



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 Fobèrt, Clerk ~ Dr. Chris Cunningham ~ Dr. Atul Khanna ~ Dr. James Hiramoto

**MEETING OF THE GOVERNING BOARD
WEDNESDAY, DECEMBER 16, 2009**

6:00 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. (Closed Session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code Section 54957, 54957.6, and 54957.1)
 - A. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - B. Conference with Legal Counsel Regarding Anticipated Litigation
 - 1. Initiation of Litigation pursuant to GC 54956.9(c): One Matter
- III. Reconvene to Open Session at _____ P.M.
- IV. Pledge of Allegiance – Mr. Dale Hansen, Superintendent
- V. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobèrt____; Shane Nielson____; James Hiramoto ____.
- Others Present: _____

- VI. Student Recognition – Bethany Elementary School
- VII. Annual Reorganization of Governing Board Officers:
 - A. Nomination(s) for Board President: _____
Election of Board President: _____
MOTION BY:_____; SECOND BY:_____; AYES:____; NOES:____; ABSENT:_____
 - B. Nomination(s) for Board Clerk: _____
Election of Board President: _____
MOTION BY:_____; SECOND BY:_____; AYES:____; NOES:____; ABSENT:_____
 - C. Consider/Approval of appointing Mr. Dale Hansen, Superintendent, to Serve as Secretary to the Governing Board:
MOTION BY:_____; SECOND BY:_____; AYES:____; NOES:____; ABSENT:_____
 - D. Consider/Approval of appointing Representatives to the Following Committees:
 - 1. Curriculum Council:_____
 - 2. Crisis Response:_____
 - 3. Wellness:_____
 - 4. Facility Design Advisory:_____
 MOTION BY:_____; SECOND BY:_____; AYES:____; NOES:____; ABSENT:_____
- VIII. Approval and/or Corrections to the Agenda.
MOTION BY:_____; SECOND BY:_____; AYES:____; NOES:____; ABSENT:_____.

- IX. 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)
- X. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – November 18, 2009.....P. 1
 - B. Approval of Warrants as listed: (See attached List).....P. 5
 - C. Approval of Budget Revisions: (See Attachment)P.19
 - D. Acceptance of the Annual Report on the Collection and Expenditure of Developer Fees for Fiscal Year 2008-2009.....P. 23

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

- XI. District Administrative Reports
 - A. Report on District Facilities..... Mr. Dale Hansen
 - B. District Enrollment Report..... Mr. Dale Hansen P.25
 - C. School Site Reports
 - 1. Wicklund School..... P.31
 - 2. Bethany School..... P.33
 - 3. Lammersville School.....P.35
 - D. District Business & Cafeteria Report..... Mrs. Alvina Keyser P. 37
 - E. District Educational Services Report..... Mrs. Debbie Burnette P.45

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of First Interim Fiscal Report.....P. 47
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- B. Consider/Approval of 2009 IRS Mileage Rate Decrease from .55 Cents per Mile to .50 Cents per Mile Effective January 1, 2010.....P. 203
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- C. Consider/Approval of the 2008 – 2009 Audit Report.....P. 205
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- D. Consider/Approval of Governing Board Resolution 09-10-06 Addendum in Support of and Consenting to the Petition for Reorganization of a Portion of the Tracy Joint Unified School District to Form a Lammersville Joint Unified School District within the Boundaries of the Lammersville and Mountain House Elementary School Districts.P. 207
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- E. Consider/Approval of Classified Job Descriptions:
 - 1. Information Technology Officer.....P. 213
 - 2. Payroll and Benefits Specialist.....P. 217MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- F. Consider/Approval of New Collective Bargaining Agreement Between California School Employee Association and the Lammersville Elementary School District for 2009-10.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- XIV. Information and Discussion Items:
 - A. State Budget Calculation.....P. 219
 - B. Federal Race to the Top Funds (RTTT).....P. 221
 - C. Unification.....P. 225
 - 1. Next Steps
 - 2. Define Scope of Work
 - D. Bethany Appeal Funding.....P. 227
 - E. Governing Board Annual Goal: The District will Prepare a Detailed Emergency Response Plan

- XV. Calendar of Events:
 - A. December 21, 2009 – January 1, 2010Winter Break – No School
 - B. Monday, January 4, 2010.....Staff Development Day – No School
 - C. Monday, January 18, 2010..... MLKJ Day – No School
 - D. Wednesday, January 27, 2010.....Regular Governing Board Meeting

XVI. Adjourn to Closed Session at ____P.M. (If Needed)

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

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

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

XVIII. Adjournment of Regular Meeting, December 16, 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.
