



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, NOVEMBER 18, 2009

6:30 P.M. – 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. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - B. 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. Approval and/or Corrections to the Agenda.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____ .
- VII. 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)
- VIII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – October 28, 2009.....P. 1
 - B. Approval of Warrants as listed: (See attached List).....P. 5
 - C. Approval of Budget Revisions: (See Attachment) P. 17
 - D. Acceptance of Donations to Wicklund School:
 - 1. \$10 From Mr. & Mrs. Joyce to Ms. Berlanga’s Class
 MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____ .
- IX. District Administrative Reports
 - A. District Facilities Report.....Mr. Dale Hansen
 - B. School Site Reports
 - 1. Bethany Elementary School..... Mrs. Keri Buckley P. 25
 - 2. Wicklund Elementary School..... Mr. Lem Vergara P. 27
 - 3. Lammersville Elementary School..... Mr. Samy D’Amico P. 29
 - C. District Enrollment Report.....Mr. Dale Hansen P. 31
 - D. District Business and Cafeteria Reports..... Mrs. Alvina Keyser P. 37
 - E. Educational Services Report..... Ms. Debbie Burnette P. 45
- X. Governing Board Reports:
- XI. Governing Board Unfinished Business:

A. Consider/Approval of Governing Board Policy 5021 on Noncustodial Parents.....P. 47

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

B. Review of District Independent Study BP & AR 6158.....P. 49

XII. Governing Board Action Items:

A. Consider/Approval of Adjourning Regular Session to Public Hearing for Acceptance of Categorical Funds Subject to Flexibility for 2008-09 and 2009-10.

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

PUBLIC HEARING
ACCEPTANCE OF CATEGORICAL FUNDS SUBJECT TO
FLEXIBILITY FOR 2008-09 and 2009-10

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

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

C. Consider/Approval of Accepting State Categorical Funds Subject to Flexibility Pursuant to SBX3 4 and Approving the Uses of Such Funds from 2008-09 and 2009-10.....P. 57

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

D. Consider/Approval of Agreement with Total School Solutions to Conduct the Architectural Selection Process for the Mountain House High School Design.....P. 59

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

E. Consider/Approval of Classified Job Descriptions:

1. Administrative Secretary..... P. 63

2. Educational Services Support.....P. 65

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

F. Consider/Approval to Adopt Changes in the Memorandum of Understanding Between Tracy Unified and Lammersville Elementary School District for Payment of Legal Services and Consulting Fees Related to District Unification..... P. 67

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

XIII. Information and Discussion Items:

- A. Crisis Response Committee – San Joaquin County Sheriff’s Department Lt. Tom Desmarais
- B. MHCS D Email on Water Reservoir Capacity
- C. Letter addressing Response Time by Tracy Fire Department
- D. Delinquency Report in CFD 2002
- E. Bethany Appeal to SAB

XIV. Calendar of Events:

A. Wednesday, December 16th..... Regular Governing Board Meeting

B. Thursday, November 19th SJC School Board Association Dinner, 5:30 P.M.
Spring Creek Golf and Country Club, Ripon – P. 113

Confirmed Attendees: Dale Hansen, Chris Cunningham, Shane Nielson, Atul Khanna

C. M-F, November 23rd – 27th Thanksgiving Break – No School

D. Wednesday, December 16th..... Regular Governing Board Meeting

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

XVI. Reconvene to Open Session at ____ P.M. to report any action taken in Closed Session.

XVII. Adjournment of Regular Meeting, November 18, 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.