

BAKERSFIELD CITY SCHOOL DISTRICT

Special Meeting of the Board of Education, Friday, July 24, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Special Session: The special session of the Board of Education was called to order at 5:00 p.m. by President Karen DeWalt.

Members Present: The following members were present:

Mrs. DeWalt
Mr. Tate
Mr. Van Horne
Mr. Vereen

Also present:
Mr. Lingo, Superintendent
Mrs. Schallock, Chief Business Official
Scott Underhill, Realtor
Chris Burger, Attorney, Schools Legal Service
Mrs. Driskill, Administrative Assistant

Absent: Mrs. Tafoya – personal business

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

Closed Session: A closed session was held from 5:05 to 6:00 p.m. for the purpose of the following:

- 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

Adjournment: On motion by Mrs. DeWalt, seconded by Mr. Tate, it was ordered
83 by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 5:55 p.m. The regularly scheduled meeting of the Board of Education followed at 6:00 p.m. the same evening.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk
ML/d