Western Placer Unified School District
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 26, 2009, 4:00 P.M.
DISTRICT OFFICE – ZEBRA ROOM
600 Sixth Street, Fourth Floor, Lincoln, CA

MINUTES

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

INTERVIEW SESSION OF CANDIDATES FOR AREA III BOARD OF TRUSTEE PROVISIONAL APPOINTMENT

Members Present

Paul Carras, President
Brian Haley, Vice President
Ana Stevenson, Clerk
Paul Long, Member

Others Present

Scott Leaman, Superintendent
Mary Boyle, Assistant Superintendent of Educational Services
Bob Noyes, Assistant Superintendent of Personnel Services
Rosemary Knutson, Secretary to the Superintendent

1. WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE – District Office Zebra Room

Mr. Carras opened the meeting and asked Scott review the selection process, and numbers were picked to determine the order of applicant interviews.

2. INTERVIEWS OF AREA III BOARD MEMBER APPLICANTS

The Board of Trustees will conduct interview sessions of the applicants

The Board of Trustees reviewed the questions and made some revisions to the list of questions being asked of the following applicants.

- **Keith Schmidt**
- **Fredric Gibbs**

Paul Carras, Board President

Ana Stevenson, Clerk

Scott Leaman, Superintendent

Rosemary Knutson, Secretary to the Superintendent

Adopted: April 21, 2009

Ayes: Gage, Haley, Stevenson, Long, Carras

Noes:

Absent:

- **Virginia Cosh**
- **Stan Nader**
- **Terry Gage**
- **David Loya**
- **Mike Roberts**

Each applicant was allowed 15 minutes to answer the seven questions.

3. DELIBERATIONS

Following interviews, the Board of Trustees will publicly deliberate regarding the seven applicants for the Area III Board of Trustee position.

Mrs. Stevenson thanked all applicants who put forth the effort, she expressed how difficult a decision would be with seven qualified candidates, and who would be a good fit to work with.
Mr. Long express how well qualified the applicants were, and this is a very hard discussion.
Mr. Haley express how all the applicants are very excellent candidates, and it's apparent that you're all very sincere. He welcomed their passion and expertise.
Mr. Carras shared his experience as a candidate from 2006. This is very impressive, and this is the difficult part of the process.

4. PROVISIONAL APPOINTMENT OF AREA III BOARD MEMBER

The Board of Trustees will take action to appoint an Area III Board of Trustee member to serve until November 2010.

There was a motion by Mrs. Stevenson, seconded by Mr. Haley, the motion was open for discussion. Mr. Haley felt her experience comes as a unique prospective. The motion was moved seconded, and passed with a unanimous roll call vote to appoint Terri Gage as the new Board of Trustee.
Roll call: Haley, Stevenson, Long, Carras.

5. ADJOURNMENT

There being no further business the meeting was adjourned at 6:05 p.m.