



# LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Lammersville Elementary  
Wicklund Elementary  
Bethany Elementary  
William A. Lebo  
Superintendent



*Established 1877 — Over 125 Years of Educational Success*

*Governing Board Members*

*Dr. Chris Cunningham, President ~ Dr. Atul Khanna, Clerk ~ Mrs. Yolanda Salsedo ~ Mr. Matthew Balzarini ~ Mr. Shane Nielson*

## MEETING OF THE GOVERNING BOARD

WEDNESDAY, NOVEMBER 14, 2007

6:00 P.M. – Meeting Called to Order – Room 9 – Lammersville Elementary School

6:05 P.M. – Adjourn to Closed Session – Room 9 – Lammersville Elementary School

7:00 P.M. – Regular Session – Library – Lammersville 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 – Dr. Chris Cunningham, 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 – October 24, 2007
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Acceptance of Donation from WSF to Wicklund School \$3,000 – Poster Maker

MOTION BY:\_\_\_\_\_; SECOND BY:\_\_\_\_\_; AYES:\_\_\_\_\_; NOES:\_\_\_\_\_; ABSENT:\_\_\_\_\_.

X. District Administrative Reports

- A. Report on District Facilities..... Ms. Doris Unsod
  - 1. Update on Bethany, Shea Homes, A & B
- B. Report on Enrollment November, 2007.....Mr. Bill Lebo
- C. School Site Reports
  - 1. Lammersville School..... Mr. Samy D’Amico
  - 2. Wicklund School..... Mr. Lem Vergara
  - 3. Bethany School..... Mrs. Keri Buckley

- D. District Business Report..... Mrs. Alvina Keyser
- E. October, 2007 Cafeteria Report..... Mrs. Alvina Keyser
- F. District Special Education Report..... Mrs. Kim Parrott
- G. District Curriculum Report..... Mrs. Debbie Burnette
- H. District Report on Information Regarding Unification Consultant Search..... Mr. Bill Lebo
- I. Annual CBEDS Report..... Mr. Bill Lebo

XI. Governing Board Reports:

XII. Governing Board Action Items:

- A. Consider/Approval of Supplemental Contract with Dr. James A. Wakefield, Ph.D. to Conduct an Individual Educational Assessment as Required by Special Education I.E.P. at a Rate Not to Exceed \$1,000.00 per Assessment, plus Mileage up to \$100.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- B. Consider/Approval of Title III – Limited English Proficient Student Program Consortium Notice of Apportionment.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- C. Consider/Approval of Governing Board Resolution 07-08-07 Authorizing Transfer of \$2,270.00 from General Fund to the Deferred Maintenance Fund to Maximize State Contribution.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- D. Consider/Approval of Governing Board Resolution 07-08-08 for Change Order No. 4 for the Bethany Elementary School Project Authorizing the Filing of the Notice of Completion.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- E. Consider/Approval of Governing Board Resolution 07-08-09 for Change Order No. 1 for the Bethany Elementary School Landscaping Project.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- F. Consider/Approval of the Following District Job Descriptions:
  - 1. Noon Duty Supervisor – Revision
  - 2. Substitute Placement Clerk - New

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- G. Consider/Approval of Temporary Classified Hire – Samantha Howard – District Substitute Placement Clerk.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XIII. Information and Discussion Items:

- A. CSBA Call for Delegate Assembly Nomination – Due Before January 7, 2008
- B. Governing Board Reorganization Meeting – December 12<sup>th</sup>
- C. Ed Source Report – Charting the Path for School Improvement
- D. Distribution of “A Parent’s Guide to MRSA in California”

XIV. Calendar of Events:

- A. Mon. – Fri., November 19<sup>th</sup> – 23<sup>rd</sup>.....Thanksgiving Holidays for Lammersville & Wicklund
- B. Monday/Tuesday, Nov. 19<sup>th</sup> & 20<sup>th</sup>...Bethany School In-Session – Calendar Make-up Days
- C. Wednesday, December 12<sup>th</sup>.....Next Regular Governing Board Meeting
- D. Thursday, December 20<sup>th</sup> – Friday, January 7<sup>th</sup>, 2008.....Winter Break
- E. Thursday/Friday, Dec. 20<sup>th</sup> & 21<sup>st</sup>...Bethany School In-Session – Calendar Make-up Days

- 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, November 14, 2007, at \_\_\_\_\_P.M.
- MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.