



**LAMMERSVILLE ELEMENTARY  
SCHOOL DISTRICT**

Lammersville Elementary  
Wicklund Elementary  
Bethany Elementary  
William A. Lebo  
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 MINUTES OF THE GOVERNING BOARD**

**WEDNESDAY, JANUARY 23, 2008**

**AGENDA**

- I. Call to order at 6:05 P.M.
- II. Adjourn to Closed Session at 6:06 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 7:05 P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President
- V. Members Present: Atul Khanna; Matt Balzarini; Yolanda Salsedo; Chris Cunningham; Shane Nielson  
Staff Present:

William Lebo, Superintendent	Noel Balzarini, Administrative Assistant
Lem Vergara, Wicklund Principal	Alvina Keyser, Dir. Of Business Svcs
Samy D’Amico, Lammersville Principal	Keri Buckley, Bethany Principal
Debbie Wingo, Vice-Principal WES & BES	Kim Parrott, Dir. Of Special Ed.
Tammy Hurst, 2 <sup>nd</sup> Grade Teacher, BES	Rose Boynton, Librarian, LES
Roxanne Felver, Payroll & Benefits	Mart Tennant, Construction Manager
Mrs. Debbie Burnette, Dir. Of Curriculum	

Others Present:

Colin Clements	Zach Johnson	Steve Johnson	Ken Pucci
Art Thayer			

- VI. Report of action taken in Closed Session:  
Board President, Matthew Balzarini announced that the Governing Board accepted the letter of retirement from District Superintendent, Bill Lebo, as of June, 2008.
- VII. Approval and/or Corrections to the Agenda. There are 3 additions to the agenda:
  - IX. K. Donation of a Server to the Wicklund Library from Mr. Giles.
  - IX. J. Acceptance of Certificated Resignation: Mrs. Rebecca Cummings, Special Ed – Bethany
  - XII. I. Hiring of Ms. Rachel Alford, Special Ed. Instructional Aide - SLPA

All items were approved as presented with no discussion by the following vote:

MOTION BY: S.Nielson ; SECOND BY: C.Cunningham ; : 5 ; NOES: 0 ; ABSENT: 0 .

Superintendent Lebo requested that the Governing Board allow moving item X.H. Report on Unification Study by Mr. Art Thayer.

X. H. Report on Unification Study

Mr. Art Thayer presented information on his company and provided hand outs for the audience. School Facilities Planning and Management, Inc., is a California Corporation. Mr. Thayer’s experience over the past 20 years has successfully completed over 2,500 State Applications Projects, totaling in excess of \$4.5 billion; has assisted school districts in putting over 1,600,000 students in new or modernized classrooms; successfully worked with over 400 California school districts on facility related projects; successfully completed over 450 management studies and master plans. Mr. Thayer identified key questions the study for LESD will address: Community Identity; Adequacy of size; Justification of the impact on Educational Programs; By law we cannot create racial communities; Establish equitable distribution of property, facilities, funds,

and obligations; Financial Ability; Impacting of existing Personnel; Impact on existing Facilities; Impact on Transportation. The report will include every item required by the county and the state. If the study proves unification is feasible for the community, the process could take 2 – 3 years for approval. Once approved, it should take the District 1 year to become operational. Another 2 – 3 years to build the high school, if no complications occur. The target date for completion of the study is March 15, 2008.

Trustee Cunningham asked Mr. Thayer if the report will include a recommendation or just the facts.

Mr. Thayer responded that he will provide a recommendation based on the data which was researched. Ultimately, the Governing Board will have the final decision.

VIII. Receiving of Public Comments:

No public comments were received.

