

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

January 29, 2010

MINUTES

President Tem Tony McCombs called the regular meeting of the Board of Trustees to order at 9:00am. CALL TO ORDER

The following board members were present: ROLL CALL

Mr. Tony McCombs	President
Mrs. Judy Edwards	President Pro Tem
Mr. Ian Collins	Clerk
Mrs. Christine Allcorn	Member
Mrs. Nicola Weiss	Member

Mrs. Edwards led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Motion: Mrs. Edwards moved to approve the board meeting agenda. AGENDA APPROVAL

Second: Mr. Collins

Vote: 5-0

There were no requests to address the board prior to closed session.

Mr. McCombs announced that the Board would retire into closed session. Action was anticipated. The following would be addressed: CLOSED SESSION

- 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.

The public portion of the meeting resumed at 9:40am.

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Allcorn moved to 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.

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.
(LAMB AND
WARDLOW)

Second: Mrs. Edwards

Vote: 5-0

PUBLIC COMMENTS

There were no requests to address the board.

NEW ITEMS OF BUSINESS

Mrs. Edwards Thanked the board for making themselves available for the meeting today.

NEW ITEMS OF BUSINESS

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at 9:43am.

Second: Mrs. Edwards

Vote: Unanimously approved

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