



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 – Over 125 Years of Educational Success

Governing Board Members

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

MEETING OF THE GOVERNING BOARD

WEDNESDAY, JULY 25, 2007

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

6:35 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 – Dr. Chris Cunningham, 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 – June 27, 2007
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)

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

- X. District Administrative Reports
 - A. Report on District Facilities..... Ms. Doris Unsod
 - 1. Update on Neighborhoods Bethany, Shea Homes, A & B
 - B. Report on Enrollment for 06-07/Projected 07-08..... Mr. Bill Lebo
 - C. District Business Report.....Mrs. Alvina Keyser
 - D. Cafeteria Report – June, 2007.....Mrs. Alvina Keyser
 - E. District Special Education Report.....Mrs. Kim Parrott
 - F. Update on CDI Child Care at Bethany School..... Mr. Bill Lebo

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Emily Hoptry - Kindergarten Teacher, Bethany School

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

B. Consider/Approval of Classified Hires:

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

C. Consider/Approval of Inter-District and Intra-District Transfer Request – Revised List.

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

D. Consider/Approval of Providing School Lunches to Mountain House Elementary School (Alameda County) for the 2007-2008 School Year.

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

E. Consider/Approval of Awarding Bethany Elementary School Landscaping Contract to Odyssey Landscaping Company Inc. in the Amount of \$1,026,440; **OR** Reject All Bids.

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

F. Consider/Approval of Administrative Secretary Classified/Confidential Position and Placement on the Salary Schedule.

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

XIII. Information and Discussion Items:

- A. Wicklund School Multi-Purpose Room Flooring – Update on Repair
- B. Projected Lottery Revenues for 2007-2008
- C. State Department of Education Recommendation to Improve No Child Left Behind Act
- D. Listing of CSBA Upcoming Events

XIV. Calendar of Events:

- A. Wednesday, August 8thNew Staff Orientation Day
- B. Thurs./Fri., August 9th/10thStaff Development Days
- C. Monday, August 13thAll District Staff Orientation Day
- D. Tuesday, August 14th1st School Day of the 2007-2008 School Year
- E. Saturday, August 18thBethany School Dedication Ceremony
- F. Wednesday, August 22nd.....Next Regular Governing Board Meeting
- G. Back-To-School Evening Events:
 - 1. Lammersville School _____
 - 2. Wicklund School _____
 - 3. Bethany School _____

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, July 25, 2007, at _____P.M.

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