



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

Thursday, August 13, 2009 – 6:30 A.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 6:30 A.M. by Board President, Mr. Shane Nielson.
- II. Pledge of Allegiance – Mr. Shane Nielson, Board President.
- III. Board Members present included: Shane Nielson, Atul Khanna, and Ben Fobert. Board Members absent: Chris Cunningham, James Hiramoto. Others present were LESD staff.
- IV. Approval and/or Corrections to the agenda. It was moved by Trustee Fobert and seconded by Trustee Khanna to approve the agenda as presented. Motion carried with five (5) ayes.
- V. Receiving of Public Comments. No public comments were made.
- VI. Governing Board Action Items:
 - a. Consider/ Approval of the Governing Board Resolution 09-10-03 in Support of a Joint Petition for Reorganization of a Portion of the Tracy Joint Unified School District to Form a Lammersville Unified School District Within the Boundaries of the Lammersville Elementary School District. Trustee Cunningham moved to approve Governing Board Resolution 09-10-03, seconded by Trustee Hiramoto with no discussion. Motion carried with three (5) ayes.
- VII. It was moved by Trustee Nielson and seconded by Trustee Khanna to adjourn the Special Meeting on August 13, 2009 at 6:35 A.M.

Approved and ordered entered into the
Proceedings of the District on August 26, 2009.

Mr. Dale Hansen
Superintendent/Secretary to the Board

Date

Accepted by: _____
Mr. Ben Fobert, Board Clerk

Date