



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, AUGUST 26, 2009

- I. Call to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:30P.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 7:00 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; Ben Fobert.

Staff Present

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|--|-------------------------------------|
| Dale Hansen, Superintendent | Noel Balzarini, Executive Assistant |
| Debbie Burnette, Assist. Supt. Ed. Svcs. | Keri Buckley, BES Principal |
| Samy D'Amico, LES Principal | Chantell Tarver, BES Vice-Principal |
| Lem Vergara, WES Principal | Debbie Wingo, WES Vice-Principal |
| Sandi Worrell, Teacher – WES | Tammy Hurst, Teacher - BES |
| Rose Boynton, Librarian – LES | |

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

- VI. Report of Action Taken in Closed Session, If Any: No Board Action Taken.
 - VII. Approval and/or Corrections to the Agenda. No Corrections or Changes made to the Agenda. This Item had a Motion to approve by: BFobert; SECOND BY: CCunningham to approve the agenda as amended with AYES: 5; NOES: 0; ABSENT: 0.
 - 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 – July 22, 2009
 - 2. Special Meeting – August 4, 2009
 - 3. Special Meeting – August 13, 2009
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Resignation:
 - 1. Gloria Noriega, Bilingual Aide – LES
 - E. Acceptance of Donations to Bethany School
 - 1. \$64.99 from Asia Deleon through the Wells Fargo Community Support Campaign – Funds to be Utilized for Student Welfare
 - 2. \$2,000 from Target Grant – Funds to be Utilized to Begin a Breakfast Book Club at Bethany School
- Motion by: AKhanna, Seconded by: SNielson to approve all consent items with no discussion by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.

X. District Administrative Reports

- A. District Facilities Report: Questa Elementary..... Mr. Dale Hansen
Superintendent Hansen reported that we have broken ground on Questa School on August 17th. There have been a couple of bumps in the road but we are working through it. The contractor is moving a lot of dirt for specified compaction. The construction trailer will be delivered soon. A letter was personally delivered to all Questa residents notifying them of the construction. We currently have 22 students attending school now from Questa.
- B. School Site Reports
 - 1. Bethany Elementary..... Mrs. Buckley
Principal Buckley introduced Bethany's new Vice Principal Ms. Chantell Tarver. She comes to Bethany from Pleasanton Unified. Mrs. Buckley reported that on the first day of school they began with an assembly which included a presentation from Mrs. Tarver about the six pillars of character. She also held a drawing with the students for Cinnabon gift cards. The students were very involved and excited. Bethany received a grant to begin a Breakfast Book Club. The librarian, Linda Selvidge, sought out the grant for this new program. The program will begin with one grade level, 2nd grade. They will meet once a month and will include some parent volunteers. If it goes well we will find funding to expand to other grade levels. A+ Attendance program was implemented this year. We are getting the importance of attending school to all students. The class of highest attendance for that month will get a banner & party. A new class has been added to the elective wheel, Character Counts. The students will learn skits to perform to the younger grades to display the 6 pillars of character.
 - 2. Wicklund Elementary..... Mr. Vergara
Principal Vergara welcomed the Board to the new school year. This is his 4th year and the smoothest start yet. He is excited to continue the accelerated reader program. WSF and ASB jointly purchased 62 NEO boards for the school. This gives internet access to pull up the AR program and take tests in class. They were \$199 each. We now have 2 for each class. We would like a whole cart full for a class set. This program really motivates the students to read. CELDT tests are currently being administered.
 - 3. Lammersville Elementary..... Mr. D'Amico
Principal D'Amico passed around photos taken in the full day kindergarten classes. There are 32 students enrolled. All students are enjoying the class and it is fun to watch them since they are all smiling. Since there isn't a kindergarten play yard they are out there with the big kids. The 4th grades are looking after them on the playground. Gloria Noriega has been employed with the District for 9 years and over 30 as a parent! She is moving to Washington to be closer to her family. She is already missed. We held an assembly to make her a queen for the day before he last day of work. Thanks to Mrs. Wingo for organizing the DUI sentencing assembly for the 8th grade students. It was dramatic to see the people walk off in handcuffs. Our 8th graders did a good job during the assembly. The theme for our staff is the "Ripple Effect". A jar of sand and rock from Paharo Dunes, his favorite beach, was given to each Board member. He passed out two handouts with article of chain reaction.
- C. District Enrollment Report..... Mr. Dale Hansen
Superintendent Hansen reported that our enrollment was 1725 the beginning of the last school year and we were at 1825 to start this year. There are many little ones waiting to enter our schools. 41% of Lammersville's attendance is from inter-district transfers.
- D. District Business Report & Cafeteria Closing 2008-09..... Mrs. Alvina Keyser
Mrs. Keyser reported that on page 45 of the board packet showed a chart from School Innovations that used the 2nd set of May Revise numbers in 0809. The ending fund balance will be higher. They gave us more in 0809 but will take it away in 0910. With our growth this year, we should be okay. There is a concern of the class size reduction in grade 1. We will be penalized for classes over 21 students. The cafeteria account remains in positive standing. It is \$16,000 revenue above expenditures. We have an increase in number of free and reduced lunch applications.
- E. Educational Services Report..... Mrs. Debbie Burnette
- F. Preliminary District 2009 STAR Testing Results..... Mrs. Debbie Burnette
Assistant Superintendent Burnette reported that the preliminary results of the STAR tests show that the District scored higher in every level. There was one dip in the state area of 6th grade math. We will continue to focus on how high the scores are. Included in the packet are pie charts by grade level and site. She is looking forward to report the API scores.

