



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, MARCH 25, 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. Conference with Labor Negotiators (Government Code § 54957.6)
Agency’s Designated Representative: Dale Hansen
Employee Organizations: Lammersville Teachers Association
 - B. Negotiation Real Property (Government Code § 54956.8)
- III. Reconvene to Open Session at 7:04P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President called upon Lauren Lorena to 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.	Samy D’Amico, Principal – LES
Keri Buckley, Principal – BES	Sandi Worrell, Special Day Tchr - WES
Maria Bordanaro, Vice-Principal – BES	Lem Vergara, Principal – WES
Debbie Wingo, Vice-Principal – WES	Tammy Hurst, Teacher – BES
Rose Boynton, Librarian – LES	Signe McIntire, Transportation Dept.

Others Present: Members of the community were present.

- VI. Student Recognition: Science Fair Winners
Mr. Vergara, Mrs. Wingo, Mrs. Peare, and Mrs. Bishop presented awards to some students for their achievements in the county and district science faire.
- VII. Report of Action Taken in Closed Session, If Any: No Action to report from Closed Session.
- VIII. Approval and/or Corrections to the Agenda: Superintendent Hansen added one item to the agenda: Consent Item X.F. Acceptance of Certificated Resignation: Mrs. Kylara Parker – WES, 1 FTE Certificated Teacher effective May 29, 2009.
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.
- IX. Receiving of Public Comments: No public comments were made.
- X. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 1. Special Meeting – February 11, 2009
 2. Regular Meeting – February 18, 2009
 3. Special Meeting – March 11, 2009
 - B. Approval of Warrants as Presented.
 - C. Approval of Budget Revisions.
 - D. Acceptance of Job Share Proposal for the 2009-2010 School Year – Anna O’Brien and Estella Freeman
 - E. Acceptance of Classified Resignation: Mr. Jose Camacho, Bilingual Instructional Aide – Bethany School, Effective February 27, 2009
 - F. Acceptance of Certificated Resignation: Mrs. Kylara Parker – 1.0 FTE Certificated Teacher – WES, Effective May 29, 2009.

Motion to Approve by: AKhanna, Seconded by: JHiramoto to approve all consent items by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.

XI. District Administrative Reports

- A. District Special Education Report..... Mrs. Kim Parrott
Mrs. Parrott reported that the classes attended a field trip to the zoo. They are currently working on Language Art’s projects. They are collecting toilet paper rolls to make teddy bears. All special education staff have been busy working on student assessments.
- B. District Educational Services Report..... Mrs. Debbie Burnette
Assistant Superintendent Burnette reported that all staff is in STAR test mode. Pacing curriculum by the 150 day guide. Principals are completing the single plan to raise academic performance scores. Focus walks have almost been completed with all three site administrators. The family life presentation will be on 4/8 at 7:00 pm at Wicklund School. We are in need of judges for the Whiz Kids competition. Please let me know if anyone is interested. On 4/9/09 at 3:00pm there will be a meeting to obtain assignments for Whiz Kids.
- C. School Site Reports
 - 1. Wicklund School..... Mr. Lem Vergara
Principal Vergara reported that the Star Lab was a great experience for students and staff. It is a huge blown up dome with a projector that displays the constellations all around the dome. He thanked Trustee Cunningham for taking the time to come out and read to some classes. Last night was the 2nd through 4th grade music concert and all the students did a great job. The internet safety parent night will be next month to inform them of safety precautions with their child. The student of the month assembly is tomorrow at 8:30am and 2:10pm. The trait is “take your time”.
 - 2. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that Dr. Seuss read across America was a very eventful week. Students wore their pajamas to school, many guest readers came, a clown and the principals also read to some classes. Bethany’s focus walks took place on the 16th with Mr. Hansen and Mrs. Burnette. It was great to spend time in the classrooms and all the feedback from teachers was very positive. The teachers are preparing for the CST’s. SSC has done a great job with the single site plan and safety plan and they have approved it to go to the Governing Board for approval.
 - 3. Lammersville School..... Mr. Samy D’Amico
Principal D’Amico reported that basketball season is now over. The LES team struggled this year. He is proud of the cheerleaders for being nominated to receive USAA school scholarships. Mrs. Watson has done an excellent job with the music program. He will provide a list of the dates in May of all the concerts. The dinner dance auction was lots of fun. We were able to raise a lot of money for the school. The income was \$17,000 and we cleared \$11,500 after expenses. He is very proud of the staff and parents that put on the event. There is a huge emphasis on smart boards. Ms. Ofman’s room 6 currently has the smart board installed and is actively using the board throughout the day. Parents constructed a platform for the students to use to reach the smart board. Lammersville School decorated the board room this evening with some items from the Artists in Residence program.
- D. District Business & Cafeteria Report.....Mrs. Alvina Keyser
Superintendent Hansen reported that Mrs. Keyser was unable to make it this evening. There is not anything new to report on budget. The cafeteria program is not in the red and is in good shape.
- E. Report on Enrollment February, 2009..... Mr. Dale Hansen
Superintendent Hansen reported that enrollment grew by 5 students this month. 1775 is the district total. We believe it will be 1000 students to begin our high school when it is time.
- F. District Facility Report..... Mr. Dale Hansen
Superintendent Hansen reported that the old trailer at Lammersville will be removed over spring break and there were no reports of mold or asbestos. There were more gas leaks at Wicklund School, this time above ground. It was a pressure release valve. The plumber came out to tighten down the fittings and they were too short. We are checking the vaults at the school sites. There are valve issues in the Bethany water pressure. J.L. Bray is on this task since it is still under warranty.

