



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, JULY 22, 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) (Ed. Code 44951)
B. Public Employee Appointment / Employee 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 ____
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 – June 24, 2009.....P. 1
B. Approval of Warrants as listed: (See attached List)..... P. 7
C. Approval of Budget Revisions: (See Attachment)P.23
D. Acceptance of Resignation:
1. Melinda Fontana, .5 FTE RSP Teacher – LES.....P. 27
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.
X. District Administrative Reports
A. District Business Report..... Mrs. Alvina Keyser
XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Chantell Tarver, Vice-Principal – BES..... P. 29
- 2. Beth Morales, Physical Education Teacher – WES..... P. 43
- 3. Derek Treichelt, .5 FTE RSP Teacher – LES..... P. 57
- 4. _____, 8th Grade Teacher - BES

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

B. Consider/Approval of Classified Hires:

- 1. Kenneth Willis, Evening Custodian – BES..... P. 71

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

C. Consider/Approval to Authorize the Superintendent to Sign the Certificate of Acceptance of Deed from Shea Mountain House, LLC, to the Lammersville Elementary School District Obtain the Property for Sebastian Questa Elementary School. (A Legal Description of Boundary Line is Attached).....P.81

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

D. Consider/Approval of Amendment to Employment Agreement with Superintendent.

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

E. Consider/Approval of Renewal of Food Service Agreement with Mountain House School District.....P.87

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

F. Consider/Approval of Job Descriptions:

- 1. Speech and Language Pathologist.....P. 91
- 2. Director of Maintenance, Operations, and Transportation..... P. 93

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

G. Consider/Approval of Revised Salary Schedule for the Director of Maintenance, Operations, and Transportation.....P. 97

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

XIII. Information and Discussion Items:

- A. Update on Mountain House Elementary School District and Unification.
- B. State Budget
- C. Funding for New Construction

XIV. Calendar of Events:

- A. Thursday, July 30th Administration & Classified Employee Health Faire
- B. Tuesday, August 4thSpecial Board Meeting, 6:30 P.M. – Wicklund
- C. Friday, August 7th..... New Certificated Employee In-Service
- D. Monday, August 10th & 11th..... Certificated In-Service Day
- E. Wednesday, August 12th..... First Day of School
- F. Wednesday, August 26th..... Regular Governing Board Meeting

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, July 22, 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.