



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, NOVEMBER 18, 2009

- I. Call to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:30 P.M.
 - A. Conference with Labor Negotiator (GC 54957.6)
 - 1. Employee Organization: CSEA
 - B. Public Employee Discipline / Dismissal / Release (Government Code Section 54956.9, 54957, 54957.6)
- III. Reconvene to Open Session at 7:06 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

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	Roxanne Felver, Payroll/Benefits

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

- VI. Approval and/or Corrections to the Agenda. No 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.
- VII. Receiving of Public Comments: No Public Comments were made.
- VIII. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – October 28, 2009
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of Donations to Wicklund School:
 - 1. \$10 from Mr. & Mrs. Joyce to Ms. Berlanga’s Class

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.
- IX. District Administrative Reports
 - A. District Facilities Report..... Mr. Dale Hansen
Superintendent Hansen handed out a packet on the Questa project. He reviewed the timeline provided by the project manager and reported that we are on track for completion next summer. A slide show presentation was displayed with current photos of the construction progress. Superintendent Hansen reported that the leaks at Wicklund will hopefully be resolved. We’re going to hold the contractor responsible for all repairs since we are covered by the warranty.
 - B. School Site Reports
 - 1. Bethany Elementary..... Mrs. Buckley
Principal Buckley reported that conferences are in full swing at all sites. Mrs. Tarver has been pulled into many meetings to help address the needs of students. We have an

exciting development at BES - we are looking at getting a mural painted of the Bethany bobcats. The last 8th grade class made a donation for the school to be used towards a mural of the bobcat mascot. The outdoor stage was determined to be a great space to place the mural. She displayed a color rendition to the Board. Joanne Gallagher is the same person that painted Wicklund's mural. The money is already in the ABS account to complete the project. We will have the trimester awards this Friday at 8:30am for the upper grades; 10:00am for 1st-3rd grades. Awards are for Honor roll, citizenship, character counts, music and choir, cheerleaders. There is one time change in the letter to you; the music concert moved to 6:30pm.

2. Wicklund Elementary..... Mr. Vergara
Principal Vergara reported that we are doing parent teacher conferences at this time. The observation/evaluation process has begun as well. Mrs. Wingo and I are in classrooms seeing wonderful things happen. WSF purchased the Jeopardy game with controllers for our school. The 8th grade put together a jeopardy constitution game. Teachers were impressed with the students and how much they participated in this game. The Pip-squeak party for K-3rd grade is tomorrow. The 1st trimester awards assembly will be on Friday at 8:30am & 9:30am. WES qualified to apply for the distinguished schools award. We're working on the application to submit to the State. Principal Vergara recognized 9 students that scored a perfect 600 score on the CST.
 3. Lammersville Elementary..... Mr. D'Amico
Principal D'Amico thanked Mr. Hansen for allowing him to attend his son's performance last month since it landed on the same evening as the Board meeting. He reported that there are some great things going on at our school. The harvest carnival net \$4000 in profit which will really help our school. The volleyball tournament is going on and we'll be playing Jefferson. The week after next will be the Outdoor Science Camp; 31 of our 6th graders will be participating. Our 1st trimester assembly will be on Dec 4th. The Character Counts Life Skills award will be given out and two students will be recognized for perfect 600 CST scores. Our music teacher is busy preparing for many events. It's neat to see the progress that happens from this time of year's concerts and the concerts in the spring. Have a happy Thanksgiving. Mr. D'Amico is very thankful for many things this year including the principal job that he fortunate to be able to serve this community.
- C. District Enrollment Report..... Mr. Dale Hansen
Superintendent Hansen reported that student enrollment dropped 3 students this month. He stated this doesn't happen very often. If opened Questa today there would be around 300 students attending. Hopefully there will be about 400 by the time Questa is ready. We also need to work on how BES and WES will be with the transition of students. We are currently working on those demographics on moving staff around to fit the needs of the District.
- D. District Business Report & Cafeteria Closing 2008-09..... Mrs. Alvina Keyser
Superintendent Hansen reported that Mrs. Keyser was not able to make it tonight due to family commitments. Cafeteria report is in the green. This year we started billing staff to this account which is different from last year. Last year it came from the general fund.
- E. Educational Services Report..... Mrs. Debbie Burnette
Mrs. Burnette reported upcoming staff development for the rest of the school year. On Friday, Dec. 11th we are having Autism training for all Special Education staff and any teachers that are interested. This is part two from September. Monday, Jan 4th we have a writing training for use of State adopted standards. This day is going to be for crisis response group work as well. Focus walks charts were handed out. It shows how it ties together the District and Site leadership. However it is not an evaluation procedure, it is to see what the needs of the classroom are. After the staff development day, the teachers have grade level meetings to discuss differentiated instruction. This is to ensure all staff understands individual instruction planning.
- X. Governing Board Reports:
Trustee Cunningham announced that Trustee Fobert has a new addition to his family, Seth Fobert.
- XI. Governing Board Unfinished Business:
- A. **Consider/Approval of Board Policy 5021 Non-Custodial Parents.**
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

