

FULLERTON SCHOOL DISTRICT  
Special Joint Meeting of the Boards of Trustees of the Fullerton School District and the  
Fullerton Joint Union High School District  
Agenda

To: Board of Trustees and Press

From: Hilda Sugarman, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Joint Meeting of the Fullerton School District and Fullerton Joint Union High School District Boards of Trustees to be held at the Fullerton Joint Union High School District Board Room, 1051 West Bastanchury Road, Fullerton, on Monday, January 26, 2004, 8:00 p.m.

Call to Order and Pledge of Allegiance

Public Comments

Closed Session

Conference with real property negotiators Dr. Michael Escalante, Dr. George Giokaris, and Dr. Cameron M. McCune regarding proposed joint option to sell or purchase with Fullerton Joint Union High School District and Fullerton School District, by way of Mitigation Agreement in lieu of developer fees. The property involved is an approximately 510-acre site bounded on the north by La Habra, on the east by Euclid Street, on the west by the Hawks Pointe development, and on the south by Rosecrans Avenue.

Negotiations would include Fullerton Joint Union High School District, Fullerton School District, Pacific Coast Homes, a California corporation, and Chevron Land and Development Company.

Terms are as follows:

Price: Amount of payment in lieu of mitigation fees for option to sell or purchase property

Government Code section 54956.8

Conference with legal counsel – anticipated litigation. There is a significant exposure to litigation pursuant to subdivision (b) and/or (c) of Government Code section 54956.9: (one potential case).

Public Coments

Open Session

- A. Approve Joint Agreement between the Fullerton Joint Union High School District and the Fullerton School District regarding a proposed Mitigation Agreement involving the West Coyote Hills Project.
- B. Approve Memorandum of Understanding between the Fullerton Joint Union High School District, the Fullerton School District, the Chevron Land and Development Company, and Pacific Coast Homes, a California corporation, regarding a Mitigation Agreement for the West Coyote Hills Project.

Adjournment

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Dr. Cameron M. McCune, Superintendent  
and Secretary to the Board of Trustees

Posted: January 23, 2004  
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