



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 24, 2010

6:45 P.M. – GATE Music Performance – Wicklund School, Multi-Purpose Room

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

Closed Session To Follow Regular Session – Conference Room – Wicklund School

AGENDA

- I. Call to order at _____P.M.
 - II. Pledge of Allegiance – Mr. Shane Nielson, Board President
 - III. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobert____; Shane Nielson____; James Hiramoto ____.
 - IV. Student Recognition: District GATE Program.....Dr. Debbie Burnette
 - V. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
 - VI. 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)
 - VII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – January 20, 2010.....P. 1
 - B. Approval of Warrants as listed: (See attached List).....P. 7
 - C. Approval of Budget Revisions: (See Attachment)P. 37
 - D. Acceptance of Donations:
 - 1. \$540 Towards Music Fund from an Anonymous Source
 - 2. \$204.09 to Wicklund School ASB from an Anonymous Source
 - 3. \$1,000 From Mountain’s Hope Community Worship Center Towards Lammersville School Haiti/Red Cross Fundraiser
- MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- VIII. District Administrative Reports
 - A. District Facilities Report.....Mr. Dale Hansen
 - 1. Dennis Dunston, Project Manager will present an update on Questa School construction.
 - 2. Dan Rossetto, and staff from NM&R will present the design for Altamont Elementary School.
 - B. School Site Reports
 - 1. Wicklund Elementary School..... Mr. Lem Vergara P. 43
 - 2. Lammersville Elementary School..... Mr. Samy D’Amico P. 45
 - 3. Bethany Elementary School..... Ms. Keri Buckley P. 47
 - C. District Enrollment Report..... Mr. Dale Hansen P. 49
 - D. District Business and Cafeteria Reports..... Mrs. Alvina Keyser P. 55
 - E. Educational Services Report.....Dr. Debbie Burnette P. 63

IX. Governing Board Reports:

X. Governing Board Action Items:

- A. Consider/Approval of Hiring Nichols, Melburg & Rossetto for Architectural Services in the Design and Construction of Mountain House High School, Subject to Voter Approval of Unification on June 8, 2010.

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

- B. Consider/Approval of an Agreement for Total Schools Solutions to Perform the Scope of Work Necessary to Prepare for District Unification and Design and Implementation Plan for a Comprehensive High School, Subject to Voter Approval of Unification on June 8, 2010.....P. 65

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

- C. Consider/Approval of Agency Agreement between Lammersville Elementary School District and Shea Mountain House LLC, Which will Allow LESD to Act as an Agent of Tracy Joint Unified School District and Developer in Receiving, Depositing, Accounting for the Expending the Planning and Design Revenue.....P. 71

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

- D. Consider/Approval of the Recommendation of Infinity Communications and Consulting to Award Comcast the E-Rate Contract to Install a High Speed Data Network to Connect All Sites Within LESD.....P. 75

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

- E. Consider/Approval of Adopting the Following Board Policies and Administrative Regulations.....P. 77

Adopt: BP 2210; BP 3100; BP/AR 3270; BP 3280; AR 3460; BP/AR 3580; AR 4112.23, 4112.4; AR 4117.11, 4117.14; AR 5113.2

Reject: BP/AR 5117; BP 6111; BP 6145, 6145.2; BP 6146.1, 6146.4; BP 6161.1; AR 6162.52; BP/AR 6173.1, 6173.2

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

- F. Consider/Approval of Hiring Mary Kaska as a Probationary Special Education Instructional Aide at Wicklund School.

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

- G. Consider/Approval of Job Share Requests for the 2010-2011 School Year:

1. Anna O'Brien & Estella Freeman..... P. 83

2. Andrea McGehee & Cheryl HansenP. 85

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

- H. Consider/Approval of a Request for Leave of Absence to Serve on a Federal Grand Jury from Certificated Staff Member #119542.....P. 87

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

- I. Consider/Approval of Governing Board Resolution 09-10-10 to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services.....P. 93

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

XI. Information and Discussion Items:

- A. District-wide Full Day Kindergarten Program
- B. Proposed District Calendar for the 2010-2011 School Year.....P. 95
- C. Letter from Bovee Environmental Management, Inc..... P. 97

- D. Language on the June 8, 2010 Election Ballot for Unification..... P. 99

 - XII. Communications:
 - A. Letter to Altamont/Questa Parents and Guardians.....P. 101
 - B. Letter from CDE on Highly Qualified Teachers.....P. 103
 - C. Claim Analytics for Lammersville Elementary School District.....P. 105
 - D. Governor’s Budget Revenue Limit for 2010-2011.....P. 107

 - XIII. Calendar of Events:
 - A. Tuesday, February 16 – Friday, March 12, 2010..... Filing Period for Unified Board Members
 - B. Wednesday, March 10th Special Governing Board Meeting, 7 PM
 - C. Wednesday, March 24th..... Regular Governing Board Meeting
 - D. Wednesday, April 21st..... MHCS D Coffee and Tea Social – Wicklund School 7 PM

 - XIV. 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)
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
 - A. Public Employee Discipline/Dismissal/Release (GC 54957)
 - B. Conference with Legal Counsel Regarding Anticipated Litigation
 - 1. Initiation of Litigation pursuant to GC 54956.9(c): One Matter

 - XV. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session.

 - XVI. Adjournment of Regular Meeting, February 24, 2010, 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 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.
