Agenda

SUTTER COUNTY BOARD OF EDUCATION SPECIAL MEETING

Wednesday, July 10, 2019 - 5:45 p.m. Sutter County Superintendent of Schools Office 970 Klamath Lane – Board Room Yuba City, CA 95993

A full Board packet is available for review at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at <u>www.sutter.k12.ca.us</u>.

The California Government Code, Section 54954.3 states, ".....Every notice for a special meeting shall provide an opportunity for members of the public meeting to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item."

- **5:45 p.m.** 1.0 Call to Order
 - 2.0 Pledge of Allegiance
 - 3.0 Roll Call of Members:

Jim Richmond, President Ron Turner, Vice President Karm Bains, Member Victoria Lachance, Member June McJunkin, Member

- 4.0 Public Comments
- 5.0 Authorize Tom Reusser, Sutter County Superintendent of Schools, to act as the Negotiator for the Sale of Real Properties Ron Sherrod **[Action Item]**

The Board will be asked to authorize Tom Reusser, Sutter County Superintendent of Schools, to act as the Negotiator for the sale of the following real properties:

- 950 Tharp Road, #300 Yuba City, CA 95993: APN: 58-050-072
- 1699 Sierra Avenue, Yuba City, CA 95993: APN: 58-050-034
- 996 Klamath Lane, Yuba City, CA 95993: APN: 58-050-083

- 6.0 Recess to Closed Session
- 7.0 Discussion of Real Properties located at the following locations: Ron Sherrod
 - 950 Tharp Road, #300 Yuba City, CA 95993: APN: 58-050-072
 - 1699 Sierra Avenue, Yuba City, CA 95993: APN: 58-050-034
 - 996 Klamath Lane, Yuba City, CA 95993: APN: 58-050-083
- 8.0 Reconvene to Open Session
- 9.0 Report of Action Taken in Closed Session President Jim Richmond
- 10.0 Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the Superintendent's Office at 530-822-2900 for assistance.

All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.

Agenda Item No. 5.0

BOARD AGENDA ITEM: Authorize Tom Reusser, Sutter County Superintendent of Schools, to act as the Negotiator for the Sale of Real Properties

BOARD MEETING DATE: July 10, 2019 Special Board Meeting

 AGENDA ITEM SUBMITTED FOR:
 PREPARED BY:

 ______X
 Action
 ______Ron Sherrod

 ______Reports/Presentation
 SUBMITTED BY:

 ______Information
 ______Ron Sherrod

 ______Public Hearing
 PRESENTING TO BOARD:

 ______Other (specify)
 ______Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

The Board will be asked to authorize Tom Reusser, Sutter County Superintendent of Schools, to act as the Negotiator for the sale of the following real properties:

- 950 Tharp Road, #300 Yuba City, CA 95993: APN: 58-050-072
- 1699 Sierra Avenue, Yuba City, CA 95993: APN: 58-050-034
- 996 Klamath Lane, Yuba City, CA 95993: APN: 58-050-083

BOARD AGENDA ITEM: Discussion of Real Properties

BOARD MEETING DATE: July 10, 2019 Special Board Meeting

AGENDA ITEM SUBMITTED FOR: PREPARED BY: ______ Action ______ Ron Sherrod ______ Reports/Presentation SUBMITTED BY: ______ Information ______ Ron Sherrod ______ Public Hearing PRESENTING TO BOARD: ______ Other (specify) ______ Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

Discussion of Real Properties located at the following locations:

- 950 Tharp Road, #300 Yuba City, CA 95993: APN: 58-050-072
- 1699 Sierra Avenue, Yuba City, CA 95993: APN: 58-050-034
- 996 Klamath Lane, Yuba City, CA 95993: APN: 58-050-083