- B. Review of District Independent Study BP & AR 6158. Superintendent Hansen reviewed the Independent Study program on how to extend the program. 10 day/2 week cut off of when the assignments are due. We can extend it with caution on a case by case basis. Exceptions have been made and worked out.

XII. Governing Board Action Items:

- A. **Consider/Approval of Adjourning Regular Session to Public Hearing for Acceptance of Categorical Funds Subject to Flexibility for 2008-09 and 2009-10:**

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

A Public Hearing was held regarding the Acceptance of Categorical Funds Subject to Flexibility for 2008-09 and 2009-10. 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: 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

- C. **Consider/Approval of Accepting State Categorical Funds Subject to Flexibility Pursuant to SBX3 4 and Approving the Uses of Such Funds from 2008-09 and 2009-10.**

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

- D. **Consider/Approval of Agreement with Total School Solutions to Conduct the Architectural Selection Process for the Mountain House High School Design.**

This item had a MOTION TO APPROVE BY: SNIelson; SECOND BY: AKhanna with the following discussion: President Nielson asked Trustee Hiramoto how the selection process went with the Altamont selection process went. He reported that there were many good architects and TSS's help was beneficial. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carried.

- E. **Consider/Approval of Classified Job descriptions:**

- 1. **Administrative Secretary**
- 2. **Educational Services Support**

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 to Adopt Changes in the 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: AKhanna; SECOND BY: SNIelson 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. Crisis Response Committee – San Joaquin County Sheriff's Department Lt. Tom Desmarais – Supt Hansen reported that we've had two meetings. The last meeting included 2 reps from the Sheriff's office. We're searching for grants to fund this project.
- B. MHCS D Email on Water Reservoir Capacity – If water capacity for this development is not complete, it may hold up the opening of Questa. The Delta tanks need to be completed so all public facilities have the appropriate water pressure available.
- C. Letter Addressing Response Time by Tracy Fire Department -
- D. Delinquency Report in CFD 2002 – Just for review of the CFD taxes.
- E. Bethany Appeal to SAB – Still have not been funded for it. Have a meeting with OPSC. We are on the unfunded list still. The SAB approved at the date we opened BES. Hoping they will just move us to the funded list without the appeal process.

XIV. 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
- E. Noel Balzarini announced that Delta College will hold their Dedication celebration for the Mountain House campus on Friday, December 4, 2009 at 2:00p.m. It is open to the public and everyone is invited to attend.
- XV. Adjourn to Closed Session (If Needed) _____P.M. – Not needed.
- XVI. Reconvene to Open Session: _____ P.M. to report any action taken in Closed Session.
- XVII. Adjournment of the Regular Meeting, November 18, 2009, at 8:09 P.M.

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

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on December 16, 2009. _____, Clerk