



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, DECEMBER 17, 2008

7:00 P.M. – Meeting Called to Order Regular Session– Board Room – Wicklund School

AGENDA

- I. Call to order at _____ P.M.
II. Pledge of Allegiance – Mr. Dale Hansen, Superintendent
III. Administer Oath of Office: Mr. Ben Fobert; Dr. James Hiramoto
IV. Members Present: Chris Cunningham____; Atul Khanna ____; Ben Fobert____;
Shane Nielson____; James Hiramoto ____
Others Present:
V. 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. Nomination(s) for Representative to County Committee of District Representation
:_____
Election of County Representative: _____
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____
D. Consider/Approval of appointing Mr. Dale Hansen, Superintendent, to Serve as
Secretary to the Governing Board:
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____
VI. Approval of Governing Board Regular Meeting Dates for 2009. (See Attached List).....P. 1
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. Presentations by the public shall be held to a reasonable length,
normally not to exceed five (5) minutes)
IX. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting – November 19, 2008.....P. 3
B. Approval of Warrants as listed: (See attached List)..... P.7
C. Approval of Budget Revisions: (See Attachment)P.19
D. Acceptance of Resignation of Classified Employee Gregory Felver, Instructional Aide –
Bethany School – Effective December 19, 2008.....P. 29
E. Elementary Capital Facilities Fund Expenditure Report 2007-2008.....P. 31

- MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
- X. Presentation: Report on the Lammersville Elementary School District Unification Feasibility Study by School Site Solutions, Inc. – Mr. Jim Bush.....P. 33
 - XI. District Administrative Reports
 - A. Report on District Facilities..... Mr. Dale Hansen
 - 1. Repair of Gas Lines at Wicklund School
 - 2. Updated on Warranty Work at Bethany School
 - 3. Completion of Fire Access Entry to the Bethany School by Trimark LLC
 - B. District Enrollment Report..... Mr. Dale Hansen P.79
 - C. School Site Reports
 - 1. Bethany School..... P.85
 - 2. Lammersville School.....P.87
 - 3. Wicklund School..... P.89
 - D. District Business Report..... Mrs. Alvina Keyser
 - E. Cafeteria Report.....Mrs. Alvina Keyser P.91
 - F. District Special Education Report..... Mrs. Kim Parrott P.99
 - G. District Educational Services Report..... Mrs. Debbie Burnette P.101
 - XII. Governing Board Reports:

 - XIII. Governing Board Action Items:
 - A. Consider/Approval of First Interim Fiscal Report.....P. 103
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - B. Consider/Approval of Certificated and Classified Seniority List.....P.283
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - C. Consider/Approval of 2009 IRS Mileage Rate Decrease from 58.5 Cents per Mile to .55 Cents per Mile Effective January 1, 2009..... P.291
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - D. Consider/Approval of the 2007 – 2008 Audit Report.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - E. Consider/Approval to Authorize the Superintendent to Research Legal Representation for the Unification Process.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.
 - XIV. Information and Discussion Items:
 - A. Update on Questa Elementary School
 - B. Future District Facility Needs – Continue Discussion on Relocating District Office to Provide Additional Classroom Space at Wicklund
 - XV. Calendar of Events:
 - A. December 22nd – January 2nd 2009 Winter Break – No School
 - B. Monday, January 19th, 2009..... MLKJ Day – No School
 - C. Wednesday, January 28th..... Regular Governing Board Meeting
 - XVI. 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. Gov. Code 54956.9 Pending Litigation
 - B. Gov. Code 54957 Mid-Year Superintendent Evaluation, Goals & Objectives, and Additional Job Duties
 - C. Gov. Code 54957.6 Certificated/Classified Negotiations
 - XVII. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.
 - XVIII. Adjournment of Regular Meeting, December 17, 2008, at _____P.M.
MOTION BY:_____ ; SECOND BY:_____ ; AYES:_____ ; NOES:_____ ; ABSENT:_____.