



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

**Lammersville Elementary
Wicklund Elementary
Bethany Elementary**



**William A. Lebo
Superintendent**

Established 1877 — Over 125 Years of Educational Success

Governing Board Members

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

Minutes of the Special Governing Board Meeting
Monday, March 3, 2008, 6:30 P.M.
Board Room – Wicklund Elementary School

A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:33 P.M. by Board President, Mr. Matthew Balzarini. Board Members present included: Yolanda Salsedo, Member; Chris Cunningham, Member; and Matthew Balzarini, President; Shane Nielson, Board Clerk. Dr. Atul Khanna, Member, was absent.

Others present included: District Staff Members: Mr. Bill Lebo, Superintendent; Mrs. Debbie Burnette, Assistant Superintendent, Educational Services; Mr. Samy D’Amico Others present included Mr. Stewart Easton, Mrs. Caroline Davila; and two other parents. Also, Dr. Jake Abbott, Consultant, Leadership Associates.

It was moved by Shane Nielson and seconded by Chris Cunningham to approve the agenda as printed. Motion carried with four (4) ayes and one (1) absent.

At this time, the meeting was led by Dr. Jake Abbott regarding the District Superintendent Search process. He discussed the five criteria as outlined in the agenda. The Governing Board and audience members participated in the discussion. At the conclusion of this open dialogue with all present, Dr. Abbott requested the Governing Board meet in closed session to further discuss the personnel matter, as permitted by the Brown Act.

It was moved by Shane Nielson and seconded by Chris Cunningham to adjourn the Special Meeting into a Closed Session. Motion carried with four (4) ayes and one (1) absent.

It was moved by Chris Cunningham and seconded by Yolanda Salsedo to return to Open Session of this Special Meeting. Motion carried with four (4) ayes and one (1) absent.

It was moved by Shane Nielson and seconded by Chris Cunningham to adjourn the Special Meeting of March 3, 2008, at 9:00 P.M. Motion carried with four (4) ayes and one (1) absent.

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: _____
Mr. Shane Nielson, Board Clerk

Date