



LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT

Lammersville Elementary
Wicklund Elementary
Bethany Elementary

Dale 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

Minutes of the Special Governing Board Meeting

Wednesday, March 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 6:05 P.M. by Board President, Mr. Shane Nielson.
- II. Adjourned to Closed Session at 6:05 P.M.
- III. Reconvene to Open Session at 6:37 P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President.
- V. Board Members present included: Shane Nielson, Atul Khanna, and Ben Fobert. Board Members absent: Chris Cunningham, James Hiramoto. Others present were LESD staff.
- VI. Report of Action Taken in Closed Session:
President Nielson reported that the action taken from Closed Session was motioned by: B.Fobert and seconded by A.Khanna to approve resolution 08-09-12 for non-reelection of one probationary certificated employee by unanimous vote.
- VII. Approval and/or Corrections to the agenda. It was moved by Trustee Khanna and seconded by Trustee Fobert to approve the agenda as presented. Motion carried with three (3) ayes and two (2) absent.
- VIII. Receiving of Public Comments. No public comments were made.
- IX. Governing Board Action Items:
 - a. Consider/ Approval of the Lammersville elementary School District 2008-2009 2nd Interim Report. Trustee Khanna moved to approve the Lammersville elementary School District 2008-2009 2nd Interim Report, seconded by Trustee Fobert with no discussion. Motion carried with three (3) ayes with two (2) absent.
 - b. Consider/Approval of the Certification of Corrective Action Audit Findings and Recommendation for 2007-2008. Trustee Khanna moved to approve of the Certification of Corrective Action Audit Findings and Recommendation for 2007-2008, seconded by Trustee Fobert with no discussion. Motion carried with three (3) ayes with two (2) absent.
- X. It was moved by Trustee Nielson and seconded by Trustee Khanna to adjourn the Special Meeting on March 11, 2009 at 6:48 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