



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, MAY 20, 2009**

- I. Call to order at 6:00 P.M.
- II. Adjourn to Closed Session at 6:00P.M.
  - A. Public Employee Discipline/Dismissal/Release (GC 54957)
  - B. Conference with Labor Negotiators (GC 54957.6)
    - 1. Employee Organization: Lammersville Teacher’s Association
    - 2. Employee Organization: CSEA
    - 3. Unification – Anticipated Litigation; Conference with Legal Council (GC 54956.9 (C))
- III. Reconvene to Open Session at 7:03 P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President called upon Chelsea Linaweaver 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	Roxanne Felver, Payroll/Benefits
Maria Bordanaro, Vice-Principal – BES	Lem Vergara, Principal – WES
Debbie Wingo, Vice-Principal – WES	Kim Parrott, Dir. Of Special Education
Alvina Keyser, Dir. Of Bus. Svcs.	Signe McIntire, Transportation Dept.
Rose Boynton, Librarian – LES	Sandi Worrell, Teacher – WES
Tammy Hurst, Teacher – BES	

Others Present: Members of the staff and community were present.

- VI. Student Recognition: Mrs. Burnette lead the meeting in honoring the students that participated in these areas:
  - A. Mrs. Robertson honored the Gibbard Trio with various music awards.
  - B. Mrs. Wingo, Mrs. Bordanaro, and Mr. Damico honored the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Grade Academic Pentathlon Award Winners and Participants Annual
  - C. Mrs. Buckley and Mr. D’Amico honored the Whiz Kids Competition Award Winners and Participants
  - D. Mr. Vergara honored the Honor Band and Choir participants

**The Governing Board had a brief recess to reconvene in the Board Room for the Business portion of the Regular Meeting 7:40pm – 7:45pm**

- VII. Report of Action Taken in Closed Session, If Any: No Action Taken
- VIII. Approval and/or Corrections to the Agenda. Superintendent Hansen requested to move Item XI G before Item XIA.  
This Item had a Motion to approve by: C.Cunningham; SECOND BY: B.Fobert to approve the agenda as ammended with AYES: 5; NOES: 0; ABSENT: 0.
- IX. Receiving of Public Comments:

Eric Teed-Bose, Project Manager of Trimark, asked for careful consideration from the Board on which school to build next in Mountain House. The available bonding capacity should be taken in cosideration. Superintendent Hansen reported that the correct capacity number for Bethany is 816 and

Wicklund is 668. Gary Gibbs, of Shea Mountain House, explained that there is 2.3 billion left in the state bonding capacity before voter approval is needed. As of this morning 500 million has been issued out of the 2.3 billion. Bethany's 8.3 million unfunded apportionments is in limbo. Questa is in cue for funding. DSA Approvals were filed on 4/22/09 for approval for apportionment. The good news is that we are in line for funding for August apportionment. Any future schools will be part of the next voter bond. President Nielson commented that he is looking forward to a positive relationship with both developers, Shea and Trimark.

Bridgette, a mother of a student at Bethany School, asked why Questa is being built before Altamont. Superintendent Hansen explained the filing error with the State for funding from Bethany School which was needed to begin the design for Altamont School. Since the funding was approved by the SAB Appeals Board, Altamont School is moving forward but will not be ready until 2012. The District had to look at other options to house students due to growth in the District.

X. Consent Items for Consideration:

- A. Approval of Governing Board Meeting Minutes:
  - 1. Regular Meeting – April 29, 2009
  - 2. Special Meeting – May 11, 2009
  - 3. Joint Board Meeting – April 30, 2009
- B. Approval of Warrants as Presented.
- C. Approval of Budget Revisions as Presented.
- D. Acceptance of Retirement: Joao Ribeiro – Bus Driver/Custodian 1.0 FTE Lammersville School – Effective May 13, 2009
- E. Approval of 2009-2010 School Vision Screening Contract with MCT Vision Screening Program
- F. Acceptance of Donation to the Lammersville School Class of 2009 in the Amount of \$1,092 from Gladden Equipment Erectors, Inc  
 Motion by: SNielson, Seconded by: AKhanna to approve all consent items with no discussion by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.

