



LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Lammersville Elementary
Wicklund Elementary
Bethany Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Mr. Matthew Balzarini, President ~ Mr. Shane Nielson, Clerk ~ Mrs. Yolanda Salsedo ~ Dr. Chris Cunningham ~ Dr. Atul Khanna

MEETING OF THE GOVERNING BOARD

WEDNESDAY, JANUARY 23, 2008

6:00 P.M. – Meeting Called to Order –Board Room – Wicklund Elementary School

6:05 P.M. – Adjourn to Closed Session – Conference Room – Wicklund Elementary School

7:00 P.M. – Regular Session – Board Room – Wicklund Elementary School

AGENDA

- I. Call to order at _____ P.M.
- II. Adjourn to Closed Session at ____ P.M. (Closed Session is in regards to Personnel, Expulsion, and Negotiation Matters as permitted under Gov. Code Section 54957, 54957.6 and 54957.1)
- III. Reconvene to Open Session at _____ P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President
- V. Members Present: Chris Cunningham____; Atul Khanna ____; Matt Balzarini ____; Shane Nielson____; Yolanda Salsedo ____.
- Others Present: _____
- VI. Report of Action taken in Closed Session, If any: _____
- VII. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- VIII. 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.)
- IX. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – December 12, 2007
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Classified Resignation – Mrs. Joan Piazza, Noon Duty Supervisor – BES
 - E. Approval of Annual Adjustment of Parent/Guardian Liability for Willful Pupil Misconduct from \$14,916 to \$ 15,693.
 - F. Approval of Annual Adjustment to Bid Threshold for Contracts Awarded by School District from \$69,000 to \$72,400.
 - G. Acceptance of a \$1,500 donation from an anonymous family to the 5th Grade Classes at Bethany School to attend the Tech Museum/Body Works Exhibit.
 - H. Approval of Intent to Submit an Application for Tobacco-Use Prevention Education Competitive Funding for Grades Six through Eight

I. Declaration of District Surplus Property – Obsolete Textbooks – for Disposal (List Attached).

J. Acceptance of Certificated Resignation - _____

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

X. District Administrative Reports

- A. Report on District Facilities..... Mr. Bill Lebo
 - 1. Update on Bethany, Shea Homes, A & B
- B. Report on Enrollment January, 2007..... Mr. Bill Lebo
- C. School Site Reports
 - 1. Bethany School..... Mrs. Keri Buckley
 - 2. Lammersville School..... Mr. Samy D’Amico
 - 3. Wicklund School..... Mr. Lem Vergara
- D. District Business Report..... Mrs. Alvina Keyser
- E. December, 2007 Cafeteria Report..... Mrs. Alvina Keyser
- F. District Special Education Report..... Mrs. Kim Parrott
- G. District Curriculum Report..... Mrs. Debbie Burnette
- H. District Report on Unification Study..... Mr. Art Thayer
- I. District Report on TUSD High School Boundary Committee Meeting..... Mr. Bill Lebo

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of 2008 IRS Mileage Rate Increase from 48.5 Cents per Mile to 50.5 Cents per Mile Effective January 1, 2008.

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

B. Consider/Approval of 2008 Summer School Lunch Waiver Request.

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

C. Consider/Approval of Summary Report for On-Going Arts & Music Block Grant Funds.

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

D. Consider/Approval of After-School sports Basketball Coaches:

- 1. Lammersville: Boys: 7th/8th Gary Lloyd, 5th/6th Ken LaBad; Girls: 7th/8th Tom Alegre, 5th/6th Rick Zielinski
- 2. Bethany: Boys: 7th/8th Kenneth Blackwell, 5th/6th Steve Pena; Girls: 7th/8th Nicole Busuttill, 5th/6th Rebecca Morgan
- 3. Wicklund: Boys: 7th/8th Ryan Ross, 5th/6th Andrew Martinez; Girls: 7th/8th Monique Newton, 5th/6th Michelle Montero

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

E. Consider/Approval of Lammersville Cheerleader Overnight Field Trip to State Competition in Anaheim, California.

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

F. Consider/Approval of Governing Board Resolution 07-08-10 for Authorizing Approval of Change Order #2 from Odyssey Landscaping at Bethany School in the Amount of \$18,270.88.

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

G. Consider/Approval of Independent Auditor Selection for the 2007-08, 2008-09, and 2009-10 Fiscal Years: Perry-Smith, 400 Capitol Mall, Suite 1200, Sacramento, California, 95814 in the Amount of \$18,000.

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

H. Consider/Approval of Governing Board Policy and Administrative Regulation Revisions (See Attached List).

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

I. Consider/Approval of Classified Hire: Mrs. Kim Vales – Noon Duty Supervisor, Bethany School.

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

J. Consider/Approval of CBET Plan as Submitted.

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

XIII. Information and Discussion Items:

A. SSDA Conference March 27 – 29, 2008 in Sacramento

XIV. Calendar of Events:

- A. Monday, February 11thSchool Holiday – Lincoln’s Birthday
- B. Monday, February 18thSchool Holiday – President’s Day
- C. Friday, February 22nd End of 2nd Trimester
- D. Wednesday, February 27thNext Regular Governing Board Mtg. – Wicklund 7:00P.M.

XV. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

XVI. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.

XVII. Adjournment of Regular Meeting, January 23, 2008, at _____P.M.

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