



Dr. Kirk Nicholas
Superintendent

Governing Board Members
Mr. Matthew D. Balzarini, President – Mr. David Pombo, Clerk
Mr. Colin Clements – Ms. Sharon Lampel – Mr. Shane Nielson

Committee Meeting Agenda

District Office, Board Room

111 S. De Anza Blvd., Mountain House, CA 95391

September 10, 2015

6:30 P.M. – Facilities Use Committee Meeting (Special Meeting)

- I. Call to order at _____ P.M.
- II. Roll call: Matthew Balzarini, Chair ____; Shane Nielson, Board Member ____ Alvina Keyser, CBO-Staff ____; James Nolan, DMOT-Staff ____; Airika Smith-Payne, Community Member ____; Corey Strock, Community Member ____
- III. Facility Use Update
 - A. Facility Use Minutes, 8/24/2015
 - B. Denied Application
 - C. Unapproved Use Notifications
 - D. Change of Tier Status Notification
 - E. High School Turf/Track
 - F. Additional Law Enforcement Patrols
 - G. CivicPermit Software Update
 - H. Reimbursement to Organization(s)
- IV. Finance Report
 - A. Staff Hours Report
- V. Information and Discussion Items
 - A. Facility Use Handbook
- VI. Action Items
 - A. Tier 1 Facility Use Organization Applications Submitted for Indoor Use
Approved: ____ Not Approved: ____
 - B. Tier 2A Facility Use Organization Applications Submitted for Indoor Use
Approved: ____ Not Approved: ____
 - C. Tier 2B Facility Use Organization Applications Submitted for Indoor Use
Approved: ____ Not Approved: ____
 - D. Tier 3 Facility Use Organization Applications Submitted for Indoor Use
Approved: ____ Not Approved: ____
 - E. Barbara Whatcott Youth Ballet Permission to Store Belongings – Mats
Approved: ____ Not Approved: ____

F. Tae-Kwondo Organization Permission to Store Belongings - Mats

Approved: _____ Not Approved: _____

G. Kam Learning Center Permission to Store Belongings – Printer & Supplies

Approved: _____ Not Approved: _____

VII. Receiving Public Comments

VIII. Future Agenda Topics and Meeting Dates

IX. Adjournment of the Facilities Use Committee Special Meeting of the Lammersville Unified School District,
September 10, 2015 at _____P.M.

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