



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

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

MEETING OF THE GOVERNING BOARD

WEDNESDAY, FEBRUARY 28, 2007

- 5:45 P.M. – Meeting Called to Order – Room 418 - Wicklund Elementary School
- 5:45 P.M. – Adjourn to Closed Session – Room 418 – Wicklund Elementary School
- 6:00 P.M. – Student Expulsion Hearing – Closed Session, Room 418 – Student #06-07-1
- 6:30 P.M. – Student Recognition – Multipurpose Room – Wicklund Elementary School
- 7:00 P.M. – Regular Session – Multipurpose 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 – Dr. Chris Cunningham, Board President
- V. Members Present: Chris Cunningham____; Atul Khanna ____; Matt Balzarini _____;
Shane Nielson____; Yolanda Salsedo ____.
- Others Present:

- VI. Student of the Month Recognition, February 2007
 - A. Lammersville Elementary School.....Mrs. Debbie Burnette
 - B. Wicklund Elementary School.....Mr. Lem Vergara

BRIEF ADJOURNMENT TO CONGRATULATE PARENTS AND STUDENTS

- VII. Report of Action taken in Closed Session, If any:

- 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 24, 2007
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)

- D. Approval of Content Renewal for Explosive Detection Canine Service 2007-2010, \$129.66 per year
- E. Approval of Small School District’s Association Annual Membership - \$600

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

XI. District Administrative Reports

- A. Report on District Facilities..... Ms. Doris Unsod
 - 1. Update on Neighborhoods Bethany, Shea Homes, A & B
- B. School Site Reports
 - 1. Lammersville School.....Mrs. Debbie Burnette
 - 2. Wicklund School.....Mr. Lem Vergara
- C. Report on Enrollment for 2006-2007.....Mr. Bill Lebo
- D. District Budget Update.....Mrs. Alvina Keyser
- E. Cafeteria Report – December, 2006.....Mrs. Alvina Keyser
- F. District Curriculum Director’s Report.....Mrs. Debbie Burnette

XII. Governing Board Reports:

XIII. Governing Board Action Items:

A. Consider/Approval of Inter-District Transfer Requests:

- 1. Josafina Greeley – Grade 8 – Wicklund to Mountain House School District
- 2. Julian Sainz – Grade 1 – Wicklund to Mountain House School District
- 3. Angel Sainz – Grade K – Wicklund to Mountain House School District
- 4. Mariah Reyes – Grade 5 – Wicklund to Mountain House School District
- 5. Summer Flowers – Grade 7 – Wicklund to Milpitas Unified School District
- 6. Drew Ziller – Grade 6 – Tracy Unified to Lammersville School

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

B. Consider/Approval of Certificated Hires for Wicklund Elementary School:

- 1. 3rd Grade Teacher – Wicklund School: Miss Sarah Hackett

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

C. Consider/Approval of 2nd Interim Fiscal Report.

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

D. Consider/Approval of CSBA Delegate Assembly Ballot Election. Two Candidates:

_____ and _____

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

E. Consider/Approval of 2007 Summer School Program at Wicklund Elementary:

- 1. Dates: June 11, 2007 – July 13, 2007; 24 Days
- 2. Staffing: Summer School Principal (1), Teachers (8) as Needed, \$135/Day
- 3. Hours: 8:10 A.M. to 12:05 P.M.

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

F. Consider/Approval of New District Special Education Program Instructional Delivery Model.

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

G. Consider/Approval of Classified Position Announcements for Bethany School – August 2007: School Secretaries (2); Librarian (1); Cafeteria Manager (1); Cafeteria Worker (3); Instructional Aide (3-5); Bilingual Instructional Aide (2); Special Education Instructional Aide (1); Night Custodian (1); Noon Duty Supervisor (4).

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

H. Consider/Approval of Certificated Position Announcement for 2007-08: Music Program (Bethany School); Teacher K-3rd (2); 4th-6th (2); 7th-8th (2); Special Education (3).

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

I. Adjourn from Governing Board Regular Session to a Public Hearing Regarding Deferred Maintenance Five-Year Plan.

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

PUBLIC HEARING
DEFERRED MAINTENANCE FIVE-YEAR PLAN
LAMMERSVILLE SCHOOL

J. Adjourn Public Hearing to Return to the Governing Board Regular Session.

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

K. Consider/Approval of Governing Board Resolution #06-07-12 for the Revised District Deferred Maintenance Five-Year Plan.

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

L. Consider/Approval of Revised District Administrative Organizational Chart.

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

M. Consider/Approval of District Intern Psychologist Job Announcement for the 2007-08 School Year and Authorization to Advertise.

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

N. Consider/Approval of Summer School 2007 Meal Waiver Request.

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

O. Consider/Approval of Governing Board Resolution #06-07-13 Approving Dissolution of the San Joaquin County Health Care Authority and Formation of the Health Insurance Consortium of San Joaquin.

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

XIV. Information and Discussion Items:

- A. Completion of Statement of Economic Interest Form 700 – Due March 15th
- B. Ken Olds – LSF Scholarship Funds Due - \$50 per Board Member
- C. Review of State Department Cafeteria Administrative Review

XV. Calendar of Events:

- A. Tuesday, March 6th4th & 7th Grade STAR Writing Test
- B. Saturday, March 10thPrincipal Interviews 8:30AM – 3:30PM
- C. Monday, March 19thStaff Development Day – No School
- D. Saturday, March 24th Whiz Kids – Lammersville School
- E. Wednesday, March 28th.....Regular Governing Board Meeting, Wicklund School
- F. Fri. /Sat. March 30/31stSmall School District’s Annual Conference, Sacramento

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 28, 2007, at _____P.M.

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