

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

**February 25, 2004,  
6:15 P.M.  
Administrative Conference Room  
810 J Street, Lincoln**

**MINUTES**

**BOARD MEMBERS PRESENT**

Paul Long, President  
Earl Mentze Member  
Marcia Harris, Member

**BOARD MEMBERS ABSENT**

Karen Roberts  
Dennis Sonnenburg

**OTHERS IN ATTENDANCE**

Roger R. Yohe, Superintendent  
Jay Stewart, Asst. Superintendent, Business Services

**PRESS**

**1. WELCOME/CALL TO ORDER**

President Long called the meeting to order at 6:15 p.m.

**2. ACCEPTANCE OF DEED OF EASEMENT FOR INGRESS  
AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT  
RANCH ELEMENTARY SCHOOL SITE BY THE BOARD OF  
TRUSTEES**

**Jay Stewart, Assistant Superintendent of Business Services**

**Special Meeting of the Board of Trustees**  
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Action was taken by the Board of Trustees by a motion made by Mrs. Harris, seconded by Mr. Mentze and passed by unanimous vote to accept the Deed of Easement for Ingress and Egress from Joiner Parkway to the Foscett Ranch elementary school site. Resolution 03-04.26 did this.

3. **ADJOURNMENT TO WESTERN PLACER FINANCING CORPORATION BOARD OF DIRECTORS MEETING**
4. **ACCEPTANCE OF DEED OF EASEMENT FOR INGRESS AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE BY THE BOARD OF DIRECTORS**

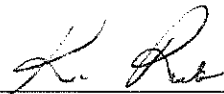
Action was taken by the Board of Directors by a motion made by Mr. Mentze, seconded by Mrs. Harris, and passed by unanimous vote to accept the Deed of Easement for Ingress and Egress from Joiner Parkway to the Foscett Ranch elementary school site. (Resolution #03-04.26)

5. **ADJOURNMENT**

With no further business the meeting was adjourned at 6:15 p.m.

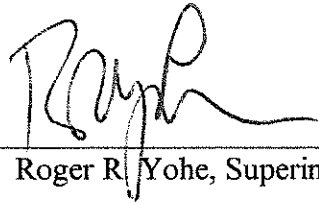
A handwritten signature in cursive script, appearing to read "Paul Long", is written over a horizontal line.

Paul Long, President

A handwritten signature in cursive script, appearing to read "Karen Roberts", is written over a horizontal line.

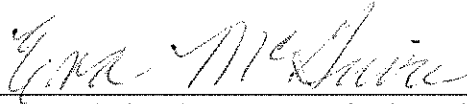
Karen Roberts, Clerk

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Roger R. Yohe, Superintendent



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Eva McGuire, Secretary to the Superintendent

Adopted: May, 2004

Ayes: Roberts, Mentze, McLeod, Long

Noes:

Absent: Sonnenburg

Abstain:

H:Eva:Wpfiles\board\minutes\22504