

BAKERSFIELD CITY SCHOOL DISTRICT

Special Meeting of the Board of Education, Tuesday, November 28, 2006  
Education Center - 1300 Baker Street, Bakersfield, California

---

Special Session: The special session of the Board of Education was called to order at 2:00 p.m. by President Lillian Tafoya.

Members Present: The following members were present:

Mrs. DeWalt  
Mrs. Tafoya  
Mr. Tate  
Mr. Van Horne

Absent: Mr. Weir

Also present:

Mr. Lingo, Superintendent  
Dr. Holton, Asst. Supt., Instruction  
Dr. Jones, Asst. Supt., Academic Accountability and Improvement  
Mrs. Schallock, Chief Business Official  
Mrs. Driskill, Administrative Assistant  
Scott A. Underhill, CLS of Grubb & Ellis  
James Taylor, Director, Maintenance and Operations  
Ruben Solis, Director, Facilities

Recessed to  
Closed Session: On motion by Mr. Van Horne, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present to recess to closed session.  
167 Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate, and Mr. Van Horne. Noes: None. Absent: Mr. Weir.

Closed Session: A closed session was held from 2:05 to 4:00 p.m. for the purpose of the following:

- Conference with Real Property Negotiator: Scott A. Underhill, pursuant to Government Code Section 54956.8 regarding various property locations:
  - Parcel 387-050-30
  - Parcel 531-010-09
  - Parcel 386-040-16
  - Parcel 386-040-14

Other negotiating parties: Not yet identified

Adjournment:  
168

On motion by Mrs. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the meeting be adjourned. Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate, and Mr. Van Horne. Noes: None. Absent: Mr. Weir.

The meeting adjourned at 4:00 p.m.

ATTEST:  
MR. MICHAEL D. LINGO  
SUPERINTENDENT OF SCHOOLS

---

Clerk

ML/ld