



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. Matthew Balzarini, President ~ Mr. Shane Nielson, Clerk ~ Mrs. Yolanda Salsedo ~ Dr. Chris Cunningham ~ Dr. Atul Khanna

MEETING OF THE GOVERNING BOARD WEDNESDAY, JUNE 25, 2008

6:30 P.M. – Meeting Called to Order – Board Room – Wicklund Elementary School

6:30 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. 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.)
- IX. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – May 21, 2008
 2. Special Meeting – June 10, 2008
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Approval of Statement of Assurance – State Instructional Materials Funding for Fiscal Year 2007-2008.
 - E. Approval of Annual Student Vision Screening Service with MCT Vision Screening Program, Dr. Hon Leong, Director.
 - F. Approval of Governing Board Meeting Dates for 2008-2009
 - G. Approval of Renewal to Ed Source Information Service for 2008-2009 - \$185.00.
 MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- X. District Administrative Reports
 - A. Report on District Facilities..... Mr. Dale Hansen
 - B. School Site Reports
 1. Lammersville School..... Mr. Samy D’Amico
 2. Bethany School..... Mrs. Keri Buckley

- 3. Wicklund School..... Mr. Lem Vergara
 - C. District Business Report..... Mrs. Alvina Keyser
 - D. May, 2008 Cafeteria Report..... Mrs. Alvina Keyser
 - E. District Special Education Report..... Mrs. Kim Parrott
 - F. District Educational Services Report..... Mrs. Debbie Burnette
 - G. District Report on Unification Proposal..... Mr. Dale Hansen & Mr. Art Thayer
 - H. District Summer School Report..... Mr. Samy D'Amico
- XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Mr. Miles Holland, Summer School Teacher
- 2. Mrs. Maria Bordanaro, Vice-Principal, Bethany Elementary School
- 3. Mrs. Julie Drush, 2nd Grade Teacher, Bethany Elementary School
- 4. Mrs. Rebecca Maibes, 4th Grade Teacher, Bethany Elementary School
- 5. Mrs. Stephanie Crawford, 7th Grade Teacher, Bethany Elementary School
- 6. Mr. Kirk Lockwood, 7th Grade Teacher, Bethany Elementary School
- 7. Mrs. Gloria Noriega, Summer School Bilingual Instructional Aide

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

B. Consider/Approval of Consolidated Application, Part 1 for 2008-2009 School Year.

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

C. Consider/Approval of 2008-2009 Publication Budget.

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

D. Consider/Approval of Revised Safety Plan for Lammersville Elementary School.

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

E. Consider/Approval of Revised District English Language Learner Reclassification Policy.

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

F. Consider/Approval of Contract with Educational Based Services (EBS) to Provide a Full-Time, Fully-Credentialed Speech and Language Therapist as an Independent Contractor for the 2008-2009 School Year – Ms. Michelle Claudeanos.

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

G. Consider/Approval of Renewal of Consulting Contract with Richard Gonzalez & Associates to Continue with School Facilities Program and Planning.

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

H. Consider/Approval of Governing Board Resolution 07-08-21 Listing of District Authorized Agents to Sign Documents on Behalf of the District.

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

I. Consider/Approval of Governing Board Resolution 07-08-22 Authorizing District Administration and the San Joaquin County Office of Education to Make Inter-Fund Transfers within and Between 2008-2009 Budgets.

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

J. Consider/Approval of Governing Board Resolution 07-08-23 Authorizing District Administration and the San Joaquin County Office of Education to Make Necessary and Appropriate Budget Transfers for the 2007-2008 Year-End Closing.

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

K. Consider/Approval of Inter-District and Intra-District Transfer Requests as Listed.

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

L. Consider/Approval of Governing Board Resolution 07-08-24 Authorizing LESD Agents for Approval of Data Processing "Internet Use Agreement" with SJCOE Information Technology JPA.

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

M. Consider/Approval of Governing Board Resolution 07-08-25 Appointing the District Superintendent to Serve as Secretary to the Governing Board.

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

XIII. Information and Discussion Items:

- A. Change in Brown Act Procedures – Effective July 1, 2008
- B. State Budget Up-date from Susan Stuart
- C. Request to Pursue District "Auto-Dialer" System for Parent Contacts
- D. Request to Pursue New Daily Sign-In Procedure for Classified Staff.
- E. Replacement/Repair of Lammersville School's Walk-in Refrigerator
- F. Draft Financing Schedule for Special Tax Bond, Series 2008, Sale – Shea Homes

XIV. Calendar of Events:

- A. Friday, July 4thDistrict Holiday – Independence Day
- B. Monday, July 14thGoverning Board Election Filing Period Begins
- C. Tuesday, July 15th.....Last Day of Summer School
- D. Wednesday, July 30thNext Regular Governing Board Meeting, Wicklund 7:00P.M.
- E. Friday, August 8thNew Staff Orientation Day – Wicklund Multi-Use Room
- F. Monday, August 11thAll Staff Orientation Day – Wicklund Multi-Use Room
- G. Tuesday, August 12th1st Staff Development Day
- H. Wednesday, August 13th1st Student Day of the 2008-2009 School Year

XV. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

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

XVII. Adjournment of Regular Meeting, June 25, 2008, at _____P.M.

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