

LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

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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, AUGUST 23, 2006

5:00 P.M. – Meeting Called to Order – Multi-Purpose Room - Wicklund School
5:05 – 6:05 P.M. – Governing Board Reception of New Staff Members
6:15 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. (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 – July 26, 2006
 2. Special Meeting – August 9, 2006
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Approval of Donation: \$202.33 from Jonathan King, Eagle Scout Project at Lammersville School
- E. Approve Notice from SJCOE Approving District 2006-07 Budget
- F. Approve Declaration of Obsolete Equipment for Disposal – 35 Macintosh Computers – Lammersville Elementary School

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. School Site Reports
 - 1. Lammersville School.....Mrs. Debbie Burnette
 - 2. Wicklund School.....Mr. Lem Vergara
 - C. Report on Enrollment for 2006-2007.....Mr. Bill Lebo
 - D. District Budget Up-date.....Mrs. Alvina Keyser
 - E. District Curriculum Director’s Report.....Mrs. Debbie Burnette
 - F. Preliminary Report on STAR Testing Results, Spring 2005.....Mr. Bill Lebo
 - G. Report on Governing Board Goals for 2006-2007..... Mr. Bill Lebo

XI. Governing Board Reports:

XII. Governing Board Action Items:

- A. Adjourn Governing Board Meeting to Public Hearing Regarding Sufficiency of Instructional Materials.

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

PUBLIC HEARING
SUFFICIENT INSTRUCTIONAL MATERIALS FOR ALL STUDENTS

- B. Adjourn Public Meeting to Return to Regular Governing Board Meeting.

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

- C. Consider/Approval of Governing Board Resolution 06-07-06 Declaring Sufficiency of Instructional Materials.

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

- D. Consider/Approval of Inter-District and Intra-District Transfer Requests:

- 1. Lammersville Charter:
 - a) Elijah Pacheco – 1st Grade – Lammersville School to Lammersville Charter
- 2. Lammersville School:
 - a) Skyler Samaniego – 1st Grade – From Tracy Unified
 - b) Maite Gutierrez – 1st Grade – From Tracy Unified
 - c) Heriberto Gutierrez – 4th Grade – From Tracy Unified
 - d) Chazqick Samaniego – 5th Grade – From Tracy Unified
 - e) Benjamin King – 6th Grade – From Tracy Unified
 - f) Breanna Brendlinger – 7th Grade – From Tracy Unified
 - g) Noelle Longoria – 7th Grade – From Wicklund School
 - h) Michael-Han Samaniego – 8th Grade – From Tracy Unified
- 3. Wicklund School
 - a) Leslie Chavez – 1st Grade – From Lammersville School
 - b) Kayla Rio – 2nd Grade – From Tracy Unified
 - c) Aaron Rio – 4th Grade – From Tracy Unified
 - d) Amanda McHugh – 4th Grade – From Tracy Unified
 - e) Arianne Gapasin – 5th Grade – From Tracy Unified
 - f) Roanna Gapasin – 8th Grade – From Tracy Unified
 - g) Gerardo Chavez – 8th Grade – From Lammersville School
- 4. Out of District:
 - a) Zulaikha Khogyani – 1st Grade – To Pleasanton Unified

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

E. Consider/Approval of Certificated Hires:

1. Ryan Ross - 6th/7th Grade Teacher – Wicklund School
2. _____ - Kindergarten Teacher – Wicklund School
3. _____ - 2nd Grade Teacher – Wicklund School

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

F. Consider/Approval of Classified Hires:

1. Michelle Trevino – Secretary II, Lammersville School
2. Becky West – Temporary Special Ed. Instructional Aide, Wicklund School

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

G. Consider/Approval of Conflict of Interest Code Review and Revisions, if Necessary.

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

H. Consider/Approval of Change of Hours for Charlotte Castillo from 5 to 6 Hours Per Day for Bilingual Instruction.

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

I. Consider/Approval of School Naming Committee Recommendation for 1st School in Neighborhood A/B to be Named: Evelyn Costa Elementary School.

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

J. Consider/Approval of Special Governing Board Meeting on Wednesday, September 13, 2006, Time to Be Established.

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

XIII. Information and Discussion Items:

- A. Report on Governing Board Candidates for November Elections.
- B. Development of School Attendance and Review Board (SARB) for 2006-2007.
- C. Conference Opportunities: ACSA & CSBA
- D. CSBA Call for Directors-At-Large Nominations
- E. Possible Engine Replacement for Bus #1

XIV. Calendar of Events:

- A. Thursday, August 24th.....“Back-to-School” Night – Both Schools, 6:30 – 8:00P.M.
- B. Monday, September 4th.....School Holiday, Labor Day
- C. Thursday, September 7th.....District Budget Workshop, 3:15P.M.
- D. Wednesday, September 13th.....Special Governing Board Meeting, Time TBA
- E. Wednesday, September 20th.....District Curriculum Council Meeting, 3:15P.M.
- F. Friday, September 22nd.....Staff Development Day – No School
- G. Wednesday, September 27th.Next Regular Governing Board Meeting 7 P.M. Wicklund Board Room

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 23, 2006, at _____P.M.

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