



**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, AUGUST 27, 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 – July 30, 2008
 - 2. Special Meeting – August 6, 2008
 - 3. Special Meeting – August 18, 2008
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Approval of Contract with Mrs. Jill Cox, Occupational Therapist, for the 2008-2009 School Year.
 - E. Approval of Donations:
 - 1. Wicklund School ASB Sports Fund - \$500 from Tracy Futbol Club
 - 2. Wicklund School Miss Gomez Student Activity Fund - \$160 from the following Families: Frazier; Teruya; Vales; Lam; Collins; Nguyen; Vanderveen; Anrich.
- MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- X. District Administrative Reports
 - A. District Safety Report.....Mr. Dale Hansen
 - 1. Lieutenant Williams: School Safety Process
 - B. Report on District Facilities..... Mr. Dale Hansen
 - 1. Re-Keying Lammersville Elementary School

- 2. Security Camera System for Lammersville Elementary School
- 3. Removal of T1 Trailer from Lammersville Elementary School

C. School Site Reports

- 1. Wicklund School – 2007-2008 Discipline Report
- 2. Bethany School – 2007-2008 Discipline Report
- 3. Lammersville School – 2007-2008 Discipline Report

- D. District Enrollment Report..... Mr. Dale Hansen
- E. District Business Report.....Mrs. Alvina Keyser
- F. Closing 2007-2008 Cafeteria Report.....Mrs. Alvina Keyser
- G. District Special Education Report.....Mrs. Kim Parrott
- H. District Educational Services Report.....Mrs. Debbie Burnette
- I. Preliminary District 2008 STAR Testing Results.....Mrs. Debbie Burnette

XI. Governing Board Reports:

XII. Governing Board Action Items:

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

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

- B. Consider/Approval of Revised Board Policy and Administrative Regulation BP1330 & AR1330 Regarding the Use of School Facilities.

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

- C. Consider/Approval of Revised Board Policy and Administrative Regulation BP5136 & AR5136 on Gang Prevention and Intervention Measures.

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

- D. Consider/Approval of Contract with CSBA to Update the Lammersville Elementary School District Policy Manuals – A Three (3) Day Training Workshop will be Provided at Our Facility and a Draft Manual for Board Review and Adoption.

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

- E. Consider/Approval of Adjourning Regular Session to Public Hearing on Preliminary Environmental Assessment for a New K-8 Elementary School Site.

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

PUBLIC HEARING – Preliminary Environmental Assessment New K-8 Elementary School
 The Preliminary Environmental Assessment has been Submitted to the Department of Toxic
 Substance Control (DTSC) for Review.

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

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

- G. Consider/Approval of Preliminary Environmental Assessment for Questa Elementary School.

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

XIII. Information and Discussion Items:

- A. Staff Visit to Don Calajon Elementary School
- B. Governing Board Goal Session
- C. Possible Future District Need for School Nurse

XIV. Calendar of Events:

- A. Monday, September 1stSchool Holiday – Labor Day
- B. Wednesday, September 24th.....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, August 27, 2008, at _____ P.M.

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