



Dale H. Hansen
Superintendent

Governing Board Members
Mrs. Micaela Vergara, President – Ms. Sharon Lampel, Clerk
Mr. Matthew D. Balzarini – Mr. Shane Nielson – Mr. David Pombo

Meeting Agenda
District Office, Board Room
111 S. De Anza Blvd., Mountain House, CA 95391
July 9, 2013
6:00 P.M. – Special Meeting

- I. Call to order at _____ A.M.
- II. Pledge of Allegiance – Mrs. Micaela Vergara, Board President
- III. Roll Call: Matthew Balzarini _____; Sharon Lampel _____; Shane Nielson _____; David Pombo _____; Micaela Vergara _____.
- 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 54954.3). 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. Adjourn to Closed Session: _____ P.M.
 - A. Board Goal Setting for Superintendent (Pursuant to Government Code §54957.6)
 1. The Board and Superintendent will participate in a goal setting session and the process for the evaluation of the Superintendent facilitated by Leadership Associates Consultants Sally Frazier and Phil Quon.
- VII. Return to Open Session to Report Action from Closed Session, if any: _____ P.M.
- VIII. Adjournment of Regular Meeting of the Lammersville Unified School District, July 9, 2013 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 111 S. De Anza Blvd., Mountain House, CA 95391 during normal business hours.