



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, MARCH 25, 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, Real Property, and Negotiation Matters as Permitted Under Gov. Code Section 54956.9, 54956.8, 54957, 54957.6)
A. Conference with Labor Negotiators (Government Code § 54957.6)
Agency’s Designated Representative: Dale Hansen
Employee Organizations: Lammersville Teachers Association
B. Negotiation Real Property (Government Code § 54956.8)
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. Student Recognition: Science Fair Winners
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. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
X. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Special Meeting – February 11, 2009..... P. 1
2. Regular Meeting – February 18, 2009..... P. 3
3. Special Meeting – March 11, 2009.....P. 6
B. Approval of Warrants as listed: (See attached List).....P. 7
C. Approval of Budget Revisions: (See Attachment)P.37
D. Acceptance of Job Share Proposal for the 2009-2010 School Year – Anna O’Brien and Estella Freeman.....P.43
E. Acceptance of Classified Resignation: Mr. Jose Camacho, Bilingual Instructional Aide – Bethany School, Effective February 27, 2009..... P.45
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.

- XI. District Administrative Reports
 - A. District Special Education Report..... Mrs. Kim Parrott P.47
 - B. District Educational Services Report..... Mrs. Debbie Burnette P. 49
 - C. School Site Reports
 - 1. Wicklund School..... P. 51
 - 2. Bethany School..... P. 53
 - 3. Lammersville School..... P. 55
 - D. District Business and Cafeteria Report..... Mrs. Alvina Keyser P.57
 - E. District Enrollment Report..... Mr. Dale Hansen P. 65
 - F. Report on District Facilities..... Mr. Dale Hansen

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Adjourning Regular Session to Public Hearing on 2008-2009 Collective Bargaining Proposals:
 - 1. Lammersville Teachers Association Initial Collective Bargaining Proposal
 - 2. Lammersville Elementary School District Initial Collective Bargaining Proposal

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

PUBLIC HEARING
Staff, Public, and Board Comments on
Collective Bargaining Proposals Between LESD and LTA

- B. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.

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

- C. Consider/Approval to Sunshine the Lammersville Teacher’s Association Initial Collective Bargaining Proposal for the 2008-09 School Year..... P.71

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

- D. Consider/Approval to Sunshine the Lammersville Elementary School District’s Initial Collective Bargaining Proposal for the 2008-09 School Year.....P. 73

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

- E. Consider/Approval of Agreement for Services with Stuart and Associates to Assist with School Facilities State Funding and High School Funding.....P. 75

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

- F. Consider/Approval of Community-Based English Tutoring Program Application (CBET) for the 2009-2010 Fiscal year.....P. 79

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

- G. Consider/Approval of Authorized Signatures for Accounts Payable, Journal Entries, and Service and Store Fund Transfers for the County of San Joaquin-Auditor-Controller.P.81

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

- H. Consider/Approval to Purchase the AERIES Student Software System from Eagle Software to Replace Webgrader and the Discontinued SASI System..... P.83

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

- I. Consider/Approval of Adjourning Regular Session to Public Hearing on the Preliminary Environmental Assessment for a New High School Site.

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

PUBLIC HEARING

Preliminary Environmental Assessment on the New High School Site
The Preliminary Environmental Assessment has been Submitted to the Department of
Toxic Substance Control (DTSC) for Review.

J. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.

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

K. Consider/Approval of Authorization for the Superintendent to Proceed with Obtaining an Architect Firm to Complete the Design of Altamont Elementary.

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

XIV. Information and Discussion Items:

- A. Bethany School Appeal for State Matching Funds with the State Allocation Board
- B. Questa Elementary School Design Approval at DSA
- C. Altamont Elementary School Design
- D. Review Summer School for 2009
- E. Unification Timeline
- F. Update on State Budget
- G. Board Self-Evaluation and Superintendent Evaluation Workshop – CSBA..... P. 91

XV. Calendar of Events:

- A. Monday – Friday, April 6th-10th6th Grade Science Camp – Wicklund & Lammersville
- B. Monday-Friday, April 13th – 17th Spring Break – No School
- C. Monday-Friday, April 20th – May 1st STAR Testing
- D. Wednesday, April 22nd Regular Governing Board Meeting

XVI. Adjourn to Closed Session at _____ P.M. (If Needed)

XVII. Reconvene to Open Session at _____ P.M. to report any action taken in Closed Session, if necessary.

XVIII. Adjournment of Regular Meeting, March 25, 2009, at _____ P.M.

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

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.