

LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

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Mr. William A. Lebo
Superintendent
Lammersville Elementary School
Lammersville Charter School
Wicklund Elementary School

Governing Board
Mr. Shane Nielson, President
Mrs. Yolanda Salsedo, Clerk
Dr. Chris Cunningham
Dr. Atul Khanna
Mr. Matthew Balzarini

Minutes of the Special Governing Board Meeting Wednesday, September 13, 2006 Board Room – Wicklund Elementary School

A special meeting of the Lammersville Elementary School District Governing Board was called to order at 7:16 A.M. by Board President, Mr. Shane Nielson. Board Members present included Shane Neilson, President; Chris Cunningham, Member; and Matthew Balzarini, Member; and Atul Khanna, Member. Board Clerk Yolanda Salsedo was absent.

Also present for this meeting were Mrs. Alvina Keyser, Director of Business Services and Mr. Bill Lebo, District Superintendent.

It was moved by Shane Neilson and seconded by Atul Khanna to approve the agenda as presented. The motion carried with four (4) ayes and one (1) absent.

It was moved by Matt Balzarini and seconded by Atul Khanna to approve the following consent items: (A) Certificated Staff Hires of Mr. Gustavo Guerra, 6th Grade Teacher and Mrs. Marisela Ruiz-Gutierrez, 2nd Grade Teacher – both for Wicklund School; (B) Annual Board membership to California School Boards Association (CSBA) in the amount of \$1,798; and (C) Transfer of Series 2006 CFD Bond from Bank of New York Trust to Local Agencies Investment Fund, (LAIF) accounts. The motion carried with four (4) ayes and one (1) absent.

It was moved by Atul Khanna and seconded by Chris Cunningham to approve and accept the 2005-2006 Unaudited Actuals Budget Report as prepared. The motion carried with four (4) ayes and one (1) absent.

It was moved by Chris Cunningham and seconded by Atul Khanna to approve Governing Board Resolution 06-07-07 regarding the Annual Gann Limit Calculations for fiscal years 2005-2006 and 2006-2007. The motion carried with four (4) ayes and one (1) absent.

It was moved by Chris Cunningham and seconded by Matt Balzarini to approve the Inter-District Transfer Requests as presented (See attached listing). The motion carried with four (4) ayes and one (1) absent.

Mr. Lebo reminded the Board of two calendar dates – Groundbreaking Ceremony for Bethany School – Friday, September 22nd and the next Regular Meeting on Wednesday, September 27th.

It was moved by Chris Cunningham and seconded by Atul Khanna to adjourn the Special Meeting of September 13, 2006, at 7:35 A.M. The motion carried with four (4) ayes and one (1) absent.

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Respectfully submitted to the Governing Board for review and admission to the public records of the Lammersville Elementary School District by:

Mr. William A. Lebo
Superintendent/Secretary to the Board

Date

Accepted by: _____
Mrs. Yolanda Salsedo, Board Clerk

Date