

Bonsall Unified School District Minutes

Special Meeting of the Board of Trustees

August 22, 2016 5:00 PM
Bonsall Community Center

31505 Old River Road

Bonsall, CA 92003

Attendance Taken at 5:02 PM:

Present:

Dr. Erin English
Mr. Richard Olson
Mr. Lou Riddle
Dr. Sylvia Tucker

Absent:

Dr. Timothy Coen

Updated Attendance:

Dr. Timothy Coen was updated to present at: 5:10 PM
Dr. Timothy Coen was updated to absent at: 6:04 PM

1. Call to Order and Roll Call

Minutes:

President Riddle called the meeting to order at 5:02PM. Member Coen is expected to join the meeting via teleconference during Closed Session.

2. Public Comment on Closed Session Items

Minutes:

There was no public comment on Closed Session agenda items.

3. Adjourn to Closed Session

Minutes:

President Riddle adjourned to Closed Session at 5:04PM.

4. Closed Session

Minutes:

Member Coen joined Closed Session via teleconference at approximately 5:10PM.

4.1. Conference with Legal Counsel - Potential Litigation (Government Code Section 54956.9(a): Legal Counsel: Harold Freiman, Esq.

4.2. Conference with Real Property Negotiator (Government Code 54956.8 and BB 9321)

5. Special Meeting Open Session

Minutes:

President Riddle reconvened Open Session at 6:04PM.

5.1. Roll Call

Minutes:

Member Coen, who had been present via teleconference during Closed Session, did not join the reconvened Open Session.

5.2. Welcome to Guests and Pledge of Allegiance

Minutes:

President Riddle led the Pledge of Allegiance.

5.3. Report on Closed Session

Minutes:

The Board did conference with Legal Counsel re: Potential Litigation (Government Code Section 54956.9(a): Legal Counsel: Harold Freiman, Esq.

The Board did conference with Real Property Negotiator (Government Code 54956.8 and BB 9321)re: Property: A 12.5 +/- acre area of land located between West Lilac Road, Covey Lane, and Shirey Road, in the unincorporated Bonsall community of San Diego County. The Agency Negotiator was Justin Cunningham. The Negotiating Parties were Bonsall Unified School District and Accretive Investments, Inc..

Under Negotiation: Price and terms.

5.4. Approval of Current Agenda

Motion Passed: Passed with a motion by Mr. Richard Olson and a second by Dr. Erin English.

Absent Dr. Timothy Coen

Yes Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

6. Public Comments

Minutes:

Clerk English received one public request for comment as follows:

1. Randy Goodson on behalf of Lilac Hills Ranch/Accretive Investments, Inc.

7. Discussion/Action

7.1. Discussion and Possible Approval of School Facilities Agreement with Accretive Investments, Inc.

Motion Passed: It is recommended that the Governing Board approve the School Facilities Agreement. Passed with a motion by Mr. Richard Olson and a second by Dr. Sylvia Tucker.

Absent Dr. Timothy Coen

Yes Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

8. Planning

8.1. Future Meetings

9. Adjournment

Minutes:

President Riddle adjourned the meeting at 6:11PM.

Board President

Board Clerk