



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, May 11, 2009 – 6:30 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. Pledge of Allegiance – Mr. Shane Nielson, Board President.
- III. Board Members present included: Shane Nielson, Ben Fobert, Chris Cunningham, and James Hiramoto. Trustee Atul Khanna arrived at 6:40 P.M.
- IV. Approval and/or Corrections to the agenda. It was moved by Trustee Cunningham and seconded by Trustee Nielson to approve the agenda as presented. Motion carried with four (4) ayes and one (1) absent.
- V. Receiving of Public Comments. No public comments were made.
- VI. Adjourned to Closed Session at 6:31 P.M.
- VII. Reconvene to Open Session at 8:45 P.M.
- VIII. Report of Action Taken in Closed Session: No action taken in closed session.
- IX. It was moved by Trustee Fobert and seconded by Trustee Khanna to adjourn the Special Meeting on May 11, 2009 at 8:46 P.M.

Approved and ordered entered into the  
Proceedings of the District on May 20, 2009.

\_\_\_\_\_  
Mr. Dale Hansen  
Superintendent/Secretary to the Board

\_\_\_\_\_  
Date

Accepted by: \_\_\_\_\_  
Mr. Ben Fobert, Board Clerk

\_\_\_\_\_  
Date