaks; Frank Mignano; Joshua Yang. Member absent was Albert Munoz.

Others Present: Jerry Suich, Oxbridge Development, Inc., Facilitator; Douglas Yeomans, Esq., Parker & Covert, LLP, District Counsel; Jon Archibald, Assistant Superintendent, Administrative Services, HBCSD; Jimmy Lambos, Administrative Assistant to the Superintendent, HBCSD.

1.3 Pledge of Allegiance:

Chair Jill Hardy led the Pledge of Allegiance in the Flag salute.

2. Adoption of Agenda:

Motion by Mr. Hegberg; Seconded by Mr. Yang; Vote 7-0 in favor.

3. Adoption of Minutes for Meeting No. 1, April 2, 2019:

Motion by Mr. Hegberg; Seconded by Mr. Yang; with Ms. Colorado abstaining and passed 6-0 in favor.

3a. Introduction:

Member Kathy Colorado, who unavoidably missed the first meeting, introduced herself.

4. Overview of District Demographics -- continued:

Jon Archibald, Assistant Superintendent, Administrative Services at the District, referencing additional handouts, described the declining student population at the District and discussed attendance numbers at individual schools and in the District generally.

5. Sowers School Property:

Facilitator Jerry Suich, referencing handouts on the Sowers Middle School Property and on the Former Gisler Middle School Property, discussed the characteristics of each property and respective adjacent parks. Director of Facilities Jon Archibald then described the alternative disposition scenarios involving both school properties. If the Gisler Property (which was surplus in 1986) were to be disposed of, the existing Sowers School would then be modernized, with the District investing significantly in seismic/life safety modernization of an older school. Alternatively, the existing Sowers Property could be disposed of and the Gisler Property could host a new Sowers Middle School. Under that scenario, the existing Sowers School would operate as interim student housing until the new Sower School opened.

6. Perry School Property:

Characteristics of the Perry Elementary School were discussed in relation to other schools of the District. Director of Facilities Jon Archibald then described the financial drain on the General Fund caused by a school, good as it may be, which is attended by an abnormally low number of District students in relation to the optimal student housing capacity of that school.

Huntington Beach City School District
Facilities Advisory (“7-11”) Committee
Minutes of Meeting No. 2, April 30, 2019

7. Public Comment:

A member of the community was concerned about the possibility of a commercial rezoning on the Sowers site were that property to be surplus.

8. Comments from Committee Members:

Discussion, in part, centered on the costs involved in either modernizing Sowers in place or rebuilding it entirely on the Gisler site. Additional information was requested to be brought forward by the District architect at the next meeting.

9. Adjournment:

The meeting was adjourned at 7:00 pm.