Superintendent Hansen requested to move the following item up on the agenda:

- XI.G. District Information Technology.....Mark Robertson & Keith Jackson  
 Mr. Jackson thanks the Board for allowing this item to be moved up on the agenda. Mr. Jackson reviewed the internet filtering the SJCOE has in place is in compliance with CIPA – Child Internet Protection Act. All computers in the district are protected and every night they are automatically downloaded updates. The school district, as well as the county office of education, monitor online activities of minors and staff. The Lammersville School District is blocking all inappropriate sites as stated in the CIPA regulations for the safety of the students. The current tools being used are 8e6 filter-web blocking, MacAfee – hacking and virus control, and MacAfee and Windows firewalls. Superintendent Hansen noted that the Lammersville Elementary School District Board of Education has policies and administrative regulations 6163.4 in place to meet the Children’s Internet Protection Act requirements. These policies were updated and adopted on November 19, 2008.

XI. District Administrative Reports

- A. Report on District Facilities..... Mr. Dale Hansen  
 Superintendent Hansen reported that there is no new information to report on the District Facilities.
- B. District Enrollment Report..... Mr. Dale Hansen  
 Superintendent Hansen reported that our enrollment continues to grow. At this time last year we were at 1585 students and we are currently at 1774.
- C. District Business & Cafeteria Report.....Mrs. Alvina Keyser  
 Mrs. Keyser reported that the cafeteria account has been self supporting and looking good. The county business meeting there was discussion of another mid-year cut. Our amount to cut is \$362,000. This year our growth and ADA has saved us. We still may have a cash flow issues. In June we are looking at a possible trans. The Federal stimulus money will come in soon and it should be around \$400,000.
- D. District Special Education Report..... Mrs. Kim Parrott  
 Mrs. Parrott reported that there are 21 students enrolled in the Extended School Year program. At the Council of Directors meeting they voted for SELPA to fund a 30 hour training program online for Autism Certification at no cost. Federal stimulus money will be sent to the SELPA and then divided to the districts by enrollment.
- E. District Educational Services Report..... Mrs. Debbie Burnette

Assistant Superintendent Burnette introduced Mrs. Gloria Noriega and her GATE Spanish students. Mrs. Noriega brought some of her students to speak a short paragraph about themselves in Spanish. Mrs. Burnette thanked the Board for allowing the students to come present their Spanish skills.

F. School Site Reports

1. Bethany School..... Mrs. Keri Buckley  
Vice-Principal Bordanaro reported that there were two events at Bethany that she wanted to highlight this evening. There was a celebration for the reclassification of EL students. All 186 EL students were invited to attend and celebrate the reclassification of 29 students. Mrs. Burnette brought certificates and medals for all 29 students, cake and refreshments was also served. The 2<sup>nd</sup> event was the multicultural day. Students had passports to get stamped as they toured each class. Each class was a different country and displayed music and dancing. These were two awesome and exciting events. The talent show is tomorrow night and we have 36 acts from K-8<sup>th</sup> grade. Field day is also tomorrow. There was 190 parents invited to attend the volunteer tea. Many parents offer their help to their classroom and the school.
2. Lammersville School..... Mr. Samy D'Amico  
Principal D'Amico reported that Miss Uhlich's class created a book with a page from each student on character traits. The class donated a book to the school library. We are currently wrapping up Character Counts. The Ken Olds Scholarship had 4 applicants this year. Samantha Phelps was awarded the scholarship this year. Thanks to Chris and Debbie for their help. The CJSF dinner is next Wednesday at Four Corners Restaurant in Tracy. Tuesday night is the 8<sup>th</sup> Grade Dinner.
3. Wicklund School..... Mr. Lem Vergara  
Vice-Principal Wingo thanked the board for recognizing the students this evening. The WSF celebrated staff appreciation for all staff at Wicklund and the District Office. It was well appreciated! On May 9<sup>th</sup> was the 8<sup>th</sup> grade cotillion and it was very impressive. The students were very beautifully dressed! The musical Grease was performed by the Wicklund students. They were phenomenal! It was a very diverse "Grease" performance. The Arts & Music block grant last year was used to perform "The Wizard of Oz". Next year we may choose "The Little Shop of Horrors". The accelerated reader program was a success this year. 11,783 books were read and tests passed as of this morning.

