



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, JULY 30, 2008

AGENDA

- I. Call to order at 6:32 P.M.
- II. Adjourn to Closed Session at 6:32 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 7:11 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; Yolanda Salsedo; Atul Khanna.
Staff Present

Dale Hansen, Superintendent	Noel Balzarini, Executive Assistant
Mrs. Debbie Burnette, Assist. Supt. Ed. Svcs.	Mark Tennant, Construction Mgr.
Tammy Hurst, 2 nd Grade, BES	Rose Boynton, Librarian, LES
Signe McIntire, Supervisor of Transp.	Samantha Howard, Inst. Aide, WES

Others Present:

Mark Holley	Colin Clements		
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- 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 one correction to the agenda:
XII. A. 4. Christian Sauerwald, PE Teacher – Bethany School

MOTION BY: C.Cunningham; SECOND BY: Y.Salsedo; :5; NOES: 0 ; ABSENT: 0.

- VIII. Receiving of Public Comments:
Mr. Colin Clements requested to receive a copy of the approved budget for the 2008-09 school year.
- 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. Acceptance of Certificated Resignations: 1. Mrs. Monique Palacios – PE Teacher, WES 2. Mrs. Maryann Martinez – 4th Grade Teacher, LES.
 - E. Approval of Repairs to Walk –In Refrigerator at Lammersville School to Meet State Health Department Requirements - \$7,350 Air-One Mechanical, Inc.
 - F. Approval of Re-Keying all Doors at Lammersville School to Meet State ADA Requirements

All items had a MOTION by S.Nielson; SECOND by C.Cunningham with the following discussion on item D: Trustee Salsedo asked how long these staff members were with the District. Mrs. Noel Balzarini responded Palacios for about 1 year 4 months and Martinez for four years.. This item was approved by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 .

- X. District Administrative Reports
 - A. Report on District Facilities.....Mr. Dale Hansen
 - 1. Superintendent Hansen reported that Mr. Mark Holley of Architechnica was present to provide a report on the vaults at Wicklund School. Mr. Holley handed out photos of the

vaults that needed to be repaired to the Board. He explained the procedure that has been completed by Diede Construction to repair the water and gas lines. They were replaced with non-corrosive material at the gas line which contained a seismic detector to automatically shut off if there was an earthquake. Mr. Holley mentioned that the total cost for the repair project was \$14,259. Architechnica paid for all the work up front. Their conclusion of the responsibility for the bill is 70% to Architechnica due to the design, 15% to the Contractor, and 15% to the District (\$2,185). Mr. Holley mentioned a final bill will be sent to the District.

2. Superintendent Hansen reported that the Design of Questa School is moving along well. A site visit of Don Calejon School is scheduled for August 5th. BFGC is planning on submitting the plans of Questa to the State in September.
- B. Report on Enrollment July, 2008..... Mr. Dale Hansen
 1. Superintendent Hansen provided an updated enrollment report to the Board. Enrollment is steadily increasing and we will be monitoring Kindergarten numbers to see if there is a need for another teacher. The sites are calling some families to ensure they are still planning to attend school in our District.
- C. District Business Report..... Mrs. Alvina Keyser
 1. Superintendent Hansen reported that Mrs. Keyser was not present due to a family emergency. He mentioned the State Budget has not been approved yet.
- D. District Educational Services Report..... Mrs. Debbie Burnette
 1. Mrs. Burnette provided a hand out of the staff development days that are scheduled and invited all of them to attend. On August 8th is the new hire orientation; August 11th is the all District staff meeting; August 12th is a certificated staff training day. Mrs. Burnette thanked Noel for organizing and preparing the new Guest Teacher training day. It was great to just show up and teach. Superintendent Hansen added that it was very organized and well put together for the new Guest Teachers. Trustee Cunningham requested to have the sites provide lunch for the new staff orientation on August 8th.
- E. District Report on Unification Proposal..... Mr. Dale Hansen
 1. Superintendent Hansen reported that he met with Dr. Franco, Superintendent of Tracy Unified, and was informed that their Governing Board does not meet in July. The Unification of Lammersville will be on the August Board Agenda. Dr. Franco indicated that TUSD will conduct their own study on the impact of Lammersville Unification on their District. TUSD enrollment numbers have stopped growing and they are concerned about their numbers with out Lammersville. Superintendent Hansen will attend their next Board meeting to see which direction they plan to go.

XI. Governing Board Reports:

President Balzarini reported that he received a letter from the Office of Public School Construction on the Completion of the successful project of Bethany Elementary School.

