



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

---

Minutes of the Special Governing Board Meeting  
Tuesday June 10, 2008 – 6:00 P.M.  
Board Room – Wicklund Elementary School

---

I. A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:01 P.M. by Board President, Mr. Matthew Balzarini.

II. Board Members present included: Yolanda Salsedo, Member; Matthew Balzarini, President; Dr. Atul Khanna, Member; and Dr. Chris Cunningham, Member. Members absent: Shane Nielson, Board Clerk.

Others present included: Bill Lebo; Dale Hansen; Alvina Keyser; Noel Balzarini; Debbie Burnette; Dave Sargent; Signe McIntire; Colin Clements; Mark Holley.

III. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the agenda with 2 additions. VI. I. Consider/Approval of Quote for Blacktop Slurry at Lammersville School. And VI. J. Consider/Approval of Quote to Provide wood chip products for Lammersville and Wicklund School Play Structure Safety Areas. 1 Deletion of VI. B. 2. Ms. Carissa Walker – 2<sup>nd</sup> Grade Teacher at BES. Motion carried with three (3) ayes.

Trustee Salsedo joined the meeting at 6:06 p.m.

IV. Closed Session – moved to the end of the meeting.

VI. Governing Board Action Items

A. It was moved by Trustee Khanna and seconded by Trustee Cunningham to approve the Certificated and Classified Resignations - 4 Ayes and 1 Absent – motion carried.

B. It was moved by Trustee Salsedo and seconded by Trustee Cunningham to approve the Certificated Hires as amended – 4 Ayes and 1 Absent – motion carried.

C. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the Classified Hires as presented – 4 Ayes and 1 Absent – motion carried.

D. It was moved by Trustee Salsedo and seconded by Trustee Khanna to approve Governing Board Resolution 07-08-19 Authorizing the Issuance and Sale of the Special Tax Bonds, and Approving related documents and actions – 4 Ayes and 1 Absent – motion carried.

E. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the contract with BFGC Architect, Inc., for design of Sebastian Questa Elementary School – 4 Ayes and 1 Absent – motion carried.

F. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve Governing Board Resolution 07-08-20 rejecting the claim against the District – 4 Ayes and 1 Absent – motion carried.

G. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the Quarterly Report on Williams Settlement Uniform Complaints – 4 Ayes and 1 Absent – motion carried.

H. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve Speech and Language Contract with Jewett and Associates to Provide Two (2) Speech and Language Pathology Assistants for the 2008-2009 school year – 4 Ayes and 1 Absent – motion carried.

I. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the quote for Blacktop Slurry and other concrete repair at Lammersville School from Dollar Construction in the amount of \$11,943.75. 4 Ayes and 1 Absent – motion carried.

J. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the quote from Felix & Sons in the amount of \$18,847.85 for wood chip products to be delivered and spread evenly at Lammersville and Wicklund School’s playground area. 4 Ayes and 1 Absent – motion carried.

VII. Information and Discussion

- A. Superintendent Lebo reported that the response from Mr. Franco, TUSD Superintendent, is included in the packet. Mr. Art Thayer and Mr. Dale Hansen will attend the TUSD Board Meeting on Tuesday, June 24<sup>th</sup> to give a report on their status of the Unification.
- B. Information on the Governing Board Notice of Trustee Election Filing Period
- C. Plan of Action for the Wicklund School Water and Gas Pipe Replacement
  - a. Mr. Holley, Achitect from Architectnica, presented some photos of the water and gas vaults at Wicklund School. The photos indicated water in some of the vaults. He will meet with the engineers to conclude why water is entering the vaults. Immediately he will construct an action plan to fix the issue of the pipes rusting. Diede Construction will be involved since they were the general contractor of Wicklund School. The action plan will be to 1. Change the connection from the seismic loop 2. Water proof and wrap the new pipes. Wicklund School’s water was tested and the mineral report has not been completed yet. Superintendent Lebo asked about the time frame he was looking to proceed with repairs. Mr. Holley responded that Architectnica will cover the initial cost of the repairs. Then an investigation will be done to see where the error happened and split the cost accordingly. President Balzarini requested a regular update to the Board concerning this issue. Superintendent Lebo mentioned that Bethany Elementary School had a vault containing water and requested the same procedure be in place to correct that issue.

IV. It was moved by Trustee Salsedo and seconded by Trustee Cunningham to adjourn the regular session of the Special Meeting to Closed Session at 7:46P.M. – 4 Ayes and 1 Absent.

V. Report of Action taken in Closed Session:

It was reported by Superintendent Lebo that the action taken in closed session is to: Add a supplement to the Director of Maintenance, Operations, and Transportation’s retirement benefits to cap at \$14,362 annually effective July 1, 2008.

VII. It was moved by Trustee Salsedo and seconded by Trustee Khanna to adjourn the Special Meeting June 10, 2008, at 8:55p.m.- 4 Ayes and 1 Absent.

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

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

\_\_\_\_\_  
Date

Accepted by: \_\_\_\_\_  
Mr. Shane Nielson, Board Clerk

\_\_\_\_\_  
Date