



**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, MAY 21, 2008

AGENDA

- I. Call to order at 5:45 P.M.
- II. Adjourn to Closed Session at 5:45 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 6:25 P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President, called upon Ryan De La Torre to lead the Pledge of Allegiance.
- V. Members Present: Matt Balzarini; Chris Cunningham; Shane Nielson. Members Absent: Yolanda Salsedo; Atul Khanna.
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	Candy Holdren, Vice-Principal – BES
Irene Busuttill, 8 th Grade, BES	Rose Boynton, Librarian, LES
Sandi Worrell, Special Ed. Teacher, WES	Nancy Matthews, 5 th Grade – BES
Bernie Hill, Instructional Aide – WES	Tina Pederson, Secretary – LES
Charlotte Castillo, Instructional Aide – WES	Mary Dawson, School Psychologist
Signe McIntire, Bus Driver	Traci Mitchell, 8 th Grade – WES
Roxanne Felver, Payroll & Benefits	Nancy Hull, Kindergarten – Les
Larry Silveira, Dir. Maint., Transportation	Larry Silveira Jr., Groundskeeper
Denise De La Torre, Secretary - BES	

Others Present:

Rana Munad	Melissa Engelbert	Amanda Larson	Scott Larson
Venkat Peri	Ruby Williams	Tony Zhod	Charlotte Kunde
Sarah Kunde	Brian Kunde	James Kunde	James Hiramoto
Amber Hill	Oliver Huang	Mike Klinkner	Yvette Cook
Jamie Lam	Dnaiel Lee	Mikhaila Mendoza	Sandra Bae
Anna Xu	Eyouab Tadesse	Lulit Tadesse	Cartlan Salvador
Sasank Aramandla	Jewel Sermeno	Jordan Salvador	Arman Bhangu
Joshua Castillo	Justin Auilar	Steve Bae	Caitlyn Stephens
Art Hull	Ved Vakharia	Heena Vakharia	Anmol Bhangu
Sandeep Bhangu	Manjap Singh	Amast Kur	Mildred Auilar
Caroline Davila	Brenda Villena	Colin Clements	Venkal Range
Matt Berry	Brian Yathes	Tracy Wong	Alyssa Wong
Allyssa De La Torre	Justin De La Torre	Ryan De La Torre	Lillian Muela

- VI. Report of action taken in Closed Session:
 - A. Suspension of Expulsion 0708-02
 - B. Hiring of New Superintendent Mr. Dale Hansen.

President Balzarini stated that both items were approved unanimously by the following vote: AYES: 3 ; NOES: 0 ; ABSENT: 2 AK & YS.

VII. Student Recognition – Superintendent Lebo announced that the Governing Board would like to recognize the students from the Whiz Kids competition and 6th, 7th, and 8th grade Academic Pentathlon award winners.

VIII. The Governing Board Recognized the following 2008 Certificated/Classified Retirees with a plaque:

- A. Mrs. Nancy Hull – 37 Years, Lammersville School District Kindergarten Teacher
- B. Mr. Larry Silveira – Director of Maintenance, Operations, and Transportation - 24 Years of Classified Service

A reception with cake and refreshments was held to honor the award winners and welcome Mr. and Mrs. Dale Hansen, Superintendent Elect, to the District.

The regular session of the Board meeting returned to the Board Room at 7:20p.m.

IX. Approval and/or Corrections to the Agenda.

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

XI. J. Acceptance of Classified and Certificated Resignations: 1. Mrs. Jackie Giles, Librarian – WES 2. Mrs. Charlene Smith, Speech Pathologist – WES.

XI. K. Approval of Advanced Degree Stipend for Certificated Management Staff: \$2,500 for earned Doctorate Degree Related to Education.

