



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, MAY 20, 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 – Multi-Use 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
 - 2. Employee Organization: CSEA
 - 3. Unification – Anticipated Litigation; Conference with Legal Council (GC 54956.9 (C))

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:

- A. Annual Whiz Kids Competition Award Winners and Participants
- B. 6th, 7th, and 8th Grade Academic Pentathlon Award Winners and Participants
- C. GATE Spanish Student Presentation

The Governing Board will have a brief recess to reconvene in the Board Room for the Business portion of the Regular Meeting

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. Regular Meeting – April 29, 2009..... P. 1
 - 2. Special Meeting – May 11, 2009..... P. 5
 - 3. Joint Board Meeting – April 30, 2009..... P.7
- B. Approval of Warrants as listed: (See attached List).....P. 11
- C. Approval of Budget Revisions: (See Attachment)P.25

- D. Acceptance of Retirement: Joao Ribeiro – Bus Driver/Custodian 1.0 FTE Lammersville School – Effective May 13, 2009..... P. 35
- E. Approval of 2009-2010 School Vision Screening Contract with MCT Vision Screening Program..... P. 37
- F. Acceptance of Donation to the Lammersville School Class of 2009 in the Amount of \$1,092 from Gladden Equipment Erectors, Inc.....P. 39

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

XI. District Administrative Reports

- A. Report on District Facilities..... Mr. Dale Hansen
- B. District Enrollment Report..... Mr. Dale Hansen P. 41
- C. District Business and Cafeteria Report..... Mrs. Alvina Keyser P. 47
- D. District Special Education Report..... Mrs. Kim Parrott P. 55
- E. District Educational Services Report..... Mrs. Debbie Burnette P. 57
- F. School Site Reports
 - 1. Bethany School..... P. 59
 - 2. Lammersville School..... P. 61
 - 3. Wicklund School..... P. 63
- G. District Information Technology..... Mark Robertson & Keith Jackson P. 65
 - 1. Children’s Internet Protection Act (CIDA) – Certification of Compliance

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2008-2009 and 2009-2010 Salary/Benefit Settlement with the Lammersville Teacher’s Association.P. 93

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

- B. Consider/Approval of the Agreement Between the Lammersville Elementary School District (LESD) and the Lammersville Teacher’s Association (LTA) for the Contract Years 2008-2010.

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

- C. Consider/Approval of Agreement for Consulting Services with Total Schools Solutions to Assist with the Selection of an Architect for Altamont Elementary School.....P. 109

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

- D. Consider/Approval of Certificated Hire: Ms. Sandi Worrell – 2009 Extended School Year Program Teacher.

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

- E. Consider/Approval of Classified Hires Pending Actual 2009 Extended School Year Attendance:

- 1. Lindsey McIntire – 2009 ESY Special Ed. Instructional Aide
- 2. Michelle Trevino – 2009 ESY Special Ed. Instructional Aide
- 3. Brenda Dominguez-May – 2009 ESY 1:1 Inclusion Aide – Client Specific

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

- F. Consider/Approval of 2009-2010 Inter and Intra District Transfer Requests..... P.113

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

- G. Consider/Approval of the Lammersville Cheerleaders to Attend an Overnight Trip to the USA Cheerleading Camp on August 8th, 9th, and 10th at UC Santa Cruz.....P. 117

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

H. Consider/Approval of Governing Board Resolution 08-09-15 Authorizing the District to Layoff Designated Classified Employees.....P. 121

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

I. Consider/Approval of Declaration of Need for Fully Qualified Educators for 2009-2010 School Year.....P. 123

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

J. Consider/Approval to Authorize the Superintendent to Begin the Petition Process for Unification of the Lammersville Elementary School District.

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

XIV. Information and Discussion Items:

- A. Update on Unification Meeting
- B. Architect Interviews
- C. Review of 6th – 8th Grades Grading Structure for the 2009-2010 School Year

XV. Calendar of Events:

- A. Wednesday, May 20th..... Regular Governing Board Meeting
- B. Tuesday, May 26thArchitect Interviews
- C. Thursday, May 28th..... Bethany School 8th Grade Promotion Ceremony – 6:30 PM
- D. Friday, May 29th.....Lammersville School 8th Grade Promotion Ceremony – 7:00 PM
Wicklund School 8th Grade Promotion Ceremony – 7:00 PM
- E. Friday, May 29th Last Day of School
- F. Wednesday, June 24th..... 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, May 20, 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.