



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, FEBRUARY 18, 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. Public Employee Discipline / Dismissal / Release (Government Code § 54957)
 - B. Conference with Labor Negotiators (Government Code § 54957.6)
Agency's Designated Representative: Dale Hansen
Employee Organizations: Lammersville Teachers Association
- III. Reconvene to Open Session at 7:00P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President lead us in 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	Sandi Worrell, Special Day Tchr - WES
Maria Bordanaro, Vice-Principal – BES	Keri Buckley, Principal – BES
Debbie Wingo, Vice-Principal – WES	Lem Vergara, Principal – WES
Rose Boynton, Librarian – LES	

Others Present: Members of the community were present.

- VI. Approval and/or Corrections to the Agenda: Superintendent Hansen added to the agenda one item: Consent Item VIII.E. Acceptance of Certificated Resignation: Ms. Heather Williams – BES, 1 FTE Music Teacher effective June 6, 2009.
This Item had a Motion to approve by: J.Hiramoto; SECOND BY: C.Cunningham to approve the agenda as corrected with AYES: 5; NOES: 0; ABSENT: 0.
- VII. Receiving of Public Comments: No public comments were made.
- VIII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – January 28, 2009
 - B. Approval of Warrants as Presented.
 - C. Approval of Budget Revisions.
 - D. Acceptance of Certificated Resignation Letter from Mr. Richard Holbrook, .5 FTE P.E. Teacher – WES, Effective February 15th, 2009.
 - E. Acceptance of Certificated Resignation: Ms. Heather Williams – BES, 1 FTE Music Teacher effective June 6, 2009.
Motion to Approve by: CCunningham, Seconded by: BFobert to approve all consent items by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.
- IX. District Administrative Reports
 - A. District Educational Services Report..... Mrs. Debbie Burnette Assistant Superintendent Burnette reported the District STAR and API data. She provided handouts for each grade level from 2nd through 8th on the breakdown of where the students placed on the STAR tests. A color chart displayed the growth for the State and our District went up 14 points from last year. Superintendent Hansen stated that many schools would love to have scores like ours and he called Mr. Lebo to congratulate him.

B. School Site Reports

- 1. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that she called the staff together to announce the API scores and had a celebration. With the many challenges that Bethany had overcome with the late start, the need for more furniture, along with the new staff, everyone came together. Family science night was last week and was well attended. There were many science projects submitted. For black history month we asked the students to write a short monologue about a famous person to read over the loud speaker in the morning. A tremendous amount of students participated so we will continue this through March.
- 2. Lammersville School..... Mr. Samy D’Amico
Principal D’Amico reported the LSF’s 3rd annual auction will be on March 7th at the Elk’s Lodge in Tracy. It will be catered by Famous Dave’s restaurant. He mentioned that it was very difficult to obtain donations for the auction this year due to the economy. In today’s Tracy Press there was an article about the first Tracy native killed at war, Daniel Hansen. He and his twin brother attended Lammersville school. The school is going to send a letter to his mom. To show our support for the family, Lammersville School will be flying the flag at half staff in honor of Daniel Hansen. Citizenship is the character trait of the month for February.
- 3. Wicklund School..... Lem Vergara
Principal Vergara reported that it feels good to be here for two and a half years and to be part of this great staff. He is very proud of the growth. Family science night was successful. There were so many projects all around the multi-use room, science stations were filled with students, and many families. To celebrate Dr. Sues’ birthday we will be having many events throughout the week of March 2nd. There will be a book fair and a read-a-thon. On 2/28 at 4 pm will be the WSF Multi-Cultural potluck and Talent Show.

C. District Business Report..... Mrs. Alvina Keyser
Mrs. Keyser reported that we do not have a budget yet. On page 45 of the packet an estimated ending balance worksheet displayed where we are at with the funds we have been given.

D. December Cafeteria Report 2008..... Mrs. Alvina Keyser
Mrs. Keyser reported that the Wicklund salary cost for this month was really low due to a staff member moving mid-year to another school site so the balance correction was made. State commodities are still coming in to help cut food costs down.

E. District Special Education Report..... Mrs. Kim Parrott
Superintendent Hansen reported that Mrs. Parrott was ill tonight and could not make the meeting. Trustee Cunningham asked to define a 504 plan. Trustee Fobert responded that it is a general education modification for students that require special accommodations but do not qualify for special education.

F. Report on District Facility Report..... Mr. Dale Hansen
Superintendent Hansen reported that Wicklund and Bethany roof leaks were fixed and the board room is still leaking. Modernization funding covered the expense to replace the entry door at Lammersville and there is no longer a need to chain the door. Questa school’s final approval of design will need to be modified to remove a restroom building.

G. Report on Enrollment December, 2008..... Mr. Dale Hansen
Superintendent Hansen reported that enrollment is slowly increasing each month and we grew 9 students. At Wicklund and Bethany we can accommodate more students by using the resource rooms as classrooms. There may be a possibility of having all new Questa students attend Wicklund.

X. Governing Board Reports: No Governing Board reports.

XI. Governing Board Action Items:

A. **Consider/Approval of Recommended Budget Reductions for the 2009-2010 School Year. These are Preliminary Until the 2009-2010 Budget is Adopted by the State.**

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:.; Motion carried

B. **Consider/Approval of Governing Board Resolution 08-09-11 to of Intention to Terminate Certificated Employees Due to Reduction of Particular Kinds of Services.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: BFobert 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 Authorize the Superintendent to Issue a Letter to the Public Employee Relation Board Recognizing the California State Employee Association as the Union for Classified Employees of the Lammersville Elementary School District.

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.

XII. Information and Discussion Items Reviewed:

- A. Superintendent's Evaluation: Superintendent Hansen advised the Board that the format for the evaluation will be provided soon.
- B. Whiz Kid Competition: Assistant Superintendent Burnette and Principal D'Amico reported that the Whiz Kid's competition has been revised. There will be a spelling bee and impromptu speech. Lunch will not be provided. All participants will be asked to bring their own lunch. Snacks will be provided. The price was changed to \$50 per team. 13 schools were invited to participate. It will take place on April 25th; registration begins at 8:30am.
- C. Unification Update: Superintendent Hansen reported that the second unification meeting with Dr. Franco, TUSD, will be this Friday to finalize the differences and discuss further financial negotiations.
- D. Update on State Budget: Superintendent Hansen reported that there is currently no update.

XIII. Calendar of Events Were Reviewed:

- A. Friday, February 20th.....End of 2nd Trimester
 - B. Wednesday, March 25th..... Regular Governing Board Meeting
- Adjournment of the Regular Meeting, February 18, 2009, at 8:04 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 March 25, 2009.

_____, Clerk