



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, MARCH 19, 2008

6:00 P.M. – Meeting Called to Order –Library – Bethany Elementary School

6:05 P.M. – Adjourn to Closed Session – Conference Room – Bethany Elementary School

7:00 P.M. – Regular Session – Library – Bethany 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:

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

VII. Approval and/or Corrections to the Agenda.

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

VIII. 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.)

IX. Consent Items for Consideration:

A. Approval of Governing Board Meeting Minutes:

1. Regular Meeting – February 27, 2008
2. Special Meeting – March 3, 2008
3. Special Meeting – March 12, 2008

B. Approval of Warrants as listed: (See attached List)

C. Approval of Budget Revisions: (See Attachment)

D. Acceptance of Employee Resignations:

1. Mrs. Kavita Hakim, Bilingual Instructional Aide – Wicklund Elementary School
2. Ms. Rebecca Tynan, 7th Grade Teacher – Bethany Elementary School

E. Acceptance of Employee Retirements:

1. Mr. Larry Silveira, 25 Years of Service – District Director of Maintenance, Operations and Transportation
2. Mrs. Nancy Hull, 37 Years of Service – Kindergarten Teacher, Lammersville Elementary School

F. Acceptance of \$50 Wells Fargo Matching Donation from Mrs. Joy Dizon to Bethany School.

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

X. District Administrative Reports

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

XI. Governing Board Reports:

XII. Governing Board Action Items:

- A. Consider/Approval of Unification Report Prepared by Mr. Art Thayer, Consultant, School Facilities Planning & Management.

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

- B. Consider/Approval of Authorization to Proceed with Next Steps of District Unification Process.

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

- C. Consider/Approval of Second Interim Fiscal Report.

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

- D. Consider/Approval of Agreement for Services with Richard Gonzalez & Associates to Assist with Immediate Facilities Planning Needs.

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

- E. Consider/Approval of Agreement for Services with Stuart & Associates to Assist with School Construction Funding Matters.

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

- F. Consider/Approval of Governing Board Resolution 07-08-11 Identifying District Representative to Certify and Act as Liaisons with the State Allocation Board (SAB), Office of Public School Construction (OPSC), and Department of State Architects (DSA): Mrs. Alvina Keyser, Director of Business Services and Mr. William A. Lebo, District Superintendent.

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

- G. Consider/Approval of Governing Board Resolution 07-08-12 Regarding the Filing of School Construction Application with Appropriate State Agencies.

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

- H. Consider/Approval of 2008 Summer School Program at Wicklund Elementary School.

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

- I. Consider/Approval of Basic Core Music Program – Da Capo Methods – for Band and Instrumental Music Classes.

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

XIII. Information and Discussion Items:

- A. Statement of Economic Interests – Form 700 – Due to District Wednesday, March 19th
- B. Board Member Donation to Lammersville School Foundation Kenneth A. Olds Scholarship Fund - \$50

XIV. Calendar of Events:

- A. Monday – Friday, March 24th – 28th Spring Break – No School
- B. Thursday, April 3rdLammersville School Open House
- C. Saturday, April 19th..... WHIZ Kids Event, Lammersville School
- D. Tuesday, April 22nd 5th Grade DARE Graduation, Wicklund School
- E. Tuesday, April 22ndSTAR Testing Begins- Grades 2 – 8
- F. Tuesday, April 22nd.....Special Governing Board Meeting
Superintendent Candidate Review – Closed Session – 7:00P.M.
- G. Wednesday, April 23rd.....Next Regular Governing Board Mtg. – Wicklund 7:00P.M.
- H. Friday/Saturday, May 2nd & 3rd..... Special Governing Board Meeting
Superintendent Candidate Interviews – Closed Session

XV. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

XVI. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.

XVII. Adjournment of Regular Meeting, March 19, 2008, at _____P.M.

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