XII. Governing Board Action Items:

- A. **Consider/Approval of Certificated Hires: Mrs. Dawn Edwards, 4th Grade – LES; Miss Kailin Uhlich, 2nd Grade – LES; Miss Jenna Anstey – 5th Grade, BES; Mr. Christian Sauerwald, PE Teacher – BES.**

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

- B. **Consider/Approval of Classified Salary Schedule – Addition of New Salary for the Speech and Language Pathology Assistant.**

This item had a MOTION TO APPROVE 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

- C. **Consider/Approval of Classified Hires: Miss Noemi Perez, Speech and Language Pathology Assistant; Ms. Gloria Noriega, Bilingual Instructional Aide – LES; Mr. Kim Saiton, Day Custodian – WES; Mr. David Grabill, Evening Custodian – WES; Miss Leslie Ledesma, Evening Custodian – BES; Miss Amanda Stewart, Evening Custodian/Cafeteria Assistant/Bus Driver – BES.**

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

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

- D. **Consider/Approval of 2008-2009 Inter/Intra-District Transfers – Revised List.**

This item had a MOTION TO APPROVE 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 Revised Confidential Classified Salary Schedule.

This item had a MOTION TO APPROVE BY: C.Cunningham; SECOND BY: A.Khanna the Salary Schedule with the following discussion: President Balzarini questioned if a stipend should be awarded instead of creating a new step on the schedule and if this person would have to be certified to translate. Superintendent Hansen mentioned he would research what other school districts compensate staff that provide bilingual services and if certification is available for translation. Trustee Cunningham amended her previous motion to approve the salary schedule except the bilingual secretary II position, with a second by Trustee Nielson; No further discussion.

This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

F. Consider/Approval of New Confidential Classified Position: District Receptionist/Special Education Secretary.

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

This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

G. Consider/Approval of Revised Paving Contract Awarded to Dollar's Construction, Inc.

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

H. Consider/Approval of Automatic Dialer System – Awarded to Blackboard Connect.

This item had a MOTION TO APPROVE 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

I. Consider/Approval of Quote to Install New Cooling System for the District's Data Center Located at Wicklund School.

This item had a MOTION TO TABLE BY: S.Nielson; SECOND BY: A.Khanna with the following discussion: Trustee Nielson requested to have more than one quote for this project.

This item was TABLED with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

J. Consider/Approval of the Revised Consulting Contract with Richard Gonzalez & Associates to Continue with School Facilities Program and Planning.

This item had a MOTION TO APPROVE BY: C.Cunningham; SECOND BY: S.Nielson with the following discussion: Trustee Salsedo asked which fund the contact would be paid from. Superintendent Hansen responded that Fund 25 or Bond Money.

This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

K. Consider/Approval of Renewal of Consulting contract with School Facilities, Planning and Management, Inc., (Mr. Art Thayer) to Provide Ongoing Assistance to the District Relating to Unification.

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

This item was approved by following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

L. Consider/Approval of a Security Camera System for Lammersville School.

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

M. Consider/Approval of the District Application to Participate in the English Language Acquisition Program for the 2008-09 School Year.

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

N. Consider/Approval of Participation in the 2008-09 San Joaquin County Outdoor Education Program for 6th grade Students.

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

O. Consider/Approval of the Revised Board Policy BP3350 Travel Expense Reimbursement Amounts.

This item had a MOTION TO APPROVE BY: C.Cunningham; SECOND BY: S.Nielson with the following discussion: Trustee Salsedo asked if alcoholic beverages could be reimbursed. Superintendent Hansen responded No. This item was approved with the following vote: AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0

XIII. Information and Discussion Items:

- A. Request to establish a Date for a special Board Meeting to Review and Map Out Future District Goals and Objectives.
- B. Sale of Series 2008 Special Tax Bonds of Community Facilities District No. 2007-1.

XIV. Calendar of Events Were Reviewed:

- A. Tuesday, August 5thSite Visit to Don Callejon School
- B. Friday, August 8thNew Staff Orientation Day – Wicklund Multi-Use Room
- C. Monday, August 11thAll Staff Orientation Day – Wicklund Multi-Use Room
- D. Tuesday, August 12th1st Staff Development Day
- E. Wednesday, August 13th1st Student Day of the 2008-2009 School Year
- F. Wednesday, August 20thBack-To-School Night – Bethany, 6:30 P.M.
- G. Thursday, August 21st.....Back-To-School Night – Wicklund & Lammersville, 6:30 P.M.
- H. Wednesday, August 27th.....Next Regular Governing Board Meeting

Adjournment of Open Session, June 30, 2008, at 9:14 P.M. Approved by the following vote:

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

Reconvene to Open Session at 9:38 P.M. to report any action taken in Closed Session: No Action was taken in Closed Session.

Adjournment of Regular Meeting, July 30, 2008 at 9:38 P.M.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on August 27, 2008. _____, Clerk