WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
May 22, 2006
4:00 P.M.
District Office, Staff Development Room
810 J Street, Lincoln, CA 95648

1. WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE

Members Present

Dennis Sonnenburg, President
James McLeod, Vice President
Earl Mentze, Member
Paul Long, Member

Members Absent

Melanie Eustice, Clerk

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Rosemary Knutson, Secretary to the Superintendent

FARM FOUNDATION, WILDLANDS PROPOSAL – Yohe *(05-06 G & O Component I-IV)*

•Wildlands gave a presentation at the April 18 Board of Trustees meeting. They were requested to come back to the Board of Trustees with a proposal on the vernal pool mitigation rights on the current Lincoln High School Farm.

Mr. Yohe expressed some concerns of a couple of board members which was regarding the purchase agreement. Mr. Forest Halford from Wildlands handed out document of the purchase agreement. He reviewed some of the concerns regarding the purchase agreement. There was also some discussion on the endowment, there is one revision in the draft of the endowment on Appendix "B" everything is in draft form. He also talked about the draft of the management plan, which includes a schedule for long term management and maintenance. Mr. Sonnenburg questioned the funding, and asked who the bank operator would be. Mr. Halford's explained that Wildlands is the bank operator and the district would be the site/bank manager. Mr. Sonnenburg also brought up recreational activities for hunting. He feels any hunting should be excluded from the property at anytime. Mr. McLeod talked about livestock loading, and preparing a grazing plan in the management plan. There was some discussion regarding animal units for 6 months or all year long. Mr.

Halford explained this in not set in stone this is based on the conditions of the grounds and the grass. The acreage could be leased out if needed. He also reported a licensed surveyor will not be sent out until the district finalizes the agreement. The tax money comes out of the endowment. Mr. McLeod had a concern on the fire break in the management plan. Mr. Halford explained that it is part of the management plan. The Farm Foundation is in support of this proposal and the monies need to be put into a special account for the farm only, and not be put into the general fund account of the district. The Farm Foundation would like to preserve everything at the farm.

After much discussion on the Wildlands proposal a motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the purchase rights and purchase agreement as amended.

Motion by Mr. Long, seconded by Mr. McLeod, and passed by unanimous vote to approve the draft Management Plan as amended.

Motion by Mr. McLeod, seconded by Mr. Mentze, and passed by unanimous vote to approve the draft Conservation Agreement.

Motion by Mr. McLeod, seconded by Mr. Long, and passed by unanimous vote to approve the MOU and Endowment Agreement.

It was suggested the Mr. Sonnenburg being President and Mr. Long being active as part of the Farm Foundation be the signers on the two copies of the Agreement.

ADJOURNMENT
There being no further business, the meeting was adjourned at 4:50 p.m.

Dennis Sonnenburg

Dennis Sonnenburg, President

Melanie Eustice

Melanie Eustice, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: June 6, 2006

Ayes: Long, McLeod, Eustice, Mentze, Sonnenburg

Noes:

Absent:

Abstain: