### SONORA UNION HIGH SCHOOL DISTRICT

### Special Board of Trustees Meeting October 23, 2018 5:00 PM

100 School Street, Room FL-1, Sonora, CA 95370

#### 1. OPENING BUSINESS

- 1.A. Call to Order and Establishment of Quorum
- 1.B. Pledge of Allegiance
- 1.C. Adopt Agenda as Presented/Amended

### 2. PUBLIC COMMENT PERIOD for non-agendized and closed session items

Members of the public are welcome to address the board at this time regarding non-agendized items:

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.

#### 3. CLOSED SESSION

## 3.A. Conference with Real Property Negotiators (Government Code section 54956.8)

Ranch Property; APN: 097-130-04

Negotiator: Mark Miller

Negotiating Parties: Sonora UHSD and The Park Foundation

Under Negotiation: Price and/or Terms of Sale

### 4. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

#### 5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

# **5.A. Conference with Real Property Negotiators (Government Code section 54956.8)**

Property: Wildcat Ranch Property; APN: 097-130-04

Negotiator: Mark Miller

Negotiating Parties: Sonora UHSD and The Park Foundation

Under Negotiation: Price and/or Terms of Sale

### 6. ADJOURNMENT

Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 1, 48 hours prior to the meeting.