



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

MEETING MINUTES OF THE GOVERNING BOARD
WEDNESDAY, JANUARY 28, 2009

- I. Call to order at 6:00 P.M.
- II. Adjourn to Closed Session at 6:01P.M. (Closed Session is in regards to Personnel, and negotiation Matters as permitted under Gov. Code Section 54956.9, 54957, 54957.6)
 - A. Pending Litigation Case #39-2008-00196500
 - B. Certificated / Classified Negotiations – Employee Organizations: LTA, and Unrepresented Classified Staff
 - C. Public Employee Appointment / Employment – Superintendent
 - D. Public Employee Discipline / Dismissal / Release
- III. Reconvene to Open Session at 7:06P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President called upon Mr. Matthew Balzarini to lead the Pledge of Allegiance.
- V. Members Present: Chris Cunningham; Shane Nielson; Atul Khanna; Ben Fobert; James Hiramoto
Staff Present

Dale Hansen, Superintendent	Noel Balzarini, Executive Assistant
Debbie Burnette, Assist. Supt. Ed. Svcs.	Alvina Keyser, Director of Business Svcs.
Samy D'Amico, Principal – LES	Kim Parrott, Director of Special Ed.
Maria Bordanaro, Vice-Principal – BES	Keri Buckley, Principal – BES
Debbie Wingo, Vice-Principal – WES	Lem Vergara, Principal – WES
Rose Boynton, Librarian – LES	Sandi Worrell, Special Day Tchr - WES

Others Present: Members of the community were present.

- VI. Approval and/or Corrections to the Agenda: Superintendent Hansen added to the agenda one item: Action Item XI. O. Consider / Approval of 2008-09 Summary Report for the Arts and Music Block Grant Funds – Resource Code 6760.
This Item had a Motion to approve by: C.Cunningham ; SECOND BY: A.Khanna to approve the agenda as corrected with AYES: 5; NOES: 0; ABSENT: 0.
 - VII. Receiving of Public Comments: Mr. Clements asked the Board if they knew the financial impact to the residents of Wicklund, Bethany, and Altamont if the District does not receive funding from SAB.
Superintendent Hansen responded that the Public Comments is not a question and answer time and if public wanted to speak the Board did not have to respond or they could direct him to respond if desired.
 - VIII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – December 17, 2008
 - B. Approval of Warrants as Presented.
 - C. Approval of Budget Revisions.
 - D. Acceptance of Donations:
 - 1. Teledyne Technologies Employee Match Donation - \$300 to Wicklund
 - 2. Pacific Gas & Electric Company Grant - \$250 to Mrs. Montero, Wicklund
 - 3. Pacific Gas & Electric Company Grant - \$250 to Mrs. Nunn, Bethany
 - 4. Mr. David Bean Donation - \$100 to Kindergarten Room 320, Bethany
- Motion to Approved by J. Hiramoto and Seconded by A. Khanna to approve all consent items by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.

IX. District Administrative Reports

- A. Report on District Facility Report..... Mr. Dale Hansen
 - 1. Superintendent Hansen reported that the roof leaks at Wicklund continue. Diede and the roofing contractor, Kodiak Roofing, are responsible for 10 years to repair leaks. We will have the 10 years begin after all the repairs are fixed. At Bethany, the roof is leaking in the cafeteria and JL Bray has been contacted to make that repair. Superintendent Hansen thanked Mr. D’Amico for handling the gas leak at Lammersville School. The school was closed for one day on 01/05/09. We are currently repairing leaks in heaters with funds from modernization.
- B. Report on Enrollment December, 2008..... Mr. Dale Hansen

Superintendent Hansen reported that enrollment is slowly increasing each month and we are at a growth of 14 students from the last month. Any growth now is very positive.
- C. School Site Reports
 - 1. Wicklund School..... Lem Vergara

Principal Vergara reported that the Student of the Month and Accelerated Reader awards assembly was successful. Vice-Principal Wingo implemented the Accelerated Reader program and many students are reading more and more. The students and staff are becoming very competitive! Basketball season is in full swing and is very competitive between the three schools. Wicklund’s auction will be on April 4th at the winery in Tracy. On February 28th we will have our multicultural potluck.
 - 2. Bethany School..... Mrs. Keri Buckley

