



Dale H. Hansen
Superintendent

Governing Board Members
Mr. David Pombo, President – Mr. Matthew Balzarini, Clerk
Mr. Ben Fobert – Dr. James Hiramoto – Mrs. Micaela Vergara

Governing Board Meeting Agenda

**Wicklund Elementary School, Board Room
300 Legacy Drive, Mountain House, CA 95391**

**September 27, 2011
5:30 P.M. – Special Meeting**

- I. Call to order at _____ P.M.
- II. Reconvene to Open Session _____ P.M.
- III. Pledge of Allegiance – Mr. David Pombo, Board President
- IV. Roll Call: Matthew Balzarini _____; Ben Fobert _____; James Hiramoto _____;
David Pombo _____; Micaela Vergara _____;
- V. Approval and/or Corrections to the Agenda.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- VI. 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 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)
- VII. Action Items:
 - A. Consider/Approval of Hiring a Contractor for the Construction of the Lammersville District Office. Bid Recommendations will be Presented at the Meeting.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
 - B. Consider/Approval to Contract with Project Management Applications (PMA) as Project Manager of the District Office Construction Project.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- VIII. Adjournment of Regular Meeting, September 27, 2011 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.