



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, FEBRUARY 18, 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. Public Employee Discipline / Dismissal / Release (Government Code § 54957)
 - B. Conference with Labor Negotiators (Government Code § 54957.6)
Agency’s Designated Representative: Dale Hansen
Employee Organizations: Lammersville Teachers Association
- 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 – January 28, 2009..... P. 1
 - B. Approval of Warrants as listed: (See attached List)..... P.5
 - C. Approval of Budget Revisions: (See Attachment)P.27
 - D. Acceptance of Resignation Letter from Mr. Richard Holbrook, .5 FTE P.E. Teacher – WES, Effective February 15th, 2009.....P.35
- MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- IX. District Administrative Reports
 - A. District Educational Services Report..... Mrs. Debbie Burnette P. 37
 - B. School Site Reports
 - 1. Bethany School..... P.39
 - 2. Lammersville School.....P.41
 - 3. Wicklund School..... P.43
 - C. District Business Report.....Mrs. Alvina Keyser P. 45

- D. Cafeteria Report.....Mrs. Alvina Keyser P.53
- E. District Special Education Report..... Mrs. Kim Parrott P.61
- F. Report on District Facilities..... Mr. Dale Hansen
 - 1. Repairs to the Roof at Wicklund and Bethany Schools
- G. District Enrollment Report.....Mr. Dale Hansen P.63
- X. Governing Board Reports:

- XI. Governing Board Action Items:
 - A. Consider/Approval of Recommended Budget Reductions for the 2009-2010 School Year. These are Preliminary Until the 2009-2010 Budget is Adopted by the State.....P. 69
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - B. Consider/Approval of Governing Board Resolution 08-09-11 to of Intention to Terminate Certificated Employees Due to Reduction of Particular Kinds of Services.....P. 71
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - C. Consider/Approval to Authorize the Superintendent to Issue a Letter to the Public Employee Relation Board Recognizing the California State Employee Association as the Union for Classified Employees of the Lammersville Elementary School District.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- XII. Information and Discussion Items:
 - A. Superintendent's Evaluation
 - B. Whiz Kid Competition..... P. 73
 - C. Unification Update
 - D. Update on State Budget
- XIII. Calendar of Events:
 - A. Friday, February 20thEnd of 2nd Trimester
 - B. Wednesday, March 25th..... 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, February 18, 2009, at _____P.M.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.