

Burdor

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

**JULY 22, 2003, 5:00-7:00 P.M.
DISTRICT STAFF DEVELOPMENT ROOM
810 J STREET
LINCOLN, CA 95648**

AGENDA

5:00 P.M. Open Session/Administrative Conference Room

1. Call to Order
2. Announce Closed Session Item
3. Adjourn to Closed Session

5:05 P.M. Closed Session Administrative Conference Room

1. Conference with Labor Negotiator
 - a.) Name any employee organization with whom negotiations to be discussed are being conducted. **WESTERN PLACER TEACHERS ASSOCIATION.**
 - b.) Identify the titles of unrepresented individuals with whom negotiations are being conducted. **NONE.**
 - c.) Identify by name the agency's negotiator. **Bob Noyes, Jay Stewart, Scott Leaman, Roger Yohe.**

ADJOURN TO OPEN SESSION

SPECIAL MEETING AGENDA:

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. COMMENTS FROM THE PUBLIC:**

THIS PORTION OF THE AGENDA IS SET ASIDE FOR THE PURPOSE REGARDING MATTERS NOT ON THE AGENDA BUT WITHIN THE BOARD'S SUBJECT MATTER JURISDICTION. THE BOARD IS NOT ALLOWED TO TAKE ACTION ON ANY ITEM, WHICH IS NOT ON THE AGENDA EXCEPT AS AUTHORIZED BY GOVERNMENT CODE SECTION 54954.2.

INFORMATION/DISCUSSION/ACTION

- 1. (D/A) APPROVE THE LAND PURCHASE AND SALES AGREEMENT REGARDING THE PURCHASE OF 3.2 ACRES OF LAND FROM SAWTELL HOLDINGS LLC (WECO AVIATION) LOCATED WITHIN THE TWELVE BRIDGES DEVELOPMENT**
- 2. (D/A) APPROVE RESOLUTION 03/04.01 APPROVING AN INCREASE IN THE AGGREGATE PRINCIPAL AMOUNT OF CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS RELATED THERETO.**
- 3. (D/A) APPROVE RESOLUTION 03/04.02 APPROVING A SUBSTITUTION OF PROPERTY IN CONNECTION WITH CERTAIN CERTIFICATES OF PARTICIPATION AND OTHER MATTERS THERETO.**
- 4. ADJOURNMENT**

Posted: 7/16/03, 9:45 a.m.

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