



**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, APRIL 23, 2008

AGENDA

- I. Call to order at 5:00 P.M.
- II. Adjourn to Closed Session at 5:03 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 7:21 P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President, called upon Christian Tanton to lead the Pledge of Allegiance.
- V. Members Present: Atul Khanna; Matt Balzarini; Chris Cunningham; Shane Nielson; Yolanda Salsedo
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	Cathy Robertson, Music Teacher, WES
Lem Vergara, Wicklund Principal	Rose Boynton, Librarian, LES
Candy Holdren, Vice-Principal BES	Bernie Hill, Instructional Aide – WES
Cathy Robertson, Music Teacher – WES	Mark Robertson, District I.T.
Signe McIntire, Bus Driver	Sandi Worrell, Special Ed Teacher - WES

Others Present:

Colin Clements	Mark Holley	Bob Machado	Matthew Robertson
Seran Gibbard	Maxwell Gibbard	David Gibbard	Laurel Gibbard
Paramenani Sivanantha	Kristen Walden	Rey Sanchez	Junior Raquidan
Neal Sanchez	Amlsh Sivenanthor	Elena Chhith	Christian Tanton
Amberlynn Nielson	Ricky Aquilar	Jaysan Lamb	

- VI. Report of action taken in Closed Session:

No action taken from closed session.

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

- VII. Approval and/or Corrections to the Agenda.

Superintendent Lebo reported and handed out the following corrections to the agenda:

X. I. At the request of Wicklund School Administration, add Donation of \$650 from Mr. Colin Clements; specifically for hiring a videographer for the 8th grade Cotillion

X. J. At the request of the Superintendent, add Approval of Annual Contract for Mandated Vision Screening Dr. Hou Leong, Director for MCT Vision Screening Program: 5 Days at \$250 = \$1,250.

XIII. G. At the request of District’s Bond Counsel, replace agenda item with a revised Governing Board Resolution: 07-08-14 Determining that the Special Tax Shall Not Be Levied on Certain Property.

XIII. H. At the request of District’s Bond Counsel, replace agenda item with a modified item.

XIII. L. At the request of the Superintendent, withdraw this item from consideration as LTA has not responded.

XIII. Q. At the request of Mrs. Debbie Burnette, replace placeholder line with the name of Mr. Samy D’Amico.

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

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

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 – March 19, 2008
- B. Approval of Warrants as listed
- C. Approval of Budget Revisions
- D. Acceptance of Employee Request for Leave of Absence:
 - 1. Mrs. Andrea McGehee, 1st Grade Teacher, Wicklund Elementary School
- E. Acceptance of Certificated Employee Resignation:
 - 1. Mrs. Norma Buenafe, 1st Grade Teacher, Bethany Elementary School
- F. Acceptance of Employee Job Shares for 2008-2009:
 - 1. Mrs. Estella Freeman and Mrs. Anna O'Brien – 3rd Grade, Wicklund Elementary School
 - 2. Mrs. Rebecca West and Mrs. Cheryl Hansen – 1st Grade, Wicklund Elementary School
- G. Approval of Mandated Reimbursement Service Agreement with School Innovations & Advocacy, Inc. from July 1, 2008 through June 30, 2011.
- H. Acceptance of a Piano Donation for Bethany School – From Mr. and Mrs. Farron
- I. Acceptance of \$650 Donation for Wicklund’s 8th Grade Cotillion Videographer.
- J. Approval of Vision Screening Program for the District - \$1,250.

