



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. Shane Nielson, President ~ Mr. Ben Fobert, Clerk ~ Dr. Chris Cunningham ~ Dr. Atul Khanna ~ Dr. James Hiramoto

MEETING MINUTES OF THE GOVERNING BOARD
WEDNESDAY, JULY 22, 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) (Ed. Code 44951)
B. Public Employee Appointment / Employee Title: Superintendent (GC 54957)
C. Conference with Labor Negotiators (GC 54957.6)
1. Agency's Designated Representative: Board President
2. Unrepresented Employee: Superintendent
3. Employee Organization: CSEA
III. Reconvene to Open Session at 7:10 P.M.
IV. Pledge of Allegiance - Mr. Shane Nielson, Board President lead us in the Pledge of Allegiance.
V. Members Present: Chris Cunningham; Shane Nielson; Atul Khanna; James Hiramoto.
Member Ben Fobert is absent.

Staff Present

Table with 2 columns and 3 rows listing staff members: Dale Hansen, Superintendent; Debbie Burnette, Assist. Supt. Ed. Svcs.; Rose Boynton, Librarian - LES; Noel Balzarini, Executive Assistant; Signe McIntire, Transportation Dept.

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

- VI. Report of Action Taken in Closed Session, If Any: Board President Nielson reported that during closed session held earlier tonight, the Board adopted Resolution #09-10-01 pursuant to Education Code section 44951 and authorized the District Superintendent or his designee to notify the special education director of release and reassignment from her position by the following vote four (4) ayes with one (1) absent.
VII. Approval and/or Corrections to the Agenda. Superintendent Hansen requested to add two items to the agenda:
IX. D.2. Acceptance of resignation of Gina Chavez, 8th Grade Teacher - WES.
XII. H. Consider/Approval of Governing Board Resolution 09-10-02 to provide temporary cash loans to the Lammersville Elementary School District.
This Item had a Motion to approve by: CCunningham; SECOND BY: AKhanna to approve the agenda as amended with AYES: 4; NOES: 0; ABSENT: 1 BF.
VIII. Receiving of Public Comments: No Public Comments were made.
IX. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1. Regular Meeting - June 24, 2009
B. Approval of Warrants as listed: (See attached List)
C. Approval of Budget Revisions: (See Attachment)
D. Acceptance of Resignation:
1. Melinda Fontana, .5 FTE RSP Teacher - LES
2. Gina Chavez, 8th Grade Teacher - WES
Motion by: AKhanna, Seconded by: JHiramoto to approve all consent items with no discussion by the following vote: AYES: 4 ; NOES: 0 ; ABSENT: 1 BF Motion carried.

X. District Administrative Reports

- A. District Business..... Mrs. Alvina Keyser

Superintendent Hansen reported that Mrs. Keyser was given the night off that is well deserved. He reported that the State cut 6 billion in Education. 1.6 Billion reduction from 0809 and restored in 0910. There was a 20% cut to transportation also proposed. They are supposed to vote on it tomorrow. There is no news yet today. Mrs. Keyser has done a wonderful job in recalculating our new budget.

XI. Governing Board Reports: No Governing Board Reports.

XII. Governing Board Action Items:

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

1. **Chantell Tarver, Vice-Principal – BES**
2. **Beth Morales, Physical Education Teacher – WES**
3. **Derek Treichelt, .5 FTE RSP Teacher – LES**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: AKhanna with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

B. **Consider/Approval of Classified Hires:**

1. **Kenneth Willis, Evening Custodian – BES.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: CCunningham with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

C. **Consider/Approval to Authorize the Superintendent to Sign the Certificate of Acceptance of Deed from Shea Mountain House, LLC, to the Lammersville Elementary School District Obtain the Property for Sebastian Questa Elementary School. (A Legal Description of Boundary Line is Attached.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: CCunningham with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 AK. ABSTAIN:0 Motion carried.

D. **Consider/Approval of Amendment to Employment Agreement with Superintendent**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: JHiramoto with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

E. **Consider/Approval of Renewal of Food Service Agreement with Mountain House School District.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: AKhanna with no following discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF; ABSTAIN:0 Motion carried.

F. **Consider/Approval of Job Descriptions:**

1. **Speech and Language Pathologist**
2. **Director of Maintenance, Operations, and Transportation**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: JHiramoto with the following discussion: Modify the Speech and Language Pathologist to report directly to the Assistant Superintendent. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

G. **Consider/Approval of Revised Salary Schedule for the Director of Maintenance, Operations, and Transportation.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: CCunningham with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

H. **Consider/Approval of Governing Board Resolution 09-10-02 to the Board of Supervisors of the County of San Joaquin to Provide Temporary Cash Loans to Lammersville Elementary School District.**

This item had a MOTION TO APPROVE BY: JHiramoto; SECOND BY: AKhanna with no discussion. This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1 BF. ABSTAIN:0 Motion carried

XIII. Information and Discussion Items Reviewed:

- A. Update on Mountain House Elementary School District and Unification: Superintendent Hansen reported that the Mountain House School District shares a border with TUSD and does not need to be involved with the unification process. He attended the Mountain House School District Board meeting and they were concerned about current students attending TUSD High Schools. We will meet again in 3 years to finalize details.
- B. State Budget was reviewed under the District Business Report

- C. Funding for New Construction: Superintendent Hansen reported that the Bethany School appeal funding should be around \$9.1 million. Questa is on the State unfunded list. The District is going in the right direction to build new schools. Funds for Bethany may be delayed until the State budget is approved then the bonds will be sold. Bethany is #2 to be funded. Probably in August. Questa moved to October for funding. F & H is working hard to get contracts to move forward going to Shea Mountain House and Calpers to work on funds to help out. Shea Mountain House will finance \$7 million for the Questa project until State funding comes through.

XIV. Calendar of Events Were Reviewed:

- A. Thursday, July 30th Administration & Classified Employee Health Faire
- B. Tuesday, August 4thSpecial Board Meeting, 6:30 P.M. – Wicklund
- C. Friday, August 7th..... New Certificated Employee In-Service
- D. Monday, August 10th & 11th..... Certificated In-Service Day
- E. Wednesday, August 12th..... First Day of School
- F. Wednesday, August 26th..... Regular Governing Board Meeting

XV. Closed Session was not needed.

XVI. Reconvene to Open Session: __ P.M.

XVII. Adjournment of the Regular Meeting, July 22, 2009, at 7:42 P.M.

MOTION BY: SNielson ; SECOND BY: CCunningham; AYES: 4 ;NOES: 0 ; ABSENT: 1BF

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the
Proceedings of the District on August 26, 2009.

_____, Clerk