

BAKERSFIELD CITY SCHOOL DISTRICT

Special Meeting of the Board of Education, Thursday, September 13, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Special Session: The special session of the Board of Education was called to order at 3:30 p.m. by President Karen DeWalt.

Members Present: The following members were present:

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

Also present:
Mr. Lingo, Superintendent
Dr. Holton, Asst. Supt., Instructional Support
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mrs. Schallock, Chief Business Official
Mrs. Driskill, Administrative Assistant
Scott A. Underhill, CLS of Grubb & Ellis
Ruben Solis, Director, Facilities

Recessed to Closed Session: 103 On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present to recess to closed session.

Closed Session: A closed session was held from 3:32 to 4:20 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:
 - Assessor's Parcel Number 531-010-20 and 531-010-21
 - Parcel Map Waiver Number 11-89
 - Parcel Map Number 10182 parcels 1, 2, and 3Other negotiating parties: Not yet identified

Adjournment: 104 On motion by Mrs. Tafoya, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 4:20 p.m.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk
ML/ld