XII. Governing Board Reports: No Governing Board reports.

XIII. Governing Board Action Items:

- A. **Consider/Approval of Adjourning Regular Session to Public Hearing on 2008-2009 Collective Bargaining Proposals:**
 - 1. **Lammersville Teachers Association Initial Collective Bargaining Proposal**

2. Lammersville Elementary School District Initial Collective Bargaining Proposal

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

PUBLIC HEARING REGARDING COLLECTIVE BARGAINING PROPOSALS – NO PUBLIC COMMENTS

B. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.

This item had a MOTION TO APPROVE BY: CCunningham; 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 Sunshine the Lammersville Teacher’s Association Initial Collective Bargaining Proposal for the 2008-09 School Year.

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

D. Consider/Approval of Sunshine the Lammersville Elementary School District’s Initial Collective Bargaining Proposal for the 2008-09 School Year.

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

E. Consider/Approval of Agreement for Services with Stuart and Associates to Assist with School Facilities State Funding and High School Funding.

This item had a MOTION TO APPROVE BY: BFobert; SECOND BY: AKhanna with the following discussion: Trustee Cunningham requested to add a one year term to this contract and approved with the following vote: AYES:5; NOES:0; ABSENT:0; ABSTAIN:0 Motion carries.

F. Consider/Approval of Community-Based English Tutoring Program Application (CBET) for the 2009-2010 Fiscal year.

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

G. Consider/Approval of Authorized Signatures for Accounts Payable, Journal Entries, and Service and Store Fund Transfers for the County of San Joaquin-Auditor-Controller.

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

H. Consider/Approval of Purchase the AERIES Student Software System from Eagle Software to Replace Webgrader and the Discontinued SASI System.

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

I. Consider/Approval of Adjourning Regular Session to Public Hearing on the Preliminary Environmental Assessment for a New High School Site.

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

PUBLIC HEARING REGARDING PRELIMINARY ENVIRONMENTAL ASSESSMENT FOR A NEW HIGH SCHOOL SITE – NO PUBLIC COMMENTS

J. Consider/Approval of Closing the Public Hearing and Returning to Regular Session.

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

K. Consider/Approval of Authorization for the Superintendent to Proceed with Obtaining an Architect Firm to Complete the Design of Altamont Elementary.

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: AKhanna with the following discussion: Trustee Cunningham added to the action item to terminate the current architect contract prior to releasing the request for proposals for architects. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. . ABSTAIN:0 Motion carried

XIV. Information and Discussion Items Reviewed:

- A. Bethany School Appeal for State Matching Funds with the State Allocation Board – Superintendent Hansen reported that the SAB appeal for our District lasted over an hour. There was 45 minutes of debate because there was only a 10% chance of it passing. Assembly Member Buchanan was an excellent supporter of our District and represented us extremely well. The SAB

Board's argument was that the approval of this would set precedence for all other districts to not comply with the necessary paperwork. The District's position was to use the appeal process to explain that there was only one item missed in the application submitted. The Board agreed and approved to grant our District the matching funds that were expected. Tonight's SAB meeting was moved last minute to the State Capital instead of the CDE offices where it was posted. They approved to fund our project with an 8-0-1 vote. Our District will receive funding this August around \$8.25 million, which is a higher amount than anticipated.

- B. Questa Elementary School Design Approval at DSA – Superintendent Hansen reported that Questa’s design has been approved through DSA, CDE and DSC. The final approval will be received in April. This means we are in line for state matching funds.
- C. Altamont Elementary School Design – Superintendent Hansen distributed and reviewed a draft construction timeline for the District.
- D. Review Summer School for 2009 – Superintendent Hansen reported that the Summer School funding is not guaranteed at this time. We would still accommodate Special Education extended year. We will have a recommendation from the administrative cabinet at the next meeting.
- E. Unification Timeline – Superintendent Hansen reported that there is a unification meeting with Dr. Franco and Dr. Wentworth on March 31st to review the timeline on LESD’s high school.
- F. Update on State Budget – Superintendent Hansen reported that the budget may be revised one more time and the election in May could cause major changes. The May Revise is on May 26th.
- G. Board Self-Evaluation and Superintendent Evaluation Workshop – Superintendent Hansen reported that Trustee Cunningham and Trustee Hiramoto will be attending this workshop with him on Monday, April 20th in Sacramento.

XV. Calendar of Events Were Reviewed:

- A. Monday – Friday, April 6th-10th6th Grade Science Camp – Wicklund & Lammersville
- B. Monday-Friday, April 13th – 17th Spring Break – No School
- C. Monday-Friday, April 20th – May 1st STAR Testing
- D. Wednesday, April 29th Regular Governing Board Meeting

XVI. Adjourn to Closed Session at 8:58 P.M. (If Needed)

XVII. Reconvene to Open Session at 9:55 P.M. to report any action taken in Closed Session, if necessary. No Action to report from Closed Session.

XVIII. Adjournment of the Regular Meeting, March 25, 2009, at 9:55 P.M.

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

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the
Proceedings of the District on April 29, 2009.

_____, Clerk