XIV. L. Consider/Approval of Declaration of Need for Fully Qualified Educators for 2008-09.

XIV. M. Consider/Approval of Special Governing Board Meeting – Tuesday, June 10, 2008 – 6:00p.m.

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

MOTION BY: C.Cunningham; SECOND BY: S.Nielson; :3 ; NOES: 0 ; ABSENT: 2 AK & YS .

X. Receiving of Public Comments:

No public comments were received

XI. Consent Items for Consideration:

A. Approval of Governing Board Meeting Minutes:

- 1. Special Meeting – April 22, 2008
- 2. Regular Meeting – April 23, 2008
- 3. Special Meeting – May 2nd & 3rd, 2008

B. Approval of Warrants as listed

C. Approval of Budget Revisions

D. Approval of Annual Membership to California School Boards Association (CSBA) and Education Legal Alliance for 2008-2009 – \$2,275.00

E. Approval of Annual Subscription to Gamut Online and Governing Board Policy Update Service for 2008-2009 - \$2,400.

F. Approval of Three-Year Contract with Mr. Dale Hansen to Serve as District Superintendent as of July 1, 2008.

G. Acceptance of Donation to Bethany School ASB Account- \$150 from Mr. Vergel Panlilio and Lyn Bowker.

H. Approval of 2008-09 School Hearing Contract with Dr. Carolyn McCoy at \$4 per Student.

I. Approval of Declaration of Surplus District Materials and Equipment

- 1. Glencoe Science textbooks – Grades 6-8
- 2. T-1 Trailer Building at Lammersville Elementary School

All items had a MOTION by S.Nielson; SECOND by C.Cunningham with the following discussion on item F: Personally thank Mr. Dale Hansen for accepting the superintendent position with the District. This item was approved by the following vote: AYES: 3 ; NOES: 0 ; ABSENT: 2 AK & YS .

XII. District Administrative Reports

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

- 1. Superintendent Lebo reported that the water sample which was tested concluded that bacteria was not found; the mineral report should be back soon. Questa School planning is moving well. In a meeting with Dean of BFGC and Shea Homes presented a rendition of what Questa will look like. All classrooms will be 960 square feet. BFGC is doing a wonderful job. The other consultants the District has hired are working on District Facilities. The future will depend on housing. WES & BES will be overflow schools; LES should also be considered by added modular buildings to accommodate more students. Trustee Nielson asked for a status of the WES and BES corroding pipe issue. Superintendent Lebo responded that when Architectnica came out they found 1 vault had water and Bray will fix the problem. Superintendent Lebo also reported that

the concrete at LES is lifting and buckling 6"-8" under the joints – it is now settling. Mr. Clements asked if the Architect and Mechanical Engineer could attend the next Board Meeting provide an update on how the problem will be resolved.

