

WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING

5:30 p.m., Monday, July 29, 2019

College & Career Center

260 Eleventh Street, Williams, CA

A G E N D A

1.0 CALL TO ORDER

TIME: ____ PM

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call:

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

Abstain _____

Absent _____

5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – Anyone wishing to address the Board on any school-related item scheduled on the agenda may do so at this time. Please state your first and last name. The meeting is being taped and all comments are being recorded. Board bylaws limit 3 minutes per speaker and 20 minutes per item.

6.0 PUBLIC HEARING

TIME: ____ PM

6.1 Real Property Acquisition – Discussion

The school district has the opportunity to purchase a property for use as a District Office and other related needs at 1500 E street, near the elementary school. The property totals 5.0 acres. The acquisition of this property would provide the district the opportunity to own its District Office instead of renting facilities for this purpose. The District would be represented by the Superintendent, Dr. Lampkin, and Director of Fiscal Services & Accountability, Mechele Coombs, and Lisa M. Kaplan, Consultant, Sage Realty Group, Inc.

7.0 CLOSE PUBLIC HEARING

TIME: ____ PM

8.0 CONVENE TO CLOSED SESSION

TIME: ____ PM

Closed Session will be held regarding the following matters:

- 8.1 Conference with Real Property Negotiators (Gov. Code 54956.8)
 Property: 5 acre Parcel located at 1500 E Street, Williams, CA 95987-5143; APN 005-201-032-000.
 Agency Negotiators: Superintendent, Dr. Lampkin and Director of Fiscal Services & Accountability, Mechele Coombs and Lisa M. Kaplan, Esq., Consultant, Sage Realty Group, Inc.
 Negotiating Parties: Listing agent Judy Johnson for sellers.
 Under Negotiations: Instruction to District negotiators on price and term of payment.

9.0 RECONVENE TO OPEN SESSION

TIME: ____ PM

Action Taken During Closed Session:

- 9.1 Conference with Real Property Negotiators (Gov. Code 54956.8)
 Property: 5 acre Parcel located at 1500 E Street, Williams, CA 95987-5143; APN 005-201-032-000.
 Agency Negotiators: Superintendent, Dr. Lampkin and Director of Fiscal Services & Accountability, Mechele Coombs and Lisa M. Kaplan, Esq., Consultant, Sage Realty Group, Inc.
 Negotiating Parties: Listing agent Judy Johnson for sellers.
 Under Negotiations: Instruction to District negotiators on price and term of payment.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: _____ Abstain _____ Absent _____

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.0 ACTION ITEMS – NEW BUSINESS – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a 3-minute time limit per person.

- 10.1 Consideration and possible action concerning the approval of **Resolution 02-072919: A Resolution by the Board of Trustees of Williams Unified School District Authorizing the Superintendent, Director of Fiscal Services & Accountability, and Consultant, Sage Realty Group, Inc. to Negotiate for the Acquisition of Real Property Located at 1500 E Street, Williams, Assessor Parcel Number 005-201-032-000.**

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
 Roll Call: Abstain _____ Absent _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.0 ADJOURNMENT

TIME: ____ PM

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
 Roll Call: Abstain _____ Absent _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Williams Unified School District encourages those with disabilities to participate fully in the public meeting process. If you require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting, you should notify the Superintendent's office in writing prior to the regular meeting so that every reasonable effort can be made to accommodate you.

Agenda Documents: As required in SB 343, agenda documents distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Administration Building located at 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE August 15, 2019 6:30 PM.

Posted: July 25, 2019