



Dr. Kirk Nicholas
Superintendent

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

Meeting Agenda
Altamont Elementary School, Library
452 W. St. Francis Avenue, Mountain House, CA 95391
July 9, 2014
8:00 P.M. – Special Meeting

- I. Call to order at _____ A. M
- II. Pledge of Allegiance – Mr. David A. Pombo, 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 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. Action Items:
A. Consider/Approval to Move the Regular Scheduled July 16, 2014 Board Meeting to Wednesday, July 23, 2014, 7:00 P.M., District Office Board Room.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- VII. Adjourn to Closed Session _____ P.M. (Closed session is in regards to Personnel, Expulsion, and Negotiation Matters as permitted under Gov. Code § 54956.9, 54957, 54953, 54957.6, and 54957.1)
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
A. Public Employee Discipline/Dismissal/Release/Complaint (Government Codes §54357.6, 54957)
B. Public Employee Appointment/Employment/Evaluation Superintendent (Government Code §54357.6)
C. Conference with Real Property Negotiators (Government Code §54956.8)
1. Property: Elementary and Mountain House High School Sites
2. Agency Negotiator: Superintendent
3. Negotiating Parties: Lammersville Unified School District, Shea Homes, MHCS
4. Under Negotiations: Terms of School Facilities Mitigation Agreement
- VIII. Reconvene to Open Session _____ P.M.
- IX. Report Action(s) Taken in Closed Session, If Any:
- X. Adjournment of Special Meeting of the Lammersville Unified School District, July 9, 2014 at _____ P.M.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
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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