

Western Placer Unified School District  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

April 28, 2009, 6:00 P.M.

DISTRICT OFFICE – First Floor Conference Room  
600 Sixth Street, 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.

### Members Present

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

### Others Present

Scott Leaman, Superintendent  
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services  
Terri Ryland, Interim Assistant Superintendent of Business  
Rosemary Knutson, Secretary to the Superintendent  
Bill Wright, Attorney At Law

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE** – District Office, First Floor Conference Room

The meeting was called to order. The board then adjourned to closed session.

2. **COMMUNICATION FROM THE PUBLIC**  
There was no public comment.

3. **CLOSED SESSION** – District Office Overlook Room

#### **3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

4. **RECONVENING OF OPEN SESSION - DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY** – District Office, First Floor Conference Room

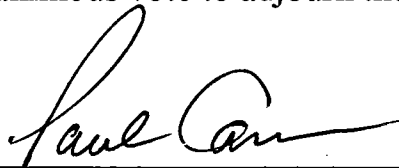
#### 4.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous vote to terminate a classified member

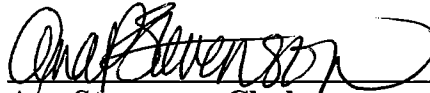
Mr. Carras offered any member of the public to speak.

#### 5. ADJOURNMENT

There being no further business there was a motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous vote to adjourn the meeting at 6:36 p.m.



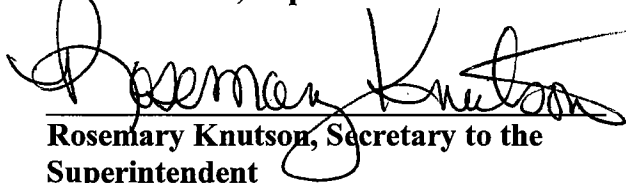
Paul Carras, Board President



Ana Stevenson, Clerk



Scott Leaman, Superintendent



Rosemary Knutson, Secretary to the Superintendent

**Adopted:** May 5, 2009

**Ayes:** Stevenson, Haley, Gage, Long, Carras

**Noes:**

**Absent**

**BOARD BYLAW 9320:** Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1