

PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property “7-11” Committee Meeting / Burbank Property

AGENDA

Meeting No. 5

April 26, 2017 at 7:00 p.m.
351 S. Hudson Ave.
Pasadena, CA. 91109
Conference Room 229

1. PRELIMINARY

a. Call to Order _____ a.m.

b. Roll Call (Establishment of a Quorum)

- | | |
|------------------------|-------|
| 1. Francis B. Boland | _____ |
| 2. Mark C. Nicoletti | _____ |
| 3. George L. Tan | _____ |
| 4. Blair L. Miller | _____ |
| 5. William Creim | _____ |
| 6. Lewis R. Watson | _____ |
| 7. Robert L. Martinez | _____ |
| 8. Kathleen M. Sanchez | _____ |

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

a. 7-11 Committee Members, District Staff and Consultants, if any

4. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5. APPROVAL OF MINUTES OF MARCH 29, 2017 MEETING

a. Motion By _____ Seconded by _____ Vote _____

6. REVIEW OF THE BURBANK PROPERTY
 - a. Presentation reviewing Burbank Property
 - b. Committee discussion
7. PUBLIC HEARING ON THE BURBANK PROPERTY / PRIORITY USE LIST
 - a. Public Hearing opened at _____ a.m.

The public is allowed to express itself regarding the Burbank Property.

Public Hearing closed at _____ a.m.
8. DISCUSSION OF THE BURBANK PROPERTY
9. DISCUSSION AND REVISION OF PRIORITY USE LIST / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
10. DISCUSSION OF DRAFT REPORT TO SCHOOL BOARD
11. DISCUSSION OF NEXT COMMITTEE MEETING / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
12. COMMENTS FROM COMMITTEE MEMBERS
13. ADJOURNMENT _____

PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting / Burbank Property
Draft Meeting Minutes of the March 29, 2017 Meeting No. 3

Location of Meeting: 351 S. Hudson Ave Room #229 Pasadena CA, 91109

Date and time of meeting: March 29, 2017 at 7:00 P.M.

Members Present: Francis B. Boland, Mark C. Nicoletti, George L. Tan, Blair L. Miller, Lewis R. Watson, William Creim, Robert L. Martinez and Kathleen M. Sanchez.

Kathleen M. Sanchez

PUSD Staff: Jessica Frazier, Construction Specialist.

Atkinson, Andelson, Loya, Ruud & Romo (AALRR) Law Firm: Constance J. Schwindt, Attorney and Stephen M. McLoughlin, Attorney.

1. PRELIMINARY

- a. Call to Order- The meeting was called to order at 7:00 a.m.
- b. Roll Call- the quorum was established with the following members present.

1. Francis B. Boland	<u>Present</u>
2. Mark C. Nicoletti	<u>Present</u>
3. George L. Tan	<u>Present</u>
4. Blair L. Miller	<u>Present</u>
5. William Creim	<u>Present</u>
6. Lewis R. Watson	<u>Present</u>
7. Robert L. Martinez	<u>Present</u>
8. Kathleen M. Sanchez	<u>Present</u>

2. PLEDGE OF ALLEGIANCE- was recited.

3. INTRODUCTIONS

- 7-11 Committee Members were introduced and they identified which category they were filling. , District Staff and AALR&R attorneys introduced themselves

4. COMMENTS FROM THE FLOOR

- Jen Lee, Altadena Town Council shared her concerns regarding the Burbank Property.

5. APPROVAL OF MINUTES OF MARCH 1, 2017 MEETING

- Minutes were approved as submitted. Motion made by Mr. Watson Seconded by Ms. Miller Vote 8 to 0

6. DISCUSSION OF BURBANK PROPERTY

- a. Committee discussion- The committee reviewed the memorandum regarding the responses to questions from the March 15, 2017 meeting provided by Staff and legal counsel.
- Barbie Ishida, Neighbors building a better Altadena commented on considering closing another school in the city of Altadena.
 - Ms. Lee provided a brief history on the Burbank property. Ms. Lee also expressed concerns over the lack of parks in the Altadena area and suggested the Burbank Property could serve as a public park, possibly with County involvement. Ms. Lee also asked about the value of the Burbank Property.
 - Committee discussed District enrollment projects and inquired about the availability of the enrollment report obtained by the District from Davis Demographics.

7. DEVELOPMENT OF PRIORITY USE LIST / ACTION

- a. Approval of Priority Use List

Motion By Mr. Nicoletti Seconded by Mr. Boland Vote 8 to 0

- First priority to lease.
- Maintain status quo
- Sale
- Exchange

8. ESTABLISH DATE / TIME FOR FIRST PUBLIC HEARING ON BURBANK PROPERTY

- a. Set meeting date during which the public can express itself regarding the Burbank property.
- b. Agreed Date and Time First public hearing will be held at Burbank Elementary School, Auditorium on Friday, April 21, 2017 at 9:00 a.m. The second public hearing will be held at the District offices, Room 229 on April 26, 2017 at 7:00 p.m.

9. DEVELOPMENT OF DRAFT REPORT

- a. Establish subcommittee to review / revise draft Report

Motion By Mr. Nicoletti Seconded by Mr. Tan Vote 8 to 0

- Ms. Miller, Mr. Nicoletti and Mr. Creim volunteered to be part of the subcommittee draft report.

10. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING / ACTION

- a. Motion by Mr. Nicoletti Seconded by Mr. Tan Vote 8 to 0


- Next meeting May 10, 2017 at 7:00 p.m.

