



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 28, 2009

- 6:00 P.M. – Meeting Called to Order Regular Session– Board Room, Wicklund School
- 6:00 P.M. – Adjourn to 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 54956.9, 54957, 54957.6)
 - A. Pending Litigation Case #39-2008-00196500
 - B. Certificated / Classified Negotiations – Employee Organizations: LTA, and Unrepresented Classified Staff
 - C. Public Employee Appointment / Employment – Superintendent
 - D. 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 ____.

Others Present:

- 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 17, 2008.....P. 1
- B. Approval of Warrants as listed: (See attached List)..... P.5
- C. Approval of Budget Revisions: (See Attachment)P.29
- D. Acceptance of Donations:
 - 1. Teledyne Technologies Employee Match Donation - \$300 to Wicklund..... P. 41
 - 2. Pacific Gas & Electric Company Grant - \$250 to Mrs. Montero, Wicklund...P.45
 - 3. Pacific Gas & Electric Company Grant - \$250 to Mrs. Nunn, Bethany.....P. 47
 - 4. Mr. David Bean Donation - \$100 to Kindergarten Room 320, Bethany.....P.49

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

- IX. District Administrative Reports

- A. Report on District Facilities..... Mr. Dale Hansen
 - 1. Repairs at Lammersville and Wicklund Schools
- B. District Enrollment Report.....Mr. Dale Hansen P.51

- C. School Site Reports
 - 1. Wicklund School..... P.57
 - 2. Bethany School..... P.59
 - 3. Lammersville School.....P.61
 - D. District Business Report..... Mrs. Alvina Keyser
 - E. Cafeteria Report.....Mrs. Alvina Keyser P.65
 - F. District Special Education Report..... Mrs. Kim Parrott P.73
 - G. District Educational Services Report..... Mrs. Debbie Burnette P.75
- X. Governing Board Reports:

XI. Governing Board Action Items:

- A. Consider/Approval of Request for Allowance of Attendance Because of Emergency Conditions – Lammersville Elementary School – Ruptured Gas Lines on January 5, 2008.....P. 77

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

- B. Consider/Approval of Consolidated Application Part II.....P.81

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

- C. Consider/Approval of After School Sports Basketball Coaches

- 1. Bethany School:
 - Becky Morgan – 5th/6th Grade Girls Team
 - Nicole Busuttill – 7th/8th Grade Girls Team
 - Steve Pena – 5th/6th Grade Boys Team
 - Christian Sauerwald – 7th/8th Grade Boys Team
- 2. Lammersville School
 - Mark Ornelas – 5th/6th Grade Girls Team
 - Jakki Behling - 7th/8th Grade Girls Team
 - Paulette Keeney – 5th/6th Grade Boys Team
 - Gary Lloyd – 7th/8th Grade Boys Team
- 3. Wicklund School
 - Devin Bhathal – 5th/6th Grade Girls Team
 - Michelle Montero – 7th/8th Grade Girls Team
 - Andrew Martinez – 5th/6th Grade Boys Team
 - Richard Holbrook – 7th/8th Grade Boys Team

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

- D. Consider/Approval of Small School District Bus Replacement Program Application P.111

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

- E. Consider/Approval of Quotes for the Purchase and Installation of Three (3) Interactive White Boards.....P.113

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

- F. Consider/Approval to Adopt Resolution 08-09-06 to transfer \$11,913 from the General Fund to Deferred Maintenance.....P. 117

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

- G. Consider/Approval to Adopt Governing Board Resolution 08-09-07 Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statute and Regulations in the Future.....P. 119

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

- H. Consider/Approval of Governing Board Resolution 08-09-08 to Establish Tie-Breaking Criteria in the Event of a Certificated Layoff.....P. 129

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

I. Consider/Approval of Governing Board Resolution 08-09-09 to Establish Determination of District Needs in Selected Certificated Positions: Competency Standards - in the Event of a Certificated Layoff.....P. 131

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

J. Consider/Approval of a Short-Term Evening Custodian Position (Ed. Code: 45103) for the Temporary Need of Custodial Services Ending June 30, 2009.

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

K. Consider/Approval of Hiring a Short-Term Evening Custodian, Kenneth Willis, to Fill the Temporary Need of Custodial Services Ending June 30, 2009.

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

L. Consider/Approval of Hiring the Law Firm Lozano Smith to Represent the Lammersville Elementary School District in the Pending Reorganization with Tracy Unified School District and Other Legal Services.....P. 133

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

M. Consider/Approval of Special Governing Board Meeting on Wednesday, February 11, 2009, at 6:00 P.M. to Review Board Protocols and Prioritized Potential Budget Reductions.

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

N. Consider/Approval of Moving the Regular Scheduled Board meeting on February 25, 2009, to Wednesday, February 18, 2009 to allow Superintendent Hansen to Present the District Facility Funding Appeal to the State Allocation Board on February 25, 2009 at 4:00 P.M.

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

XII. Information and Discussion Items:

- A. Update on Unification Meeting with Tracy Unified
- B. Whiz Kid Competition
- C. Additional Lighting and Cameras for Wicklund Elementary
- D. Crisis Response Planning Committee
- E. Charter School Closure
- F. Update on State Budget
- G. 8th Grade Promotion Ceremonies: Bethany – Thursday, 5/28/09 6:30 P.M.; Lammersville – Friday, 5/29/09 6:30 P.M.; Wicklund – Friday, 5/29/09 7:00 P.M.

XIII. Calendar of Events:

- A. Monday, February 9th..... Lincoln’s Birthday – No School
- B. Monday, February 16th..... President’s Day – No School
- C. Wednesday, February 11th..... Special Governing Board Meeting
- D. Wednesday, February 18th.....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, if necessary.

XVI. Adjournment of Regular Meeting, January 28, 2009, at _____ P.M.

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