

# **LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT**

300 Legacy Drive  
Mountain House, CA 95391

(209) 836-7400  
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**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

## **SPECIAL MEETING OF THE GOVERNING BOARD** **Wednesday, September 13, 2006 – 7:15 A.M.** **Board Room – Wicklund Elementary School**

By order of Governing Board President, Mr. Shane Nielson, a special meeting of the Governing Board of the Lammersville Elementary School District will be held on Wednesday, September 13, 2006, beginning at 7:15 A.M. at the District Board Room, 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 \_\_\_\_

**III. Others Present:**

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**IV. Approval and/or Corrections to the Agenda.**

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

**V. Consent Items for Approval:**

A. Approval of Certificated Staff Hires:

1. Mr. Gustavo Guerra – 6<sup>th</sup> Grade Teacher – Wicklund School

2. Mrs. Marisela Ruiz-Gutierrez – 2<sup>nd</sup> Grade Teacher – Wicklund School

B. Approval of Annual Membership to California School Boards Association -- \$ 1,798.

C. Approval of Transfer of Series 2006 CFD Bond from Bank of New York Trust to LAIF (Local Agencies Investment Fund) accounts.

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

**VI. Governing Board Action Items:**

A. Consider/Approval of 2005-2006 Unaudited Actuals Budget Report in Preparation of Fiscal Year Closing.

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

B. Consider/Approval of Governing Board Resolution 06-07-07 Regarding the Annual Gann Limit Calculations for 2005-2006 and 2006-2007 as per Ed. Code Section 42132.

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

C. Consider/Approval of Student Inter-District Transfer Requests – (See Attached Listing).

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

**VII. Calendar Dates:**

A. Bethany School Groundbreaking Ceremony – Friday, September 22<sup>nd</sup>, 11:00 A.M.

B. Next Regular Governing Board Meeting – Wednesday, September 27<sup>th</sup>, Board Room Wicklund Sch.

**VIII. Adjournment of Special Meeting, September 13, 2006, at \_\_\_\_\_ A.M.**

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

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