



# 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, FEBRUARY 27, 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

6:30 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: \_\_\_\_\_

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- VI. Special Student and Staff Recognition:
  - A. “Every Student Succeeds Program” Nominees: Ruben Martinez, Ricardo Jauregui, Stormy Bearchild, Mekayla Davis, and Garrett Howell.
  - B. Classified County Employee-of-the-Year Winners: Mrs. Rose Boynton, Librarian, Lammersville Elementary School and Mr. Gilberto Machado, Head Custodian, Wicklund Elementary School
  - C. Refreshments Served
- VII. Report of Action taken in Closed Session, If any: \_\_\_\_\_

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- VIII. Approval and/or Corrections to the Agenda.  
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
- IX. 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.)
- X. Consent Items for Consideration:
  - A. Approval of Governing Board Meeting Minutes:
    1. Regular Meeting – January 23, 2008
    2. Special Meeting – February 4, 2008
  - B. Approval of Warrants as listed: (See attached List)
  - C. Approval of Budget Revisions: (See Attachment)
  - D. Acceptance of Donations to the District:

- 1. Six Overhead Projectors to Bethany School from Mr. Andie La Rita, Parent, Mountain House
- 2. Two Hundred Student Calculators, Crayon Sets, and other Miscellaneous School Supplies to Wicklund School from Mrs. Anna Johnson, Operations Manager at Wachovia Securities, San Leandro, California.
- 3. \$50 to Bethany School from Mrs. Joy Dizon, Parent, Mountain House
- 4. Gateway Computer to Mr. Lee's 4<sup>th</sup> Grade Class at Wicklund from Matthew Sturgeon – Wicklund Parent
- E. Acknowledgment of Letter from Brighter Christmas Project – Tracy, Thanking Students/Staff Participation in 2007 Canned Food Drive.
- F. Acceptance of Annual Administrative/Teacher Ratio Report, January 23, 2008
- G. Acceptance of Classified Resignations:
  - 1. Mrs. Catherine Bundy, Special Education Instructional Aide, Wicklund
  - 2. Miss Analisa Campos, Instructional Aide, Bethany

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XI. District Administrative Reports

- A. Report on District Facilities..... Mr. Bill Lebo
  - 1. Update on Bethany, Shea Homes, A & B
- B. Report on Enrollment February, 2008..... Mr. Bill Lebo
- C. School Site Reports
  - 1. Lammersville School..... Mr. Samy D'Amico
  - 2. Wicklund School..... Mr. Lem Vergara
  - 3. Bethany School..... Mrs. Keri Buckley
- D. District Business Report..... Mrs. Alvina Keyser
- E. January, 2008 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

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Mello-Roos Bond Sale for CFD-2007-Shea Homes for Non-Construction Related Costs Regarding Questa School.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- B. Consider/Approval of Governing Board Policy and Administrative Regulations Revisions (See Attached List).

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- C. Consider/Approval of 2006-2007 Audit Findings Correction Plan.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- D. Consider/Approval of District Classified and Certificated Employee Seniority List.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- E. Consider/Approval of Lammersville Teacher's Association's (LTA) "Sunshine" Proposal for Negotiations with the District.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- F. Consider/Approval of District "Sunshine" Proposal for Negotiations with the Lammersville Teacher's Association (LTA).

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

G. Consider/Approval of Election of Three (3) CSBA Delegate Assembly Members for Sub-region 8-A, San Joaquin County.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

H. Consider/Approval of English Learners Reclassification Policy Revision.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

I. Consider/Approval of Bethany Elementary School's Safety Plan.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

J. Consider/Approval of School Facility Conditions Evaluation for the District.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

K. Consider/Approval of Job Reclassification from Director of Curriculum, Instruction, and Assessment to Assistant Superintendent of Educational Services.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

L. Consider/Approval of Special Governing Board Meeting on Monday, March 3, 2008, to Meet with Superintendent Search Consultant.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XIV. Information and Discussion Items:

- A. Small School District's Association Annual Conference – March 27-29 – Sacramento
- B. Ed Source Report: "Math and Science Education for the California Workforce: It Starts with K-12"
- C. Community Meeting – Wednesday, March 12, 2008, at 6:30pm to Discuss Unification Study Report
- D. Board Member Donation to Lammersville School Foundation Kenneth A. Olds Scholarship Fund - \$50

XV. Calendar of Events:

- A. Monday, March 3<sup>rd</sup>.....Special Governing Board Meeting, 6:30pm, Wicklund
- B. Tuesday, March 4<sup>th</sup> .....4<sup>th</sup> & 7<sup>th</sup> Grade STAR Writing Test Administration
- C. Wednesday, March 12<sup>th</sup>.....Unification Study Community Meeting, 6:30pm - Wicklund
- D. Wednesday, March 19<sup>th</sup>.....Next Regular Governing Board Mtg. – Bethany 7:00P.M.
- E. Monday – Friday, March 24<sup>th</sup> – 28<sup>th</sup> .....Spring Break – No School

XVI. Adjourn Open Session at \_\_\_\_\_P.M. for Continuation of Closed Session, if necessary.

XVII. Reconvene to Open Session at \_\_\_\_\_P.M. to report any action taken in Closed Session, if necessary.

XVIII. Adjournment of Regular Meeting, February 27, 2008, at \_\_\_\_\_P.M.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.