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. Superintendent Lebo introduced Architectnica Architects Mr. Mark Holley and Mr. Bob Machado. Mr. Lebo asked them to explain why Wicklund School has had many gas pipes and fresh water pipes rust and leak. Mr. Holley and Mr. Machado handed out photos of the vaults. Some have shown to have water in the vaults and there should not be any water. Mr. Holley mentioned that studies have shown that liquefaction would take place during settling. The water is not caused by the water table since it is 15 feet down. Seismic connections are completely rusted in the vaults. A suggested solution would be to remove the seismic loop connection and come straight across. Mr. Lebo’s concern is with the sediment in the water to find out what is causing the discoloration in the water. There are 9 vaults at WES and all need to be opened to see if water exists in all of them. Mr. Lebo will contact water testing firms to see if there is anything in the water that may be causing the discoloration of the water. Mr. Machado will meet with Mr. Lebo and Mr. Silveira tomorrow to view all vaults at WES and BES to investigate how many have water.
- B. Report on Enrollment March, 2008..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that District enrollment is up 12 students from last month’s report. This brings the District total enrollment to 1585.
- C. School Site Reports
 - 1. Wicklund School.....Mr. Lem Vergara
Principal Vergara reported that STAR testing has begun. He would like to thank the Board for offering free breakfast for the students during this time. The “Wizard of Oz” play was funded by a one time grant. They charged admission to fund future productions. Next year we may have the middle school version of “Grease”.
 - 2. Bethany School.....Mrs. Keri Buckley
Principal Buckley reported that STAR testing began with an assembly that was produced by the ASB students. They displayed how the testing process would work. The gum chewing was Vice-Principal Wingo’s idea. Studies have shown that chewing gum during tests has proven to keep students’ stress down. Breakfast has been successful at BES. This is a very nice treat for the students from the Board. The drama club will be performing the “Emperor’s New Clothes” on 5/1/08 at 7:00pm. The BES Luau celebration will be on May 23rd.
 - 3. Lammersville School..... Mr. Samy D’Amico
Principal D’Amico reported that the artwork on display is from Alice Campbell’s Artist in residence program. He provided a handout that had all the Whiz Kids winners. Jamie Lam, 7th grade student at WES, was the top winner of Whiz Kids. Mrs. Montero

and Mrs. Tico were coaches for Whiz Kids. The LES 8th grade cheerleaders tried out at West High for their squad.

- D. District Business Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that the current fiscal reports are included in the Board packet. We are currently meeting with the administrators to see where to make some cuts. P2 is higher than expected – GREAT NEWS! The last 3 days we have been going through the audit. Three items will need to be addressed.
- E. March, 2008 Cafeteria Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that LES is showing higher expenditures due to the freezer and dish washer purchases. District-wide the cafeteria account is in the black.
- F. District Special Education Report.....Mrs. Kim Parrott
 - 1. Mrs. Parrott reported that the numbers are up a little this month. She is currently making plans for next year. LES will have a full time learning center so all resident students could go back there instead of being bussed to BES or WES.
- G. District Educational Services Report..... Mrs. Debbie Burnette
 - 1. Mrs. Burnette reported that she is the District STAR coordinator and everything has been going well. Thanks to the site principals and site secretaries for inputting data to be able to pre-id tests this year. Summer School plans are going well. Should be able to turn everything over to the summer school principal, Mr. D'Amico. The science adoption pilot is complete. At next month's meeting there will be 6-8 presentations on curriculum.
- H. District Report on Superintendent Search Progress..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that interviews will take place next Friday, 5/2/08.
- I. District Report on High School Boundary Committee Meeting..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that his request to keep LESD together in high school has been approved. All LESD students are in the boundary to attend Kimball High. Kimball is scheduled to open with Freshman and Sophomores in August of 2009. Next week a meeting is scheduled to meet with Dr. Franco and Mr. Thayer regarding a petition or joint resolution to have LESD unify.
- J. District Report on Annual Language Census (R-30) and Student National Origin Report (SNOR)..... Mr. Bill Lebo
 - 1. Superintendent Lebo reviewed the R-30 and SNOR reports with the Board. There are 23 different countries that student have originated from within the last 3 years.

XI. Governing Board Reports:

Trustee Khanna reported that he toured Bethany School.
 President Balzarini reported that he visited Wicklund and Lammersville Schools on Wednesday, April 9, 2008.
 Trustee Salsedo reported that her son received the Dale Lakey Scholar Athlete award. He received a \$600 scholarship.

XII. Governing Board Action Items:

- A. **Consider/Approval to Adjourn from the Regular Meeting to Hold a Public Hearing.**
 This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.
 This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0
There were no comments made by the public during the Public Hearing.
- B. **Consider/Approval to close Public Hearing and Return to Regular Open Session.**
 This item had a MOTION BY: Y.Salsedo; SECOND BY: C.Cunningham with no discussion.
 This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0
- C. **Consider/Approval of Governing Board Resolution 07-08-13 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) (3).**
 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 ABSTAIN: 0
- D. **Consider/Approval of Edusoft Data Management System to Assist in Gains in Student Achievement – Three Year Contract.**
 This item had a MOTION BY: Y.Salsedo; SECOND BY: A.Khanna with no discussion.
 This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0
- E. **Consider/Approval of Single Plan for Student Achievement for:**
 - 1. **Bethany School**
 - 2. **Wicklund School**

This item had a MOTION BY: Y.Salsedo; SECOND BY: A.Khanna with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

F. Consider/Approval of School Safety Plan for Wicklund Elementary School.

This item had a MOTION BY: Y.Salsedo; SECOND BY: C.Cunningham with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

G. Consider/Approval of Governing Board Resolution 07-08-14 Regarding Consideration that the Special Tax Shall Not Be Levied on Certain Property.

