



# 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, APRIL 29, 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.
  - A. Public Employee Discipline/Dismissal/Release (GC 54957)
  - B. Conference with Labor Negotiators (GC 54957.6)
    - 1. Employee Organization: Lammersville Teacher’s Association
- 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. 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. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
- IX. Consent Items for Consideration:
  - A. Approval of Governing Board Meeting Minutes:
    - 1. Regular Meeting – March 25, 2009.....P. 1
  - B. Approval of Warrants as listed: (See attached List).....P. 5
  - C. Approval of Budget Revisions: (See Attachment) .....P.31
  - D. Acceptance of Job Share Proposal for the 2009-2010 School Year – Cheryl Hansen and Andrea McGehee.....P.43
  - E. Release of Probationary Classified Employees:
    - 1. Employee # 123794
    - 2. Employee # 123734
- MOTION BY:\_\_\_\_\_; SECOND BY:\_\_\_\_\_; AYES:\_\_\_\_\_; NOES:\_\_\_\_\_; ABSENT:\_\_\_\_\_.
- X. District Administrative Reports
  - A. Report on District Facilities..... Mr. Dale Hansen
  - B. District Enrollment Report..... Mr. Dale Hansen P. 45
  - C. District Business and Cafeteria Report..... Mrs. Alvina Keyser P. 51

D. District Special Education Report..... Mrs. Kim Parrott P.59  
E. District Educational Services Report..... Mrs. Debbie Burnette P. 61  
F. School Site Reports  
    1. Bethany School..... P. 63  
    2. Lammersville School..... P. 65  
    3. Wicklund School..... P. 67

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Single Plan for Student Achievement for:  
    1. Bethany..... P. 69  
    2. Lammersville..... P. 83  
    3. Wicklund..... P. 93

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

B. Consider/Approval of Math Textbook Adoption for Grades Kindergarten-8<sup>th</sup>.....P. 103  
    1. K-5<sup>th</sup>: Harcourt  
    2. 6<sup>th</sup> – 8<sup>th</sup>: Holt

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

C. Consider/Approval to Eliminate the Summer School Program for the 2008-2009 School Year with The Exception of an Extended School Year Program for Special Education from June 1, 2009 – June 26, 2009 – If State Funding is Available, it will be used to Support an After School Tutoring Program for the 2009-2010 School Year.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

D. Consider/Approval of Governing Board Resolution 08-09-13 Identifying District Representatives to Certify and Act as Liaisons with the State Allocation Board (SAB), Office of Public School Construction (OPSC), and the Department of State Architect (DSA): Mr. Dale Hansen, Superintendent and Mrs. Alvina Keyser, Business Manager.....P. 109

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

E. Consider/Approval to Direct Superintendent Hansen to Proceed with Screening Contractors and Prepare for Bidding of Questa Elementary School.....P. 113

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

F. Consider/Approval of a Full-Day Kindergarten Pilot Program at Lammersville Elementary School for the 2009-2010 School Year..... P. 119

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

G. Consider/Approval of Governing Board Resolution 08-09-14 of Final Intention to Dismiss Certificated Employees..... P.121

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

H. Consider/Approval of the Proposed 2009-2010 School Calendar..... P. 123

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XIII. Information and Discussion Items:

A. Unification Timeline, Process, and Items to be Considered in Petition to Initiate Unification  
B. Request for Proposal for Architect to Design Altamont Elementary School – Due Date is May 15, 2009.....P. 125  
C. CDE Approval on Allowance of Attendance Because of Emergency Conditions – January 5, 2009 – Lammersville School..... P. 127  
D. Review Proposed Changes in Classified Staffing Reductions for the 2009-2010 School Year

XIV. Calendar of Events:

- A. Thursday, April 30<sup>th</sup> .....Joint Board Meeting – TUSD, 7:00 PM – P. 129
- B. Wednesday, May 6<sup>th</sup> .....Lammersville School – Open House
- C. Tuesday, May 12<sup>th</sup> ..... Bethany School – Open House
- D. Wednesday, May 13<sup>th</sup> ..... Wicklund School – Open House
- E. Friday, May 15<sup>th</sup>..... Unification Meeting with TUSD
- F. Wednesday, May 20<sup>th</sup>..... Regular Governing Board Meeting
- G. Thursday, May 28<sup>th</sup>..... Bethany School 8<sup>th</sup> Grade Promotion Ceremony – 6:30 PM
- H. Friday, May 29<sup>th</sup>.....Lammersville School 8<sup>th</sup> Grade Promotion Ceremony – 7:00 PM  
Wicklund School 8<sup>th</sup> Grade Promotion Ceremony – 7:00 PM
- I. Friday, May 29<sup>th</sup> ..... Last Day of School

XV. Adjourn to Closed Session at \_\_\_\_P.M. (If Needed)

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

XVII. Adjournment of Regular Meeting, April 29, 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.

**Mission Statement:**

The Mission of the Lammersville Elementary School District, as a collaborative partnership of families, community members and staff, is to graduate all students with the knowledge and ability to make good choices, to act responsibly, to eventually enter the workforce in a profession of their choice, and to continue lifelong learning. This Mission is accomplished by providing a rigorous educational program based on effective teaching practices and on a standards-based curriculum delivered by an innovative staff that are committed to assisting all students in realizing their goals and aspirations.

**Our Beliefs:**

- We believe that every human being is important and has value.
- We believe that the freedom and rights enjoyed in society require that individuals take responsibility for their actions
- We believe that the family is the critical element in an individual's development.
- We believe that reaching one's potential requires great effort.
- We believe that expectations profoundly influence our own performance and the performance of others.
- We believe that every person is responsible for making the community a better place.
- We believe that honesty and integrity are essential to building trusting relationships.
- We believe that people learn best in a safe, healthy environment.
- We believe that meaningful accomplishment enhances the motivation essential for continues success.