

BAKERSFIELD CITY SCHOOL DISTRICT  
Special Meeting of the Board of Education  
Tuesday, July 24, 2007. . . . .  
Special Session – 5:00 p.m.  
**Special Closed Session – 5:05 p.m.**

I. CALL TO ORDER AND ROLL CALL

Mrs. DeWalt, President \_\_\_\_\_ Mr. Van Horne \_\_\_\_\_  
Mrs. Tafoya \_\_\_\_\_ Mr. Vereen \_\_\_\_\_  
Mr. Tate \_\_\_\_\_

II. HEARINGS

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

III. ADJOURN TO CLOSED SESSION

A closed session will be held for the following purposes:

- Conference with Real Property Negotiator: Scott A. Underhill, Realtor; and Chris Burger, Attorney with Schools Legal Services, pursuant to Government Code Section 54956.8
  - Property: 41.49 acres located in the City of Bakersfield, Assessor’s Parcel Numbers 386-040-14 and 386-040-15.  
Negotiating Parties: Terry Moreland  
Under Negotiation: Terms of purchase relating to designated trails
  - Property Parcel Number 387-020-14, 30, 31 34, 35, 36 – Highlife Investment
  - Property Parcel Number 531-01-09 – Centex
  - Property Parcel Number 387-050-30 – City in the Hills
  - Property Parcel Number 386-050-48 – S & S Homes  
Under Negotiation: possible purchase; terms

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

IV. ADJOURNMENT

The meeting is adjourned at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_