XI. Governing Board Reports: President Nielson reported that his daughter came home after watching the DUI sentencing assembly with lots of dialogue and how much it had an impact to her.

XII. Governing Board Action Items:

- A. **Consider/Approval of Adjourning Regular Session to a Public Hearing Regarding the Sufficiency of Instructional Materials – The Board will discuss and receive input from the public relative to a Resolution Regarding the Sufficiency of Instructional Materials for the 2009-2010 School Year. The Board Encourages Participation by Parents, Teachers, members of the Community, and Bargaining Unit Leaders in the Public Hearing.**

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

A public hearing was held for the Sufficiency of instructional Materials for the 2009-2010 School Year. No members of the public made any comments.

- B. **Consider/Approval of Closing the Public Hearing and Returning to Regular Session.**
This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: JHiramoto with no discussion. This item was approved with the following vote: AYES:0; NOES:0; ABSENT:0. ABSTAIN:0 Motion carried

- C. **Consider/Approval of Governing Board Resolution 09-10-04 Regarding the Sufficiency of Instructional Materials.**

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

- D. **Consider/Approval of Contract with @ Work Medical Services to Provide Qualified Personnel to Meet the District’s School Nursing Needs.**

This item had a MOTION TO APPROVE BY: JHiramoto; SECOND BY: SNielson with the following discussion: Trustee Cunningham asked what the law requires of our schools to provide specific medical services. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carried

- E. **Consider/Approval of the Medi-Cal Administrative Services – JPA Addendum to the Master Claiming Agreement for 2009-2010.**

This item had a MOTION TO APPROVE BY: AKhanna; SECOND BY: SNielson 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 Job Description & Salary: Special Education Program Specialist.**

This item had a MOTION TO APPROVE with Trustee Hiramoto’s requested changes 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

- G. **Consider/Approval of Ratifying the Shortfall Funding Assurance from Shea Mountain House / State of California Public Employee’s Retirement System for the construction of Sebastian Questa Elementary School.**

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

- H. **Consider/Approval of Ratifying the Lease Lease-Back Agreement with F & H Construction for the Construction of Sebastian Questa Elementary School.**

This item had a MOTION TO APPROVE BY: CCunningham; SECOND BY: BFobert with the following discussion: Superintendent Hansen reported that the GMP changed the flood/earthquake insurance so it added about \$50,000 to the cost of the project. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carried

- I. **Consider/Approval of Agreement for Program/Project Management Services of District’s Facilities with Total School Solutions. Components of this Contract Include Construction Management of Sebastian Questa Elementary, Labor Compliance, and Complete Educational Specifications for the Lammersville School District’s K-8 and 9-12 Grade Levels.**

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

XIII. Information and Discussion Items Reviewed:

- A. Unification: On August 19th Superintendent Hansen presented the updated reorganization study and plan between us and TUSD to the County Board. The county now has 60 days to call for a public hearing. We may have a public hearing before our board meeting. We need to review the unification agreement but don't see a bunch of changes needed. Developer fee funds have been reviewed. We could possibly have an election next year – 7/2011 to start as a unified district.
- B. Governing Board Goal Setting Session: Superintendent Hansen requested the Board to decide a date for the goal setting session. The date 9/14/09 was finalized to include the special meeting and the goal setting session.
- C. Date for Ground Breaking Ceremony for Sebastian Questa Elementary: Superintendent Hansen asked the Board if they would like to proceed with a ground breaking ceremony. The Board agreed they would like to hold this ceremony. Dates will be reviewed at the District Office and with the contractor and will notify them with a final date.

XIV. Calendar of Events Were Reviewed:

- A. Monday, September 6th..... Labor Day, School Holiday
- B. Wednesday, September 23rd..... 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 8:07 P.M.

MOTION BY: CCunningham ; SECOND BY: AKhanna; AYES: 5 ;NOES: 0 ; ABSENT: 0

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on September 23, 2009.

_____, Clerk