Principal Buckley displayed art work from Bethany students in the board room this month. She reported that there is an assembly tomorrow for Character Counts and Student of the Month. The trait for this month was “Fairness”. The drama club presented “Sap Soro” a German version of “Cinderella”. A free assembly titled “Choices and Consequences” was phenomenal. There was an actual hearing of a DUI sentencing. All people in the assembly were actual real situations and once the sentencing was over, they were handcuffed and walked out of the room. An update on Mrs. Swankhuizen’s husband who was in a terrible car accident that paralyzed him from the neck down. He has since regained felling back little by little and has been transferred to a rehabilitation center. He is doing well.
 - 3. Lammersville School..... Mr. Samy D’Amico

Principal D’Amico thanked Superintendent Hansen for his support on January 5th with the gas leak and school closure. It was great to have the auto dialer to notify families about this emergency. The cheerleaders competed again to qualify for Nationals but did not make it. On the 11th of February, we will have our Science Fair at 4:30 to coincide with Wicklund and Bethany. The book club that started with one student has grown. We are currently reading “Anne of Green Gables” and we are meeting weekly. Mom’s & Muffins is this Saturday from 10-1. 80 people have RSVP’d so far. A fashion show will be some entertainment for them. KAT Country will be at our school this Friday for the entire school to recite the Pledge of Allegiance on the radio.
- D. District Business Report..... Mrs. Alvina Keyser

Mrs. Keyser provided acronyms for Budget terms as a reference for them. She also provided the following hand out: Pocket Budget. Currently we are scared that our cash flow for payroll. We should be okay until June. We are working on MAA funds and E-Rate. We are in the 2nd phase of E-Rate now: Phone bills, web hosting, cell phones. 2nd Interim is coming up. We will have to make adjustments next month.
- E. December Cafeteria Report 2008..... Mrs. Alvina Keyser

Mrs. Keyser reported that the cafeteria program is doing very well at all 3 schools. If we have flexibility to use these funds we could transfer to the general fund for other uses.
- F. District Special Education Report..... Mrs. Kim Parrott

Mrs. Parrott reported that she has been going to the classrooms to see how the program is running. She participated in watching the inauguration with Mrs. Ramos’ class. Mrs. Worrell’s class was doing a math activity which required them to use classroom money to buy items to decorate their cookies. The students became very creative in trying to figure out how to afford more items by joining their money and splitting up the decorations. Mrs. Goodrich’s class make inaugural plates.
- G. District Educational Services Report..... Mrs. Debbie Burnette

Mrs. Burnette reported the Science Night is on Wednesday, February 11th. A hand out about the event was provided to all board members and information will be going out to all families in the District. GATE students will be facilitating the stations with hands on activities. We will be selling

pizza to raise funds for science equipment. DLAC – District English Language Advisory Committee are reviewing district procedures to reclassify ELL students. There is a Smart Board sample in the curriculum room. Please come by to see how it works.

X. Governing Board Reports:

Trustee Khanna urged everyone to get their flu shot.

XI. Governing Board Action Items:

A. **Consider/Approval of Request for Allowance of Attendance Because of Emergency Conditions – Lammersville Elementary School – Ruptured Gas Lines on January 5, 2008.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: BFobert with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion carried

B. **Consider/Approval of Consolidated Application Part II.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: SNielson with no discussion. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carried

C. **Consider/Approval of After School Sports Basketball Coaches. – as listed**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: JHiramoto with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0; ABSTAIN:0 Motion carries.

D. **Consider/Approval of Small School District Bus Replacement Program Application.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: SNielson with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion Carries.

E. **Consider/Approval of Quotes for the Purchase and Installation of Three (3) Interactive White Boards.**

Superintendent Hansen reported that the District received donations and grants to purchase 3 interactive Smart Boards. Both companies presented and after checking referrals we are recommended to go with “In 2 Change”. This will not be payable through the general fund. This company is the higher bid but the second company did not prepare the quote as requested.

