

Fountain Valley School District

BOARD OF TRUSTEES
SPECIAL MEETING

AGENDA

Education Center
Board Room
10055 Slater Avenue
Fountain Valley, CA

January 29, 2010

- CALL TO ORDER: 9AM
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF AGENDA

M _____
2nd _____
V _____

- PUBLIC COMMENTS

Speakers may address the Board of Trustees on Closed Session Items. Please comply with procedures listed on the goldenrod form "For Persons Wishing to Address the Board of Trustees" and give the form to the Executive Assistant.

- CLOSED SESSION: 9AM

The Board of Trustees will retire into Closed Session to address the following:

- Property Negotiations: *Government Code 54956.8*
Real property negotiator Paul Burkart and legal counsel Andreas Chialtas will speak to the board about the negotiations concerning the properties at 9191 Pioneer and 10251 Yorktown Avenue, Huntington Beach, CA.
- Personnel Matters: *Government Code 54957 and 54957.1*
Appointment/Assignment/Promotion of employees; employee discipline/dismissal/release; evaluation of employee performance; complaints/charges against an employee; other personnel matters.

LEGISLATIVE SESSION

The Board of Trustees is in Legislative Session to deliberate and take actions. No public or staff comments are allowed unless specifically authorized by the Board President.

1. **THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS AND RIGHT OF ENTRY AGREEMENT BETWEEN FOUNTAIN VALLEY SCHOOL DISTRICT AND**

M _____
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V _____

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

RANCO HUNTINGTON INVESTMENTS, LLC. (LAMB AND WARDLOW)

In furtherance of the sale of the approximately 12.407 acres of real property located within the District at 10251 Yorktown Street, Huntington Beach, known generally as the Lamb Elementary School site, and the approximately 8.354 acres of real property located within the District at 9191 Pioneer Drive, Huntington Beach, known generally as the Wardlow Elementary School site, Buyer, Ranco Huntington Investments, LLC. has requested that it receive modification of the deposit structure and closing date.

Superintendent's Recommendation: It is recommended that the Board of Trustees approve the "Third Amendment to Purchase and Sale Agreement and Joint Escrow Instructions" and "Right of Entry Agreement between Fountain Valley School District and Ranco Huntington Investments, LLC." between the District and Ranco Huntington Investments, LLC. and authorize the Superintendent or his designee to execute the Amendment.

PUBLIC COMMENTS

Members of the community and staff are now welcome to address the Board of Trustees on any item discussed or acted upon during this meeting. Speakers are again requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present.

SUPERINTENDENT'S COMMENTS / NEW ITEMS OF BUSINESS

The Board President will receive any announcements concerning new items of business from board members or the superintendent.

- CLOSED SESSION
- APPROVAL TO ADJOURN

The next regular meeting of the Fountain Valley School District Board of Trustees is on Thursday, February 18, 2010 at 7:00 p.m.

A copy of the Board Meeting agenda is posted on the District's web site (www.fvsd.k12.ca.us). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or call 714.843.3255 during normal business hours.

Board meeting proceedings are tape recorded.

Reasonable Accommodation for any Individual with a Disability:

Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's office: 10055 Slater Avenue, Fountain Valley, CA 92708 or call (714) 843-3255 or FAX (714) 841-0356.