

**WESTERN PLACER UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT FINANCING  
CORPORATION BOARD OF DIRECTORS  
September 24, 2003, 6:30 p.m.  
Staff Development Room  
District Office, 810 "J" Street, Lincoln**

## **MINUTES**

**BOARD MEMBERS PRESENT**

Paul Long, Vice President  
Marcia Harris, Clerk  
Earl Menthe, Member

**BOARD MEMBERS ABSENT**

Karen Roberts, President  
Dennis Sonnenburg, Member

**OTHERS IN ATTENDANCE**

Roger R. Yohe, Superintendent  
Jay M. Stewart, Assistant Superintendent of Business Services  
Eva McGuire, Secretary to the Superintendent

In order to complete the sale of the student built home at 642 J Street to a certified buyer, the following actions must be taken by the Board of Trustees and the Financing Corporation Board of Directors.

### **I. BOARD OF TRUSTEES**

**1. WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Karen Roberts, President, Board of Trustees**

In the absence of President Roberts, Vice President Paul Long called the meeting to order at 6:35 p.m. when a quorum was established.

**2. APPROVAL OF RESOLUTION 03/04.11 AMENDING CERTAIN LEASE FINANCING DOCUMENTS DATED JUNE 1, 1998, TO, AMONG OTHER THINGS, PROVIDE FOR THE RELEASE OF A PORTION OF THE REAL PROPERTY SECURING THE DISTRICT'S CERTIFICATES OF PARTICIPATION (1998 REFUNDING AND CAPITAL PROJECTS) AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS RELATING THERETO**

Mr. Stewart reviewed the necessity to remove the lien against the property located at 642 J Street, to enable the buyer to take ownership.

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote of members present, the Board of Trustees approved Resolution 03/04.11 Amending Certain Lease Financing Documents Dated June 1, 1998, To, Among Other Things, Provide For The Release Of A Portion Of The Real Property Securing The District's Certificates Of Participation (1998 Refunding And Capital Projects) And Authorizing And Directing Certain Actions Relating Thereto.

**3. APPROVAL OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT**

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote of members present, the Board of Trustees approved the first amendment to the lease agreement as submitted.

**4. APPROVAL OF THE FIRST AMENDMENT TO THE ASSIGNMENT AGREEMENT**

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote of members present, the Board of Trustees approved the first amendment to the assignment agreement as submitted.

**5. APPROVAL OF THE FIRST AMENDMENT TO THE SITE AND FACILITY LEASE**

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote of members present, the Board of Trustees approved the first amendment to the site and facility lease.

Vice President Long officially adjourned the special meeting of the Board of Trustees of the Western Placer Unified School District, and called the Western Placer Unified School District Financing Corporation Board of Directors to order at 6:32 p.m.

## **II. FINANCING CORPORATION BOARD OF DIRECTORS**

- 1. CALL TO ORDER – 6:32 p.m.**
- 2. APPROVAL OF RESOLUTION 03/04.1 AMENDING CERTAIN LEASE FINANCING DOCUMENTS DATED JUNE 1, 1998, TO, AMONG OTHER THINGS, PROVIDE FOR THE RELEASE OF A PORTION OF THE REAL PROPERTY SECURING THE DISTRICT'S CERTIFICATES OF PARTICIPATION (1998 REFUNDING AND CAPITAL PROJECTS) AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS RELATING THERETO**

On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous roll call vote of members present, the Board of Directors approved Resolution 03/04.1 Amending Certain Lease Financing Documents Dated June 1, 1998, To, Among Other Things, Provide For The Release Of A Portion Of The Real Property Securing The District's Certificates Of Participation (1998 Refunding And Capital Projects) And Authorizing And Directing Certain Actions Relating Thereto.

- 3. APPROVAL OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT**

On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote of members present, the Board of Directors approved the first amendment to the lease agreement as submitted.

- 4. APPROVAL OF THE FIRST AMENDMENT TO THE ASSIGNMENT AGREEMENT**

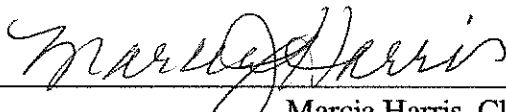
On a motion by Mrs. Harris, seconded by Mr. Mentze, and passed by unanimous vote of members present, the Board of Directors approved the first amendment to the assignment agreement.

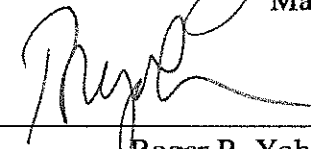
**5. APPROVAL OF THE FIRST AMENDMENT TO THE SITE AND FACILITY LEASE**

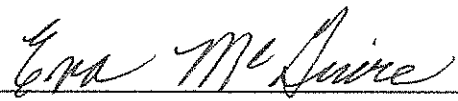
On a motion by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote of members present, the Board of Directors approved the first amendment to the site and facility lease.

With no further business, the meeting was adjourned at 6:40 p.m.

  
\_\_\_\_\_  
Karen Roberts, President

  
\_\_\_\_\_  
Marcia Harris, Clerk

  
\_\_\_\_\_  
Roger R. Yohe, Superintendent

  
\_\_\_\_\_  
Eva McGuire, Secretary to Superintendent

**ADOPTED:** October 7, 2003

**AYES:** Harris, Long, Mentze, Roberts

**NOES:** None

**ABSENT:** Sonnenburg

**ABSTAIN:** None