11. COMMENTS FROM COMMITTEE MEMBERS

- No comments from the committee members.

12. ADJOURNMENT the meeting adjourned at 8:12 p.m.

DRAFT




Pasadena Unified School District
Board of Education

The "Burbank Property"

PASADENA UNIFIED SCHOOL DISTRICT

Our Children Learning Today Leading Tomorrow 우리 아이들 오늘 배우고 내일 선도한다. 我們的孩子 今天學習知識 明天主宰未來
Արև Ջառանկերը Կուսանին Այսօր Դաստիարակվեցին Մայրը Nuestrros Niños estudiantes hoy mañana lideres
今天學習知識 明天主宰未來 Our Children Learning Today Leading Tomorrow 우리 아이들 오늘 배우고 내일 선도한다
Nuestrros Niños estudiantes hoy mañana lideres Արև Ջառանկերը Կուսանին Այսօր Դաստիարակվեցին Մայրը




Overview of the Burbank Property


The Burbank Property

- Address: 2046 Allen Avenue, Altadena, CA 91001
- Approximately 40,113 square feet of real property
- Burbank Elementary School closed after 2010-2011 School Year

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 Pictures of Burbank Property

The Burbank Property




Google

This slide features a blue header with the Pasadena, California seal on the left and the title "Pictures of Burbank Property" on the right. Below the header is a red horizontal bar with the text "The Burbank Property". The main content is an aerial satellite image from Google Maps showing a residential area. A red location pin is placed on a building, with the address "3040 Allen Avenue" displayed next to it. The Google logo is visible in the bottom left corner of the image.








Current Usage

The Burbank Property

- Pasadena Mental Health
 - Pursuant to a grant that expires in 2018
- Hodges Pre-K/Special Education
 - District program for schools who attend other schools throughout the District
- License Agreement with Stratford Schools, Inc.
 - Temporary use of a portion of the site

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Hodges Pre-K/Special Education

The Burbank Property

Enrollment

- Current: 2,690
- 2015-2016 School Year: 3,024
- 2014-2015 School Year: 2,997
- 2013-2014 School Year: 3,038

Options Re Transfer of Program

- Franklin Elementary School, 527 W Ventura Street Altadena, CA, 91001
- Hodges Children Center, 136 W. Peroia Street Pasadena, CA, 91103

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District Enrollment Data

The Burbank Property

Total District Wide Enrollment Trend For Last 3 Years

- 2014-2015: 18,113
- 2015-2016: 18,195
- 2016-2017: 18,033

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Current District Property Capacity

The Burbank Property

District School Sites with Excess Capacity include:

Altadena Elementary School
Cleveland Elementary School
San Benito Elementary School
Sierra Madre Elementary School
Don Benito Fundamental School
Jefferson Elementary School

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SUMMARY		Classroom Utilization/Capacity Study						
PUSD Schools	2015-16 Enrollment	2014-17 Enrollment	CRs Utilization	Potential CRs	Available Capacity	PUSD Capacity	CDE Capacity	
Elementary Schools (18)								
Altadena (K-5)	308	253	15	7	133	366	363	
Arroyo (K-5)	184	184	10	11	88	272	260	
Clara Bertha Fundamental (K-5)	402	421	25	11	-1	603	588	
Eugene Field (K-5)	481	474	28	6	-98	592	575	
Hamilton (K-5)	258	234	12	10	58	384	276	
Hamilton (K-5)	576	599	25	1	21	620	601	
Jackson STEAM Dual Language/Magnet Academy (K-5)	504	540	22	4	-4	536	525	
Jefferson (K-5)	384	401	18	25	43	464	450	
Langfellow (K-5)	525	510	22	11	58	568	550	
Madison (K-5)	474	472	19	12	-12	460	451	
McKinley (K-8)	924	1,033	41	9	46	1,099	1,099	
Norma Coombs (K-5)	464	438	22	9	92	530	514	
Roosevelt (K-5)	338	310	17	4	52	362	365	
San Rafael (K-5)	449	466	20	3	54	520	500	
Sierra Madre (K-5)	668	648	28	4	32	680	652	
Washington STEAM Magnet (K-5)	600	562	24	16	42	624	600	
Webster (K-5)	451	447	21	9	77	524	501	
Willard (K-5)	644	610	28	8	48	678	664	
Total All Elementary Schools	6,834	6,814				9,819	9,463	
Middle Schools (4)								
Eliot Arts Magnet Academy	428	423	18	26	43	466	418	
Sierra Madre	447	484	17	12	-47	437	393	
Washington STEAM Magnet Academy	520	517	16	25	-23	494	448	
Wilson	528	532	19	32	-23	509	463	
Total All Middle Schools	1,923	1,956				1,906	1,722	
6-12 Schools (2)								
Blair School	990	1,096	46	8	164	1,260	1,131	
Marshall Fundamental School	1,945	1,787	41	11	-227	1,762	1,579	
Total All 6-12 Schools	2,935	3,085				3,022	2,706	
High Schools (2)								
Edwards High School	844	831	46	42	459	1,290	1,199	
Paradise High School	1,792	1,741	90	20	944	2,685	2,416	
Total All High Schools	2,636	2,572				3,975	3,575	
Alternative School Sites (2)								
CIS Academy (at PHS)	242	220	7	0	-10	210	189	
Rose City Continuation HS	305	217	9	12	38	265	229	
Total All Alternative Schools	547	437				445	418	
GRAND TOTAL ALL SCHOOLS (28)	16,875	16,844				19,187	17,884	

Thank You



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