IX. Consent Items for Consideration:

- A. Approval of Governing Board Meeting Minutes:
  - 1. Regular Meeting – December 12, 2007
- B. Approval of Warrants as listed
- C. Approval of Budget Revisions
- D. Acceptance of Classified Resignation – Mrs. Joan Piazza, Noon Duty Sup. – BES
- E. Approval of Annual Adjustment of Parent/Guardian Liability for Willful Pupil Misconduct from \$14,116 to \$15,693.
- F. Approval of Annual Adjustment to Bid Threshold for Contracts Awarded by School District from \$69,000 to \$72,400.
- G. Acceptance of Donations to the District:
  - 1. \$1,500 to BES 5<sup>th</sup> Grades Classes for a Field Trip to the Tech Museum/Body Works Exhibit – From an Anonymous Family
  - 2. Server for the WES Library – From Mr. Giles
  - 3. Proxima Projector for BES – From Mr. and Mrs. Clements
- H. Approval of Intent to Submit an Application for Tobacco-Use Prevention Education Competitive Funding for Grades Six through Eight.
- I. Declaration of District Surplus Property – Obsolete Textbooks – For Disposal
- J. Acceptance of Certificated Resignation – Mrs. Rebecca Cummings, Special Education Teacher - BES

All items were approved as presented with no discussion by the following vote:

MOTION BY: S.Nielson ; SECOND BY: A.Khanna; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

X. District Administrative Reports

- A. Report on District Facilities..... Mr. Bill Lebo
  - 1. Mr. Lebo reported that we are wrapping up Bethany’s furniture deliveries. Mr. Tennant continues to work on warranty items. The kitchen is leaking at BES in the dry storage area on the vertical wall. The WES multipurpose room floor continues to have problems. Diede was supposed to do final application but it started raining postponing the fix. The gates and locks at BES will be fixed next week. The groups at WES that use the facility on the weekends have a second set of gates that remain closed to help keep the facility secure. BES does not have this feature. We need to explore the possibility of installing gates by the tower. BES is finding graffiti, alcohol drinking on our playgrounds, and damage to our play structures after the weekend. The District is obtaining cost estimates for the bathroom floors. We purchased a \$450 scrubber to help speed up the cleaning process.
- B. Report on Enrollment October, 2007..... Mr. Bill Lebo
  - 1. Superintendent Lebo reported that District enrollment is at 1559 on 1/16/08, up from 1520 in December 2007. Special Education added another 4 students. WES has 601 true students; BES has 582, and the Altamont student total is at 98. LES has 278 students. Parents have not been upset regarding moving their students from their home school. The District is now providing transportation for students to WES and BES.
- C. School Site Reports
  - 1. Bethany School..... Mrs. Keri Buckley
 

Principal Buckley introduced Zach Johnson, a 7<sup>th</sup> grade student and ASB President at BES, to provide an ASB student report to the Board. Zach reported that BES collected

\$116 in box tops; they are selling lollypops as a fundraiser for \$1 each, so far they have a profit of \$1,500. BES has sold over \$3,000 in spirit wear. At the last dance they had a \$600 profit. The school also plans to sell Smencils, lanyards, and waterbottles. For Valentine’s Day the Choir students will sing for students that bought singing valentines. In February we will be having a “Foot Frenzy”. That is similar to a walk-a-thon and the proceeds will go to each classroom for books.

2. Lammersville School..... Mr. Samy D’Amico  
Principal D’Amico reported that there will be an assembly this Friday with Steven Riley at 9:00am and 10:25am. Te Stockton Ports Splash Mascot came to encourage reading to all students to obtain tickets to the games. We are preparing the 6<sup>th</sup>-8<sup>th</sup> grade students for Whiz Kids, which is a competition in writing, spelling, and speaking.
3. Wicklund School..... Mr. Lem Vergara  
Principal Vergara reported that after the break all staff got together to see what needed to be covered. The basketball team is underway and all teams are doing well. Soul Shoppe has a new facilitator. Tomorrow is the 3-Screen movie assembly at 8:30am. On 2/16/08 the Father-Daughter/Mother-Son Dance fundraiser will be held in the Multipurpose room at Wicklund. Christine Tabligan was chosen as a Japanese Ambassador for WES.

- D. District Business Report..... Mrs. Alvina Keyser
1. Mrs. Keyser reported that there has been a lot of budget talk since the Governor’s report. Attended a webinar at the county office regarding the budget. Hand out: Fiscal Report: Governor’s Budget Workshop Q & A. If the Governor’s proposal goes through for the 0809 school year we have many concerns. This year is okay since we have not given the COLA to anyone. Superintendent Lebo added that Senator Machado’s office is collecting data from Districts to evaluate where cuts would be made.