This item had a MOTION TO APPROVE BY: BFobert; SECOND BY: CCunningham with no discussion. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carries.

F. **Consider/Approval to Adopt Resolution 08-09-06 to transfer \$11,913 from the General Fund to Deferred Maintenance.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: BFobert with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion Carries.

G. **Consider/Approval to Adopt Governing Board Resolution 08-09-07 Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statute and Regulations in the Future.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: CCunningham with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion Carries.

H. **Consider/Approval of Governing Board Resolution 08-09-08 to Establish Tie-Breaking Criteria in the Event of a Certificated Layoff.**

Superintendent Hansen would like to modify the criteria for Language to not be limited to Spanish.

This item had a MOTION TO APPROVE the item as amended BY: SNielson; SECOND BY: BFobert with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion Carries.

I. **Consider/Approval of Governing Board Resolution 08-09-09 to Establish Determination of District Needs in Selected Certificated Positions: Competency Standards - in the Event of a Certificated Layoff.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: SNielson with no discussion and approved with the following vote: AYES:5; NOES:0; ABSENT:0 ABSTAIN:0 Motion Carries.

J. **Consider/Approval of a Short-Term Evening Custodian Position (Ed. Code: 45103) for the Temporary Need of Custodial Services Ending June 30, 2009.**

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: CCunningham with no discussion and approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 Motion Carries.

K. Consider/Approval of Hiring a Short-Term Evening Custodian, Kenneth Willis, to Fill the Temporary Need of Custodial Services Ending June 30, 2009.

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: BFobert with no discussion and approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 Motion Carries.

L. Consider/Approval of Hiring the Law Firm Lozano Smith to Represent the Lammersville Elementary School District in the Pending Reorganization with Tracy Unified School District and Other Legal Services

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: AKhanna with no discussion and approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 Motion Carries.

M. Consider/Approval of Special Governing Board Meeting on Wednesday, February 11, 2009, at 6:00 P.M. to Review Board Protocols and Prioritized Potential Budget Reductions.

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: CCunningham with no discussion and approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 Motion Carries.

N. Consider/Approval of Moving the Regular Scheduled Board meeting on February 25, 2009, to Wednesday, February 18, 2009 to allow Superintendent Hansen to Present the District Facility Funding Appeal to the State Allocation Board on February 25, 2009 at 4:00 P.M.

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: CCunningham with no discussion and approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 Motion Carries.

XII. Information and Discussion Items Reviewed:

- A. Update on Unification Meeting with Tracy Unified: The 1st meeting with TUSD and a moderator to help work through 9 issues to fix to move forward with a joint resolution. We will meet again on February 20th to hopefully establish a time line, budget, development responsibilities, etc.
- B. Whiz Kid Competition: There were concerns regarding the participation and cost of the whiz kids program. The administrators will work together to rejuvenate it for the future.
- C. Additional Lighting and Cameras for Wicklund Elementary: Wicklund is very dark at night time. By installing lighting and cameras we hope to deter any vandalism and keep the campus safer.
- D. Crisis Response Planning Committee: Postponed until February. Trustee Hiramoto expressed interest.
- E. Charter School Closure is complete. We received confirmation from the State.
- F. Update on State Budget: 41 Billion deficit. Our District is looking at 472 thousands this year.
- G. 8th Grade Promotion Ceremonies: Bethany – Thursday, 5/28/09 6:30 P.M.; Lammersville – Friday, 5/29/09 6:30 P.M.; Wicklund – Friday, 5/29/09 7:00 P.M.

XIII. Calendar of Events Were Reviewed:

- 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

XIV. Adjourn to Closed Session at 9:12 P.M.

XV. Reconvene to Open Session at 10:30 P.M. to report any action taken in Closed Session.

No Action to report from Closed Session.

Adjournment of the Regular Meeting, January 28, 2008, at 10:30 P.M.

MOTION BY: SNielson ; SECOND BY: AKhanna; AYES: 5 ;NOES: 0 ; ABSENT: 0

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on February 18, 2009.

_____, Clerk