

**WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 22, 2003, 9:30 A.M.
TWELVE BRIDGES ELEMENTARY SCHOOL SITE
TWELVE BRIDGES DRIVE
LINCOLN, CA**

2002-2003 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

MINUTES

Members Present

Karen Roberts, President
Paul Long, Vice President
Marcia Harris, Clerk
Earl Mentze, Member

Member Absent

Nels Tahti, Member

Others Present

Roger R. Yohe, Superintendent
Jay M. Stewart, Asst. Superintendent of Business Services
Scott Leaman, Asst. Superintendent of Education Services
Bob Noyes, Director of Human Services

1. CALL TO ORDER

President Karen Roberts called the meeting to order at 9:36 a.m.

2. (I/D/A) APPROVAL OF GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF AN ELEMENTARY SCHOOL IN THE FOSKETT RANCH SUB-DIVISION

A presentation was given by Assistant Superintendent of Business Services, Jay Stewart, reviewing the itemized costs anticipated in the construction of the elementary school at Foscett Ranch.

Representatives from NTD/Edge clarified the installation of the access road.

The Board of Trustees verified that once the GMP (Guaranteed Maximum Price) is approved any additional costs or overages are at the expense of the developer/builder. The GMP for this project

Regular Meeting of the Board of Trustees
August 19, 2003
Minutes

2

is fixed at \$17,631,206.74. With owner requested add items, project totals are \$17,971,075.78.

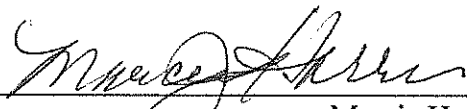
On a motion by Mrs. Harris, seconded by Mr. Mentze and approved by a 4-0 vote the GMP for the construction of an elementary school in the Foskett Ranch sub-division was approved.

3. ADJOURNMENT OF MEETING


The meeting was adjourned at 10:03 a.m. with a groundbreaking ceremony for the Twelve Bridges Elementary School.



Karen Roberts, President



Marcia Harris, Clerk



Roger R. Yohe, Superintendent

Adopted: October 7, 2003
Ayes: Harris, Long, Mentze, Roberts
Noes: None
Absent: Sonnenburg
Abstain: None