

LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

300 Legacy Drive
Mountain House, CA 95391

(209) 836-7400
FAX (209) 835-1113

Mr. William A. Lebo
Superintendent
Lammersville Elementary School
Lammersville Charter School
Wicklund Elementary School

Governing Board
Mr. Shane Nielson, President
Mrs. Yolanda Salsedo, Clerk
Dr. Chris Cunningham
Dr. Atul Khanna
Mr. Matthew Balzarini

July 17, 2006

Minutes of the Special Governing Board Meeting Thursday, July 13, 2006

A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:03 P.M. by Board Clerk, Mrs. Yolanda Salsedo. Board Members present included: Member; Atul Khanna, Member; Mr. Matt Balzarini; and Yolanda Salsedo, Clerk. Board Members absent were Shane Nielson, Board President, and Chris Cunningham, Board Member.

Others present included: Mr. Bill Lebo, Superintendent; Mrs. Alvina Keyser, Director of Fiscal Services; Mrs. Doris Unsod, Facilities Planner; Mr. Mark Williams, District Counsel; Mr. Chris Lynch, Bond Counsel from Jones Hall; Mr. Michael Hurtado, Bond Underwriter for Stone & Youngberg; Mr. Mark Holley, District Architect.

It was moved by Matt Balzarini and seconded by Atul Khanna to approve the agenda as presented. The motion carried with three ayes and two absent.

Mr. Lebo presented the required documents to proceed with the Mello-Roos Bond process necessary to begin construction of Bethany Elementary School. The Governing Board asked questions regarding these documents of Mr. Williams, Mr. Hurtado, and Mr. Lynch. The documents included: the First Supplemental Fiscal Agent Agreement between LESD and Bank of New York Trust Company; The Bond Purchase Contract; the Preliminary Official Statement Dated July 13, 2006; and the Appraisal Report of the LESD CFD No. 2002. It was moved by Matt Balzarini and seconded by Atul Khanna to approve these documents as presented. The motion carried with three ayes and two absent.

A motion was then made by Matt Balzarini and seconded by Atul Khanna to approve Governing Board Resolution 06-07-01 Authorizing the Issuance and Sale of Special Tax Bonds for Bethany Elementary School in the Mountain House Master-Planned Development. The motion carried with three ayes and two absent.

A presentation from the District's architect, Mr. Mark Holley, regarding the recent contractor bid opening for the construction of Bethany Elementary School revealed that all bids were in excess of his preliminary expectation and that the District is unable to fund the project with these high amounts. Mr. Holley is in the process of working with the low bidder, J.L. Bray and Son, to see if they are willing to reduce their bid by an amount acceptable to the District keeping within the acceptable 10% change order amount. The Governing Board approved Mr. Holley's request to work with J. L. Bray and Son in a timely manner. The District retains final approval of this contract pending the revision of this low bid contract. Another discussion was held regarding a Lease/Lease Back Program as an alternative way of funding this project. This was not approved at this time pending the results of Mr. Holley's work with J. L. Bray and Sons.

Atul Khanna moved and Matt Balzarini seconded a motion for Mr. Holley, Doris Unsod, and Bill Lebo to meet with the contractor to achieve these results. Motion passed with three ayes and two absent.

Mr. Lebo presented a list of Inter-District Transfer Requests for the 2006-2007 school year. After the Governing Board’s review and a few questions, Matt Balzarini moved and Atul Khanna seconded a motion to approve the Inter-District Transfer Requests as presented. The motion carried with three ayes and two absent.

A motion was made by Matt Balzarini and seconded by Atul Khanna to approve the hiring of Miss Amber Davis, Fourth Grade Teacher, at Wicklund Elementary School for the 2006-2007 school year. A candidate for the 7th grade vacant position was not presented at this time. The motion carried with three ayes and two absent.

Item F. on the agenda was not necessary, as all items pertaining to the Mello-Roos Bond Sale were presented in an item above. No action was needed nor taken on Agenda Item F.

Yolanda Salsedo moved and Atul Khanna seconded a motion to adjourn the Special Governing Board Meeting of July 13, 2006, at 7:45 P.M. The motion carried with three ayes and two absent.

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

Mr. William A. Lebo
Superintendent/Secretary to the Board

Date

Accepted by:

Mrs. Yolanda Salsedo, Board Clerk

Date