



# 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, MAY 21, 2008

5:45 P.M. – Meeting Called to Order – Board Room – Wicklund Elementary School

5:45 P.M. – Adjourn to Closed Session – Conference Room – Wicklund Elementary School

6:15 P.M. – Regular Session – Multipurpose 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. Student Recognition:
  - A. Annual Whiz Kids Competition Award Winners
  - B. 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Grade Academic Pentathlon Award Winners
- VIII. Governing Board Recognitions of Certificated/Classified Retirees:
  - A. Mrs. Nancy Hull – 37 Years, Lammersville School District Kindergarten Teacher
  - B. Mr. Larry Silveira – Director of Maintenance, Operations, and Transportation - 24 Years of Classified Service

*Refreshments to be Served Honoring  
All of these Special Guests*

*The Governing Board Meeting will reconvene in the Board Room for the business portion of the meeting.*

- IX. Approval and/or Corrections to the Agenda.  
MOTION BY:\_\_\_\_\_; SECOND BY:\_\_\_\_\_; AYES:\_\_\_\_\_; NOES:\_\_\_\_\_; ABSENT:\_\_\_\_\_.
- X. 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.)
- XI. Consent Items for Consideration:
  - A. Approval of Governing Board Meeting Minutes:
    - 1. Special Meeting – April 22, 2008
    - 2. Regular Meeting – April 23, 2008
    - 3. Special Meeting – May 2<sup>nd</sup> & 3<sup>rd</sup>, 2008

- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Approval of Annual Membership to California School Boards Association (CSBA) and Education Legal Alliance for 2008-2009 – \$2,275.00
- E. Approval of Annual Subscription to Gamut Online and Governing Board Policy Update Service for 2008-2009 - \$2,400.
- F. Approval of Three-Year Contract with Mr. Dale Hansen to Serve as District Superintendent as of July 1, 2008.
- G. Acceptance of Donation to Bethany School ASB Account- \$150 from Mr. Vergel Panlilio and Lyn Bowker.
- H. Approval of 2008-09 School Hearing Contract with Dr. Carolyn McCoy at \$4 per Student.
- I. Approval of Declaration of Surplus District Materials and Equipment
  - 1. Glencoe Science Textbooks – Grades 6-8.
  - 2. T-1 Trailer Building at Lammersville Elementary School.

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

XII. District Administrative Reports

- A. Report on District Facilities..... Mr. Bill Lebo
- B. Report on Enrollment May, 2008..... Mr. Bill Lebo
- C. School Site Reports
  - 1. Lammersville School..... Mr. Samy D’Amico
  - 2. Bethany School..... Mrs. Keri Buckley
  - 3. Wicklund School..... Mr. Lem Vergara
- D. District Business Report.....Mrs. Alvina Keyser
- E. April, 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 Unification Proposal.....Mr. Bill Lebo

XIII. Governing Board Reports:

XIV. Governing Board Action Items:

- A. Consider/Approval of Agreement with Lammersville Teachers Association Including Salary and Benefit Increases for 2007-2008, and other Negotiated Items, including the School Calendar for the 2008-2009 School Year.

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

- B. Consider/Approval of Governing Board Resolution 07-08-16 Outlining Specifications of the Governing Board Biennial Election Order for November 4, 2008:
  - 1. Matthew Balzarini
  - 2. Yolanda Salsedo

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

- C. Consider/Approval of Science Curriculum Adoption for Grades 6<sup>th</sup> – 8<sup>th</sup>:
  - 1. CPO Focus on Earth Science – 6<sup>th</sup> Grade
  - 2. CPO Focus on Life Science – 7<sup>th</sup> Grade
  - 3. CPO Focus on Physical Science – 8<sup>th</sup> Grade

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

- D. Consider/Approval of Interim Classified Positions:
  - 1. Supervisor of Grounds/Maintenance (1 FTE) – New Salary Schedule
  - 2. Supervisor of Custodial/Maintenance (1 FTE) – New Salary Schedule
  - 3. Supervisor of Transportation (.625 FTE) – New Salary Schedule

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

- E. Consider/Approval of District Organization Chart for 2008-2009 with Appropriate Title Changes.

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

F. Consider/Approval of Governing Board Resolution 07-08-17 Approving the School Facilities Mitigation Agreement Between PCCP Mountain House, LLC (Gerry Kamilos Development) and the Lammersville Elementary School District.

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

G. Consider/Approval of Governing Board Resolution 07-08-18 Approving the School Facilities Mitigation Agreement Between Matthew Land, Inc., and the Lammersville Elementary School District.

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

H. Consider/Approval of the Lammersville School Cheerleaders Summer Camp and Overnight Trip to Santa Cruz.

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

I. Consider/Approval of 2008 Summer School Certificated and Classified Staff:

1. Kindergarten Teacher: \_\_\_\_\_
2. 1<sup>st</sup> /2<sup>nd</sup> Grade Teacher: \_\_\_\_\_
3. 2<sup>nd</sup> Grade Teacher: \_\_\_\_\_
4. 3<sup>rd</sup> Grade Teacher: \_\_\_\_\_
5. 4<sup>th</sup> Grade Teacher: \_\_\_\_\_
6. 5<sup>th</sup> -8<sup>th</sup> Grade Teacher: \_\_\_\_\_
7. Special Education Teacher: \_\_\_\_\_
8. School Secretary: \_\_\_\_\_
9. Special Education Aide: \_\_\_\_\_
10. Cafeteria Worker: \_\_\_\_\_

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

J. Consider/Approval of Lammersville School Single Plan for Student Achievement and Safety Emergency Plan.

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

K. Consider/Approval of Myers-Stevens Student Accident and Health Insurance Programs, Supplemental/Voluntary Participation for 2008-2009.

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

XV. Information and Discussion Items:

- A. CVT Insurance Rate Adjustments for 2008-2009.
- B. Review at Proposed Budget Reduction Areas for 2008-2009.
- C. Ed Source Report: National Assessment of Educational Program (NAEP) and the California Standards Tests: A Case of Apples and Oranges.

XVI. Calendar of Events:

- A. Monday, May 26<sup>th</sup> .....School Holiday – Memorial Day
- B. Friday, May 30<sup>th</sup> ..... 8<sup>th</sup> Grade Graduations – 7:00P.M. – Lammersville School  
7:00P.M. – Wicklund School
- C. Friday, May 30<sup>th</sup> .....Last Day of School for Lammersville & Wicklund Schools
- D. Thursday, June 5<sup>th</sup>.....Bethany School Graduation – 6:30P.M.
- E. Friday, June 6<sup>th</sup>.....Bethany Last Day of School
- F. Wednesday, June 11<sup>th</sup>.....Summer School Begins – Wicklund School
- G. Wednesday, June 25<sup>th</sup>.....Next Regular Governing Board Meeting, Wicklund 7:00P.M.

XVII. Adjourn Open Session at \_\_\_\_\_P.M. for Continuation of Closed Session, if necessary.

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

XIX. Adjournment of Regular Meeting, May 21, 2008, at \_\_\_\_\_P.M.

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