This item had a MOTION BY: A.Khanna ; SECOND BY: Y.Salsedo as amended with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

H. Consider/Approval of Notice of Cessation of Special Tax Regarding Community Facilities District No. 2007-1 (Mountain House – Shea Homes).

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

I. Consider/Approval of Governing Board Resolution 07-08-15 Regarding Special Education State Funding Crisis for 2008-09.

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

J. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2007-2008 Salary/Benefit Settlement with the Lammersville Teacher's Association (LTA).

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

K. Consider/Approval of Public Disclosure Forms AB1200 for Proposed 2007-2008 Salary/Benefit Settlement with the Classified, Confidential, and Management Employee Groups.

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

L. Consider/Approval of Salary/Benefit Increases for 2007-2008 for LTA: 4% on Salary Schedule and \$300 Health Cap Increase; and Other Tentative Agreements for the 2008-09 Master Agreement.

This item was removed from the agenda.

M. Consider/Approval of Salary/Benefit Increases for 2007-2008 for Classified, Confidential, and Management Employee Groups: 4% on Salary and \$300 Health Cap Increase if applicable.

This item had a MOTION BY: A.Khanna SECOND BY: Y.Salsedo with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

N. Consider/Approval of Consider/Approval of 2008-2009 Staffing Adjustments and related Salary Schedules:

1. School Psychologist – Fully Credentialed (1 FTE) – New Salary Schedule
2. School Psychologist Intern – Not-Fully Credentialed (1 FTE) – Revised Salary Schedule
3. 4-5 Teachers for Bethany School Growth Positions
4. Full-Time Assistant Principal – Bethany Elementary School (1 FTE)
5. Full-Time Speech Therapist – Bethany Elementary School (1 FTE)
6. Supervisor of Grounds/Maintenance (1 FTE) – New Salary Schedule
7. Supervisor of Custodial/Maintenance (1 FTE) – New Salary Schedule
8. Supervisor of Transportation/Bus Driver (.625 FTE) – New Salary Schedule

This item had a MOTION BY: Y.Salsedo to approved item N numbers 1 – 5 and table numbers 6-8 for further discussion; SECOND BY: S.Nielson as amended with no discussion.

This item was approved with the following vote: AYES: 4; NOES: 0; ABSENT: 1 C.C. ABSTAIN: 0

O. Consider/Approval of Certificated Hires for 2008-2009:

1. Mrs. Mary Dawson, School Psychologist/Counselor
2. Ms. Lolice Perez, Intern School Psychologist/Counselor
3. Mrs. Shalini Ramos, Special Education Teacher – Bethany School

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 4; NOES: 0; ABSENT: 1 A.K. ABSTAIN: 0

P. Consider/Approval of Community-Based English Tutoring Program Application Form (CBET) for Fiscal Year 2008-09.

This item had a MOTION BY: Y.Salsedo; SECOND BY: S.Nielson with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

Q. Consider/Approval of Summer School 2008 Principal – Mr. Samy D'Amico.

This item had a MOTION BY: C.Cunningham; SECOND BY: A.Khanna with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

R. Consider/Approval of Classified Employee Holiday List/Vacation Time Earned.

This item had a MOTION BY: Y.Salsedo; SECOND BY: C.Cunningham with no discussion.
This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0 ABSTAIN: 0

XIII. Information and Discussion Items:

- A. Nomination of CSBA Officers – Vice President and President-Elect.
- B. Notification of 387 Mountain House Parcels Delinquent in Payment of 1st Installment of Special Tax (Mello-Roos) for 2007-2008.
- C. Ed Source Report: “English Learners in California: What the Numbers Say.”

XIV. Calendar of Events:

Superintendent Lebo reviewed the calendar with the Governing Board.

Adjournment of Open Session, April 23, 2008, at 9:44 P.M. and adjourn to Closed Session to discuss the expulsion hearing. Approved by the following vote:

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

Trustee Salsedo departed the meeting at 9:44P.M.

The Governing Board reconvened to open session at 10:22 P.M. to report the following action taken in closed session:

Expulsion Hearing #07-08-03 – Conditions of Expulsion

Adjournment of Regular Meeting, April 23, 2008, at 10:26 P.M. and adjourn to Closed Session to discuss the expulsion hearing. Approved by the following vote:

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on May 21, 2008. _____, Clerk