



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, NOVEMBER 19, 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. Consent Items for Consideration:

- A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting – October 22, 2008.....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 \$2,420 Donation to Miss Davis’ class at Wicklund School from Intel Foundation.

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

- X. Presentation: Fiscal Analysis of the Lammersville Elementary School District by Ms. Nancy Walker – Total School Solutions

XI. District Administrative Reports

- A. Report on District Facilities..... Mr. Dale Hansen
1. Warranty Work at Bethany School
B. School Site Reports
1. Wicklund School..... P.47
2. Bethany School..... P.49
3. Lammersville School.....P.51
C. District Enrollment Report..... Mr. Dale Hansen P.53

- D. District Business Report..... Mrs. Alvina Keyser P.59
- E. Cafeteria Report.....Mrs. Alvina Keyser P.83
- F. District Special Education Report..... Mrs. Kim Parrott P.91
- G. District Educational Services Report..... Mrs. Debbie Burnette P.95

XII. Governing Board Reports:

XIII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires:

- 1. Ms. Yvette Byng – Kindergarten Teacher, Wicklund School..... P. 99

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

B. Consider/Approval of 2008-09 Operations Application K-3 Class Size Reduction Program.P.111

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

C. Consider/Approval of Governing Board Resolution 08-09-04 Authorizing Temporary Loans Between Funds.....P.115

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

D. Consider/Approval of Governing Board Resolution 08-09-05 Approving Classified Layoff.....P.117

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

E. Consider/Approval of Student Field Trip to Aerospace Museum of California - McClellan.P.119

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

F. Consider/Approval of District Board Policies 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.

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

XIV. Information and Discussion Items:

- A. District Update on Unification
- B. State Allocation Board Appeal for Matching Funds for Bethany School
- C. Future District Facility needs – Relocate District Office to Provide Additional Classroom Space
- D. 2008-2009 Governing Board Goal – Develop a more thorough Process of Communication between all Stakeholders – Board, Administration, Staff, Parents, and Students.
 - 1. Updated Web-Site
 - 2. Bi-weekly Parent Communication from Each Site
 - 3. Implementation of an Auto-Dialers System
- E. CSBA 2009 Delegate Assembly Nomination Form..... P.123

XV. Calendar of Events:

- A. November 24th – 28th Thanksgiving Holiday – No School
- B. Wednesday, December 17th..... 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, November 19, 2008, at _____P.M.

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