



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, JUNE 24, 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. Public Employee Appointment / Employment. Title: Superintendent (GC 54957)
C. Conference with Labor Negotiators (GC 54957.6)
1. Agency’s Designated Representative: Board President
2. Unrepresented Employee: Superintendent
3. Employee Organization: CSEA
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 – May 20, 2009..... P. 1
B. Approval of Warrants as listed: (See attached List)..... P. 5
C. Approval of Budget Revisions: (See Attachment)P.33
D. Approval of Governing Board Meeting Dates 2009-2010.....P.39
E. Acceptance of Resignations:
1. Wesley Miles Holland, Physical Education Teacher – WES..... P. 41
2. Maria Bordanaro, Vice-Principal – BES.....P. 43
3. Samantha Howard, 1:1 Special Education Instructional Aide – WES P. 45
F. Approval of Agreement with Stanislaus County Superintendent of Schools for Hearing Conservation Services for the 2009-2010 School Year.....P. 47

G. Acceptance of Donation to the Bethany School: \$30 from Wells Fargo Foundation Educational Program – Asia Deleon

H. Approval of Site AERIES Consultants: Thomas Lee, Traci Mitchell, & Irene Busuttill.P. 49

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

X. District Administrative Reports

A. District Business and Cafeteria Report.....Mrs. Alvina Keyser P. 51

B. District Educational Services Report.....Mrs. Debbie Burnette

C. Report on District Facilities.....Mr. Dale Hansen

D. District Enrollment Report.....Mr. Dale Hansen P. 59

E. Review Pre-Unification Agreement by and Between Tracy Joint Unified School District and Lammersville Elementary School District.....Mr. Dale Hansen P.71

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Governing Board Resolution 08-09-18 in Support of Unification of the Lammersville Elementary School District.....P. 89

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

B. Consider/Approval of Adjournment of Regular Governing Board Meeting to Public Hearing Regarding the 2009-2010 District Publication Budget and Acceptance of Categorical Funds Subject to Flexibility for 2008-09 and 2009-10.

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

<p>PUBLIC HEARINGS:</p> <p>1. 2009 – 2010 LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT BUDGET</p> <p>2. ACCEPTANCE OF CATEGORICAL FUNDS SUBJECT TO FLEXIBILITY FOR 2008-09 AND 2009-10</p>
--

C. Consider/Approval of Closing Public hearing and Returning to the Regular Governing Board Meeting.

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

D. Consider/Approval of 2009-2010 District Publication Budget.....P. 95

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

E. Consider/Approval of Governing Board Resolution 08-09-16 Accepting State Categorical Funds Subject to Flexibility Pursuant to SBX3 4 and Approving the Uses of Such Funds.....P.281

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

F. Consider/Approval of Classified Re-Hires:

1. 1:1 Special Education Aide – Client Specific, BES: Amy Salas

2. Special Education Instructional Aide, WES: Lindsey McIntire

3. Cafeteria Assistant, LES: Carmen Campos

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

G. Consider/Approval of Certificated Hires:

1. Philip Halseth – Music Teacher, BES
2. Melinda Fontana - .5 FTE Resource Teacher, LES
3. Kerrie Glenn – 8th Grade Teacher, BES
4. Gina Chavez – 8th Grade Teacher, WES

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

H. Consider/Approval of Governing Board Resolution 08-09-17 Authorizing Temporary Loans Between Funds for the Fiscal Year 2009-2010.....P. 283

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

I. Consider/Approval of 2009-2010 Inter and Intra District Transfers As Listed.....P.285

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

J. Consider/Approval of the Consolidated Application Part 1 for the 2009-2010 School Year..... P. 289

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

K. Consider/Approval of Agreement for Consulting Services with Total School Solutions to Assist with the Selection of a Lease Lease-Back Agent for the Construction of Sebastian Questa Elementary School..... P. 325

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

L. Consider/Approval of Agreement for Architectural Service with BFGC for the Bid/Lease Lease Back, Construction Administration, and Project Close-out for Sebastian Questa Elementary School..... P. 329

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

M. Consider/Approval to Hire the Recommended Agent for the Lease Lease-Back Agreement for Pre-Construction Services of Sebastian Questa Elementary School. This Contract will be Contingent on State Funding Release, and an Agreement with Shea Mountain House (An Entity of CAL PERS) to Advance, Interest Free, the Funds Necessary to Complete This Project.

1. _____

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

N. Consider/Approval of Hiring Nichols Melburg Rossetto for Architectural Services in the Development and Construction of Altamont Elementary School, Subject to Negotiations and State Funding Release.

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

O. Consider/Approval of the Agreement with Sage Institute Inc. to Coordinate and Facilitate the School District Reorganization Between Tracy Joint Unified School District and Lammersville Elementary School District.....P. 331

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

P. Consider/Approval of Authorizing Superintendent to Seek a Director of Maintenance, Operations, and Transportation.

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

Q. Consider/Approval of Reduction of Classified Employee Services by Reducing the Hours of 19 Instructional Aide Employees.

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

XIII. Information and Discussion Items:

A. Annual Review of the School Facility Use Program.....P. 335

XIV. Calendar of Events:

A. Tuesday, June 23rd Questa Project – Contractor Interviews

B. Friday, July 3rd..... Independence Day Holiday Observed

C. Wednesday, July 22nd Regular Governing Board Meeting

D. Wednesday, August 12th..... First 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, June 24, 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.
