



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 TUESDAY, AUGUST 4, 2009

6:30 P.M. – Meeting Called to Order Regular Session– Board Room, Wicklund School

6:30 P.M. – Adjourn to Closed Session – Conference Room, Wicklund School

7:00 P.M. – Regular Session – Board Room, Wicklund School

AGENDA

- I. Call to order at _____P.M.
- II. Adjourn to Closed Session at _____P.M.
 - A. Conference with Legal Counsel Regarding Anticipated Litigation: Consideration of Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9
- III. Reconvene to Open Session at _____P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President
- V. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobert____; Shane Nielson____; James Hiramoto ____.
- VI. Report of Action taken in Closed Session, If any:
- VII. Approval and/or Corrections to the Agenda.

MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:_____.
- VIII. 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)
- IX. Consent Items:
 - A. Revised Listing of Inter/Intra District Students for the 2009-2010 School Year
 - B. Offering Contracts to Certificated Teachers:
 - 1. Crystal Anderson – 8th Grade Teacher, BES
 - 2. Stacey Maslyar – 8th Grade Teacher, WES
 - C. Offering Contract to Classified Employees:
 - 1. Michael O’Loughlin – Director of Maintenance, Ops, Trans., 1 FTE
 - 2. Donald Burnette – Bus Driver, .5 FTE

MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:_____.
- X. Governing Board Action Items:
 - A. Consider Approval of Fee Proposal from ANOVA Architects to Provide a Conceptual Site Utilization Plan for the Proposed New High School and Assist the District with the Unification Process as Needed, Not to Exceed Fees of \$10,000.

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

B. Consider Approval of Governing Board Resolution 09-10-03 in Support of a Joint Petition for Reorganization of a Portion of the Tracy Joint Unified School district to Form a Lammersville Unified School District Within the Boundaries of the Lammersville Elementary School District.

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

C. Consider Approval of a Lease Lease-Back Agreement, Sublease Agreement and Related Documents with F & H Construction Company for the Sebastian Questa Elementary School Project, and Authorization for the Superintendent to take such Further Actions as May be Necessary or Appropriate to Carry Out the Project.

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

XI. Adjournment of Special Governing Board Meeting, August 4, 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.