



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. Shane Nielson, President ~ Mr. Ben Fobert, Clerk ~ Dr. Chris Cunningham ~ Dr. Atul Khanna ~ Dr. James Hiramoto

MEETING OF THE GOVERNING BOARD
WEDNESDAY, AUGUST 26, 2009

6:30 P.M. – Meeting Called to Order Regular Session– Board Room, Wicklund School
6:30 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.
A. Conference with Legal Counsel Regarding Anticipated Litigation: Consideration of Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9
III. Reconvene to Open Session at \_\_\_\_\_P.M.
IV. Pledge of Allegiance – Mr. Shane Nielson, Board President
V. Members Present: Chris Cunningham\_\_\_\_; Atul Khanna \_\_\_\_; Ben Fobert\_\_\_\_; Shane Nielson\_\_\_\_; James Hiramoto \_\_\_\_
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. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
IX. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting – July 22, 2009..... P. 1
2. Special Meeting – August 4, 2009..... P. 5
3. Special Meeting – August 13, 2009..... P. 7
B. Approval of Warrants as listed: (See attached List)..... P. 9
C. Approval of Budget Revisions: (See Attachment) .....P.29
D. Acceptance of Resignation:
1. Gloria Noriega, Bilingual Aide – LES.....P. 31
E. Acceptance of Donations to Bethany School
1. \$64.99 from Asia Deleon through the Wells Fargo Community Support Campaign – Funds to be Utilized for Student Welfare
2. \$2,000 from Target Grant – Funds to be Utilized to Begin a Breakfast Book Club at Bethany School
MOTION BY:\_\_\_\_; SECOND BY:\_\_\_\_; AYES:\_\_\_\_; NOES:\_\_\_\_; ABSENT:\_\_\_\_.
X. District Administrative Reports
A. District Facilities Report: Questa Elementary.....Mr. Dale Hansen
B. School Site Reports
1. Bethany Elementary School..... Mrs. Keri Buckley P. 33

- 2. Wicklund Elementary School..... Mr. Lem Vergara P. 35
- 3. Lammersville Elementary School.....Mr. Samy D’Amico P. 37
- C. District Enrollment Report.....Mr. Dale Hansen P. 39
- D. District Business Report & Cafeteria Closing 2008-09.....Mrs. Alvina Keyser P. 45
- E. Educational Services Report..... Ms. Debbie Burnette P. 55
- F. Preliminary District 2009 STAR Testing Results.....Ms. Debbie Burnette P. 57

XI. Governing Board Reports:

XII. Governing Board Action Items:

- A. Consider/Approval of Adjourning Regular Session to a Public Hearing Regarding the Sufficiency of Instructional Materials – The Board will discuss and receive input from the public relative to a Resolution Regarding the Sufficiency of Instructional Materials for the 2009-2010 School Year. The Board Encourages Participation by Parents, Teachers, members of the Community, and Bargaining Unit Leaders in the Public Hearing.

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

**PUBLIC HEARING – SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2009-2010 SCHOOL YEAR**

- B. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.

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

- C. Consider/Approval of Governing Board Resolution 09-10-04 Regarding the Sufficiency of Instructional Materials.....P. 81

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

- D. Consider/Approval of Contract with @ Work Medical Services to Provide Qualified Personnel to Meet the District’s School Nursing Needs..... P. 83

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

- E. Consider/Approval of the Medi-Cal Administrative Services – JPA Addendum to the Master Claiming Agreement for 2009-2010..... P. 89

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

- F. Consider/Approval of Job Description & Salary:
  - 1. Special Education Program Specialist..... P. 93

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

- G. Consider/Approval of Ratifying the Shortfall Funding Assurance from Shea Mountain House / State of California Public Employee’s Retirement System for the construction of Sebastian Questa Elementary School..... P.95

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

- H. Consider/Approval of Ratifying the Lease Lease-Back Agreement with F & H Construction for the Construction of Sebastian Questa Elementary School..... P. 97

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

- I. Consider/Approval of Agreement for Program/Project Management Services of District’s Facilities with Total School Solutions. Components of this Contract Include Construction Management of Sebastian Questa Elementary, Labor Compliance, and Complete Educational Specifications for the Lammersville School District’s K-8 and 9-12 Grade Levels..... P. 109

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

XIII. Information and Discussion Items:

- A. Unification
- B. Governing Board Goal Setting Session
- C. Date for Ground Breaking Ceremony for Sebastian Questa Elementary

XIV. Calendar of Events:

- A. Monday, September 6<sup>th</sup>..... Labor Day, School Holiday
- B. Wednesday, September 23<sup>rd</sup>..... Regular Governing Board Meeting

XV. Adjourn to Closed Session at \_\_\_\_ P.M. (If Needed)

XVI. Reconvene to Open Session at \_\_\_\_ P.M. to report any action taken in Closed Session, if necessary.

XVII. Adjournment of Regular Meeting, August 26, 2009, at \_\_\_\_ P.M.

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

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AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mrs. Noel Balzarini at (209) 836-7400. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the Board less than 72 hours in advance of a board meeting are available for public inspection at the front desk of the District offices located at 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.