



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, SEPTEMBER 17, 2008

AGENDA

- I. Call to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:31 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 7:08 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.
Members Absent: Atul Khanna.

Staff Present

Dale Hansen, Superintendent	Noel Balzarini, Executive Assistant
Debbie Burnette, Assist. Supt. Ed. Svcs.	Alvina Keyser, Director of Business Svcs.
Samy D'Amico, Principal – LES	Roxanne Felver, Payroll & Benefits
Maria Bordanaro, Vice-Principal – BES	Keri Buckley, Principal – BES
Signe McIntire, Supervisor of Transp.	Lem Vergara, Principal – WES
Debbie Wingo, Vice-Principal – WES	Mary Kaska, Instructional Aide - WES
Samantha Howard, Inst. Aide – WES	Tammy Hurst, 2 nd Grade Teacher - BES
Rose Boynton, Librarian – LES	Lydia Oliver, Instructional Aide – LES
Sandi Worrell, Teacher – WES	

Others Present:

Steve White	Colin Clements	Dave Sargent	James Hiramoto
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- VI. Report of action taken in Closed Session:
The Governing Board unanimously voted to dismiss employee #121818.
- VII. Approval and/or Corrections to the Agenda.
Superintendent Hansen reported there was 1 update to the agenda:
X.F. Approval of Classified Hire: Mrs. Yan Madrid, 5 Hour Instructional Aide – Wicklund School
MOTION BY: S.Nielson; SECOND BY: C.Cunningham; AYES: 4; NOES: 0; ABSENT: 1 A.K.
- VIII. Receiving of Public Comments:
No Public Comments were received.
- IX. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – August 27, 2008
 - B. Approval of Warrants as listed: (See Attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Classified Resignation – Mrs. Regina Henson, Instructional Aide - WES.
 - E. Approval of Donation from Renee Ahyuo of Hula Ikaika O Hana O Kaawai E Honu Iti E in the amount of \$395 to Lammersville School.
 - F. Approval of Classified Hire: Mrs. Yan Madrid, 5 hour Instructional Aide - WES

All items had a MOTION by S.Nielson; SECOND by C.Cunningham with no discussion. This item was approved by the following vote: AYES: 4; NOES: 0; ABSENT: 1A.K. Motion carries.

X. District Administrative Reports

- A. Report on District Facility Report..... Mr. Dale Hansen
Superintendent Hansen reported on the sewer system at problems at Lammersville School.
- B. School Site Reports
 - 1. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that Bethany School has begun the Artist in Residence program and will run for 8 weeks. They completed their first math assessment with the Edusoft program. It went very well! The staff had immediate feedback with the program. Vice-Principal Bordanaro CELDT tested 161 students. The Character Counts program has 6 pillars of characteristics that are taught to the students. Two teachers are fully trained to train other teachers how to teach the materials for this program, Mrs. Heally and Mrs. Khim. Volleyball games will begin soon. There are two coaches at Bethany. Mr. Holland has been very helpful to all schools to begin this year's sports program.
 - 2. Lammersville School..... Mr. Samy D'Amico
Principal D'Amico displayed work from the Lammersville School Artist in Residence program using chalk and water colors. Alice Campbell is the instructor at Lammersville School. He expressed the interest in creating a museum of the student's art work so parents could see the wonderful work the student's are creating. The Character Counts trait is trustworthiness. Student council will be performing a skit to display this character trait at the next assembly. Principal D'Amico reported that he used the Connect Ed auto dialer system as a trial to inform the staff of the system. He will send another message home to parents next week. The Lammersville School Foundation has been very busy working on calendaring events for the year. In Jan./Feb. they are planning a Dogs & Dads and a Moms & Muffins event. They will both take place on a Saturday morning at the school. Mrs. Graves' 7th grade class is piloting the Holt math curriculum. It is fun to see the kids excited about the program. The October carnival will still be held but the dinner and auction will be in the spring.
 - 3. Wicklund School..... Lem Vergara
Principal Vergara reported that this is the time of year that things are moving smoothly. Vice-Principal Wingo has completed CELDT testing students. The Soul Shoppe program will begin with a staff in-service. Parent's night is in November. Assemblies will be held by grade level that consists of many interactive activities. The Student of the Month assembly will be on 9/24/08 at 8:30am and 2:00pm. Students of the week are for K-4th grades and will wear bright yellow t-shirts that says they are the student of the week. On Friday they are invited to our office to get to know the students. The sports program is currently being looked at with Mr. D'Amico and Mrs. Buckley to possibly add in soccer, track, and softball. Monday nights at the Tracy Sports complex some of the Wicklund staff plays softball games.
Vice-Principal Wingo discussed the class work that was displayed around the board room.
- C. Report on Enrollment August, 2008..... Mr. Dale Hansen
Superintendent Hansen reported that the classes continue to grow – good news! The beginning enrollment is now displayed at the bottom of this report. We were 3 students over in Kindergarten at WES when the report was printed; now we are at 6 students over. The recommendation is to hire another teacher.
- D. District Business Report..... Mrs. Alvina Keyser
Mrs. Keyser reported that she attended the CBO/Finance meeting. Our Special Education funding is catching up to enrollment. We are expecting a 0% COLA for 2009-2010-2011. We do not have an approved budget at this time.
- E. August Cafeteria Report 2008..... Mrs. Alvina Keyser
Mrs. Keyser reported that the cafeteria program is doing pretty well. One of the schools is showing a negative balance but that was due to a full month's worth of salaries paid with a partial amount of revenues coming in.
- F. District Special Education Report..... Mrs. Kim Parrott
Superintendent Hansen reported that Mrs. Parrott has been feeling ill this evening and was unable to attend the meeting.
- G. District Educational Services Report..... Mrs. Debbie Burnette
Mrs. Burnette reported that our 2nd Guest Teacher training will be on Monday, September 22nd from 8:30 – 12:00. Next Wednesday from 7:00-8:00pm we will hold our first GATE parent's night with all the GATE teachers. Friday, September 26th is the next staff development day which will consist of Algebra and EL Training.
- H. District STAR 2008 Testing Results.....Mrs. Debbie Burnette

