



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, OCTOBER 22, 2008

6:00 P.M. – Meeting Called to Order – Board Room – Wicklund Elementary School

6:00 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. Recognition and Presentation: An opportunity to honor students, employees, and community members:
 - A. School Foundation Presidents
 - 1. Bethany School – Nichica Smith
 - 2. Lammersville School – Jennifer Corliss
 - 3. Wicklund School – Bernie Hill
- X. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – September 19, 2008.....P. 1
 - 2. Special Meeting – October 1, 2008.....P. 5
 - 3. Special Meeting – October 8, 2008.....P. 7
 - B. Approval of Warrants as listed: (See attached List).....P. 9
 - C. Approval of Budget Revisions: (See Attachment) P.35
 - D. Acceptance of Classified Resignation: Mrs. Rina Chandra, Instructional Aide – Bethany School..... P.47
- MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- XI. District Administrative Reports
 - A. Report on District Facilities..... Mr. Dale Hansen

B. School Site Reports

- 1. Lammersville School.....P.49
- 2. Wicklund School..... P.51
- 3. Bethany School..... P.53

C. District Enrollment Report..... Mr. Dale Hansen P.55

D. District Business Report..... Mrs. Alvina Keyser P. 61

E. August Cafeteria Report..... Mrs. Alvina Keyser P. 63

F. District Special Education Report..... Mrs. Kim Parrott P. 71

G. District Educational Services Report..... Mrs. Debbie Burnette P.75

XII. Governing Board Reports:

XIII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires

- 1. Mrs. Kylara Parker – Temporary Home/Hospital Teacher

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

B. Consider/Approval of Classified Hire: Ms. Tanya Dukacz, 6.25 Hour Instructional Aide – Bethany School.....P. 79

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

C. Consider/Approval of Lammersville School District Technology Plan for July 1, 2009 – June 30, 2012..... P. 87

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

D. Consider/Approval of Governing Board Resolution 08-09-03 Approving the Addendum to the Environmental Impact Report to Include the Construction of a New Elementary School Within Neighborhood H.....P. 123

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

XIV. Information and Discussion Items:

- A. CSBA Conference – December 4th – 6th in San Diego

XV. Calendar of Events:

- A. Thursday, October 23rdDistrict Picture Day – Wicklund School 8:00 A.M.
- B. Monday, November 10thStaff Development Day – No School for Students
- C. Tuesday, November 11th.....Veteran’s Day – No School for Students
- D. Wednesday, November 19th.....County School Board’s Dinner
- E. 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, October 22, 2008, at _____P.M.

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