



**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, AUGUST 22, 2007

6:00 P.M. – Meeting Called to Order – Board Room– Wicklund Elementary School

6:05 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 – July 25, 2007
 - 2. Special Meeting – August 8, 2007
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Approval of Classified Resignation – Mrs. Kathy McLeod, Instructional Aide

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 07-08..... Mr. Bill Lebo
- C. School Site Reports
 - 1. Lammersville School..... Mr. Samy D’Amico
 - 2. Wicklund School..... Mr. Lem Vergara
 - 3. Bethany School..... Mrs. Keri Buckley

- D. District Business Report..... Mrs. Alvina Keyser
- E. Closing 2006-07 Cafeteria Report..... Mrs. Alvina Keyser
- F. District Special Education Report..... Mrs. Kim Parrott
- G. District Curriculum Report..... Mrs. Debbie Burnette
- H. Preliminary District Spring, 2007 STAR Testing Results..... Mr. Bill Lebo
- I. Report on Summer School 2007..... Mr. Michael Bunch

XI. Governing Board Reports:

XII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Devon Jurcso – 3rd Grade Teacher, Bethany School
- 2. Charmaine Ehrhart – 1st Grade Teacher, Bethany School
- 3. Amy Bachtel – 2nd Grade Teacher, Bethany School
- 4. Marchelle Moten – 5th Grade Teacher, Bethany School
- 5. Rebecca West – Kindergarten Teacher, Wicklund School

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

B. Consider/Approval of Classified Hires:

- 1. _____, Secretary II – Lammersville School
- 2. _____, Secretary I – Lammersville School
- 3. Guadalupe Ramirez, Bilingual Aide – Bethany School
- 4. Lorraine Bustos, Temporary 1:1 Special Ed. Inclusion Aide – Wicklund School

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 Governing Board Resolution 07-08-01 for Change Order No. 3 for the Bethany Elementary School Project.

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

E. Consider/Approval of Governing Board Resolution 07-08-02 Authorizing Budget Transfers for Closing 2006-2007 Fiscal Year.

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

F. Consider/Approval of Governing Board Resolution 07-08-03 Authorizing Budget Transfers During the Current 2007-2008 Budget Year.

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

G. Consider/Approval of District Policy to Charge Student for Certain Yearly Consumable Materials.

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

XIII. Information and Discussion Items:

- A. Wicklund School Multi-Purpose Room Flooring – Update on Repair
- B. Review of 2006-2007 District Goals and Planning For 2007-2008 Goals and Objectives Development Session
- C. San Joaquin County School Boards Association Up-Coming Events
- D. CSBA Nomination for Director-at-Large, American Indian and Black

XIV. Calendar of Events:

- A. Tuesday, August 21stWicklund School Back-to-School Night – 6:30pm

- B. Thursday, August 23rd.....Lammersville School Back to School Night, 6:30pm
 - C. Monday, August 27th.....Bethany School Open
 - D. Monday, September 3rdSchool Holiday, Labor Day
 - E. Thursday, September 6th.....Bethany School Back-to-School Night – 6:30pm
 - F. Saturday, September 8th.....Bethany School Dedication Ceremony
 - G. Wednesday, September 26th.....Next Regular Governing Board Meeting
 - H. Friday, September 28th3rd Staff Development Day – No Students
 - I. Governing Board Study Session for Goals: TBD
- 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, August 22, 2007, at _____P.M.
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.