

LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

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Mountain House, CA 95391

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Mr. William A. Lebo
Superintendent
Lammersville Elementary School
Lammersville Charter School
Wicklund Elementary School

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

MEETING OF THE GOVERNING BOARD WEDNESDAY, JULY 26, 2006

6:30 P.M. – Meeting Called to Order – Library – Lammersville Elementary School
6:35 P.M. – Adjourn to Closed Session – Room 9 – Lammersville Elementary School
7:00 P.M. – Regular Session – Library– Lammersville 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, 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. Shane Nielson, 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 28, 2006
 - 2. Special Meeting – July 13, 2006
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Approval of Governing Board Meeting Dates for 2006-2007 School Year.
- E. Approval of Annual Application for English Language Acquisition Program Funding for 2006-2007.
- F. Statement of Assurance State Instructional Materials Funding Fiscal Year 2005-06

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

X. District Administrative Reports

- A. Report on District Facilities.....Ms. Doris Unsod
 - 1. Update on Neighborhoods A, B & Bethany
- B. Report on Projected Enrollment for 2006-2007..... Mr. Bill Lebo
- C. Report on Cafeteria Programs, June, 2006.....Mr. Bill Lebo
- D. District Budget Up-date.....Mrs. Alvina Keyser
- E. District Curriculum Council Formation..... Mrs. Debbie Burnette
- F. SARC Reports for 2005-06.....Mr. Bill Lebo

XI. Governing Board Reports:

XII. Governing Board Action Items:

- A. Consider/Approval of Governing Board Resolution 06-07-02 Authorizing Inter-Fund Transfers Within and Between Adopted 2006-2007 Budgets by District Administration and SJCOE.

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

- B. Consider/Approval of Governing Board Resolution 06-07-03 Authorizing 2005-2006 Necessary Budget Transfer for Year-End Closing by District Administration and SJCOE.

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

- C. Consider/Approval of Additional Inter-District Transfer Requests for 2007 School Year from Tracy Unified:

- 1. Matthew Robertson – 7th Grade – Lammersville School
- 2. Alexia Alegre – 7th Grade – Lammersville School
- 3. Thomas Alegre – 3rd Grade – Lammersville School

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

- D. Consider/Approval of Certificated Hires:

- 1. Mrs. Theresa Peare – 7th Grade Teacher, Wicklund School (Intern)
- 2. Mrs. Esther Wissmann – 5th Grade Teacher, Wicklund School (Intern)

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

- E. Consider/Approval of Classified Hires:

- 1. Guadalupe Navarrete - Secretary II, Wicklund School
- 2. Lisa Rio – Secretary I, Wicklund School
- 3. Bernadine Hill - Instructional Aide, Wicklund School
- 4. _____ - Instructional Aide, Wicklund School
- 5. _____ - Secretary II, Lammersville School
- 6. _____ - Instructional Aide, Lammersville School

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

- F. Consider/Approval of Declaration of Need for Fully Qualified Educators.

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

- G. Consider/Approval of Governing Board Resolution 06-07-04 Authorizing District Staff to Approve Data Processing “Internet Use Agreements” with SJCOE Information Technology JPA.

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

- H. Consider/Approval of Classified Salary Schedule Changes for the Following New 2006-2007 Positions:

- 1. Confidential - Bilingual School Secretary II/ SASI Coordinator
- 2. Classified – Special Education Par-Professional – B.A. Required
- 3. Confidential – Fiscal Services – Payroll Account Technician

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

- I. Consider/Approval of Posted Public Notice Regarding the Employment of Mrs. Esther Wissmann, 5th Grade, and Ms. Theresa Peare, 7th Grade, Self-Contained Classroom Teachers at Wicklund Elementary School Authorized with a Provisional Internship Permit.

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

- J. Consider/Approval of Extending Contract for Mrs. Cathy Robertson, Music Teacher, Wicklund School, from 80% to 100%.

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

- K. Consider/Approval of Awarding Construction Contract for Bethany Elementary School to J. L. Bray & Son in the Amount of \$_____.

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

XIII. Information and Discussion Items:

- A. Notice of Election for SJC Registrar of Voters.
- B. Established Date for Annual Governing Board Goal Setting Workshop: August _____
- C. New Williams Settlement Compliant Process Posting
- D. Dates for the Following District/Committee Meetings:
 - 1. Standards-Based Report Cards:
 - 2. Curriculum Council:
 - 3. Budget Development:
 - 4. New Staff Reception: Wednesday, August 23rd -5:00 p.m.

XIV. Calendar of Events:

- A. Thursday, August 10th.....New Staff Orientation Day – 8:30A.M. Wicklund School
- B. Friday, August 11th..Final Day to Submit Election Candidacy Papers to Stockton Voters Office 5 P.M.
- C. Monday, August 14th....All District Staff Orientation 8:30A.M. Wicklund Multi-Purpose Room
- D. Tuesday, August 15thFirst Student Day of the 2006-2007 School Year
- E. Wednesday, August 23.....Next Regular Governing Board Meeting 7 P.M. Wicklund Board Room
- F. Monday, September 4.....School Holiday - Labor Day

- 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 26, 2006, at _____P.M.

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