WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING BOARD OF TRUSTEES
JULY 22, 2003, 5:00-7:00 P.M.
DISTRICT STAFF DEVELOPMENT ROOM
810 J STREET
LINCOLN, CA 95648

MINUTES

Members Present
Earl Mentze, Member
Marcia Harris, Clerk
Nels Tahti, Member

Members Absent
Karen Roberts, President
Paul Long, Vice President

Others in Attendance
Roger R. Yohe, Superintendent
Jay M. Stewart, Assistant Superintendent of Business Services
Eva McGuire, Secretary to the Superintendent
Levi Williams, Citizen
Jason Probst, Lincoln News Messenger

5:00 P.M. Open Session/Administrative Conference Room

1. Call to Order
2. Announce Closed Session Item
3. Adjourn to Closed Session

5:05 P.M. Closed Session Administrative Conference Room

1. Conference with Labor Negotiator
   a.) Name any employee organization with whom negotiations to be discussed are being conducted. **WESTERN PLACER TEACHERS ASSOCIATION.**
   b.) Identify the titles of unrepresented individuals with whom negotiations are being conducted. **NONE.**
   c.) Identify by name the agency's negotiator. **Bob Noyes, Jay Stewart, Scott Leaman, Roger Yohe.**

ADJOURN TO OPEN SESSION

SPECIAL MEETING AGENDA:

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

For the benefit of the students of the Western Placer Unified School District, the meeting was called to order by Earl Mentze at 5:54 p.m. Mr. Mentze chaired the meeting in the absence of President Roberts. It was announced that there was no action taken in closed session.

2. COMMENTS FROM THE PUBLIC:

Board Member Nels Tahti, with difficulty, submitted his resignation as a member of the Board of Trustees due to locating his residence out of the trustee area, which he represents. He spoke of the honor it has been to serve as a trustee, gaining personally and professionally. His experience working with the district and the City of Lincoln has been extremely valuable.

Both Mr. Mentze and Mrs. Harris expressed their feelings of the great loss of a wonderful board member whose input and unique style will be missed and hard to replace.

INFORMATION/DISCUSSION/ACTION

1. (D/A) APPROVE THE LAND PURCHASE AND SALES AGREEMENT REGARDING THE PURCHASE OF 3.2 ACRES OF LAND FROM SAWTELL HOLDINGS LLC (WECO AVIATION) LOCATED WITHIN THE TWELVE BRIDGES DEVELOPMENT.

The Superintendent noted the negotiations regarding this property have been in the works for a while and it is a integral part of the high school/Sierra College and City of Lincoln library facilities. This property will be used for a much-needed parking area. It was requested approval of this land purchase.

A motion was made by Mr. Tahti, seconded by Mrs. Harris, and passed by unanimous vote of members present, to approve the land purchase and sales agreement regarding the purchase of 3.2 acres of land from Sawtell Holdings LLC (WECO Aviation) located within the Twelve Bridges development.

2. (D/A) APPROVE RESOLUTION 03/04.01 APPROVING AN INCREASE IN THE AGGREGATE PRINCIPAL AMOUNT OF CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS RELATED THERETO,

Mr. Stewart reviewed the increase in the maximum aggregate amount of principal approved for its Certificates of Participation from $20,000,000 to $27,500,00. This increase is supported by the higher than expected appraised value of the District's existing assets.

On a motion made by Mr. Tahti, seconded by Mrs. Harris, and passed by unanimous roll call vote of members present, the Board of Trustees took action to approve Resolution 03/04.01A Resolution Approving an Increase in the Aggregate Principal Amount of Certain Certificates of Participation and Other Matters Related Thereto.

3. (D/A) APPROVE RESOLUTION 03/04.02 APPROVING A SUBSTITUTION OF PROPERTY IN CONNECTION WITH CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS THERETO.

Mr. Stewart advised the Board in regard to this resolution authorizing the District to release property from its 2001 Certificates of Participation and substitute those properties with new properties. This allows the District to better align the value of its assets with the actual value of its Certificates of Participation.

On a motion by Mrs. Harris, seconded by Mr. Tahti, and passed by unanimous roll call vote of members present, the Board of Trustees took action to approve Resolution 03/04.2 Approving a Substitution of Property in Connection with Certain Certificates of Participation and Other Matters Thereto.

4. ADJOURNMENT

Before adjournment, authorization was given by Board Members present to allow Mr. Mentze to sign tonight's documents in place of the absent Board President. With no further business, the meeting was adjourned at 6:10 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to Superintendent

ADOPTED: 8/5/03

AYES: Harris, Long, Mentze, Tahti, Roberts

NOES: 0

ABSENT: 0

ABSTAIN: 0

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