- E. September, 2007 Cafeteria Report..... Mrs. Alvina Keyser
1. Mrs. Keyser reported that the cafeteria is not in deficit spending. The program is going well and our goal is to break even.

- F. District Special Education Report..... Mrs. Kim Parrott
1. Mrs. Parrott reported that there was an increase in the special education numbers. She provided updated numbers to the Board for her spreadsheet on her report. The overall total for special education students in the District is 201. The SLPA aide on the agenda this evening will help offset the speech workload for our therapists. The last special education parent’s night had 3 parents attend. Flyers and mailings were sent out but we believe the bad weather had an effect on the attendance. Mary Dawson, District Intern Psychologist, has finished the testing and is now certified as a Behavior Intervention Case Manager (BICM).

- G. District Curriculum Report..... Mrs. Debbie Burnette
1. Mrs. Burnette reported that there is a Curriculum Council meeting today and thanked the Board members, Matt Balzarini and Chris Cunningham, for taking the time to be on the committee. The policy on E.L. will be given to the Board for review at the next meeting. There will be a committee on report cards to review the standards since they have changed. This committee will also look for new report card options. CBET is currently in week 3 and there are 28 people attending. Most have EL students attending our schools. Free childcare is provided for the adult students. Miss Gomez is teaching the beginning class. SJCOE with ACSA has a program called “Every Student Succeeds” which recognizes the students who have come overcome many obstacles to become successful. Ruben Martinez from LES was nominated. There will also be students nominated from WES & BES. GATE is going very well. Included in each Board packet are photos of robots from the GATE Robotics class. The robots are purchased by the District with GATE funds. After completion of the class, the robots will be disassembled and reused for the next class.

- H. Moved to the top of the agenda.
- I. District Report on TUSD High School Boundary Committee Meeting..... Mr. Bill Lebo
1. Superintendent Lebo reported that he attended the Boundary Committee meeting for TUSD and recommended that they keep all LESD students together at one high school. He was assured that this request would be granted. The high school would either be West or Kimball. The next meeting they will hold will include the community.

XI. Governing Board Reports:

Trustee Cunningham reported a great visitation day at all three school sites. She saw math boards in action, crawdads, and noted that Mrs. Zemlock's 3<sup>rd</sup> grade class at WES would stand up instead of raising their hands. She felt that was an excellent way to keep students moving and keep their attention.

President Balzarini noted he would be attending CSBA's President's workshop on Saturday.

Trustee Khanna noted he would be attending CSBA's New Board Member & Brown Act workshop in February.

Superintendent Lebo requested the Board take a 2 minute recess – 8:34pm. Break Begins

President Balzarini called the meeting back to order – 8:37pm.

XII. Governing Board Action Items:

A. **Consider/Approval of 2008 IRS Mileage Rate Increase from 48.5 Cents per Mile to 50.5 Cents per Mile Effective January 1, 2008.**

This action item was approved with no discussion by the following vote:

MOTION BY: Y.Salsedo ; SECOND BY: S.Nielson ; AYES: 5 ; NOES: 0 ; ABSENT: 0.

B. **Consider/Approval of 2008 Summer School Lunch Waiver Request.**

This action item was approved with no discussion by the following vote:

MOTION BY: S.Nielson ; SECOND BY: C.Cunningham ; AYES: 5 ; NOES: 0 ; ABSENT: 0.

C. **Consider/Approval of Summary Report for On-Going Arts & Music Block Grant Funds.**

This action item was approved with no discussion by the following vote:

MOTION BY: S.Nielson ; SECOND BY: C.Cunningham ; AYES: 5 ; NOES: 0 ; ABSENT: 0.

