



LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Lammersville Elementary
Wicklund Elementary
Bethany Elementary
Dale Hansen
Superintendent



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

SPECIAL MEETING OF THE GOVERNING BOARD WEDNESDAY, FEBRUARY 11, 2009

6:00 P.M. – Meeting Called to Order Regular Session– Board Room, Wicklund School

6:45 P.M. – Adjourn to Closed Session – Conference Room, Wicklund School

AGENDA

- I. Call to order at _____P.M.
- II. Pledge of Allegiance – Mr. Shane Nielson, Board President
- III. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobert____;
Shane Nielson____; James Hiramoto ____.
Others Present: _____

- IV. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- V. Receiving of Public Comments: (The Board shall give members of the public an opportunity to address the Board either before or during the Board’s consideration of each agenda item (Gove. Code Section 549453). At a time so designated on the agenda, members of the public also may bring before the Board, matters that are not listed on the agenda of a regular meeting. The Board may refer such a matter to the Superintendent of or designee or take it under advisement, but shall not take action at that time. The Board may place the matter on the agenda of a subsequent meeting for discussion or action. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
- VI. District Administrative Reports
 - A. Report on District Budget..... Mr. Dale Hansen & Mrs. Alvina Keyser
 - 1. Possible Mid-Year Cuts
 - 2. Projections for 2009-2010 School Year
 - B. Proposed Budget Reduction Priority Ranking
 - C. Possible Changes in the Class Size Reduction Program
- VII. Calendar
 - A. Wednesday, February 18th.....Next Regular Board Meeting, 7PM
 - B. Friday, February 20th.....TUSD Unification Meeting
 - C. Wednesday, February 25th..... SAB Meeting - Sacramento
- VIII. Adjourn to Closed Session at _____P.M. (Closed Session is in regards to Personnel, and negotiation Matters as permitted under Gov. Code Section 54956.9, 54957, 54957.6)
 - A. Public Employee Discipline/ Dismissal / Release (Governing Code 54957)
 - B. Conference with Legal Counsel – Anticipated Litigation (GC 54956.9(c))
 - C. Public Employee Appointment / Employment. Title: Superintendent (GC 54957)
 - D. Conference with Labor Negotiators (GC 54957.6)
 - 1. Agency Designated Representative: Dale Hansen
 - 2. Employee Organizations: Lammersville Teachers Association, California School Employees Association (Pending Recognition)
 - E. Conference with Labor Negotiators (GC 54957.6)
 - 1. Agency’s Designated Representative: Board President Nielson
 - 2. Unrepresented Employee: Superintendent
- IX. Reconvene to Open Session at ____P.M. from Closed Session to Report Action Taken in Closed Session, if any.

X. Governing Board Action Items:

A. Consider Approval of Amendment to Employment Agreement with Superintendent.

XI. Adjournment of Regular Meeting, February 11, 2009, at _____ P.M.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mrs. Noel Balzarini at (209) 836-7400. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the Board less than 72 hours in advance of a board meeting are available for public inspection at the front desk of the District offices located at 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.