BOARD MEETING MEMORANDUM

Board Meeting Date: August 12, 2025

From: Dr. Maria Treto-French, Assistant Superintendent/CFO/CSBO

Re: Resolution Authorizing the Sale of Certain Real Property and Grant of Temporary

Construction Easement to the Lake County Division of Transportation

Resolution Authorizing the Sale of Certain Real Property and Grant of Temporary

Attachment: Construction Easement to the Lake County Division of Transportation

Agenda Location: Consideration to Approve: Action Items

Rationale:

The Board and administration reviewed the initial proposal for a temporary easement on Deep Lake Road and raised concerns about potential impacts on school operations, safety, and accessibility. In response, the administration developed a counter-proposal designed to address these concerns while preserving the overall project's objectives. Key benefits of the counter-proposal included enhanced safety measures, such as adding an emergency exit onto Deep Lake Road to protect students, staff, and the community, as well as improved traffic flow, reduced congestion, and maintained access to school facilities during emergencies. This counter-proposal was denied.

The Lake County Division of Transportation's final offer is \$15,000.00 for the fee simple acquisition and temporary easement (Route: Deep Lake Road [County Hwy 36], Section: 19-00132-05CH, Job No.: Deep Lake Rd @ Depot St, Parcel: 0004 & TE [A+B]).

The Board approved this final proposal regarding the Deep Lake Road easement at its June 18, 2025, meeting.

Recommendation/Motion:

The administration recommends that the Board approve Resolution Authorizing the Sale of Certain Real Property and Grant of Temporary Construction Easement to the Lake County Division of Transportation.