



LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Dale H. Hansen Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Mr. Shane Nielson, President ~ Mr. Ben Fobert, Clerk ~ Dr. Chris Cunningham ~ Dr. Atul Khanna ~ Dr. James Hiramoto

SPECIAL MEETING OF THE GOVERNING BOARD TUESDAY, MAY 10, 2011

6:30 P.M. – Closed Session – Wicklund School, Conference Room
7:00 P.M. – Regular Session – Wicklund School, Board Room

AGENDA

- I. Call to order at \_\_\_\_\_ P.M.
II. Adjourn to Closed Session at \_\_\_\_\_ P.M. (Closed Session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code Section 54957, 54957.6, and 54957.1)
A. Conference with Labor Negotiators (Government Code §54957.6)
1. Employee Organization: LTA
B. Public Employee Appointment/Employment/Evaluation -Superintendent §54957.6
III. MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
IV. Reconvene to Open Session at \_\_\_\_\_ P.M.
V. Pledge of Allegiance – Mr. Shane Nielson, Board President
VI. Members Present: Chris Cunningham \_\_\_\_\_; Atul Khanna \_\_\_\_\_; Ben Fobert \_\_\_\_\_; Shane Nielson \_\_\_\_\_; James Hiramoto \_\_\_\_\_.
VII. Report of Action Taken in Closed Session:
VIII. Approval and/or Corrections to the Agenda.
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
IX. Receiving of Public Comments: (The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each agenda item (Gove. Code Section 549453). At a time so designated on the agenda, members of the public also may bring before the Board, matters that are not listed on the agenda of a regular meeting. The Board may refer such a matter to the Superintendent of or designee or take it under advisement, but shall not take action at that time. The Board may place the matter on the agenda of a subsequent meeting for discussion or action. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
X. Governing Board Action Items:
A. Consider/Approval of Governing Board Resolution #10-11-13 of Final Intention to Dismiss Certificated Employees..... P. 1
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
XI. Return to Closed Session, If Needed: \_\_\_\_\_ P.M.
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
XII. Report of Action Taken in Closed Session:
XIII. Adjournment of Special Meeting, May 10, 2011, at \_\_\_\_\_ P.M.
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE: In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mrs. Noel Balzarini at (209) 836-7400. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services. DOCUMENT AVAILABILITY: Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the Board less than 72 hours in advance of a board meeting are available for public inspection at the front desk of the District offices located at 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.

**BEFORE THE BOARD OF TRUSTEES OF THE  
LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT  
SAN JOAQUIN COUNTY, CALIFORNIA**

**RESOLUTION #10-11-13**

In the Matter of the Decision to ) **FINAL INTENTION**  
Dismiss Certificated Employees ) **TO DISMISS CERTIFICATED**  
\_\_\_\_\_ ) **EMPLOYEES**

WHEREAS, on February 23, 2011 and March 9, 2011, the Board of Trustees of the Lammersville Elementary School District took action to eliminate or reduce 9.2 FTE of certificated services by adopting Resolutions #10-11-09 & #10-11-12;

WHEREAS, the teachers notified that their services would be eliminated have not requested a hearing pursuant to Education Code sections 44949 and 44955;

THEREFORE, be it resolved that the Governing Board of the Lammersville Elementary School District, pursuant to Education Code sections 44949 and 44955, hereby discontinues the services of \_\_\_\_\_ FTE certificated employees at the end of the 2010-11 school year, except for those employees that the Superintendent or his designee has determined or will determine can be re-employed;

The Superintendent is authorized to notify affected certificated employees that their employment will be terminated for the reasons set forth in Resolutions #10-11-09 & #10-11-12. The decision shall become effective immediately.

This resolution was adopted by the Governing Board of the Lammersville Elementary School District this 10<sup>th</sup> day of May, 2011.

Governing Board: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

Roll Call: Atul Khanna \_\_\_\_\_; Ben Fobert \_\_\_\_\_; Shane Nielson \_\_\_\_\_;

Chris Cunningham \_\_\_\_\_; James Hiramoto \_\_\_\_\_

ATTESTED ON THIS DAY BY THE PRESIDENT AND CLERK (OR SECRETARY) OF THE BOARD:

\_\_\_\_\_  
**Mr. Shane Nielson, President**  
Governing Board  
Lammersville Elementary School District

\_\_\_\_\_  
**Mr. Ben Fobert, Clerk**  
Governing Board  
Lammersville Elementary School District