



Minutes of the Special Governing Board Meeting
Wednesday, February 11, 2009 – 6:00 P.M.
Board Room - 300 Legacy Drive, Mountain House, CA 95391

- I. A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:03 P.M. by Board President, Mr. Shane Nielson.
- II. Pledge of Allegiance – Mr. Shane Nielson, Board President.
- III. Board Members present included: Chris Cunningham, Shane Nielson, Atul Khanna, and James Hiramoto. Board Member's Absent: Ben Fobert.
- IV. Approval and/or Corrections to the agenda. It was moved by Trustee Khanna and seconded by Trustee Hiramoto to approve the agenda as presented. Motion carried with three (3) ayes and two (2) absent.
- V. Receiving of Public Comments. No public comments were made.
- VI. District Administrative Reports
Trustee Cunningham arrives at 6:08 PM.
 - a. Report on District Budget. Mr. Dale Hansen & Mrs. Alvina Keyser
 - i. Possible mid-year cuts & Projections for the 2009-2010 school year – Superintendent Hansen provided many handouts to the board and the public present. He stated that the financial problems we are experiencing is a State to Nationwide problem. The revenue reduction budget proposal (handout) for LESD is estimated at \$472,075 for the 2008-09 school year, an additional \$235,607 for the 2009-10 school year, and an additional \$308,643 for the 2010-11 school year totaling \$1,016,325 over the next 3 years. Mrs. Keyser provided a handout that broke down the possible changes to our budget over the next three years with the revenue limit cuts from the Governor's budget.
 - b. Proposed Budget Reductions - Superintendent Hansen reported that the District currently has 3% of reserves. If we had 5% we could use the extra 2% but we would have to pay it back in a few years. The District Admin Cabinet began to prepare for cuts. The proposed 2009-10 budget reduction priority ranking sheet (handout) indicated a list of 14 prioritized items to possibly cut for the 2009-10 school year. The total cost these cuts came out to \$677,772.
 - c. Possible changes in the Class Size Reduction Program: Superintendent Hansen reported that we would make some changes to this program once the State determines the final budget. We will prepare a 3 year projection to help us prepare.
- VII. Superintendent Hansen reviewed the calendar with the Governing Board and members of the audience.
- VIII. It was moved by Trustee Khanna and seconded by Trustee Hiramoto to adjourn from the Regular Open Session at 6:44 P.M. to Closed Session. Motion carried with four (4) ayes and one (1) absent.

It was moved by Trustee Cunningham and seconded by Trustee Hiramoto to reconvene to Regular Open Session at 8:32 P.M. Motion carried with four (4) ayes and one (1) absent. Action Taken in Closed Session: President Nielson reported that the action taken from Closed Session was motioned by: A.Khanna and seconded by C.Cunningham to approve resolution 08-09-10 for non-reelection of three probationary certificated employees by unanimous vote.

IX. Governing Board Action Items:

- a. Consider/Approval of Amendment to Employment Agreement with Superintendent. President Nielson moved and Trustee Khanna seconded the approval of the amendments to the Superintendent's contract. Motion carried with four (4) ayes and one (1) absent.

- X. It was moved by Trustee Nielson and seconded by Trustee Hiramoto to adjourn the Special Meeting on February 11, 2009 at 8:45 P.M.

Approved and ordered entered into the Proceedings of the District on March 25, 2009.

Mr. Dale Hansen
Superintendent/Secretary to the Board

Date

Accepted by: _____
Mr. Ben Fobert, Board Clerk

Date