

APPROVED MINUTES

**Special Meeting of the Board of Trustees
Placerville Union School District
Wednesday, December 28, 2011
Placerville, CA 95667**

SPECIAL SESSION

1.0 CALL TO ORDER

The Special Session Meeting of the Placerville Union School District was called to order by President Martin at 8:31 a.m.

2.0 FLAG SALUTE

The flag salute was led by Member Martin.

3.0 Roll Call

Members Present:

David Copeland-Absent

Misty diVittorio

Sean Frame

Robin Lyons

Sean Martin

District Personnel:

Nancy Lynch, Ed.D., Superintendent/Secretary to the Board via cell phone from Hawaii

Jen Fusano, Chief Business Official

4.0 Public Comments

No members of the Public addressed the Board concerning items on the Special Session agenda.

5.0 General Business

5.1 Approval of the Lease-Lease Back Contract for the Louisiana Schnell School Modernization Project; Resolution No. 12-11-02

The Board discussed the Lease-Lease Back Contract. Jen Fusano, Chief Business Official was there to answer questions of the Board. Member Frame would like to know what criterion determines when the second 45% is paid. Jen Fusano will find out and send the information to the Board. After discussion, member diVittorio moved to approve the Lease-Lease Back contract for the Louisiana Schnell Modernization Project; Resolution No. 12-11-02. Member Lyons seconded this motion and it passed unanimously.

6.0 Adjournment

There being no further business to be brought before the Board, the Board adjourned at 8:47 a.m.

Respectfully submitted,

Nancy Lynch, Ed.D.

Secretary to the Board/Superintendent

NL:sh

In accordance with Ed. Code Section 966, these minutes reflect all actions taken by the Board of Trustees and will become the Official Record of the School District upon formal adoption by the Board.