



# 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, JULY 30, 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 – June 25, 2008
  - B. Approval of Warrants as listed: (See attached List)
  - C. Approval of Budget Revisions: (See Attachment)
  - D. Acceptance of Certificated Resignations:
    1. Mrs. Monique Palacios – Physical Education Teacher
    2. Mrs. Mary Ann Martinez – 4<sup>th</sup> Grade Teacher, Lammersville School
  - E. Approval of Repairs to Walk-In Refrigerator at Lammersville School to Meet State Health Department Requirements - \$7,350 Air-One Mechanical, Inc.
  - F. Approval of Re-Keying all Doors at Lammersville School to Meet State ADA Requirements
 MOTION BY:\_\_\_\_\_; SECOND BY:\_\_\_\_\_; AYES:\_\_\_\_\_; NOES:\_\_\_\_\_; ABSENT:\_\_\_\_\_.
- X. District Administrative Reports
  - A. Report on District Facilities..... Mr. Dale Hansen
    1. Update on Repair of the Gas and Water Lines at Wicklund School
    2. Update on Design of Questa School
  - B. Report on Annual ADA for 0708 & Projected District Enrollment for 2008-09.....Mr. Dale Hansen

- C. District Business Report.....Mrs. Alvina Keyser
- D. District Educational Services Report.....Mrs. Debbie Burnette
- E. District Report on Unification Proposal.....Mr. Dale Hansen

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Mrs. Dawn Edwards – 4<sup>th</sup> Grade Teacher, Lammersville School
- 2. Miss Kaitlin Uhlich – 2<sup>nd</sup> Grade Teacher, Lammersville School
- 3. Miss Jenna Anstey – 5<sup>th</sup> Grade Teacher, Bethany School
- 4. \_\_\_\_\_ - .5 FTE P.E. Teacher, Wicklund School

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

B. Consider/Approval of Classified Salary Schedule – Addition of New Salary for the Speech and Language Pathology Assistant.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

C. Consider/Approval of Classified Hires:

- 1. Miss Noemi Perez, Speech and Language Pathology Assistant (SLPA)
- 2. Ms. Gloria Noriega, Bilingual Instructional Aide – Lammersville School
- 3. Mr. Kim Siaton, Day Custodian – Wicklund School
- 4. Mr. David Grabill, Evening Custodian – Wicklund School
- 5. Miss Leslie Ledesma, Evening Custodian – Bethany School
- 6. Miss Amanda Stewart, Evening Custodian/Cafeteria Assistant/Bus Driver

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

D. Consider/Approval of 2008-09 Inter/Intra District Transfer Requests – Revised List.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

E. Consider/Approval of Revised Confidential Classified Salary Schedule.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

F. Consider/Approval of New Confidential Classified Position: District Receptionist / Special Education Secretary.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

G. Consider/Approval of Revised Paving Contract Awarded to Dollar’s Construction, Inc.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

H. Consider/Approval of Automatic Dialer System.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

I. Consider/Approval of Quote to Install New Cooling System for the District’s Data Center Located at Wicklund School.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

J. Consider/Approval of the Revised Consulting Contract with Richard Gonzalez & Associates to Continue with School Facilities Program and Planning.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

K. Consider/Approval of Renewal of Consulting contract with School Facilities, Planning and Management, Inc., (Mr. Art Thayer) to Provide Ongoing Assistance to the District Relating to Unification.

MOTION BY: \_\_\_\_\_ ; SECOND BY: \_\_\_\_\_ ; AYES: \_\_\_\_\_ ; NOES: \_\_\_\_\_ ; ABSENT: \_\_\_\_\_ .

L. Consider/Approval of a Security Camera System for Lammersville School (See Attached Quotes).

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

M. Consider/Approval of the District Application to Participate in the English Language Acquisition Program for the 2008-09 School Year.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

N. Consider/Approval of Participation in the 2008-09 San Joaquin County Outdoor Education Program for 6<sup>th</sup> Grade Students.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

O. Consider/Approval of Revised Board Policy BP 3340 Travel Expense Reimbursement Amounts.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XIII. Information and Discussion Items:

- A. Request to Establish a Date for a Special Board Meeting to Review and Map Out Future District Goals and Objectives
- B. Sale of Series 2008 Special Tax Bonds of Community Facilities District No. 2007-1.

XIV. Calendar of Events:

- A. Tuesday, August 5<sup>th</sup> .....Site Visit to Don Callejon School
- B. Friday, August 8<sup>th</sup> .....New Staff Orientation Day – Wicklund Multi-Use Room
- C. Monday, August 11<sup>th</sup> .....All Staff Orientation Day – Wicklund Multi-Use Room
- D. Tuesday, August 12<sup>th</sup> .....1<sup>st</sup> Staff Development Day
- E. Wednesday, August 13<sup>th</sup> .....1<sup>st</sup> Student Day of the 2008-2009 School Year
- F. Wednesday, August 20<sup>th</sup> .....Back-To-School Night – Bethany, 6:30 P.M.
- G. Thursday, August 21<sup>st</sup>.....Back-To-School Night – Wicklund, 6:30 P.M.
- H. Wednesday, August 27<sup>th</sup>.....Next Regular Governing Board Meeting

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 30, 2008, at \_\_\_\_\_P.M.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.