

**HUNTINGTON BEACH CITY SCHOOL DISTRICT**  
**Agenda for Facilities Advisory (“7-11”) Committee**  
**Meeting No. 4**

Tuesday, May 28, 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. 3, May 15, 2019:**

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_; Vote \_\_\_\_\_.

**4. Sowers School Property -- continued:**

a. Discussion of handouts by architect;

b. Public Comment;

c. Comments from Committee Members.

**5. Public Hearing** – per Education Code Section 17390(c) to solicit community input regarding the best use of the Sowers Middle School property.

**6. Discussion of Facilities Advisory Committee Report to Board of Education** -- regarding surplus of the Sowers Middle School property and whether it should be sold or leased:

a. Presentation of draft 7-11 Report to the Board for Sowers Middle School Property;

b. Public Comment;

c. Comments from Committee Members.

**7. Perry School Property -- continued:**

a. Public Comment;

b. Comments from Committee Members.

**8. Proposed Additional Committee Meeting:** No. 5: Tuesday, June 11, 5:30 – 7:00 pm.

**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. 3, May 15, 2019**

**1.1 Opening of Meeting:**

**1.1 Call to Order:**

The third meeting of the Facilities Advisory (“7-11”) Committee was called to order by Chair Jill Hardy at 5:33 pm in the District Education Center Board Room located at 8750 Dorsett drive, Huntington Beach, CA 92646.

**1.2 Roll Call:**

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

Others Present: Jerry Suich, Oxbridge Development, Inc., Facilitator; Brian Whitmore, BCA Architects; 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 JY; Seconded by FM; Vote 7-0 in favor.

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

Motion by JL; Seconded by TH; Vote 6-0 in favor with Mr. Mignano abstaining.

**4. Overview of District Demographics -- continued:**

Jon Archibald, Assistant Superintendent, Administrative Services at the District, referencing additional handouts, described the District’s fiscal concerns about declining student population at the District coupled with the increasing pension and health care contributions required. Jon also described future budget cuts under consideration in an attempt by the District to reduce its structural deficit.

**5. Sowers School Property:**

Brian Whitmore, President of BCA Architects, the architect of the proposed new (or to-be-remodeled) Sowers Middle School, discussed Measure Q’s past and proposed expenditures on all District schools. Brian Whitmore also described the choices inherent in remodeling Sowers on its present site or building a new Sowers School at the Gisler Site. Jon Archibald noted that the moneys spent for capital projects (such as new school construction or remodeling) cannot be used for General Fund expenditures.

A member of the public wondered why the District would consider investing significant dollars in a new middle school in the southern part of Huntington Beach when the dollars are so tight for spending on the Perry School? Another member of the public suggested that neighborhoods should become involved in these decisions on schools and expressed concerns about the cost of busing.

**6. Perry School Property:**

This item was skipped in favor of Item No. 7, Item No. 6 to be returned to in a future Meeting of the Committee.

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**7. Discussion of Facilities Advisory Committee Report to Board of Education.**

Facilitator Jerry Suich proposed drafting the required Facilities Advisory Committee Report on the subject of the possible surplus of the Sowers Middle School for the purpose of accommodating a new Sowers School to be built on the Former Gisler Middle School Property. The Committee agreed that this Draft Report would be reviewed by Committee Members at the next meeting. The Draft Report for the Perry School Property would be undertaken at a later date.

**8. Proposed Additional Meetings:**

The Tuesdays of May 28 and June 11 were agreed upon as acceptable meeting dates.

**10. Overall Comments from Committee Members:**

Discussion centered on the choices of either modernizing Sowers in place or rebuilding it entirely on the Gisler site.

**11. Adjournment:**

The meeting was adjourned at 7:12 p.m.