- B. Report on Enrollment May, 2008..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that this is the final District enrollment report of the year. We grew by 5 students totaling 1592. The growth was in Special Education.
- C. School Site Reports
 - 1. Lammersville School..... Mr. Samy D’Amico
Principal D’Amico welcomed Mr. Hansen to the District and mentioned that a student by the name of Dale Hansen was principal for the day that his parent purchased for him through a fundraiser. Mrs. Hull’s retirement party went well. It was a BBQ at Lammersville School. A parent had made a video for Mrs. Hull. Majat Kaur is a senior at West High School that was chosen to receive the Ken Olds Scholarship Award. She will receive \$500 scholarship. She is attending U.C. Davis. Principal D’Amico acknowledged Mrs. Rose Boynton as the San Joaquin County Classified Employee of the Year. Tomorrow is the volunteer tea. The CJSF dinner will be this Friday. Tomorrow at 1:20 will be the Band/Choir Concert.
 - 2. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that it has been quite a busy month at BES. The first BES 6th grade Pentathlon Team was formed by Mrs. Swankhuizen. The volunteer tea was put on by the Kindergarten teachers. Python Ron Assembly was sponsored by the Bethany School Foundation. Enormous reptiles were brought in and all the students were amazed. Yesterday at Open House, the multi-use room was dedicated to Mr. Lebo.
 - 3. Wicklund School..... Mr. Lem Vergara
Principal Vergara reported that STAR testing is now over. The students worked very hard and we’re crossing our fingers that our score will increase 10 points. If this happens Larry Junior will shave his hair to look like a Mohawk. The 8th grade Cotillion was a success – Mrs. Mitchell did an excellent job. The CJSF dinner was last Friday. Tomorrow will be the 2nd annual WES Wammy & Student of the Month Assembly where the teachers perform for the students. The Wicklund Choir performed the National Anthem at the Stockton Ports game. Principal Vergara participated in the WSF Golf Tournament.
- D. District Business Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that she attended the May Revise and saw a snapshot of the budget to come. Expenditures are doing okay. A more detailed budget will be available in June. The May Revise added \$215,000 to the budget and NO funded COLA. The District should be fine financially for the next school year at the current budget without having layoffs.
- E. September, 2007 Cafeteria Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that LES is showing a deficit due to the dishwasher purchase. Overall, the cafeteria program is doing well.
- F. District Special Education Report..... Mrs. Kim Parrott
 - 1. Mrs. Parrott reported that she is in the process of completing CASEMIS data. This report will provide information for special education funding. Students continue to move in and out of the District. Mrs. Parrott handed out the updated S.E. enrollment numbers. The speech caseload continues to grow. We are losing our full time speech therapist. There is a National shortage of therapists. Other handouts provided to the Board were: County Special Education Information; Special Edition newsletter.
- G. District Curriculum Report..... Mrs. Debbie Burnette
 - 1. Mrs. Burnette reported that two years ago 3 curriculum committees were formed. She recognized Mrs. Traci Mitchell and Mrs. Irene Busuttill as curriculum leaders. Mrs. Nancy Matthews and Mrs. Frances Chamberlain were also recognized and received certificates for their outstanding contributions. Mrs. Burnette invited the Governing Board to the Curriculum Institute in Monterey.
- H. District Report on Unification Proposal..... Mr. Bill Lebo
 - 1. Superintendent Lebo reported that Mr. Art Thayer is in contact with him weekly regarding the unification process. Mr. Franco will be taking the proposal to their Board in June. If a joint resolution is not agreed, the petition process should be implemented to prevent too much time to pass. The decision should take place in late June or July.

XIII. Governing Board Reports:

Trustee Cunningham reported that Trustee Balzarini and she returned back from Redding in time to attend the Family Life presentation by Mrs. Mitchell.

Trustee Balzarini reported that he attended the Cotillion and said it was well organized and everyone looked lovely.

Trustee Balzarini mentioned that at Curriculum Council he noticed firsthand how much work the teachers that participate are doing.

XIV. Governing Board Action Items:

A. Consider/Approval of Agreement with Lammersville Teachers Association Including Salary and Benefit Increases for 2007-2008, and other Negotiated Items for the 2008-2009 School Year

This item had a MOTION BY: C.Cunningham; SECOND BY: S.Nielson with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

B. Consider/Approval of Governing Board Resolution 07-08-16 Outlining Specifications of the Governing Board Biennial Election Order for November 4, 2008: 1. Matthew Balzarini 2. Yolanda Salsedo

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: 2 AK & YS . ABSTAIN: 0

C. Consider/Approval of S Science Curriculum Adoption for Grades 6th – 8th:

- 1. CPO Focus on Earth Science – 6th Grade**
- 2. CPO Focus on Life Science – 7th Grade**
- 3. CPO Focus on Physical Science – 8th Grade**

Amy Swankhuizen, Rick DeHoyos, and Barbara Burns presented material regarding the pilot of the Science Curriculum proposed.

