



**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, MARCH 28, 2007

5:45 P.M. – Meeting Called to Order – Room 9 – Lammersville Elementary School

5:45 P.M. – Adjourn to Closed Session – Room 9 – Lammersville Elementary School

7:00 P.M. – Student Recognition – Multipurpose Room – Lammersville Elementary School

7:15 P.M. – Regular Session – Library – Lammersville 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. Wicklund Elementary School..... Mr. Lem Vergara, Principal
 - B. Lammersville Elementary School.....Mrs. Debbie Burnette, Principal

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 – February 28, 2007
 - 2. Special Meeting – March 19, 2007
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)

D. Acceptance of Eagle Scout Project – 6 Picnic Tables for Kindergarten Playground:
Chris Hugen Troop #525

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 – February, 2007.....Mrs. Alvina Keyser
- F. District Curriculum Director’s Report.....Mrs. Debbie Burnette
- G. District Special Education Director’s Report..... Mrs. Kim Parrott

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Certificated Administration Hires Starting July 1, 2007:
 - 1. Mr. Samuel D’Amico – Principal, Lammersville Elementary School
 - 2. Mrs. Keri Buckley – Principal, Bethany Elementary School

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

- B. Consider/Approval of Revised Job Descriptions:
 - 1. School Secretary
 - 2. Special Education Instructional Aide
 - 3. Bilingual Instructional Aide/Para-Professional Teacher’s Assistant
 - 4. Instructional Aide/Para-Professional Teacher’s Assistant
 - 5. Librarian

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

- C. Consider/Approval of Governing Board Monthly Compensation Increase from \$73.50 to \$77.18.

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

- D. Consider/Approval of Certificated Hire:
 - 1. Mrs. Mary Dawson – Intern Psychologist/Counselor for 2007-08

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

- E. Consider/Approval of Revision to Lammersville School’s Site Safety Plan.

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

- F. Consider/Approval of Governing Board Resolution #06-07-14 for Bethany School Construction Change Order #2.

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

- G. Consider/Approval of Including Family Life Education – Growth and Development Series – as Part of Postponing Sexual Involvement Program – Grades 7 and 8.

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

- H. Consider/Approval of Governing Board Resolution #06-07-15: A Resolution of Intention to Establish a Community Facilities District (CFD), Specifically the Lammersville School District No. 2007-1 (Mountain House – Shea Homes).

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

I. Consider/Approval of Governing Board Resolution #06-07-16: A Resolution of Intention to Incur Bonded Indebtedness in Order to Finance the Costs of Building School Facilities.

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

J. Consider/Approval of Mitigation Agreement with Developer Gerry Kamilos, LLC, for Portion of Mountain House Neighborhood's A and B.

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

K. Consider/Approval of Application to CDE for Middle and High School Supplemental School Counseling Program Grant.

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

XIV. Information and Discussion Items:

A. Discussion of Requests for Before/After-school Childcare and Pre-school Programs

B. Board Member School Visitation Dates: Chris Cunningham _____; Atul Khanna _____; Matt Balzarini _____; Shane Nielson _____; Yolanda Salsedo _____

C. Teacher Recruitment Fair – Saturday, April 14, 2007, 8:00A.M. – 12:30P.M.

XV. Calendar of Events:

A. Fri. /Sat. March 30/31stSmall School District's Annual Conference, Sacramento

B. Mon., April 9th – Fri. April 13th Easter Vacation Break

C. Saturday, April 14thTeacher Recruitment Fair – SJCOE, Stockton

D. Wednesday, March 28th.....Regular Governing Board Meeting, Wicklund School

E. Mon. April 23rd – Fri. May 4thSTAR Testing, Grades 2nd – 8th

F. Saturday, April 28th 6th Grade Academic Decathlon Event

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, March 28, 2007, at _____P.M.

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