



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, SEPTEMBER 23, 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. Public Employee Discipline / Dismissal / Release (Government Code Section 54956.9, 54957, 54957.6)
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. Recognition and Presentations:
A. Foundation Presidents
1. Bethany School Foundation President: Abhita Sinha
2. Lammersville School Foundation President: Jennifer Corliss
3. Wicklund School Foundation President: Bernie Hill
X. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting – August 26, 2009.....P. 1
2. Special Meeting – September 14, 2009.....P. 5
B. Approval of Warrants as listed: (See attached List).....P. 7
C. Approval of Budget Revisions: (See Attachment)P.27
MOTION BY:____; SECOND BY:____; AYES:____; NOES:____; ABSENT:____.
XI. District Administrative Reports
A. District Facilities Report..... Mr. Michael O’Loughlin
B. Educational Services Report..... Ms. Debbie Burnette P. 31
C. School Site Reports
1. Lammersville Elementary School.....Mr. Samy D’Amico P. 41
2. Bethany Elementary School..... Mrs. Keri Buckley P. 43
3. Wicklund Elementary School..... Mr. Lem Vergara P. 45

- D. District Enrollment Report..... Mr. Dale Hansen P. 47
 - E. District Business and Cafeteria Reports..... Mrs. Alvina Keyser P. 53
- XII. Governing Board Reports:

XIII. Governing Board Unfinished Business:

- A. Consider/Approval of District Goals, Objectives, and Responsibilities for the 2009-2010 School Year.....P. 63
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

XIV. Governing Board Action Items:

- A. Consider/Approval to Hire a Special Education Program Specialist:
 - 1. Mrs. Allise Kamauu

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- B. Consider/Approval of Agreement to Participate in the San Joaquin County Outdoor Education Program..... P. 67
 - 1. Bethany School: 11/2/09 – 11/6/09
 - 2. Lammersville School: 11/30/09 – 12/4/09
 - 3. Wicklund School: 3/29/10 – 4/2/10

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

- C. Consider/Approval of School Fundraisers for the 2009-2010 School Year.....P. 73
- MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

XV. Information and Discussion Items:

- A. Construction of Questa Elementary
- B. Design of Altamont Elementary..... P. 75
- C. District Unification Process
- D. Update on District Grading System
- E. School Wellness Conference, Marriott Anaheim – October 6th-7th, 2009
- F. CSBA Workshop – December 3rd – 5th, 2009

XVI. Calendar of Events:

- A. Friday, September 25th..... Staff Development Day – No School for Students
District Science Night – Lammersville School, 6:00 P.M.
- B. Wednesday, October 14th..... Questa School Groundbreaking Ceremony, 10:00 A.M.
- C. Monday, October 19th..... District/Board Members Picture Day, Wicklund School 8:00 A.M.
- D. Wednesday, October 28th..... Regular Governing Board Meeting

XVII. Adjourn to Closed Session at ____ P.M. (If Needed)

XVIII. Reconvene to Open Session at ____ P.M. to report any action taken in Closed Session, if necessary.

XIX. Adjournment of Regular Meeting, September 23, 2009, at ____ P.M.

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

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.