



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, MARCH 10, 2010

7:00 P.M. – Meeting Called to Order Regular Session– Board 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 ____
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. Information and Discussion Items:
A. Review of Proposed State Funding for Lammersville School District.....Mr. Hansen
VII. Governing Board Action Items:
A. Consider/Approval of the Lammersville Elementary School District 2009-2010 2nd Interim Report.
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.
B. Consider/Approval of the Certification of Corrective Action Audit Findings and Recommendation for 2008-2009.
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.
VIII. Adjourn to Closed Session at ____ P.M. (Closed Session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code Section 54957, 54957.6, and 54957.1)
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.
A. Public Employee Discipline/Dismissal/Release (GC 54957)
B. Conference with Legal Counsel Regarding Anticipated Litigation
1. Initiation of Litigation pursuant to GC 54956.9(c): One Matter
IX. Reconvene to Open Session at ____ P.M. to report any action taken in Closed Session.
X. Adjournment of Special Governing Board Meeting, March 10, 2010, 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.