



**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, FEBRUARY 27, 2008

AGENDA

- I. Call to order at 6:00 P.M.
- II. Adjourn to Closed Session at 6:03 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 6:37 P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President
- V. Members Present: Atul Khanna; Matt Balzarini; Chris Cunningham; Shane Nielson; Trustee Salsedo arrived at 6:47p.m.
Staff Present

William Lebo, Superintendent	Noel Balzarini, Administrative Assistant
Samy D’Amico, Lammersville Principal	Alvina Keyser, Dir. Of Business Svcs.
Kim Parrott, Dir. Of Special Ed.	Mrs. Debbie Burnette, Assist. Supt. Ed. Svcs.
Debbie Wingo, Vice-Principal WES & BES	Keri Buckley, Bethany Principal
Tammy Hurst, 2 nd Grade, BES	Ms. Theresa Peare, 7 th Grade, BES
Mrs. Cathy Robertson, Music Teacher	Rose Boynton, Librarian, LES
Mrs. Candy Holdren, 5 th Grade, BES	Gilberto Machado, Custodian, WES
Ms. Brenda Perez, Kindergarten, WES	Mr. Mark Tennant, Construction Mgr.
	Angela Martinez, Cafeteria, LES

Others Present:

Scott Howell	Mr. & Mrs. Michael Davis	Jessica Hurst	Sharon Tampel
Art Thayer	Colin Clements	Caroline Davila	Ruben Martinez
Hewitt Moten	Kevin Peters	Jim Lamb	

- VI. Special Student and Staff Recognition:
 - A. Superintendent Lebo announced the two Classified County Employee-of-the-Year Winners: Mrs. Rose Boynton who has been an employee since 1980 mostly serving as the Librarian at Lammersville Elementary School and Mr. Gilberto Machado who joined the District in 1997 as a Custodian at Lammersville School and most recently serving as the Head Custodian at Wicklund Elementary School. Both employees were recognized with a certificate and pin.
 - B. Mrs. Burnette announced the program “Every Student Succeeds”. The teacher that submitted the nominees announced their nominee: Mrs. Candy Holdren, 5th Grade Teacher at Bethany School nominated Ruben Martinez, 8th Grade student at Lammersville School. Mrs. Tammy Hurst, 2nd Grade Teacher at Bethany School nominated Ricardo Jauregui. Mrs. Brenda Perez, Kindergarten Teacher at Wicklund School nominated Stormy Bearchild. Mrs. Theresa Peare, 7th Grade teacher at Bethany School nominated Mekayla Davis. Mr. Samy D’Amico, Principal at Lammersville School announced 2nd grade student Garrett Howell as a nominee. All students were recognized with a certificate.
 - C. Refreshments were served in honor of the student and staff recognition.
- VII. Report of action taken in Closed Session:
No action taken in closes session.
- VIII. Approval and/or Corrections to the Agenda.
All items were approved as presented with no discussion by the following vote:

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

IX. Receiving of Public Comments:

Jim Lamb inquired about the Bond on this agenda; if 3 different bonds were already approved for each village. Superintendent Lebo responded no, there are approved on a school by school basis. Jim Lamb asked if there were any public matching funds. Superintendent Lebo responded that the application is still in process for Bethany School.

Hewitt Moten inquired on the Superintendent Search. Superintendent Lebo responded that the Board hired Leadership Associates to conduct the search. On Monday, March 3rd, Mr. Jake Abbott of Leadership Associates will be present for a Special Meeting with the Board.

X. Consent Items for Consideration:

A. Approval of Governing Board Meeting Minutes:

- 1. Regular Meeting – January 23, 2008
- 2. Special Meeting – February 4, 2008

B. Approval of Warrants as listed

C. Approval of Budget Revisions

D. Acceptance of Donations to the District:

- 1. Six Overhead Projectors to Bethany School from Mr. Andie La Rita, Parent, Mountain House
- 2. Two Hundred Student Calculators, Crayon Sets, and other Miscellaneous School Supplies to Wicklund School from Mrs. Anna Johnson, Operations Manager at Wachovia Securities, San Leandro, California.
- 3. \$50 to Bethany School from Mrs. Joy Dizon, Parent, Mountain House
- 4. Gateway Computer to Mr. Lee’s 4th Grade Class at Wicklund from Matthew Sturgeon – Wicklund Parent

E. Acknowledgment of Letter from Brighter Christmas Project – Tracy, Thanking Students/Staff Participation in 2007 Canned Food Drive.

F. Acceptance of Annual Administrative/Teacher Ratio Report, January 23, 2008

G. Acceptance of Classified Resignations:

- 1. Mrs. Catherine Bundy, Special Education Instructional Aide, Wicklund
- 2. Miss Analisa Campos, Instructional Aide, Bethany

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 .

