

ORCUTT UNION SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, September 24, 2019
Public Session - 6:00 p.m.
Special Board Study Session for Keysite 17
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 6:00 p.m.

- A. Pledge of Allegiance
- B. Adoption of September 24, 2019 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a *Public Comment Form* from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the Board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

C. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a *Request for Public Comment Form* which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

1. Special Board Study Session on proposed lease and development of Keysite 17

CLOSED SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the Board of trustees on items that are being considered in Closed Section

ADJOURN TO CLOSED SESSION

Adjourn to Closed Session for purpose of discussing Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

Property: Assessor's Parcel Nos. 105-134-04, 05; 105-330-05, 06, Orcutt, California

Agency Negotiator: Bob Klempen, Interim Assistant Superintendent, Business Services and Bill Young, New Assistant Superintendent, Business Services

Negotiating Parties: Bob Klempen, Interim Assistant Superintendent, Business Services, Bill Young, New Assistant Superintendent, Business Services, Carol Florence Oasis Associates, Inc., Andrew Plescia, A. Plescia & Co., Nancy Taylor, Orbach Huff Suarez & Henderson

Under Negotiation: Price and terms of payment for potential lease and development of property for senior housing development

RECONVENE TO PUBLIC SESSION

D. Public Report on Action Taken in Closed Session

Moved _____

Second _____

Vote _____

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.