



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, SEPTEMBER 17 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 – Multi-Purpose 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. Staff Recognition
- VII. Report of Action taken in Closed Session, If any:
- VIII. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- IX. 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.)
- X. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – August 27, 2008..... P. 1
 - B. Approval of Warrants as listed: (See attached List).....P. 5
 - C. Approval of Budget Revisions: (See Attachment)P. 29
 - D. Acceptance of Classified Resignation – Mrs. Regina Henson, Instructional Aide – Wicklund School.....P. 37
 - E. Acceptance of Donation from Renee Ahyo of Hula Ikaika O Hana O Kaawai E Honu Iti E in the amount of \$395 to Lammersville School.
 MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- XI. District Administrative Reports
 - A. Report on District Facilities..... Mr. Dale Hansen
 1. Sewer System Replacement at Lammersville
 - B. School Site Reports
 1. Bethany School..... P. 39
 2. Lammersville School.....P.41
 3. Wicklund School..... P. 43

- C. District Enrollment Report..... Mr. Dale Hansen P. 45
- D. District Business Report..... Mrs. Alvina Keyser
- E. August Cafeteria Report..... Mrs. Alvina Keyser P. 47
- F. District Special Education Report..... Mrs. Kim Parrott P. 55
- G. District Educational Services Report..... Mrs. Debbie Burnette P. 57
- H. District 2008 STAR Testing Results..... Mrs. Debbie Burnette P. 59

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Final Design for the Sebastian Questa Elementary School as Presented by BFGC Architect's.....P. 95
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- B. Consider/Approval Quote to Install a New Cooling System for the District's Data Center Located at Wicklund School.....P. 105
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- C. Consider/Approval of Revised Fees Schedule for Use of School Facilities.....P. 111
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- D. Consider/Approval of Renewal of Food Service Agreement with Mountain House School District.P. 113
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- E. Consider/Approval of Agreement for Consulting Services with Total School Solutions to Provide a Fiscal Review of the Lammersville School District.P. 117
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- F. Consider/Approval of the Proposal to Provide Professional Pest Management Solutions for all Three School Sites.....P. 121
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- G. Consider/Approval of Adjourning Regular Session to Public Hearing on Sufficiency of Instructional Materials for All District Students.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.

Public Hearing Sufficiency of Instructional Materials
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- H. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- I. Consider/Approval of Governing Board Resolution 08-09-01 Declaring the Sufficiency of Instructional Materials for All Students in the Lammersville School District.....P. 137
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- J. Consider/Approval of Governing Board Resolution 08-09-02 Approving Annual Appropriations Limits for 2007-2008 and 2008-2009 (GANN Limits).....P. 139
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- K. Consider/Approval of Fiscal Report of Unaudited Actuals for the 2007-2008 School Year..... P. 143
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.

- L. Consider/Approval of Joining the Northern California Medi-Cal Administrative Services Joint Powers Authority and the Stanislaus County Superintendent of Schools for Medi-Cal Reimbursements.....P. 345

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

XIV. Information and Discussion Items:

- A. Air Quality Index Chart..... P. 353
- B. School Crisis Response Mutual Aid..... P. 355
- C. E-Rate Program Participation
- D. CSBA Conference – December 4th – 6th in San Diego..... P. 361
- E. Establish a Date for Goal Setting

XV. Calendar of Events:

- A. Mon. – Tues., September 22nd & 23rd.....CSBA Policy Workshop, 9:00am – 4:00pm
- B. Wednesday, October 22nd.....Next Regular Governing Board Meeting
- C. Wednesday, November 19th.....County School Board’s Dinner
- D. Wednesday, November 19th.....Regular Governing Board Meeting

XVI. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

XVII. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.

XVIII. Adjournment of Regular Meeting, September 17, 2008, at _____P.M.

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