

MEETING LOCATION: Santa Clarita Valley Facilities Foundation Office
26308 Spirit Ct., First Floor
Santa Clarita, CA 91350

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

February 17, 2006

8:00 a.m. – Preliminary and Closed Session

AGENDA

I – PRELIMINARY

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda ACTION
- D. Approval of Minutes: Special Meeting – January 20, 2006 ACTION

I-A – CLOSED SESSION

- A. Real Property Transaction - Government Code Section 54956.8. Real Property: INFORMATION/ACTION
Potential land acquisition for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the northeastern portion of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiator: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

II – PUBLIC COMMENTS

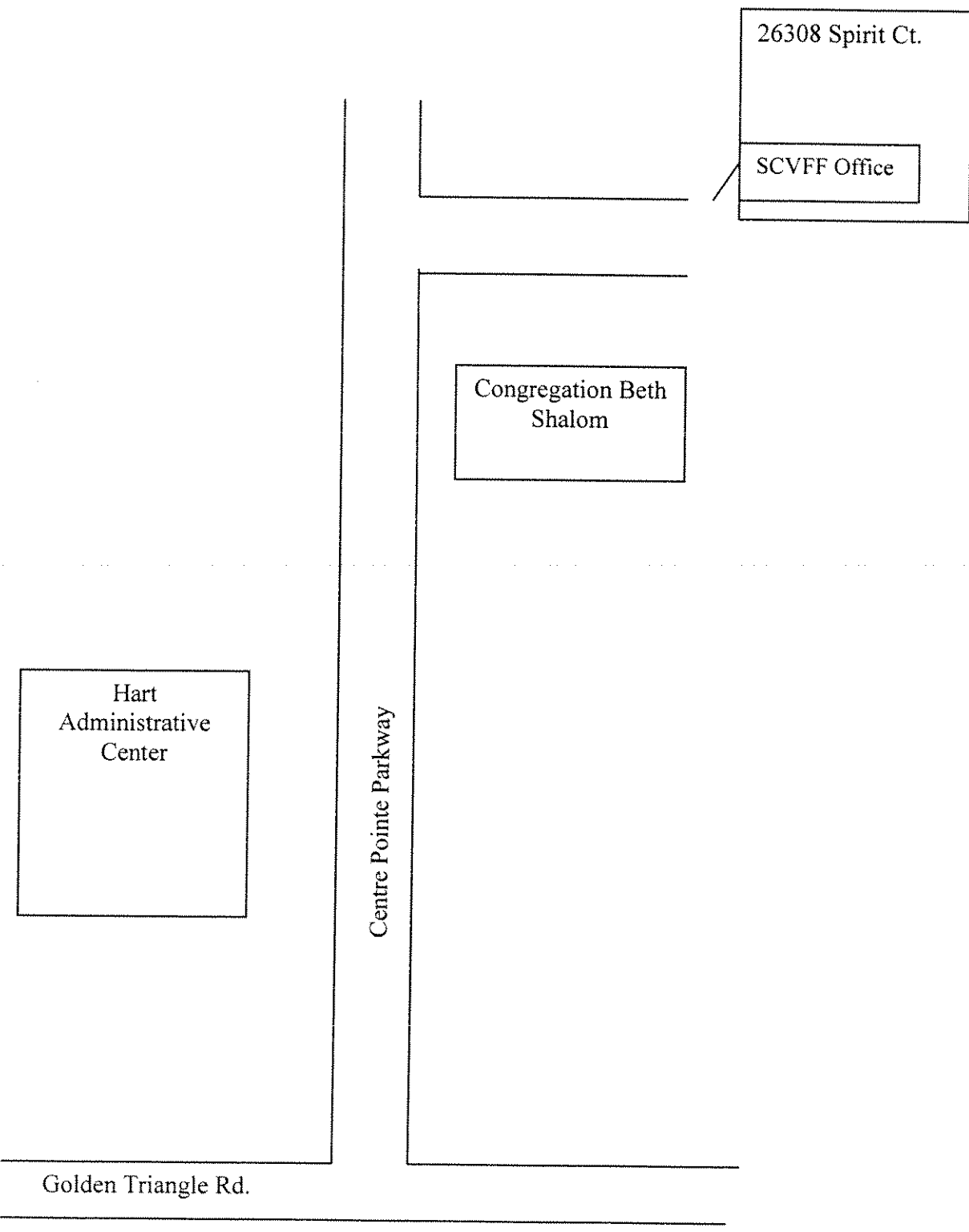
Any citizen may address the Board concerning any item that has been described in the notice for this special meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Board President may limit discussion on any item.

III – SPECIAL ITEMS

- A. Performing Arts Centers at Canyon High and Saugus High Schools of the William S. Hart Union High School District INFORMATION/ACTION
- B. Approval of Membership – Coalition for Adequate School Housing ACTION
- C. Status of Centex Project INFORMATION
- D. Status of Administrative Support INFORMATION

IV – ADJOURNMENT

NEXT MEETING: March 17, 2006



Hart
Administrative
Center

Centre Pointe Parkway

Congregation Beth
Shalom

26308 Spirit Ct.
SCVFF Office

Golden Triangle Rd.