This item had a MOTION BY: C.Cunningham; SECOND BY: S.Nielson with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

D. Consider/Approval of Interim Classified Positions:

- 1. Interim Supervisor of Grounds/Maintenance (1 FTE) – New Salary Schedule**
- 2. Interim Supervisor of Custodial/Maintenance (1 FTE) – New Salary Schedule**
- 3. Interim Supervisor of Transportation (.625 FTE) – New Salary Schedule.**

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

E. Consider/Approval of District Organization Chart for 2008-2009 with Appropriate Title Changes.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham to approve the Orgchart with appropriate title changes with some placement adjustments.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

F. Consider/Approval of Governing Board Resolution 07-08-17 Approving the School Facilities Mitigation Agreement Between PCCP Mountain House, LLC (Gerry Kamilos Development) and the Lammersville Elementary School District.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

G. Consider/Approval of Governing Board Resolution 07-08-18 Approving the School Facilities Mitigation Agreement Between Matthew Land, Inc., and the Lammersville Elementary School District.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with the no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

H. Consider/Approval of the Lammersville School Cheerleaders Summer Camp and Overnight Trip to Santa Cruz.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

I. Consider/Approval of 2008 Summer School Certificated and Classified Staff: (new handout provided with updated staffing information)

Kindergarten - Theresa Peare; 1st Grade – Kelly Hendrix; 2nd Grade – Michelle Montero; 2nd/3rd Grade – Michael Bunch; 3rd Grade – Thomas Lee; 4th grade – Nancy Matthews; 5th Grade – Amy Swankhuizen; 5th – 8th Grade – Barbara Heally; Special Ed – Sandi Worrell; EL Teacher – Vanessa Gomez; School Secretary – Tina Pedersen; Special Ed. Instructional Aide – Bernie Hill; Cafeteria – Trish Martin

This item had a MOTION BY: C.Cunningham; SECOND BY: S.Nielson with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

J. Consider/Approval of Lammersville School Single Plan for Student Achievement and Safety Emergency Plan.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham to approve the Lammersville School Single Plan for Student Achievement and Safety Emergency Plan pending amendments.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

K. Consider/Approval of Myers-Stevens Student Accident and Health Insurance Programs, Supplemental/Voluntary Participation for 2008-2009.

This item had a MOTION BY: C.Cunningham; SECOND BY: S.Nielson with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

L. Consider/Approval of Declaration of Need for Fully Qualified Educators for 2008-09.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

M. Consider/Approval of Special Governing Board Meeting—Tuesday, June 10, 2008 – 6:00 P.M.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham with no discussion.

This item was approved with the following vote: AYES: 3; NOES: 0; ABSENT: 2 AK & YS ABSTAIN: 0

XV. Information and Discussion Items:

- A. CVT Insurance Rates Adjustments for 2008-09: Pacific Care rates increased significantly.
- B. Review at Proposed Budget Reduction Areas for 2008-09: Superintendent Lebo asked the Administrative Cabinet to review possible areas of reduction if the District needed to make cut backs.
- C. Ed Source Report: National Assessment of Educational Program (NAEP) and the California Standards Tests: A Case of Apples and Oranges.

XVI. Calendar of Events:

- A. Monday – May 26th.....School Holiday – Memorial Day
- B. Friday, May 30th.....8th Grade Graduations at Lammersville 7:00 P.M. & Wicklund – 6:30 P.M.
- C. Friday, May 30th.....Last Day of School for Lammersville & Wicklund
- D. Thursday, June 5th.....Bethany 8th Grade Graduation – 6:30 P.M.
- E. Friday, June 6th.....Bethany Last Day of School
- F. Wednesday, June 11th.....Summer School Begins – Wicklund School
- G. Wednesday, June 25th.....Next Regular Governing Board Meeting – Wicklund Board Room – 7:00 P.M.

Adjournment of Regular Meeting, May 21, 2008, at 9:07 P.M. Approved by the following vote:

MOTION BY: S.Nielson ; SECOND BY: C.Cunningham; AYES: 3 ; NOES: 0 ; ABSENT: 2A.K & Y.S.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on June 25, 2008. _____, Clerk