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 the unification study to the Board. The report consisted of 124 pages in length. He indicated that the benefits of unifying would be for local control; 1 Governing Board. 484 Surveys were received and 97% of families feel the school is a significant part of their lives. In 2012-2013 the projection is 1,389 Mountain House High School Students; 3,512 K-6 Grade Students; 968 7-8 Grade Students; Totaling 5,934 Students. If the Governing Board were to approve to proceed with unification, the State Department is now taking 1.5 years to process applications. Mr. Thayer indicated that the Lammersville Elementary School District meets or exceeds all of the State Board of Education criteria.

Superintendent Lebo thanked Mr. Thayer for all of his efforts. The Governing Board just received their copy of the study so no action will be taken this evening regarding unification. There will be a community meeting held on Wednesday, March 12, 2008, at 6:30pm with Mr. Thayer to discuss the unification study in depth with the community. Mr. Thayer will be present at the March 19th Board Meeting at that point the Unification Study will be presented as an action item.

Trustee Cunningham asked if TUSD had their own study on unification.

Mr. Thayer responded that he was unaware if TUSD conducted a study.

Trustee Cunningham asked what factors could cause the projection to be incorrect.

Mr. Thayer responded that if the Owners/Developers went bankrupt and did not build homes. He also stated that Kimball is still needed without LESD students.

XI. District Administrative Reports

A. Report on District Facilities..... Mr. Bill Lebo

- 1. Mr. Lebo reported that Mark Tennant is working on cleaning up warranty items at Bethany School and working with the little league on the fields. The contractor will be finishing up landscaping at BES. At WES there is still water coming into the

multipurpose room. Diede construction will pay for an infrared photo to be captured of where the water is coming in at.

- B. Report on Enrollment October, 2007..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that District enrollment is at 1571. Up 12 students from last month. LES is down 1; WES is up 4; BES is up 9.
- C. School Site Reports
 - 1. Lammersville School..... Mr. Samy D’Amico
Principal D’Amico reported that the LES cheerleaders are heading to Nationals. There was a very nice article in the Tracy Press about our cheerleaders. They will be performing on Sunday, 3/7/08 at Disneyland. The School Readiness Faire will be at WES on Saturday, 3/15/08 from 10:00-2:00. He enjoyed the “Every Student Succeeds Program” and was glad to be a part of it. The Science Fair was last Friday. Mrs. Martinez and Miss Naugle were responsible for coordinating the event. 20 projects are going to the county. A handout was given to the Board indicating which projects will go on to the San Joaquin County Science Fair.
 - 2. Wicklund School..... Mr. Lem Vergara
Principal Vergara was not present this evening due family being ill. Vice-Principal Wingo stated that they will begin auditions for the “Wizard of Oz” play being held at Wicklund. The 6th grade students will be going to Science Camp 3/17/08-3/21/08.
 - 3. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that they are reaching many milestones this first year open. The BES first Science Fair was coordinated by Mrs. Candy Holdren and Mrs. Barbara Heally. 25 projects from BES will be competing in the San Joaquin County Fair. Real Scientists were contacted and came to BES to judge the projects. We are almost at the end of the 1st Basket Ball season. The BES school site council completed the school safety plan and is included on tonight’s agenda for approval. BES will be going to science camp with WES. There are many school wide activities going on. There is a big emphasis on physical fitness.
- D. District Business Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that the revenues are coming in less than expected. Handouts included: Categorical Program Projections; Lottery Resource 1100; 07-08 Second Interim Budget Estimated Ending Balance Report; CASBO Newsbreak – LAO says State Budget deficit has grown to \$16 Billion. Mrs. Keyser highlighted that the State Budget Reductions for categorical programs will be reduced by \$80,444 and Federal Program Reductions are \$1,316. Other School Districts are cutting positions due to declining enrollment. Our ADA is saving us from having to cut positions. We will be using this years ADA since we are still growing. The COLA is going to be 4.94 and then the State will be taking back 6.99. We are not anticipating any issues at this time due to our growth.
- E. September, 2007 Cafeteria Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that we will have to offer a lunch or breakfast program for this year’s summer school program. We would have to have a loss of \$5,500 to be granted a waiver. The regular cafeteria program is going well.
- F. District Special Education Report..... Mrs. Kim Parrott
 - 1. Mrs. Parrott reported that there are 197 students in the District receiving services. She provided a handout with the breakdown on services. Mrs. Lorna Saylor stepped in to fill the open position at BES Learning Center for the rest of the school year. She is fully credentialed. Miss Rachel Alford has begun her schedule of 3 days at WES and 2 days at BES to serve as a Speech/Language Instructional Aide. We have begun the High School Transitions for the learning center students. 3/04/08 will be the 4th Special Education Parent Night to discuss Behavior Problems in school. In March she will be attending the CASP conference to obtain valuable information on new laws and updates in special education.
- G. District Curriculum Report..... Mrs. Debbie Burnette
 - 1. Mrs. Burnette thanked the Board for allowing her to attend the Curriculum and Instruction Leadership Symposium last month. It was very helpful and she brought back a wealth of information. The Key Note Speaker was State Superintendent Jack O’Connell. His main topic was “Closing the Achievement Gap” which he sees as the white and Asian population scoring higher than other students with different ethnicities.
- 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 TUSD is redefining the High School boundaries and have passed out a new map of proposed boundaries. A demographic consulting firm was hired. The Lammersville Elementary School District students will remain together at one high school. Kimball High School is scheduled to open in August of 2009.
- XII. Governing Board Reports:

Trustee Khanna mentioned Mrs. Burnette’s article in February’s edition of the Mountain House Times about the GATE program in our District.

