



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
MONDAY, SEPTEMBER 14, 2009

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

6:30 P.M. – Meeting Called to Order Goal Setting Session for 2009-2010 – 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. Governing Board Action Items:
A. Consider Approval of Governing Board Resolution 09-10-05 Approving Annual Appropriations Limits for 2008-2009 and 2009-2010 (GANN Limits)..... P. 1
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
B. Consider Approval of Fiscal Report of Unaudited Actuals for the 2008-2009 School Year.P. 5
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
VII. Adjourn to Closed Session at _____P.M.
A. Conference with Labor Negotiator (GC 54957.6)
1. Employee Organization: CSEA
2. Unrepresented Employees: Management
VIII. Reconvene to Open Session at _____P.M.
IX. Report of Action taken in Closed Session, If any:
X. Adjournment of Special Governing Board Meeting, September 14, 2009, at_____P.M.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.

GOAL SETTING SESSION AGENDA

- I. Call to order at _____ P.M.
- II. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobèrt____; Shane Nielson____; James Hiramoto ____.
- III. 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)
- IV. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- V. Governing Board Study Session:
 - A. Development of District Goals, Objectives, and Responsibilities for the 2009-2010 School Year.

MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- XI. Adjournment of Governing Board Goal Setting Session, September 14, 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.
