



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, OCTOBER 28, 2009**

- I. Call to order at 7:00 P.M.
- II. Reconvene to Open Session at 7:00 P.M.
- III. Pledge of Allegiance – Mr. Shane Nielson, Board President lead us in the Pledge of Allegiance.
- IV. Members Present: Chris Cunningham; Shane Nielson; Atul Khanna; James Hiramoto; Ben Fobert.

Staff Present

Dale Hansen, Superintendent	Noel Balzarini, Executive Assistant
Debbie Burnette, Assist. Supt. Ed. Svcs.	Alvina Keyser, Director of Business
Samy D’Amico, LES Principal	Keri Buckley, BES Principal
Lem Vergara, WES Principal	Chantell Tarver, BES Vice-Principal
Sandi Worrell, Teacher – WES	Debbie Wingo, WES Vice-Principal
Rose Boynton, Librarian – LES	Tammy Hurst, Teacher – BES
Roxanne Felver, Payroll/Benefits	

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

- V. Approval and/or Corrections to the Agenda. Two changes were made to the Agenda: This Item had a Motion to approve by: JHiramoto; SECOND BY: BFobert to approve the agenda as amended with AYES: 5; NOES: 0; ABSENT: 0.
 - VI. Receiving of Public Comments: No Public Comments were made.
 - VII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – September 23, 2009
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Classified Resignations:
 - 1. Antonio Sousa, Custodian – Effective: September 29, 2009
 - 2. Michael O’Loughlin, DMOT – Effective: October 2, 2009
 - E. Acceptance of Donations to Wicklund School:
 - 1. Target Stores \$82.35 – Student Welfare Fund
 - 2. Sandra Waterman \$44.58 – Laminator Rolls
- Motion by: JHiramoto, Seconded by: CCunningham to approve all consent items with no discussion by the following vote: AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carried.

VIII. District Administrative Reports

- A. District Facilities Report..... Mr. Michael O’Loughlin Superintendent Hansen handed out a packet on the Questa project. He reported that the majority of slabs have been poured. Walls and framing will begin next week. The project is moving along great! The District is impressed with Dennis Dunston and F&H. They have saved us \$190 thousand through value engineering. At the Wicklund School site we removed many of the skinny trees due to the roots coming up and ruining the black top and fire hydrant. The fire access road has these trees as well. The District is responsible for the trees on the school side to maintain. There were 20 leaks at Wicklund School from the major storm that passed through. All agencies are blaming each other for the leaks. He recommends contacting a consultant to review the leaks and other construction projects to evaluate why the roofs keep leaking.

B. School Site Reports

1. Wicklund Elementary..... Mr. Vergara
Principal Vergara handed out his report and apologized for not including it in the packet. He reported that the homework club is going well and there is a waiting list for open spots. DIG begins next week. A staff demo on how we can continue to work hard and bring up scores was given at the last staff meeting. It is Red Ribbon Week next week and there will be a theme for everyday. WSF sponsored a BMX Assembly that talked about safety, being healthy, and not to do drugs. The student of the month assembly is at 8:30 am for K-4th grades and 2:10pm for the other kids. On November 4th we will have the fall concert with Kindergarten and 1st grades perform.
2. Lammersville Elementary..... Mr. D’Amico
Superintendent Hansen reported that he gave Principal D’Amico the evening off to attend his son’s concert.
3. Bethany Elementary..... Mrs. Buckley
Principal Buckley reported that it is National Character Counts week. They have had spirit days all week. Classes received points for the students that participated. At the Character Counts and student of the month awards assembly we honored 22 students that scored a perfect 600 on the CST’s. One of those students scored 600 on both tests! This week is Red Ribbon week. We began with an assembly with Troy Dayak. He did soccer tricks with the teachers and some students. The message was the importance of staying healthy and drug free. The spelling bee for 4th – 6th grade was today. The 7th-8th grade students take a test for a spelling bee.

C. District Enrollment Report..... Mr. Dale Hansen
Superintendent Hansen reported that student enrollment is up 7 students from last month. There are 859 total primary students that are projected to move into the Mountain House High School. It is good to see continued growth in enrollment.

D. District Business Report & Cafeteria Closing 2008-09..... Mrs. Alvina Keyser
Mrs. Keyser reported that the Cafeteria account is beginning to see revenues. The Bethany School participation has dropped for lunches and Lammersville School has dropped for breakfast. She asked Ms. Martin to explore other options for breakfast and lunch to interest the students. For the business services, she reported that they have completed the 2nd quarter for MAA reporting. We are hoping that the money will come in as estimated for MAA. Currently working on first interim reporting. The county office asked us to bring back the public hearing on categorical funding to be more specific on how the funds are being used. That will be on next month’s agenda.

