



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

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

Minutes of the Special Governing Board Meeting
Monday, March 19, 2007
Room 418 – Wicklund Elementary School

A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:00 P.M. by Board President, Dr. Chris Cunningham. Board Members present included: Chris Cunningham, President; Matthew Balzarini, Member; Atul Khanna, Clerk; Shane Neilson, Member. Yolanda Salsedo, Member was absent.

Others present included: Roxanne Felver, Payroll Technician; Bill Lebo, District Superintendent.

Shane Nielson moved and Atul Khanna seconded a motion to approve the agenda with corrections to item VIII E. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Chris Cunningham seconded a motion to adjourn to closed session for the purpose of discussion of personnel matters at 6:05 P.M. Motion carried with 4 ayes and 1 absent.

Shane Neilson moved and Matthew Balzarini seconded a motion to adjourn from closed session at 6:50 P.M. and return to open session. Motion carried with 4 ayes and 1 absent. There was no action taken in closed session to report.

Governing Board Action Items:

Shane Nielson moved and Matthew Balzarini seconded a motion to approve the negotiated Certificated (LTA) salary and health benefit cap increases for 2006-2007 school year. The salary schedule will be increased by six (6)% and the health cap will be increased by \$300 per Unit Member. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Matthew Balzarini seconded a motion to approve the Public Disclosure (AB 1200) Report as presented for the adjustment of classified, classified confidential, classified management, and certificated management salaries for the 2006-2007 school year. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Matthew Balzarini seconded a motion to adjourn the Special Meeting of the Governing Board to a Public Hearing for the purpose of community discussion of the Public Disclosure mentioned above. Motion carried with 4 ayes and 1 absent.

There were no public comments made during the Public Hearing time.

Chris Cunningham moved and Shane Nielson seconded a motion to close the Public Hearing and return to the Special Meeting of the Governing Board. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Atul Khanna seconded a motion to provide 2006-2007 salary adjustments for classified, classified confidential, classified management and certificated management staff as presented. Motion carried with 3 ayes, 1 absent, and 1 abstention.

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Shane Nielson moved and Atul Khanna seconded a motion to remove health cap of the Administrative Assistant position to equal that of all others in that classification. Motion carried with 3 ayes, 1 absent, and 1 abstention.

Atul Khanna moved and Shane Nielson seconded a motion to approve the hiring of Mrs. Lorna Saylor as an independent contractor to conduct Special Education academic testing and assessments on an “as-needed” basis. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Atul Khanna seconded a motion to table agenda item VIII. G. at this time. Motion carried with 3 ayes, 1 absent, and 1 abstention.

Shane Nielson moved and Matthew Balzarini seconded a motion to approve the recommended salary adjustments for classified, classified confidential, classified management, and certificated management positions for the 2007-2008 school year. Motion carried with 4 ayes and 1 absent.

Atul Khanna moved and Shane Nielson seconded a motion to return to closed session at 7:30 P.M. for further personnel discussion. Motion carried with 4 ayes and 1 absent.

Shane Nielson moved and Matthew Balzarini seconded a motion to return to open session at 7:41 P.M. Motion carried with 4 ayes and 1 absent.

There was no action taken in the closed session.

With the agenda completed and no further business to present, Shane Nielson moved and Matthew Balzarini seconded a motion to adjourn this Special Meeting of the Governing Board at 7:42 P.M. Motion carried with 4 ayes and 1 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: _____
Dr. Atul Khanna, Board Clerk

Date