



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

MEETING OF THE GOVERNING BOARD WEDNESDAY, JANUARY 20, 2010

6:00 P.M. – 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. (Closed Session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code Section 54957, 54957.6, and 54957.1)
 - A. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - B. Conference with Legal Counsel Regarding Anticipated Litigation
 - 1. Initiation of Litigation pursuant to GC 54956.9(c): One Matter
 - C. Public Employee Discipline/Dismissal/Release
- 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. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- VII. 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)
- VIII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – December 16, 2009..... P. 1
 - B. Approval of Warrants as listed: (See attached List).....P. 5
 - C. Approval of Budget Revisions: (See Attachment) P. 21
 - D. Acceptance of Classified Resignation: Shannon Fuentes, Special Education Instructional Aide, Bethany Elementary School.....P. 25
 - E. Acceptance of Donations:
 - 1. \$500 Lowes Gift Card Donation from Mrs. Celeste Farron
 - 2. \$460 Towards Technology Fund from an Anonymous Source
 - F. Approval of Unpaid Leave of Absence Request from Employee #121842..... P. 27
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- IX. District Administrative Reports
 - A. District Facilities Report.....Mr. Dale Hansen
 - 1. Questa Construction
 - B. School Site Reports
 - 1. Lammersville Elementary School.....Mr. Samy D’Amico P. 29
 - 2. Bethany Elementary School..... Mrs. Keri Buckley P. 31

- 3. Wicklund Elementary School..... Mr. Lem Vergara P. 33
 - C. District Enrollment Report..... Mr. Dale Hansen P. 35
 - D. District Business and Cafeteria Reports..... Mrs. Alvina Keyser P. 41
 - E. Educational Services Report..... Ms. Debbie Burnette P. 49
- X. Governing Board Reports:

XI. Governing Board Action Items:

- A. Consider/Approval of Over-night Trip to Anaheim to Compete in the USA Junior National Competition from February 26, 2010 – March 1, 2010:
 - 1. Lammersville School Cheerleaders.....P. 51
 - 2. Bethany School Cheerleader.....P. 53

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

- B. Consider/Approval of Governing Board Resolution 09-10-07 for the Community Facilities District #2002 Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, and ordering that the Tax Collector Be Credited with Those Special Tax Levies.....P. 55

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

- C. Consider/Approval of Governing Board Resolution 09-10-08 to Establish Tie-Breaking Criteria in the Event of a Certificated Layoff..... P. 59

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

- D. Consider/Approval of Governing Board Resolution 09-10-09 to Establish Determination of District Needs in Selected Certificated Positions: Competency Standards in the Event of a Certificated Layoff..... P. 61

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

- E. Consider/Approval of Certificated and Classified Seniority Lists for the 2009-2010 School Year.....P. 63

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

- F. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2009-2010 Salary/Benefit Settlement with CSEA – Classified Bargaining Unit..... P. 67

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

- G. Consider/Approval of the CSEA 2009-2010 Collective Bargaining Agreement and One-Time 2% Base Salary Adjustment for Active CSEA Unit Members as of January 1, 2010.P. 87

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

- H. Consider/Approval to Authorized the Superintendent to Review and Recommend a Firm to Perform the Scope of Work Necessary to Prepare for Unification and Develop a Plan for a Comprehensive High School, Subject to Voter Approval on June 1, 2010..... P. 133

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

- I. Consider/Approval of Hiring _____ for Architectural Services in the Development and Construction of Mountain House High School, Subject to Voter Approval on June 1, 2010. (The Architect Selection Committee will Recommend a Firm the Evening of the Board Meeting).

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

J. Consider/Approval of Extending the Contract with AMS.net for Hardware and Software Installation at Questa Elementary School in the Amount of \$180,012.30..... P. 137

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

XII. Information and Discussion Items:

- A. District Unification – Results from the San Joaquin County Committee Vote on the Lammersville Petition for Unification.
- B. Unified School District School Board Election June 1, 2010
- C. Update on State Budget for the 2010-2011 School Year
- D. MOU for Race to the Top
- E. Superintendent’s Evaluation

XIII. Calendar of Events:

- A. Monday, January 18th..... MLKJ Day – School Holiday
- B. Wed. – Fri., Jan. 27th – 29th Superintendent’s Symposium ACSA
- C. Monday, February 8th Lincoln’s Birthday Observance – School Holiday
- D. Monday, February 15th..... President’s Day – School Holiday
- E. Wednesday, February 24th..... Regular Governing Board Meeting

XIV. Adjourn to Closed Session at _____ P.M. (If needed)

XV. Reconvene to Open Session at _____ P.M. to report any action taken in Closed Session.

XVI. Adjournment of Regular Meeting, January 20, 2010, 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 Bazarini 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.