XII. Governing Board Reports:

Trustee Cunningham thanked everyone who helped with Whiz Kids and said they did a great job.

XIII. Governing Board Action Items:

A. **Consider/Approval Public Disclosure Form AB1200 for Proposed 2008-2009 and 2009-2010 Salary/Benefit Settlement with the Lammersville Teacher's Association.**

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

B. **Consider/Approval of the Agreement Between the Lammersville Elementary School District (LESD) and the Lammersville Teacher's Association (LTA) for the Contract Years 2008-2010.**

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 to Agreement for Consulting Services with Total Schools Solutions to Assist with the Selection of an Architect for Altamont Elementary School.**

This item had a MOTION TO APPROVE BY: JHiramoto; SECOND BY: AKhanna with the following discussion: Trustee Cunningham would like to have a comma placed after "expenses" in paragraph #3 on page one. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. . ABSTAIN:0 Motion carried.

D. **Consider/Approval of Certificated Hire: Ms. Sandi Worrell – 2009 Extended School Year Program Teacher.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: AKhanna 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 Classified Hires Pending Actual 2009 Extended School Year Attendance:**

1. **Lindsey McIntire – 2009 ESY Special Ed. Instructional Aide**
2. **Michelle Trevino – 2009 ESY Special Ed. Instructional Aide**

**3. Brenda Dominguez-May – 2009 ESY 1:1 Inclusion Aide – Client Specific**

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

**F. Consider/Approval of 2009-2010 Inter and Intra District Transfer Requests**

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

**G. Consider/Approval of the Lammersville Cheerleaders to Attend an Overnight Trip to the USA Cheerleading Camp on August 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> at UC Santa Cruz.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: JHiramoto with the following discussion: Trustee Fobert requested to have the other chaperone fingerprinted prior to this trip. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. . ABSTAIN:0 Motion carried

**H. Consider/Approval of Governing Board Resolution 08-09-15 Authorizing the District to Layoff Designated Classified Employees.**

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: BFobert 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 Declaration of Need for Fully Qualified Educators for 2009-2010 School 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

**J. Consider/Approval to Authorize the Superintendent to Begin the Petition Process for Unification of the Lammersville Elementary School District.**

President Nielson requested to table this item.

**XIV. Information and Discussion Items Reviewed:**

- A. Update on Unification Meeting: Superintendent Hansen discussed with the Board the possibility of beginning the petition process and decided to hold off until after the June TUSD Board meeting in hopes of having a joint resolution
- B. Architect Interviews for Altamont School are scheduled for 5/26/09.
- C. Review of 6<sup>th</sup> – 8<sup>th</sup> Grades Grading Structure for the 2009-2010 School Year: Mrs. Burnette reported that the staff and parents of the upper grade students are requesting letter grades beginning with the next school year. The District did a 4 year pilot on standards based grading for 1<sup>st</sup> – 8<sup>th</sup> grades. All teachers unanimously voted to go back to letter grades. Trustee Nielson asked if there is a way to merge the two systems together. Trustee Fobert requested more justification to move towards letter grades.

**XV. Calendar of Events Were Reviewed:**

- A. Wednesday, May 20<sup>th</sup>..... Regular Governing Board Meeting
- B. Tuesday, May 26<sup>th</sup> .....Architect Interviews
- C. Thursday, May 28<sup>th</sup>..... Bethany School 8<sup>th</sup> Grade Promotion Ceremony – 6:30 PM
- D. Friday, May 29<sup>th</sup>.....Lammersville School 8<sup>th</sup> Grade Promotion Ceremony – 7:00 PM  
Wicklund School 8<sup>th</sup> Grade Promotion Ceremony – 7:00 PM
- E. Friday, May 29<sup>th</sup> ..... Last Day of School
- F. Wednesday, June 24<sup>th</sup>..... Regular Governing Board Meeting

XVI. Adjourn to Closed Session at 9:46P.M.

XVII. Reconvene to Open Session: 10:30P.M.

XVIII. Adjournment of the Regular Meeting, May 20, 2009, at 10:30 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 June 24, 2009.

\_\_\_\_\_, Clerk