



*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, OCTOBER 22, 2008**

**AGENDA**

- I. Call to order at 6:00 P.M.
- II. Adjourn to Closed Session at 6:00 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 7:05 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       |
| Debbie Burnette, Assist. Supt. Ed. Svcs. | Alvina Keyser, Director of Business Svcs. |
| Samy D'Amico, Principal – LES            | Kim Parrott, Director of Special Ed.      |
| Maria Bordanaro, Vice-Principal – BES    | Keri Buckley, Principal – BES             |
| Debbie Wingo, Vice-Principal – WES       | Bernie Hill, Inst. Aide – WES             |
| Rose Boynton, Librarian – LES            | Jennifer Corliss, Inst. Aide – LES        |
| Sandi Worrell, Teacher – WES             | Mark Tennant, Construction Mgr.           |

Others Present:

|               |            |              |                |
|---------------|------------|--------------|----------------|
| Carol Saul    | Myles Saul | Dave Sargent | Colin Clements |
| Nichica Smith |            |              |                |

- VI. Report of action taken in Closed Session: No Action was taken in Closed Session.
- VII. Approval and/or Corrections to the Agenda.  
MOTION BY: S.Nielson; SECOND BY: C.Cunningham to approve the agenda as presented with  
AYES: 4; NOES: 0; ABSENT: 1 A.K.
- VIII. Receiving of Public Comments:  
No Public Comments were received.
- IX. Recognition and Presentation:
  - A. School Foundation Presidents:
    - 1. Mrs. Nichica Smith, President of BSF, reported upcoming BSF sponsored events: Poinsettia Fund Raiser; Dinner Night Out; “Who I Am Makes a Difference” Campaign; WSF/BSF Star Party @ Central Park; Teacher/Staff Appreciation; Breakfast with the Staff & Parents. She announced that BSF meets the first Tuesday of every month at Bethany School. President Balzarini asked if there were any goals for BSF? Mrs. Smith replied there is no overall dollar amount because fund raising is an ongoing project. The teachers have given BSF wish lists of items they would like BSF to sponsor and science camp scholarships were issued.
    - 2. Mrs. Jennifer Corliss, President of LSF, reported that they have many fundraisers planned. They would like to fund the construction of a shaded picnic area at Lammersville School. The dinner-dance and basket auction will be in the spring, March 7, 2009 at the Elks Lodge. The carnival is slated to

fund the artist in residence program, planners, classroom supplies. Also a couple of Saturday events are being planned called "Moms & Muffins" and "Dads & Dogs". A calendar of events is sent home once a month in the Lammersville Newsletter to notify parents of the special events. LSF meets the 2<sup>nd</sup> Tuesday of every month at Lammersville School.

- 3. Mrs. Bernie Hill, President of WSF, provided hand outs to the Board with information regarding the upcoming events WSF is sponsoring. The BSF/WSF carnival was at Bethany School this year on October 11<sup>th</sup>. The carnival brought in \$16,500. After paying operation costs, the 6<sup>th</sup> & 8<sup>th</sup> grade classes, there should be about \$3,000 for each foundation. In February or March the dinner and basket auction will be planned. The read-a-thon kick off will be on Dr. Suess' birthday. WSF is advertising to have families bring in used plastic grocery store bags to recycle – our goal is to have more bags than Art Freiler School in Tracy. Other fundraisers include monthly dinner night out and the monitor e-waste recycling program. Non fundraising events sponsored by WSF are: Monthly Staff/Parent Breakfast; Star Night 11/3/08; Multi-cultural Pot Luck; Red Ribbon Week; CJSF; Soul Shoppe; 3 Assemblies; Playground Equipment; Electronic Marquee w/ Wicklund ASB.

X. Consent Items for Consideration:

A. Approval of Governing Board Meeting Minutes:

- 1. Regular Meeting – September 19, 2008
- 2. Special Meeting – October 1, 2008
- 3. Special Meeting – October 8, 2008

B. Approval of Warrants as listed: (See attached List)

C. Approval of Budget Revisions: (See Attachment)

D. Acceptance of Classified Resignation: Mrs. Rina Chandra, Instructional Aide – Bethany School

Motion by S.Nielson; Seconded by A.Khanna all consent items were approved by the following vote:

AYES: 4; NOES: 0; ABSENT: 1 Motion carries.

