



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, OCTOBER 28, 2009

7:00 P.M. – Regular Session – Board Room, Wicklund School

AGENDA

- I. Call to order at _____ P.M.
II. Reconvene to Open Session at _____ P.M.
III. Pledge of Allegiance – Mr. Shane Nielson, Board President
IV. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobert____;
Shane Nielson____; James Hiramoto ____
V. Approval and/or Corrections to the Agenda.

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

- VI. 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)
VII. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting – September 23, 2009..... P. 1
B. Approval of Warrants as listed: (See attached List).....P. 5
C. Approval of Budget Revisions: (See Attachment)P. 37
D. Acceptance of Classified Resignations:
1. Antonio Sousa, Custodian – Effective: September 29, 2009.....P. 41
2. Michael O'Loughlin, DMOT – Effective: October 2, 2009.....P. 43
E. Acceptance of Donations to Wicklund School:
1. Target Stores \$82.35 – Student Welfare Fund
2. Sandra Waterman \$44.58 – Laminator Rolls

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

- VIII. District Administrative Reports
A. District Facilities Report.....Mr. Dale Hansen
B. School Site Reports
1. Wicklund Elementary School..... Mr. Lem Vergara
2. Lammersville Elementary School..... Mr. Samy D'Amico P. 45
3. Bethany Elementary School..... Mrs. Keri Buckley P. 47
C. District Enrollment Report.....Mr. Dale Hansen P. 49
D. District Business and Cafeteria Reports..... Mrs. Alvina Keyser P. 55
E. Educational Services Report..... Ms. Debbie Burnette P. 63
IX. Governing Board Reports:

X. Governing Board Action Items:

A. Consider/Approval of Adjourning Regular Session to Public Hearing on 2009-2010 Collective Bargaining Proposals:

1. CSEA Initial Collective Bargaining Proposal
2. Lammersville Elementary School District Initial Collective Bargaining Proposal

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

PUBLIC HEARING
Staff, Public, and Board Comments on
Collective Bargaining Proposals Between LESD and CSEA

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

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

C. Consider/Approval to Sunshine the CSEA Initial Collective Bargaining Proposal for the 2009-10 School Year..... P. 69

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

D. Consider/Approval to Sunshine the LESD Initial Collective Bargaining Proposal for CSEA - 2009-10 School Year.....P. 73

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

E. Consider/Approval of the 2009-2010 Operations Application of the K-3 Class Size Reduction Program.....P. 75

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

F. Consider/Approval of Contract with Gutierrez Law Group for Special Education Legal Services.....P. 79

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

G. Consider/Approval of District Board Policy Updates in Accordance with Board Bylaw 9310 Board Policy and Administrative Regulation Approval – The Governing Board Shall Adopt written Policies and Approve Administrative Regulations to Convey its expectations for Actions that will be taken in the District, Clarify Roles and Responsibilities of the Board and Superintendent, and Communicate Board Philosophy and Positions to the Students, Staff, Parents/Guardians, and the Community..... P. 83

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

H. Consider/Approval of Surplus Technology Equipment (See Attached List)..... P. 89

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

I. Consider/Approval of Memorandum of Understanding Between Tracy Unified and Lammersville Elementary School District for Payment of Legal Services and Consulting Fees Related to District Unification..... P. 91

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

J. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2009-2010 Salary/Benefit Settlement with Administration and Management of the Lammersville School District..... P. 97

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

XI. Information and Discussion Items:

- A. Bethany Appeal Funding
- B. District Wellness Council
- C. Preparing for Future Programs and Construction
- D. CSBA Workshop – December 3rd – 5th, 2009
- E. MAA Formula

XII. Calendar of Events:

- A. Wednesday, November 4th Crisis Response Meeting – 2:00 P.M.
- B. Wednesday, November 11th Veteran’s Day – School Holiday
- C. Wednesday, November 18th..... Regular Governing Board Meeting
- D. Thursday, November 19th SJC School Board Association Dinner, 5:30 P.M.
Spring Creek Golf and Country Club, Ripon – P. 113

XIII. Adjourn to Closed Session at _____P.M.

- A. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - 2. Unrepresented Employee: Administration/Management
- B. Public Employee Discipline / Dismissal / Release (Government Code Section 54956.9, 54957, 54957.6)

XIV. Reconvene to Open Session at____P.M. to report any action taken in Closed Session.

XV. Adjournment of Regular Meeting, October 28, 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.