Mrs. Burnette handed out information about the District STAR results. It showed that our scores were higher in all areas compared to the county. At the State level, the only place we were lower is Algebra. We have new algebra curriculum this year and we are hoping to see the scores up next year. There was 1,186 scores reported in our District.

XI. Governing Board Reports:

No Governing Reports were given.

XII. Governing Board Action Items:

A. **Consider/Approval of Final Design for the Sebastian Questa Elementary School as Presented by BFGC Architect's.**

Steve White of BFGC presented a report to the Board on the final design of Questa School. This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: C.Cunningham with the following discussion: Trustee Nielson asked how much flexibility does the District have to modify the plans once submitted to the State for approval? He stated his concern of the placement of the play apparatus being too far from the structures on campus and supervision would be difficult to monitor. Mr. White responded that the play apparatus will be able to be moved if so desired after submission to the State. This item was approved with the following vote: AYES:3; NOES: 0; ABSENT: 1 C.C. ABSTAIN: 1 A.K.; Motion carries.

Trustee Khanna arrives at 8:20p.m. during the BFGC presentation of the final design of Questa School.

Trustee Cunningham departs from the meeting at 8:42p.m.

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

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:4; NOES:0; ABSENT: 1 C.C. . ABSTAIN:0 Motion carries.

C. **Consider/Approval of Revised Fees Schedule for Use of School Facilities.**

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: A.Khanna with the effective date of October 1, 2008. This item was approved with the following vote: AYES:4; NOES: 0; ABSENT:1 C.C.; ABSTAIN: 0 Motion carries.

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

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:4; NOES: 0; ABSENT: 1C.C. ABSTAIN: 0 Motion Carries.

E. **Consider/Approval of Agreement for Consulting Services with Total School Solutions to Provide a Fiscal Review of the Lammersville School District.**

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: Y.Salsedo with no further discussion. This item was approved with the following vote: AYES:4; NOES: 0; ABSENT: 1C.C. ABSTAIN: 0 Motion Carries.

F. **Consider/Approval of Closing the Proposal to Provide Professional Pest Management Solutions for all Three School Sites.**

This item had a MOTION TO APPROVE the Pest Control Contract to Clark Pest Control BY: A.Khanna; SECOND BY: S.Nielson with no discussion. This item was approved with the following vote: AYES:4 ; NOES: 0; ABSENT:1 C.C; ABSTAIN: 0 Motion Carries.

G. **Consider/Approval of Adjourning Regular Session to Public Hearing on Sufficiency of Instructional Materials for All District Students.**

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: C.Cunningham with the no discussion. This item was approved with the following vote: AYES:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion Carries.

The public hearing was held. No public came forward regarding the sufficiency of instructional materials within the Lammersville Elementary School District.

H. **Consider/Approval of Closing the Public Hearing and Returning to Regular Session.**

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:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion Carries.

I. **Consider/Approval of Governing Board Resolution 08-09-01 Declaring the Sufficiency of Instructional Materials for All Students in the Lammersville School District.**

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:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion Carries.

J. Consider/Approval of Governing Board Resolution 08-09-02 Approving Annual Appropriations Limits for 2007-2008 and 2008-2009 (GANN Limits).

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:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion carries.

K. Consider/Approval of Fiscal Report of Unaudited Actuals for the 2007-2008 School Year.

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:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion Carries.

L. Consider/Approval of Joining the Northern California Medi-Cal Administrative Services Joint Powers Authority and the Stanislaus County Superintendent of Schools for Medi-Cal Reimbursements.

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:4; NOES: 0; ABSENT: 1C.C.; ABSTAIN: 0 Motion carries.

XIII. Information and Discussion Items:

- A. Superintendent Hansen discussed the air Quality Index Chart
- B. Superintendent Hansen reviewed the Joint Agreement for School Crisis Response Mutual Aid / Disasters
- C. Superintendent Hansen advised that Board that our District will participate in the E-Rate Program
- D. CSBA Conference – December 4th – 6th in San Diego
- E. The Date for the Goal Setting session was established: Wednesday, October 8th at 6:30pm in the Board room.

XIV. Calendar of Events Were Reviewed:

- A. Mon. – Tues., September 22nd & 23rd.....CSBA Policy Workshop, 9:00am – 4:00pm
- B. Wednesday, October 22nd.....Next Regular Governing Board Meeting
- C. Wednesday, November 19th.....County School Board's Dinner
- D. Wednesday, November 19th.....Regular Governing Board Meeting

Adjournment of Open Session to Continue with Closed Session, September 17, 2008, at 9:24 P.M.

Reconvene to Open Session to report any action taken in Closed Session.
No Action to report.

Adjournment of the Regular Meeting, September 17, 2008, at 9:50 P.M.

MOTION BY: Y.Salsedo; SECOND BY: S.Nielson; AYES: 4; NOES: 0; ABSENT: 1C.C.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the _____,
Proceedings of the District on September 17, 2008. _____, Clerk