E. Educational Services Report..... Mrs. Debbie Burnette
Mrs. Burnette encouraged the Board to attend any GATE classes if they could. Included in the packet are the various GATE classes being offered. She reviewed the six classes: Interactive Social Studies with Mrs. Busuttill; Public Speaking with Ms. Scaffidi; Photography with Digital Cameras with Ms. Anderson; Art with Mrs. Hurst; Young Author’s Writing with Mrs. Maibes; Interactive World History with Mrs. Fee. In February, two more classes will be offered: Science & Japanese. A survey will be sent home to parents evaluating the classes and program. On page 65 of the packet are charts with information on the Federal Accountability Adequate Yearly Progress (AYP). According to the Federal target, our District is well above the guidelines.

IX. Governing Board Reports:

Trustee Khanna provided an article from the New York Times titled “The New Untouchables”.

President Nielson thanked the Governing Board, MHCS D Board and Employees, Assembly Member Joan Buchanan for attending the ground breaking ceremony of Questa School.

Trustee Cunningham reported that she attended the CSBA Wellness conference with Superintendent Hansen and Mrs. Beth Morales, P.E. teacher at Wicklund School. The conference spent several days focused on how to improve the overall perception of diet, exercise in schools. Superintendent Hansen is in the process of forming a wellness committee.

Trustee Hiramoto thanked the admin staff and Superintendent Hansen for taking part in the Crisis Intervention process.

X. Governing Board Action Items:

A. **Consider/Approval of Adjourning Regular Session to Public Hearing on 2009-2010 Collective Bargaining Proposals:**

1. CSEA Initial Collective Bargaining Proposal

2. Lammersville Elementary School District Initial Collective Bargaining Proposal

This item had a MOTION TO APPROVE BY: SNielson; SECOND BY: JHiramoto; 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. No public comments were made.

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

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

C. Consider/Approval to Sunshine the CSEA Initial Collective Bargaining Proposal for the 2009-10 School Year.

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

D. Consider/Approval to Sunshine the LESD Initial Collective Bargaining Proposal for CSEA - 2009-10 School Year

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

E. Consider/Approval of the 2009-2010 Operations Application of the K-3 Class Size Reduction Program.

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

F. Consider/Approval of Contract with Gutierrez Law Group for Special Education Legal Services.

This item had a MOTION TO APPROVE BY: BFobert; SECOND BY: AKhanna 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 District Board Policy Updates in Accordance with Board Bylaw 9310 Board Policy and Administrative Regulation Approval – The Governing Board Shall Adopt written Policies and Approve Administrative Regulations to Convey its expectations for Actions that will be taken in the District, Clarify Roles and Responsibilities of the Board and Superintendent, and Communicate Board Philosophy and Positions to the Students, Staff, Parents/Guardians, and the Community.

This item had a MOTION TO APPROVE AS RECOMMENDED 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.

H. Consider/Approval of Surplus Technology Equipment and Textbooks (See Attached List).

This item had a MOTION TO APPROVE 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.

I. Consider/Approval of Amended Memorandum of Understanding Between Tracy Unified and Lammersville Elementary School District for Payment of Legal Services and Consulting Fees Related to District Unification.

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

J. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2009-2010 Salary/Benefit Settlement with Administration and Management of the Lammersville School District.

THIS ITEM HAS BEEN TABLED UNTIL AFTER CLOSED SESSION THIS EVENING.

XI. Information and Discussion Items Reviewed:

A. Bethany Appeal Funding – Superintendent Hansen reported that \$78 Million has been allocated to the SAB. We are still unfunded but a new bond will go on sale in November which should cover the BES appeal.

- B. District Wellness Council – We are in the process of creating a committee.
- C. Preparing for Future Programs and Construction – Superintendent Hansen reviewed a spreadsheet on current and future programs and projects for the District.
- D. CSBA Workshop – December 3rd – 5th, 2009
- E. MAA Formula – Superintendent Hansen reported that we may have around \$250 thousand coming in from MAA. We need a plan in place to be ready to distribute the funds.

XII. Calendar of Events Were Reviewed:

- A. Wednesday, November 4thCrisis Response Meeting – 2:00 P.M.
- B. Wednesday, November 11th Veteran’s Day – School Holiday
- C. Wednesday, November 18th Regular Governing Board Meeting
- D. Thursday, November 19thSJC School Board Association Dinner, 5:30 P.M.
Spring Creek Golf and Country Club, Ripon – P. 113

XIII. Adjourn to Closed Session at _____P.M.

- A. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - 2. Unrepresented Employee: Administration/Management
- B. Public Employee Discipline / Dismissal / Release (Government Code Section 54956.9, 54957, 54957.6)

XIV. Reconvene to Open Session: 9:20 P.M. to report any action taken in Closed Session:

Action Item X. J. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2009-2010 Salary/Benefit Settlement with Administration and Management of the Lammersville School District.

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

XV. Adjournment of the Regular Meeting, October 28, 2009, at 9:29 P.M.

MOTION BY: BFobert ; SECOND BY: SNielson; AYES: 5 ;NOES: 0 ; ABSENT: 0

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the
Proceedings of the District on November 18, 2009.

_____, Clerk