



LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

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

MEETING OF THE GOVERNING BOARD

WEDNESDAY, DECEMBER 13, 2006

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

6:05 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. Shane Nielson, 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. Oath of Office to All Governing Board Members.
- VIII. Annual Reorganization of Governing Board Officers:
 - A. Governing Board President:_____
 - B. Governing Board Clerk:_____
 - C. Secretary to the Governing Board: Mr. William A. Lebo
- IX. Announcement of Governing Board Regular Meeting Dates for 2007. (See Attachment)
- X. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- XI. 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.)
- XII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - A. Regular Meeting – November 15, 2006

- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)
- D. Approval of Classified Resignation: Mr. Jose Camacho, Bilingual Aide – Wicklund
- E. Approval of Volunteer Basketball Coaches for After-School Sports Programs

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

XIII. District Administrative Reports

- A. Report on District Facilities..... Ms. Doris Unsod
 - A. Update on Neighborhoods Bethany, Shea Homes, A & B
- B. School Site Reports
 - A. Lammersville School.....Mrs. Debbie Burnette
 - B. Wicklund School.....Mr. Lem Vergara
- C. Report on Enrollment for 2006-2007.....Mr. Bill Lebo
- D. District Budget Update..... Mrs. Alvina Keyser
- E. Cafeteria Report – November, 2006.....Mrs. Alvina Keyser
- F. District Curriculum Director’s Report.....Mrs. Debbie Burnette

XIV. Governing Board Reports:

XV. Governing Board Action Items:

- A. Consider/Approval of 2nd Reading and Adoption of Governing Board Policy (BP) 6179 and Administrative Regulation (AR) 6179 – Supplemental Instruction.

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

- B. Consider/Approval of Certificated Hires for Wicklund Elementary School:

- A. PM Kindergarten Teacher: _____
- B. 4th Grade Teacher: _____
- C. 5th Grade Teacher: _____
- D. Physical Education Teacher: _____

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

- C. Consider/Approval of Classified Hires for Wicklund Elementary School:

- A. Bilingual Instructional Aide: _____

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

- D. Consider/Approval of First Interim Fiscal Report Ending October 31, 2006.

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

- E. Consider/Approval of “Sunshinning” Lammersville Teacher’s Association (LTA) Initial Contract Proposal for 2006-07..

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

- F. Consider/Approval of “Sunshinning” Lammersville Elementary School District’s (LESD) Initial Contract Proposal with LTA for 2006-07.

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

- G. Consider/Approval of Increasing Instructional Aide Time for the Following Positions:

- A. Bilingual Instruction Aide – Lammersville School – 7 hrs. to 8 hrs Per Day
- B. Special Education Instructional Aide – Lammersville School – 5.5 hrs to 7 hrs Per Day

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

XVI. Information and Discussion Items:

- A. CSBA Delegate Assembly Nominations Reminder
- B. Textbook Selection Process Changes for Social Studies, Science, and Math
- C. Small School Districts' Association Annual Conference – March 29th, 30th, 31st

XVII. Calendar of Events:

- A. Thursday, December 14thGeneral Music Winter Performance – 7PM Lammersville School
Winter Concert – 7PM Wicklund School
- B. Friday, December 15thKindergarten Winter Program – Wicklund School 9AM
- C. Mon. – Mon. Dec. 18th – Jan. 1stWinter Break
- D. Tuesday, January 2nd, 2007.....School Resumes
- E. Monday, January 15th, 2007.....School Holiday – Dr. Martin Luther King, Jr. Day
- F. Wednesday, January 24th, 2007.....Regular Governing Board Meeting, Wicklund School

XVIII. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

XIX. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.

XX. Adjournment of Regular Meeting, December 13, 2006, at _____P.M.

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