



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
Monday, September 14, 2009 – 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 6:00 P.M. by Board Clerk, Mr. Ben Fobert.
- II. Pledge of Allegiance – Mr. Ben Fobert, Board Clerk.
- III. Board Members present included: Ben Fobert, Chris Cunningham, Atul Khanna, and James Hiramoto. Board Members absent: Shan Nielson.
- IV. Approval and/or Corrections to the agenda. No changes were made to the agenda. It was moved by Trustee Hiramoto and seconded by Trustee Khanna to approve the agenda as presented. Motion carried with four (4) ayes with one (1) absent.
- V. Receiving of Public Comments – No public comments were made.
President Nielson arrived at 6:12 P.M.
- VI. Governing Board Action Items:
 - A. Consider Approval of Governing Board Resolution 09-10-05 Approving Annual Appropriations Limits for 2008-2009 and 2009-2010 (GANN Limits).**
This item had a motion to approve by Trustee Cunningham, second by Trustee Khanna with no discussion. Motion carried with five (5) ayes.
 - B. Consider Approval of Fiscal Report of Unaudited Actuals for the 2008-2009 School Year.**
This item had a motion to approve by Trustee Fobert, second by Trustee Hiramoto with no discussion. Motion carried with five (5) ayes.
- VII. Adjourn to Closed Session at 6:37 P.M.
 - A. Conference with Labor Negotiator (GC 54957.6)
 1. Employee Organization: CSEA
 2. Unrepresented Employees: Management
- VIII. Return to Open Session at 7:05 P.M.
- IX. Report of Action Take in Closed Session: No Action Taken in Closed Session.
- X. It was moved by Trustee Khanna and seconded by Trustee Hiramoto to adjourn the meeting on September 14, 2009, at 7:06 P.M.

**Minutes of the Governing Board Goal Setting Session
Monday, September 14, 2009 – 6:30 P.M.
Board Room - 300 Legacy Drive, Mountain House, CA 95391**

- I. A Goal Setting Session by Lammersville Elementary School District Governing Board was called to order at 7:07 P.M. by Board President, Mr. Shane Nielson.
- II. Board Members present included: Shane Nielson, Ben Fobert, Chris Cunningham, Atul Khanna, and James Hiramoto.
- III. Receiving of Public Comments – No public comments were made.
- IV. Approval and/or Corrections to the agenda. No changes were made to the agenda. It was moved by Trustee Khanna and seconded by Trustee Hiramoto to approve the agenda as presented. Motion carried with five (5) ayes.
- V. Governing Board Study Session:

- A. The Governing Board and Superintendent developed District Goals, Objectives, and Responsibilities for the 2009-2010 school year.
- VI. It was moved by Trustee Cunningham and seconded by Trustee Hiramoto to adjourn the Governing Board Goal Setting Session, September 14, 2009, at 9:05 P.M. Motion carried with five (5) ayes.

Approved and ordered entered into the Proceedings of the District on September 23, 2009.

Mr. Dale Hansen
Superintendent/Secretary to the Board

Date

Accepted by: _____
Mr. Ben Fobert, Board Clerk

Date