



*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

Wednesday, August 6, 2008 – 6:30 P.M.

Governing Board Member Balzarini’s Home – 342 Providence Street, Mountain House, CA 95391

I. A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:50 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; Shane Nielson, Board Clerk.

III. Others present included: Superintendent Dale Hansen; Noel Balzarini.

IV. It was moved by Trustee Nielson and seconded by Trustee Cunningham to approve the agenda as presented. Motion carried with five (5) ayes.

V. Dinner was served for the Governing Board members.

VI. Items for Consent.

A. Acceptance of Classified Resignation – Mrs. Lana Cabrasawan – Noon Duty, BES – It was moved by Trustee Cunningham and seconded by Trustee Nielson to approve the consent item – 5 ayes – motion carried.

VII. Governing Board Action Items

A. It was moved by Trustee Cunningham and seconded by Trustee Nielson to approve the Classified Hires - 5 Ayes and – motion carried.

B. It was moved by Trustee Nielson and seconded by Trustee Cunningham to approve the Revised Classified Confidential Salary Schedule – 5 Ayes – motion carried.

VIII. Governing Board Study Session

A. Superintendent Hansen conducted a study session with the Board to familiarize himself with the District and possible goals. Future study sessions will be scheduled throughout the school year.

*Trustee Salsedo departed at 7:30 P.M.*

IV. It was moved by Trustee Nielson and seconded by Trustee Cunningham to adjourn the Special Meeting at 9:46P.M. – 4 Ayes and 1 Absent (Y.S.).

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