## YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville CA 95901

# Special Board Meeting Agenda

February 15, 2017



Marlene Rastetter Trustee Area 1
George Smith, Vice President Trustee Area 2
Mary Hovey, Trustee Area 3
Desiree Hastey Trustee Area 4
Eva Teagarden, President Trustee Area 5





Yuba County Office of Education Special Board Meeting – Oak Room February 15, 2017 12:00 p.m. 935 14<sup>th</sup> Street Marysville, CA 95901

- 1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA

### **ACTION ITEM**

3. PUBLIC COMMENTS (Individuals may address the Board regarding items posted on the agenda)

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."

4. BOARD WILL RECESS TO CLOSED SESSION
TO ENTER INTO NEGOTIATIONS FOR THE FOLLOWING
YCOE OWNED SURPLUS PROPERTIES:
Francisco Reveles

**INFORMATION ITEM** 

- 1. 1010 I Street, Marysville, CA (APN: 009-202-007, 008, 009)
- 2. 1114 Yuba Street, Marysville, CA (APN: 009-232-014,015)
- 3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)

Negotiations: Direction to Surplus Property Negotiator, Francisco Reveles, for proposal to sell surplus property and enter into negotiations through Meagher and Tomlinson, Real Estate Brokers.

#### BOARD CLOSED SESSION

5.1 Conference with Surplus Property Negotiator, Francisco Reveles, David Shirah, Project Manager, YCOE Facilities Capital Improvement Projects and Violette Begley, Director of Fiscal Services Property Locations:

Francisco Reveles

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- 3. 4979 Olivehurst Avenue, Olivehurst, CA (APN: 013-041-022)

Negotiations: Direction to Surplus Property Negotiator, Francisco Reveles, for proposal to sell surplus property and enter into negotiations through Meagher and Tomlinson, Real Estate Brokers.

- 6. RECONVENE TO OPEN SESSION
- 7. REPORT OF ACTION TAKEN IN CLOSED SESSION President Eva Teagarden

## 8. Board Training: Vision building, Boardsmanship and Strategic Planning Dr. Reveles

9. ADJOURN ACTION ITEM

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board Meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 530-749-4854. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board meeting.

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 Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.