

CHARTER COUNCIL Agenda

Meeting of March 28, 2011 3:15pm YRCS Bldg. 2

1. Call to Order - Note time

2. Public Comment

Public Comment shall be extended to include sentiments from the community regarding a possible move to the Nevada City Elementary (NCE) campus this summer. Written comments may also be submitted. Time for each speaker shall be limited by the Chair.

This is an opportunity for members of the public to address the council on nonagendized items. Note the council cannot discuss or take action on nonagendized items at this meeting, but such items may be agendized for a later council meeting for discussion and/or action. Agendized items may either be addressed at this time or when the items come up for discussion and/or action. All comments are to be pertinent to the business of the board as determined by the chair. Furthermore, comments which reflect adversely upon personal character or motives are out of order as are those which reflect racial, religious, economic or political views. Such statements are grounds for summary termination of the privilege of address.

## 3. Closed Session

The Council shall meet in closed session to discuss:

- a.the lease negotiations with Nevada City School District (NCSD) to rent NCE for a term of three years to begin July 1, 2011.
- b. the negotiations with Bitney Springs LLC to renew our current lease.

4. Open Session - Action

a. Shall the council authorize Caleb Buckley to sign the counter offer from NCSD in response to YRCS "letter of intent"?

b. Shall the council approve contract for geotechnical consultant on Rough & Ready building project?
5 Gall to Adjacent

5. Call to Adjourn