



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, August 18, 2008 – 6:00 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. Matthew Balzarini.

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

III. Others present included: Superintendent Dale Hansen; Dean Tatsuno, Steve White, Molly Lowe, Debbie Burnette, Debbie Wingo, Michael Bunch, Cathy Robertson, Colin Clements.

IV. It was moved by Trustee Nielson and seconded by Trustee Cunningham to approve the agenda as presented. Motion carried with Three (3) ayes.

V. Items for Consent.

A. Acceptance of Classified Resignation – Mrs. Kristy Estrada – Instructional Aide, LES – It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the consent item – Three (3) ayes with Two (2) absent – motion carried.

VI. Governing Board Action Items

A. It was moved by Trustee Cunningham and seconded by Trustee Khanna to approve the Certificated and Classified Hires - Three (3) Ayes with Two (2) Absent – motion carried.

Trustee Salsedo arrived at 6:35 P.M.

VII. Administrative Report

A. Superintendent Hansen introduced BFGC Architects Dean Tatsuno and Steve White to present the updated plans for Questa School.

VIII. Adjourn Open Session at 7:35 P.M. to Closed Session.

IX. Reconvene to Open Session at 8:40 P.M. to report any action in closed session. No Action Taken.

X. It was moved by Trustee Khanna and seconded by Trustee Cunningham to adjourn the Special Meeting at 8:40 P.M. – 4 Ayes and 1 Absent (S.N.).

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