XI. District Administrative Reports

- A. Report on District Facility Report..... Mr. Dale Hansen  
Superintendent Hansen reported Mr. Tennant is present to provide an update on District Facilities. Mr. Tennant reported that the A/C unit has been installed in the Technology Room at Wicklund School. The A/C technician will be out on Friday to train the custodians on how to clean the filters. The Knox box has been installed at Bethany School. Superintendent Hansen added that the leak at Wicklund has been fixed on a non-student day to not interrupt instruction.
- B. School Site Reports
  - 1. Lammersville School..... Mr. Samy D'Amico  
Principal D'Amico highlighted 3 main events coming up: 1. Hats on Day – If students would like to wear a hat to school, they could pay \$1 to benefit cancer research. 2. 11/3 the students will be able to vote in the computer lab for the presidential election. Each student that votes will receive an I voted sticker. 3. A special assembly will be tomorrow at 8:45am by Life Choices Presents. The uncle of Rachel Scott, the 1<sup>st</sup> Columbine Victim, and her brother will present a slideshow to discuss many events such as suicide, teen pregnancy, and choices.
  - 2. Wicklund School..... Lem Vergara  
Vice-Principal Wingo reported for Mr. Vergara since he was unable to attend the meeting. Vice-Principal Wingo mentioned that the site participates in "Food Friday" every other Friday and it is a great way of getting together with teachers that normally stay in their room at lunch. CELDT numbers are at 116. Healthy Kids study was done today. The 3<sup>rd</sup> grade classes are out tomorrow at the AGventure Field Trip.
  - 3. Bethany School..... Mrs. Keri Buckley  
Principal Buckley reported that DIT, Differentiated Instruction Time, is going well. The groups are created according to what the students need. The carnival was successful and many community members attended. It made a lot of money for the schools and it was very enjoyable to all. BSF purchased assemblies for the school: Totally Courageous Basket Ball; Red Ribbon Week. BSF would like to raise money for another play structure. We are currently obtaining feedback from the students to see what they want

on the playground. Red Ribbon & Character Counts Spirit will be next week. The first dance of the school year will be on Halloween. The Halloween Parade will begin at 8:30am on Halloween.

- C. Report on Enrollment September, 2008..... Mr. Dale Hansen  
Superintendent Hansen reported that there is a new enrollment report in the packets this month. Our District is up 7 students. Superintendent Hansen also reported that he met with TUSD Superintendent Dr. Franco regarding LESD unification and it looks positive for our district.
- D. District Business Report..... Mrs. Alvina Keyser  
Mrs. Keyser reported that she attended the Finance Advisory Meeting and included documents for the Board to review regarding 08-09 projected funding for State & Federal programs. She stated that we need to hold off on funding the programs until the projections are finalized. Mrs. Keyser suggested the District hold off on negotiations until after January. Our current cash flow is okay. Our ADA is helping our District since we are growing. Mrs. Keyser provided a handout from Jim Thomas & KT Yorba from the Business Services office at the SJCOE.
- E. August Cafeteria Report 2008..... Mrs. Alvina Keyser  
Mrs. Keyser reported that the cafeteria program is in good shape. The State Department of Education will not be reimbursing us back \$1,500 for our May State meals.
- F. District Special Education Report..... Mrs. Kim Parrott  
Mrs. Parrott reported that the special education department has been very busy. Over 30 students are waiting to be assessed. Many are speech related assessments. On 10/24 the Speech and Language Pathologists will give a presentation to teachers to show techniques the therapist use to try to help the students in the classroom.
- G. District Educational Services Report..... Mrs. Debbie Burnette  
Mrs. Burnette thanked Matt, Chris, and Superintendent Hansen for attending curriculum council today. Special thanks to Mr. Balzarini for the anti-bullying topic to research on. In GATE a second robotics class was opened and is full. The Tech plan is included for approval this evening. On 11/10 we will have our third staff development day full of workshops for the teachers to chose.

XII. Governing Board Reports:

Trustee Khanna advised all students and staff to get the flu shot this year.  
President Balzarini reminded all Board members to attend District pictures at Wicklund School tomorrow morning at 8:00am.

XIII. Governing Board Action Items:

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

1. **Mrs. Kylara Parker – Temporary Home/Hospital Teacher**

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

B. **Consider/Approval of Classified Hire: Ms. Tanya Dukacz, 6.25 Hour Instructional Aide – Bethany School Pending Clearance of all Required Paperwork.**

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

C. **Consider/Approval of Lammersville School District Technology Plan for July 1, 2009 – June 30, 2012.**

This item had a MOTION TO APPROVE BY: A.Khanna; SECOND BY: S.Nielson with no discussion and approved with the following vote: AYES:4; NOES:0; ABSENT:1; ABSTAIN:0 Motion carries.

D. **Consider/Approval of Governing Board Resolution 08-09-03 Approving the Addendum to the Environmental Impact Report to Include the Construction of a New Elementary School Within Neighborhood H.**

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: A.Khanna with the following discussion: Trustee Cunningham made the correction in the document to say "East of the Alameda County line". This item was approved with the following vote: AYES:4; NOES:0; ABSENT:1. . ABSTAIN:0 Motion Carries.

XIV. Information and Discussion Items:

- A. CSBA Conference – December 4<sup>th</sup> – 6<sup>th</sup> in San Diego

XV. Calendar of Events Were Reviewed:

- A. Thursday, October 23<sup>rd</sup> .....District Picture Day – Wicklund School 8:00 A.M.
- B. Monday, November 10<sup>th</sup> .....Staff Development Day – No School for Students

- C. Tuesday, November 11<sup>th</sup>.....Veteran’s Day – No School for Students
- D. Wednesday, November 19<sup>th</sup>.....County School Board’s Dinner
- E. Wednesday, November 19<sup>th</sup>.....Regular Governing Board Meeting

Adjournment of the Regular Meeting, October 22, 2008, at 8:17 P.M.

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

Respectfully submitted,

\_\_\_\_\_, Secretary

Approved and ordered entered into the

Proceedings of the District on November 19, 2008. \_\_\_\_\_, Clerk