D. **Consider/Approval of After-School sports Basketball Coaches:**

1. Lammersville: Boys: 7<sup>th</sup>/8<sup>th</sup> Gary Lloyd, 5<sup>th</sup>/6<sup>th</sup> Ken LaBad; Girls: 7<sup>th</sup>/8<sup>th</sup> Tom Alegre, 5<sup>th</sup>/6<sup>th</sup> Rick Zielinski
2. Bethany: Boys: 7<sup>th</sup>/8<sup>th</sup> Kenneth Blackwell, 5<sup>th</sup>/6<sup>th</sup> Steve Pena; Girls: 7<sup>th</sup>/8<sup>th</sup> Nicole Busuttil, 5<sup>th</sup>/6<sup>th</sup> Rebecca Morgan
3. Wicklund: Boys: 7<sup>th</sup>/8<sup>th</sup> Ryan Ross, 5<sup>th</sup>/6<sup>th</sup> Andrew Martinez; Girls: 7<sup>th</sup>/8<sup>th</sup> Monique Newton, 5<sup>th</sup>/6<sup>th</sup> Michelle Montero

This action item was approved with no discussion by the following vote:

MOTION BY: C.Cunningham ; SECOND BY: S.Nielson; AYES: 5 ; NOES: 0 ; ABSENT: 0.

E. **Consider/Approval of Lammersville Cheerleader Overnight Field Trip to State Competition in Anaheim, California.**

This action item had the following discussion:

The Board had the following questions: How many girls are participating? Is every parent going? Are there permissions slips?

Mr. D'Amico responded that the permission slips will be in the office for the students participating. He mentioned that many families were planning on attending and they may make a vacation out of the trip.

The Board decided to approve the trip pending all forms are submitted to the office.

MOTION BY: S.Nielson ; SECOND BY: A.Khanna ; AYES: 5 ; NOES: 0 ; ABSENT: 0.

F. **Consider/Approval of Governing Board Resolution 07-08-10 for Authorizing Approval of Change Order #2 from Odyssey Landscaping at Bethany School in the Amount of \$18,270.88.**

This item was approved with no discussion by the following vote:

MOTION BY: S.Nielson; SECOND BY: C.Cunningham; AYES: 5 ; NOES: 0 ; ABSENT: 0.

G. **Consider/Approval of Independent Auditor Selection for the 2007-08, 2008-09, and 2009-10 Fiscal Years: Perry-Smith, 400 Capitol Mall, Suite 1200, Sacramento, California, 95814 in the Amount of \$18,000.**

This item was approved with no discussion by the following vote:

MOTION BY: C.Cunningham; SECOND BY: S.Nielson; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

**H. Consider/Approval of Governing Board Policy and Administrative Regulation Revisions.**

This item was TABLED until the next regular meeting with no discussion by the following vote:

MOTION BY: S.Nielson; SECOND BY: Y.Salsedo; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

**I. Consider/Approval of Classified Hires: Mrs. Kim Vales – Noon Duty Supervisor, BES; Miss Rachel Alford – Special Education Instructional Aide, Speech**

This item was approved with no discussion by the following vote:

MOTION BY: C.Cunningham ; SECOND BY: A.Khanna ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

**J. Consider/Approval of CBET Plan as Submitted.**

This item was approved with no discussion by the following vote:

MOTION BY: Y.Salsedo; SECOND BY: S.Nielson ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

XIII. Information and Discussion Items:

- A. SSDA Conference is March 27-29, 2008 in Sacramento

XIV. Calendar of Events:

Superintendent Lebo added February 4, 2008 – Special Board Meeting 6:30pm, to discuss student discipline and Board Selection of replacement Superintendent.

- A. Monday, February 11<sup>th</sup> .....School Holiday – Lincoln’s Birthday
- B. Monday, February 18<sup>th</sup> .....School Holiday – President’s Day
- C. Friday, February 22<sup>nd</sup> ..... End of 2<sup>nd</sup> Trimester
- D. Wednesday, February 27<sup>th</sup> .....Next Regular Governing Board Mtg. – Wicklund 7:00P.M.

Adjournment of Regular Meeting, January 23, 2008, at 9:12 P.M. Approved by the following vote:

MOTION BY: S.Nielson ; SECOND BY: C.Cunningham ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

Respectfully submitted,

\_\_\_\_\_, Secretary

Approved and ordered entered into the

Proceedings of the District on February 27, 2008. \_\_\_\_\_, Clerk