Trustee Khanna mentioned he attended CSBA’s seminar for New Board Members and The Brown Act. It was noted there that the Lammersville Elementary School District has increased enrollment by 195%, top of the list in all of the State. The next highest growth was at 19%.

President Balzarini mentioned he attended the CSBA’s seminar for School Board Presidents.
- XIII. Governing Board Action Items:
 - A. **Consider/Approval of Mello-Roos Bond Sale for CFD-2007-Shea Homes for Non-Construction Related Costs Regarding Questa School.**

This action item was approved with the following discussion:
Trustee Nielson asked how many students were currently residing in Questa. Mr. Kevin Peters responded that there are 9 models completed and some homes will be occupied soon.

This item was approved by the following vote:
MOTION BY: A.Khanna ; SECOND BY: S.Nielson ; AYES: 3; NOES: 1C,C; ABSENT: 0 ABSTAIN: 1Y,S.
 - B. **Consider/Approval of Governing Board Policy and Administrative Regulations Revisions (See Attached List). Tabled from the last regular meeting.**

This action item had the following discussion:
Trustee Khanna brought up severe health issues covered in some of the board policies.
This item was approved by the following vote:
MOTION BY: S.Nielson ; SECOND BY: Y.Salsedo ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .
 - C. **Consider/Approval of 2006-2007 Audit Findings Correction Plan.**

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 .
 - D. **Consider/Approval of District Classified and Certificated Employee Seniority List.**

This action item was approved with no discussion by the following vote:
MOTION BY: Y.Salsedo ; SECOND BY: A.Khanna ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .
 - E. **Consider/Approval of Lammersville Teacher’s Association’s (LTA) “Sunshine” Proposal for Negotiations with the District.**

This action item was approved with no discussion by the following vote:
MOTION BY: Y.Salsedo ; SECOND BY: C.Cunningham ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .
 - F. **Consider/Approval of District “Sunshine” Proposal for Negotiations with the Lammersville Teacher’s Association (LTA).**

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 .
 - G. **Consider/Approval of Election of Three (3) CSBA Delegate Assembly Members for Sub-region 8-A, San Joaquin County.**

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 .
 - H. **Consider/Approval of English Learners Reclassification Policy Revision.**

This item was approved with no discussion by the following vote:
MOTION BY: A.Khanna ; SECOND BY: C.Cunningham; AYES: 5 ; NOES: 0 ; ABSENT: 0 .
 - I. **Consider/Approval of Bethany Elementary School’s Safety Plan.**

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.

J. Consider/Approval of School Facility Conditions Evaluation for the District.

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.

K. Consider/Approval of Job Reclassification from Director of Curriculum, Instruction, and Assessment to Assistant Superintendent of Educational Services.

This item had the following discussion:

Trustee Salsedo asked if the job description changed or stayed the same.

Superintendent Lebo responded that all duties remained the same.

This item was approved by the following vote:

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

L. Consider/Approval of Special Governing Board Meeting on Monday, March 3, 2008 to Meet with Superintendent Search Consultant.

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.

XIV. Information and Discussion Items:

- A. Small School District’s Association Annual Conference – March 27-29 – Sacramento
- B. Ed Source Report: “Math and Science Education for the California Workforce: It Starts with K-12”
- C. Community Meeting – Wednesday, March 12, 2008, at 6:30pm to Discuss Unification Study Report
- D. Board Member Donation to Lammersville School Foundation Kenneth A. Olds Scholarship Fund - \$50 – Principal D’Amico will be notifying the students that are eligible to apply for this scholarship.

XV. Calendar of Events:

- A. Monday, March 3rd.....Special Governing Board Meeting, 6:30pm, Wicklund
- B. Tuesday, March 4th4th & 7th Grade STAR Writing Test Administration
- C. Wednesday, March 12th.....Unification Study Community Meeting, 6:30pm - Wicklund
- D. Wednesday, March 19th.....Next Regular Governing Board Mtg. – Bethany 7:00P.M.
- E. Monday – Friday, March 24th – 28thSpring Break – No School

Adjournment of Regular Meeting, February 27, 2008, at 9:35 P.M. Approved by the following vote:

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

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on March 19, 2008. _____, Clerk