# WESTERN PLACER UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 13, 2004, 6:00 P.M. District Office, Staff Development Room 810 J Street, Lincoln

### **MINUTES**

### **BOARD MEMBERS PRESENT**

Paul Long, President Karen Roberts, Clerk Dennis Sonnenburg, Member

### **BOARD MEMBERS ABSENT**

Earl Mentze Member

### **OTHERS IN ATTENDANCE**

Roger R. Yohe, Superintendent Rosemary Knutson, Secretary to the Superintendent Patrick Shima, Candidate James McLeod, Candidate

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

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

Paul Long, President, Board of Trustees called the meeting to order at 6:00 p.m. He thanked the candidates for their interest, and encouraged them to relax.

Mr. Long reviewed the interview process with the Board of Trustee. It was agreed that each member would take turns asking questions from the oral questions list previously prepared. He explained that

this term would end in November of 2004, and they would have to run again if interested.

Mr. Long handed over the gavel to the Superintendent and explained that Superintendent would run the meeting. This would allow Mr. Long to participate in the voting process.

Mr. Yohe had both candidates draw numbers to see who would go first. Mr. McLeod was taken into another room, and the process began with Mr. Shima.

## 2. INTERVIEWS OF AREA III BOARD MEMBER APPLICANTS

The Board of Trustees conducted interview sessions with both candidates.

Mr. Sonnenburg started the oral interview, which consisted of the same 14 questions from each of the candidates.

It was noted that the selected candidate would serve until the November 2004 election, at which time there will be three additional openings on the Board of Trustees.

### 3. DILIBERATIONS

Following interviews, the Board of Trustees publicly deliberated regarding the two applicants.

The meeting was opened for questions, and Mr. Long asked if any of the candidates had questions of their own for the board.

## 4. PROVISIONAL APPOINTMENT OF AREA III BOARD MEMBER

A motion by Mr. Long seconded by Mr. Sonnenburg and passed by unanimous roll call vote, action was taken to provisionally appoint James McLeod to the open Area III Board of Trustee position.

Mr. Long encouraged Mr. Shima to run again in November 2004.

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Mr. Long administered the Oath of Office to Mr. McLeod. The official resolution will be taken to the board at the April 20 Board of Trustee's Meeting.

5. ADJOURNMENT
With no further business, the meeting was adjourned at 6:34
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Paul Long, President
L. R. L.
Karen Roberts, Clerk
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Roger R. Yohe, Superintendent
Rosemary Knutson, Secretary to the Superintendent
Adopted: May 4, 2004
Ayes:
Noes:
Absent:

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Abstain: