



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Wicklund Elementary
Bethany Elementary
Dale Hansen
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, JUNE 25, 2008

AGENDA

- I. Call to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:30 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 7:07 P.M.
- IV. Pledge of Allegiance – Mr. Matthew Balzarini, Board President, lead the Pledge of Allegiance.
- V. Members Present: Matthew Balzarini; Chris Cunningham; Shane Nielson; Atul Khanna.
Members Absent: Yolanda Salsedo.

Staff Present

Dale Hansen, Superintendent	Noel Balzarini, Executive 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	Mark Tennant, Construction Mgr.
Roxanne Felver, Payroll & Benefits	Rose Boynton, Librarian, LES

Others Present:

William Lebo	Colin Clements	Dean Tatsuno	Steve White
Steve Krapek	Art Thayer	Dave Sergeant	Steve Krumpet

- VI. Report of action taken in Closed Session:
No action taken in closed session.
- VII. Approval and/or Corrections to the Agenda.
Superintendent Hansen reported and handed out the following additions to the agenda:
XI. H. Acceptance of Certificated Resignations: 1. Mrs. Candy Holdren, 5th Grade Teacher – BES; 2. Mrs. Kristy Banke-Van Fleet, Speech Pathologist - BES.
All items were approved as presented with no discussion by the following vote:

MOTION BY: S.Nielson SECOND BY: C.Cunningham; : 4; NOES: 0 ; ABSENT: 1 YS .

- VIII. Receiving of Public Comments:
Mr. Colin Clements commented that he visited Bethany Elementary School and was impressed with how attentive the staff was to inquire to why a stranger was on campus. He felt there was good security at the school.
- IX. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – June 25, 2008
 - B. Approval of Warrants as listed
 - C. Approval of Budget Revisions
 - D. Approval of Statement of Assurance – State Instructional Materials Funding for Fiscal Year 2007-2008.
 - E. Approval of Annual Student Vision Screening Service with MCT Vision Screening Program, Dr. Hon Leong, Director.
 - F. Approval of Governing Board Meeting Dates for 2008-2009
 - G. Approval of Renewal to Ed Source Information Service for 2008-2009 - \$185.00.
 - H. Approval of Certificated Resignations: Mrs. Candy Holdren, BES 5th Grade Teacher and Kristy Banke-Van Fleet, Speech Pathologist - BES

All items had a MOTION by S.Nielson; SECOND by C.Cunningham with the following discussion on Item XII. C. 1. the winner of the Scholarship Award is a she. This item was approved by the following vote:
AYES: 4 ; NOES: 0 ; ABSENT: 1 YS .

X. District Administrative Reports

- A. Report on District Facilities..... Mr. Dale Hansen
 - 1. Superintendent Hansen introduced Mr. Dean Tatsuno, BFGC Architect, to provide a presentation on the new Questa Elementary School. Mr. Tatsuno mentioned that the design of the new school is copied from a Santa Clara Unified design, it is about 70% the same. Mr. Steve White, BFGC Architect, reviewed the plans with the Board. He mentioned that they are continuing to work on the design of the buildings. At the next Board Meeting, Mr. White will have the aesthetics of the building. The plans will be submitted to the State by September. Superintendent Hansen mentioned that as soon as the plans are submitted to the State, we will be in line for funding. President Balzarini requested to have updates at each Board meeting regarding the status of Architectnica’s progress in fixing Wicklund School’s seismic loops in the vaults.
- B. School Site Reports
 - 1. Superintendent Hansen reported that not all schools turned in the discipline report and he would request one format to be presented at the August Board meeting.
- C. District Business Report..... Mrs. Alvina Keyser
 - 1. Mrs. Keyser thanked the Board for contracting with Susan Stuart and Richard Gonzalez to help the District with facilities paperwork. Mrs. Keyser reported that she has been working on the 0809 budget for the past couple of weeks and is excited to present it tonight to the Board.
- D. May, 2008 Cafeteria Report.....Mrs. Alvina Keyser
 - 1. Mrs. Keyser reported that the Cafeteria Account is in the black and doing well. We will still have two more payroll deductions for this year without revenues.
- E. District Special Education Report..... Mrs. Kim Parrott
 - 1. Mrs. Parrott provided a hand-out: Law on Speech Case Load Limits and our current case loads for the 08-09 school year. Mrs. Parrott reported that many Speech Therapist changes occurred this month. 1 FT Therapist resigned and 1 .40 FTE Therapist resigned. A Therapist that is moving to Mountain House interviewed with us and will charge \$70 per hour – this would be a contract company. We will hire 1 SLPA to help offset the case load. We may be able to contract with the county for services if needed.
- F. District Educational Services Report..... Mrs. Debbie Burnette
 - 1. Mrs. Burnette reported that summer school is going well. On the first day of summer school the students all took an Edusoft generated assessment. The students will take this same test at the end of summer school to see the progress that was made. Mrs. Burnette thanked the Board for allowing the District to purchase the Edusoft program. Mrs. Burnette reported that the GATE program will have more classes next year. The robotics program will be a little different; they will bring out a full set of laptops for the class to use.
- G. District Report on Unification Proposal..... Mr. Dale Hansen & Mr. Art Thayer
 - 1. Superintendent Hansen reported that he attended the TUSD Board meeting on 6/24/08 with Mr. Bill Lebo and Mr. Art Thayer. Bill Lebo and Art Thayer were limited to 3-5 minutes for their presentation on LESD’s unification. Dr. Franco recognized Mr. Bill Lebo’s retirement and introduced Mr. Dale Hansen as the new Superintendent for LESD. Dr. Franco mentioned that TUSD will hold a series of meetings and conduct a study. Mr. Thayer explained that the study he provided to the LESD should have sufficient information for TUSD to make a decision. The TUSD Board Members asked for a timeline at the August meeting. Mr. Thayer mentioned to the LESD Board that they now have two choices: 1. Send a letter to TUSD thanking them for the opportunity to present the information on the LESD Unification and that we are eagerly awaiting their endorsement and their final decision by 12/31/08. or 2. Thank TUSD for their time and point out that TUSD has been aware since the mid 1990’s, even as soon as 3/19/08, that LESD would unify in the future and would like to proceed with the petition process. If option 2 is chosen, Mr. Thayer directed LESD to send a letter to the San Joaquin County Office asking which form is acceptable to proceed with and create an active information list to publish the result of the petition to include the County Superintendent and Commission. TUSD could endorse or oppose it. Superintendent Hansen mentioned he would review the petition process and work with TUSD regarding a possible joint Board meeting.

XI. Governing Board Reports:

President Balzarini reported that he attended the Vice-Principal interviews for Bethany School and felt we had many good candidates.

Trustee Cunningham recognized Retired Superintendent Mr. Bill Lebo with a card she had wrote in honor of his services to the Lammersville Elementary School District. President Balzarini presented Mr. Bill Lebo with a plaque from the Governing Board recognizing his accomplishments with the Lammersville Elementary School District. President Balzarini also presented a certificate of recognition from Senator Machado's office. President Balzarini called for a break to enjoy refreshments in his honor – 8:15 p.m.

Reconvene to regular session at 8:26 p.m.

XII. Governing Board Action Items:

A. **Consider/Approval of Certificated Hires:**

1. **Mr. Miles Holland, Summer School Teacher**
2. **Mrs. Maria Bordanaro, Vice-Principal, Bethany Elementary School**
3. **Mrs. Julie Drush, 2nd Grade Teacher, Bethany Elementary School**
4. **Mrs. Rebecca Maibes, 4th Grade Teacher, Bethany Elementary School**
5. **Mrs. Stephanie Crawford, 7th Grade Teacher, Bethany Elementary School**
6. **Mr. Kirk Lockwood, 7th Grade Teacher, Bethany Elementary School**
7. **Mrs. Gloria Noriega, Summer School Bilingual Instructional Aide**

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

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

B. **Consider/Approval of Consolidated Application, Part 1 for 2008-2009 School Year.**

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

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

C. **Consider/Approval of 2008-2009 Publication Budget.**

Mrs. Alvina Keyser explained the budget to the Board.

This item had a MOTION BY: C.Cunningham; SECOND BY: A.Khanna with no discussion.

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

D. **Consider/Approval of Revised Safety Plan for Lammersville Elementary School.**

This item was TABLED BY: S.Nielson; SECOND BY: C.Cunningham until the next Board meeting in August so the 3 school sites could unify the procedure.

This item was TABLED with the following vote: AYES:4; NOES: 0; ABSENT: 1 YS ABSTAIN: 0

E. **Consider/Approval of Revised District English Language Learner Reclassification Policy.**

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

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

F. **Consider/Approval of Contract with Educational Based Services (EBS) to Provide a Full-Time, Fully-Credentialed Speech and Language Therapist as an Independent Contractor for the 2008-2009 School Year – Ms. Michelle Claudeanos.**

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

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

G. **Consider/Approval of Renewal of Consulting Contract with Richard Gonzalez & Associates to Continue with School Facilities Program and Planning.**

This item was TABLED BY: S.Nielson; SECOND BY: C.Cunningham to revise the contract to state not to exceed the amount of \$10,000.

This item was TABLED with the following vote: AYES:4; NOES: 0; ABSENT: 1 YS ABSTAIN: 0

H. **Consider/Approval of Governing Board Resolution 07-08-21 Listing of District Authorized Agents to Sign Documents on Behalf of the 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:4; NOES: 0; ABSENT: 1 YS ABSTAIN: 0

I. **Consider/Approval of Governing Board Resolution 07-08-22 Authorizing District Administration and the San Joaquin County Office of Education to Make Inter-Fund Transfers within and Between 2008-2009 Budgets.**

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

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

J. **Consider/Approval of Governing Board Resolution 07-08-23 Authorizing District Administration and the San Joaquin County Office of Education to Make Necessary and Appropriate Budget Transfers for the 2007-2008 Year-End Closing.**

This item had a MOTION BY: C.Cunningham; SECOND BY: A.Khanna with no discussion.

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

K. Consider/Approval of Inter-District and Intra-District Transfer Requests as Listed.

This item had a MOTION BY: S.Nielson; SECOND BY: C.Cunningham to approve the presented transfer requests with some minor changes.

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

L. Consider/Approval of Governing Board Resolution 07-08-24 Authorizing LESD Agents for Approval of Data Processing "Internet Use Agreement" with SJCOE Information Technology JPA.

This item had a MOTION BY: S.Nielson; SECOND BY: A.Khanna with no discussion.

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

M. Consider/Approval of Governing Board Resolution 07-08-25 Appointing the District Superintendent to Serve as Secretary to the Governing Board.

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

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

XIII. Information and Discussion Items – Superintendent Hansen reviewed the following items with the Board:

- A. Change in Brown Act Procedures – Effective July 1, 2008
- B. State Budget Up-date from Susan Stuart
- C. Request to Pursue District "Auto-Dialer" System for Parent Contacts
- D. Request to Pursue New Daily Sign-In Procedure for Classified Staff – requests from management
- E. Replacement/Repair of Lammersville School's Walk-in Refrigerator per Health Department
- F. Draft Financing Schedule for Special Tax Bond, Series 2008, Sale – Shea Homes

XIV. Calendar of Events:

- A. Friday, July 4th District Holiday – Independence Day
- B. Monday, July 14thGoverning Board Election Filing Period Begins
- C. Tuesday, July 15th..... Last Day of Summer School
- D. Wednesday, July 30th Next Regular Governing Board Meeting, Wicklund 7:00P.M.
- E. Friday, August 8th New Staff Orientation Day – Wicklund Multi-Use Room
- F. Monday, August 11th All Staff Orientation Day – Wicklund Multi-Use Room
- G. Tuesday, August 12th 1st Staff Development Day
- H. Wednesday, August 13th 1st Student Day of the 2008-2009 School Year

Adjournment of Regular Meeting, June 25, 2008, at 9:10 P.M. Approved by the following vote:

MOTION BY: S.Nielson ; SECOND BY: A.Khanna; AYES: 4 ; NOES: 0 ; ABSENT: 1 Y.S.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on July 30, 2008. _____, Clerk