



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, APRIL 23, 2008

5:00 P.M. – Meeting Called to Order – Board Room – Wicklund Elementary School

5:05 P.M. – Adjourn to Closed Session – Conference Room – Wicklund Elementary School

7:00 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:

 - 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. Recognition of Honor Music Students.
 - 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 – March 19, 2008
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Employee Request for Leave of Absence:
 1. Mrs. Andrea McGehee, 1st Grade Teacher, Wicklund Elementary School
 - E. Acceptance of Certificated Employee Resignation:
 1. Mrs. Norma Buenafe, 1st Grade Teacher, Bethany Elementary School
 - F. Acceptance of Employee Job Shares for 2008-2009:
 1. Mrs. Estella Freeman and Mrs. Anna O’Brien – 3rd Grade, Wicklund Elementary School
 2. Mrs. Rebecca West and Mrs. Cheryl Hansen – 1st Grade, Wicklund Elementary School
 - G. Approval of Mandated Reimbursement Service Agreement with School Innovations & Advocacy, Inc. from July 1, 2008 through June 30, 2011.
 - H. Acceptance of a Piano Donation for Bethany School – From Mr. and Mrs. Farron
- MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.

XI. District Administrative Reports

- A. Report on District Facilities..... Mr. Bill Lebo
- B. Report on Enrollment April, 2008..... Mr. Bill Lebo
- C. School Site Reports
 - 1. Wicklund School..... Mr. Lem Vergara
 - 2. Bethany School..... Mrs. Keri Buckley
 - 3. Lammersville School..... Mr. Samy D’Amico
- D. District Business Report..... Mrs. Alvina Keyser
- E. March, 2008 Cafeteria Report..... Mrs. Alvina Keyser
- F. District Special Education Report..... Mrs. Kim Parrott
- G. District Educational Services Report..... Mrs. Debbie Burnette
- H. District Report on Superintendent Search Progress..... Mr. Bill Lebo
- I. District Report on High School Boundary Committee Meeting..... Mr. Bill Lebo
- J. District Report on Annual Language Census (R-30) and Student National Origin Report (SNOR)..... Mr. Bill Lebo

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval to Adjourn from the Regular Meeting to Hold a Public Hearing.
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.

Public Hearing(s)
The public is invited to address the Governing Board on the following topics. These topics will be action items to be considered later in the agenda.
Topic 1: Increase in School Facilities Fees (Developer Fees)
Topic 2: Proposed salary and Benefit Increases for 2007-2008 for Teachers, Classified, Confidential, and Management Staff.

- B. Consider/Approval to Close the Public Hearing and Return to Regular Open Session.
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.
- C. Consider/Approval of Governing Board Resolution 07-08-13 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b)(3).
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.
- D. Consider/Approval of Edusoft Data Management System to Assist in Gains in Student Achievement – Three Year Contract.
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.
- E. Consider/Approval of Single Plan for Student Achievement for:
 - 1. Bethany School
 - 2. Wicklund School
 MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.
- F. Consider/Approval of School Safety Plan for Wicklund Elementary School.
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.
- G. Consider/Approval of Governing Board Resolution 07-08-14 Regarding Consideration to Amend the Definition of Authorized Facilities and Determining that the Special Tax Shall Not Be Levied on Certain Property.
MOTION BY: _____ ; SECOND BY: _____ ; AYES: _____ ; NOES: _____ ; ABSENT: _____.

H. Consider/Approval of Notice of Cessation of Special Tax Regarding Community Facilities District No. 2007-1 (Mountain House – Shea Homes).

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

I. Consider/Approval of Governing Board Resolution 07-08-15 Regarding Special Education State Funding Crisis for 2008-09.

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

J. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2007-2008 Salary/Benefit Settlement with the Lammersville Teacher’s Association (LTA).

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

K. Consider/Approval of Public Disclosure Forms AB1200 for Proposed 2007-2008 Salary/Benefit Settlement with the Classified, Confidential, and Management Employee Groups.

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

L. Consider/Approval of Salary/Benefit Increases for 2007-2008 for LTA: 4% on Salary Schedule and \$300 Health Cap Increase; and Other Tentative Agreements for the 2008-09 Master Agreement.

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

M. Consider/Approval of Salary/Benefit Increase for 2007-2008 for Classified, Confidential, and Management Employee Groups: 4% on Salary and \$300 Health Cap Increase, if applicable.

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

N. Consider/Approval of 2008-2009 Staffing Adjustments and related Salary Schedules:

1. School Psychologist – Fully Credentialed (1 FTE) – New Salary Schedule
2. School Psychologist Intern – Not-Fully Credentialed (1 FTE) – Revised Salary Schedule
3. 4-5 Teachers for Bethany School Growth Positions
4. Full-Time Assistant Principal – Bethany Elementary School (1 FTE)
5. Full-Time Speech Therapist – Bethany Elementary School (1 FTE)
6. Supervisor of Grounds/Maintenance (1 FTE) – New Salary Schedule
7. Supervisor of Custodial/Maintenance (1 FTE) – New Salary Schedule
8. Supervisor of Transportation/Bus Driver (.625 FTE) – New Salary Schedule

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

O. Consider/Approval of Certificated Hires for 2008-2009:

1. Mrs. Mary Dawson, School Psychologist/Counselor
2. Ms. Lolice Perez, Intern School Psychologist/Counselor
3. Mrs. Shalini Ramos, Special Education Teacher – Bethany School

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

P. Consider/Approval of Community-Based English Tutoring Program Application Form (CBET) for Fiscal Year 2008-09.

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

Q. Consider/Approval of Summer School 2008 Principal - _____.

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

R. Consider/Approval of Classified Employee Holiday List/Vacation Time Earned.

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

XIV. Information and Discussion Items:

- A. Nomination of CSBA Officers – Vice President and President-Elect.
- B. Notification of 387 Mountain House Parcels Delinquent in Payment of 1st Installment of Special Tax (Mello-Roos) for 2007-2008.
- C. Ed Source Report: “English Learners in California: What the Numbers Say.”

XV. Calendar of Events:

- A. Tuesday, April 24th – May 2ndSTAR Testing Continues- Grades 2 – 8
- B. Friday/Saturday, May 2nd & 3rd..... Special Governing Board Meeting
Superintendent Candidate Interviews – Closed Session
- C. Wednesday, May 14thWicklund School Open House
- D. Tuesday, May 20th.....Bethany School Open House – 6:30P.M.
- E. Wednesday, May 21st.....Next Regular Governing Board Mtg. – Wicklund 7:00P.M.
- F. Monday, May 26th School Holiday – Memorial Day
- G. Friday, May 30th 8th Grade Graduations – 7:00P.M. – Lammersville School
7:00P.M. – Wicklund School
- H. Friday, May 30thLast Day of School for Lammersville & Wicklund Schools

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, April 23, 2008, at ____P.M.

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