SPECIAL BOARD MEETING MINUTES December 20, 2001

CALL TO ORDER

The meeting was called to order by President Tannenbaum at 3:30 p.m. with the pledge of allegiance to the flag and a prayer led by Assistant Superintendent Lawrence Wilder.

ATTENDANCE

Members present: President Sally Tannenbaum, Vice President Barbara Thomas, Members Delbert Cederquist, Allen Clyde and Charles Francis.

AGENDA Approved

Participating staff: Superintendent Peter G. Mehas, Deputy Superintendents, Daniel Pietro and Donald Collins, Assistant Superintendent Lawrence R. Wilder, Jan Biggs, Administrative Advisor; and Teresa Martinez-Treviño, Board Secretary.

Member Francis moved to approve the agenda as submitted; seconded by Member Cederquist; motion carried.

MOVED TO: BUSINESS

Resolution #2001-47, Authorizing the Purchase of the Mortland Family Trust Property Adopted Superintendent Mehas presented Resolution #2001-47, requesting the board consider authorizing the purchase of the Mortland Family Trust Property. The William and Andea Mortland Family Trust property, located at 38498 Avenue 8, Madera, California on the Madera side of the San Joaquin River contiguous to the FCOE-owned Scout Island property, is necessary for implementation of the educational program at the Scout Island Outdoor Education Center.

A purchase price of \$1,123,500 has been negotiated with the property owners.

Superintendent opened the meeting with an update regarding the terms and conditions of agreement of property for sale.

Richard Strong, Attorney at Law, McCormick, Barstow, Sheppard, Wayte & Carruth LLP Richard Strong reviewed legal issues regarding the terms and conditions of the agreement of property for sale.

- Access Easement
- Electronic Fencing
- Existing Route with Repair of Gate
- Discussion of Easement
- Road Improvement
- Mineral Rights

Board Discussion

The board sought information from Superintendent Mehas, Deputy Superintendent Pietro, Jan Biggs, and Mr. Strong regarding the terms and conditions of the purchase of the Mortland property and all parties involved.

Member Cederquist expressed concern regarding the limited usage of easement access.

Member Clyde moved to adopt Resolution #2001-47, authorizing the purchase of the Mortland Family Trust Property; seconded by Member Francis.

Roll Call Vote:

Member CederquistNoMember FrancisYesMember ThomasYesMember ClydeYesPresident TannenbaumYes

Motion carried on a 4-1 vote.

ADJOURNMENT There being no further business, the meeting was adjourned at 4:31 p.m.

/tmt