

RESOLUTION NO. 6

RESOLUTION OF THE BOARD OF TRUSTEES OF THE REDWOOD CITY SCHOOL DISTRICT OF INTENTION TO LEASE ONE OR MORE SURPLUS PROPERTIES VIA REQUEST FOR PROPOSALS PROCESS

WHEREAS, the Redwood City School District ("District") Board of Trustees ("Board"), voted in on November 28, 2018, to close four school sites as of June 30, 2019, and;

WHEREAS, the Board of Trustees of the District did appoint a property advisory committee ("7-11 Committee") to provide input and recommendations regarding the use disposition of school buildings and space no longer needed for District purposes, in accordance with Education Code section 17389 et seq.; and

WHEREAS, the Board accepted the May 22, 2019 recommendation of the 7-11 Committee to declare three of the closed school campuses to be surplus property, including the Orion Alternative School site, the Adelante School site, and the Hawes School site ("Surplus Sites") and did express its intent to on July 11, 2019 lease all Surplus Sites and did authorize the issuance of a Request for Proposals for the lease of the Surplus Sites; and

WHEREAS, the District has applied to the State Board of Education for a waiver of certain procedures governing the disposal of surplus property to enable it to award leases for Surplus Sites based on factors in addition to price, which waiver the District anticipates being approved on even date herewith, with specified conditions; and

WHEREAS, the District did receive proposals for the lease of the Orion Alternative Site, and after review of such proposals, entered into successful negotiations with Creative Learning Centers, for a lease of Orion site; and

WHEREAS, the District has continued to receive proposals for the lease of the Hawes School site and the Adelante School site; and

WHEREAS, the Board intends to review and consider all proposals received to date for the Surplus Sites at its regular meeting to be held on October 16, 2019, at which time the Board may approve or ratify leases, direct staff to enter into lease negotiations with one or more proposers, take action to extend the time for additional proposals or other actions deemed by the Board to be in the District's best interests.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE REDWOOD CITY SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Declaration of Intent to Lease Surplus Sites. The Board hereby declares its intent, pursuant to Education Code Section 17466, to lease the Surplus Sites. The Board shall consider all proposals received to date on October 16, 2019, and at that time shall provide direction to staff regarding lease options and approvals.

Section 3. Delegation to Staff. District Staff is authorized to take all actions necessary to implement this Resolution, including providing any requisite legal notice of its intent to review all proposals at its meeting on October 16, 2019. All actions heretofore taken by the officers, employees and agents of the District with respect to the matters set forth above are hereby approved, confirmed and ratified.

Section 5. This Resolution shall take effect from and after its date of adoption.

PASSED, ADOPTED, and APPROVED by the Board of Trustees of the Redwood City School District this 11th day of September, 2019, by the following votes:

AYES: _____

NOES: _____

ABSENT: _____

By: _____
President, Board of Trustees

ATTEST:

By: _____
Secretary, Board of Trustees