



BOARD OF EDUCATION  
Ms. Jane Royer Barr  
Ms. Rose Filicetti  
Ms. Sandra Nichols  
Ms. Sue Roth  
Mr. Dana M. Sales  
Mr. Abel Sanchez  
Mr. Bruce Van Allen

Santa Cruz County Board of Education  
Santa Cruz County Office of Education  
400 Encinal Street  
Santa Cruz, CA 95060

Special Board Meeting  
November 2, 2018  
Time: 2:00 p.m.  
Superintendent's Conference Room

## APPROVED MINUTES

### 1.0 CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

#### Board Present

Bruce Van Allen (President)  
Jane Barr (Arrived Late)  
Rose Filicetti  
Sandra Nichols (Arrived Late)  
Sue Roth  
Dana Sales  
Abel Sanchez  
Michael Watkins (Secretary)

#### Staff Present

Faris Sabbah  
Mary Hart (By Phone)  
Jim Guss  
Reuben Helick (Real Estate Negotiator)  
Jerome Behrens (Counsel) (By Phone)

#### Absent

None.

### 2.0 PLEDGE OF ALLEGIANCE

Bruce Van Allen (President) led the Pledge of Allegiance.

### 3.0 APPROVAL OF AGENDA

It was M.S.C (Sales/Filicetti) to approve the Agenda.

Ayes: Filicetti, Roth, Sales, Sanchez, Van Allen  
Nays: None  
Abstain: None  
Absent: Barr, Nichols

### 4.0 PUBLIC COMMENT

None.

**5.0 PUBLIC HEARINGS/NEW BUSINESS AND ACTION ITEMS**

**5.1 Closed Session Disclosure (Open Session)**

Bruce Van Allen (President) disclosed that the Board would be going into closed session to discuss matters relating to the possible purchase of certain real properties as noted in Agenda Item 5.2. Comments from the Public were solicited; however, there were none.

**5.2 Conference with Real Property Negotiators**

The Board, in accordance with Government Code Section 54956, discussed the possible purchase of certain real property with Real Estate Negotiator Reuben Helick (Cushman & Wakefield) and COE Counsel Jerome Behrens (Lozano Smith Attorneys at Law).

Ms. Hart and Mr. Behrens left the meeting at 2:40 pm

**5.3 Report Out on Closed Session (Open Session)**

Bruce Van Allen (President) reported that the Board (during closed session) considered options concerning real estate purchases. The Board created an Ad Hoc Committee (Trustee Barr, Trustee Sales and Trustee Sanchez) in order to enter into talks and a possible contract (up to \$10,000.00) with a relocation firm(s) and, if the information obtained is positive, submit an offer of \$1.1 million for the property in question.

**5.4 Adopt Resolution 18-21: Relocation Assistance Guidelines**

The Board was asked to adopt Resolution 18-21 by Superintendent Michael Watkins in order to implement payments and to administer relocation assistance to displaced persons.

It was M.S.C (Barr/Filicetti) to adopt Resolution 18-21 to implement payments and to administer relocation assistance to displaced persons.

Ayes: Barr, Filicetti, Nichols, Roth, Sales, Sanchez, Van Allen  
Nays: None  
Abstain: None  
Absent: None

**6.0 ADJOURNMENT**

Bruce Van Allen (President) adjourned the meeting at 2:59 p.m.