WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 15, 2003, 6:30 p.m.
Staff Development Room
District Office, 810 "J" Street, Lincoln

MINUTES

BOARD MEMBERS PRESENT
Karen Roberts, President
Paul Long, Vice President
Marcia Harris, Clerk
Earl Mentze Member

BOARD MEMBERS ABSENT
Nels Tahti, Resigned Member

OTHERS IN ATTENDANCE
Roger R. Yohe, Superintendent
Eva McGuire, Secretary to the Superintendent
Steve James, Candidate
Bruce Lattimer, Candidate
Ann Gaffuri, Candidate
Patrick Shima Candidate
Dennis Sonnenburg, Candidate

Interview Session of Candidates For Area III Board of Trustee Provisional Appointment

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Karen Roberts, President, Board of Trustees called the meeting to order at 6:30 p.m. She thanked all of the candidates for coming and encouraged them to relax and enjoy the evening.

Mrs. Roberts reviewed the interview process with the Board of Trustees. It was agreed that each member would ask two questions from the oral questions list previously devised by the Board. It was also agreed the question and answer time would not have a time frame. The Superintendent reviewed the evaluation sheet, with copies given to the candidates.

Mrs. Roberts passed the gavel to the Superintendent to allow full participation and concentration. Mr. Yohe reviewed the procedure for the meeting and conducted a lot drawing with the candidates moving to the conference room until time for their interview.

The drawing of lots resulted as: (1) Dennis Sonnenburg; (2) Ann Gaffuri, (3) Patrick Shima, (4) Stephen James, (5) Bruce Lattimer

2. INTERVIEWS OF AREA III BOARD MEMBER APPLICANTS

The Board of Trustees conducted interview sessions of the five applicants, asking all candidates the same oral questions.

Following the five interviews, the Board of Trustees reviewed their notes before any more questions were asked of all candidates. It was noted the selected candidate would serve until the November 2004 election, at which time there will be two openings in Trustee Area III, and one opening in Trustee Area I. All candidates were encouraged to apply again at that time.

3. DELIBERATIONS

Following interviews, the Board of Trustees publicly deliberated regarding the five applicants for the Area III Board of Trustee position.

The meeting was opened for questions, which might want to be asked of all the candidates at once. Mr. Long asked the candidates, especially those living in Lincoln Hills, if they would actively work in that community to support a school bond when and if the District needed it. All candidate responses were in the affirmative, they all felt it is important that though Sun City does not have students in the district, they should help to educate the youth of America.

The gavel was handed back to President Roberts.

4. PROVISIONAL APPOINTMENT OF AREA III BOARD MEMBER

On a motion by Mr. Long, seconded by Mr. Mentze and passed by unanimous roll call vote, action was taken to provisionally appoint Dennis Sonnenburg to the open Area III Board of Trustee position. Mr. Sonnenburg will serve until November 2004.

All the candidates were thanked for their participation and time.

Since Mr. Sonnenburg will be leaving for a month's vacation, the Superintendent administered the Oath of Office. The official resolution of appointment will be done at the October 7, 2003 board meeting.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45 p.m.

Karen Roberts, President

Marcia Harris, Clerk

Roger R. Yohe, Superintendent

Eva McGuire, Secretary to the Superintendent

Adopted: October 7, 2003

Ayes: Harris, Long, Mentze, Roberts

Noes: None

Absent: Sonnenberg

Abstain: None

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