



**LAMMERSVILLE ELEMENTARY  
SCHOOL DISTRICT**

Lammersville Elementary  
Lammersville Charter  
Wicklund Elementary  
William A. Lebo  
Superintendent



*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*

**SPECIAL MEETING OF THE GOVERNING BOARD  
Monday, March 19, 2007 – 6:00 P.M.  
Room 418 – Wicklund Elementary School**

By order of Governing Board President, Dr. Chris Cunningham, a special meeting of the Governing Board of the Lammersville Elementary School District will be held on Monday, March 19, 2007, beginning at 6:00 P.M. in Room 418, at Wicklund Elementary School. The purpose of this special meeting is to conduct the business of the district according to the agenda listed below. Please contact Mr. Bill Lebo, District Superintendent, at (209) 836-7400 if you have any questions.

**--- AGENDA---**

I. Call to Order at \_\_\_\_\_ P.M. by \_\_\_\_\_.

II. Roll Call of Members:

Yolanda Salsedo \_\_\_\_; Shane Nielson \_\_\_\_; Chris Cunningham \_\_\_\_; Matt Balzarini \_\_\_\_; Atul Khanna \_\_\_\_

Others Present: \_\_\_\_\_

III. Approval and/or Corrections to the Agenda.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

IV. Approval to Adjourn to Closed Session for Personnel Matters.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

V. Closed Session: Discussion of Principal Candidate Finalists

VI. Approval to Return to Open Session.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

VII. Report of Action Taken in Closed Session: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

VIII. Governing Board Action Items:

A. Consider/Approval of Certificated Salary and Health Benefit Cap Increase for 2006-2007:  
Salary Schedule Increase of 6% and Health Cap Increase of \$300 per Unit Member.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

B. Consider/Approval of AB 1200 Public Disclosure Report of Adjustment of Classified, Classified Confidential, Classified Management, and Certificated Management Personnel Salaries for 2006-2007.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

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C. Adjournment of Regular Meeting to Public Hearing

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

<p style="text-align: center;"><b><i>PUBLIC HEARING REGARDING AB 1200 PUBLIC DISCLOSURE</i></b></p>
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D. Close Public Hearing and Return to Regular Governing Board Meeting

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

E. Consider/Approval of Salary Adjustments for Classified, Classified Confidential, Classified Management, and Certificated Management Personnel for 2006-2007.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

F. Consider/Approval Hire of Mrs. Lorna Saylor as Independent Contractor for Academic Assessment Testing – Not to Exceed 100 Hours for the Remainder of the 2006-07 School Year.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

G. Consider/Approval of Revised Job Title/Classification: Executive Assistant to the Superintendent, Step I, Confidential Management Salary Schedule; Mrs. Noel Balzarini

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_.

H. Consider/Approval of Specific Job Classification Salary Schedule Revisions for 2007-2008 School Year.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

IX. Adjournment of Special Meeting, March 19, 2007, at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_