



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, NOVEMBER 19, 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 7:02 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; 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	Lem Vergara, Principal – WES
Rose Boynton, Librarian – LES	Signe McIntire, Sup. Of Transportation
Denise De La Torre, District Receptionist	Mark Tennant, Construction Mgr.

Others Present:

Roger Madrid	David Klotz	Hewitt Moten	Ramona Tennant
Nancy Walker	Dennis Dunston	Colin Clements	Matt Puentes
Shelly Puentes	Lee De La Torre	Lillian Muela	

- 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: 5; NOES: 0; ABSENT: 0.
- VIII. Receiving of Public Comments:
Roger Madrid, parent of a Bethany School student, expressed concern regarding the ELL class and program.
- IX. Consent Items for Consideration:
 - A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – November 19, 2008
 - B. Approval of Warrants as listed: (See attached List)
 - C. Approval of Budget Revisions: (See Attachment)
 - D. Acceptance of \$2,420 Donation to Miss Davis' class at Wicklund School from Intel Foundation

Motion by C.Cunningham; Seconded by S.Nielson to approve all consent items by the following vote:
AYES: 5 ; NOES: 0 ; ABSENT: 0 Motion carries.
- X. Presentation: Fiscal Analysis of the Lammersville Elementary School District by Ms. Nancy Walker – Total School Solutions. Ms. Walker reviewed the prepared fiscal review on the District's funding sources. A handout was provided.
- XI. District Administrative Reports

- A. Report on District Facility Report..... Mr. Dale Hansen
Superintendent Hansen reported that a meeting was held on 9/24/08 with J.L. Bray and staff to discuss repairs of warranty items at Bethany School. They are starting to respond. Many repairs are done while students are not on campus.
- B. School Site Reports
 - 1. Wicklund School..... Lem Vergara
Principal Vergara thanked Yolanda and Matt for the opportunity to serve the district. Parent / Teacher conferences are this week and he has been involved with the more difficult conferences. ASB fundraisers include the Turkey Trot. This Friday is the awards assembly at 8:20 and 9:15 am. On 12/16/08 will be Wicklund's Winter Concert. Vanessa Gomez, 1st grade teacher, was honored for teacher of the year.
 - 2. Bethany School..... Mrs. Keri Buckley
Principal Buckley reported that parent / teacher conferences and SST meetings were being held this week. They have been busy supporting teachers with their goals and objectives for this school year. Many teacher observations have been completed and enjoy the opportunity to be in the classroom. The 1st Trimester awards assembly was very long - meaning many students were awarded for their wonderful accomplishments. There are 4 music concerts listed on the letter to the Board.
 - 3. Lammersville School..... Mr. Samy D'Amico
Principal D'Amico commented about the budget review and felt it was very helpful. Parent/Teacher conferences are being held this week and have participated in many of them by translating for parents. He reported that he formed a book club with one student that was struggling with reading and they check in with each other every week to keep each other accountable on their reading. Principal D'Amico thanked Yolanda and Matt for their dedication over the years and mentioned he would miss them on the Board. He passed out LSF paw print window clings to Yolanda and Matt as a gift from Lammersville.
- C. Report on Enrollment September, 2008..... Mr. Dale Hansen
Superintendent Hansen reported that there is a small growth of 4 students and hope to see the growth continue. Wicklund's new kindergarten class is now listed on the report to keep
- D. District Business Report..... Mrs. Alvina Keyser
Mrs. Keyser reported that the news from TSS is good. We received a \$3,000 grant to attend classes from TSS now through May of 2009. This class has been helpful and had the opportunity to meet other CBO's from other Districts. The final audit report will be presented in December. There were 2 audit exemptions: prop 20 - made the correction right away; ASB handbook implementation. MAA began reporting and we should see funds for the spring. We have been receiving contacts from web hosting companies with Erate pricing. We could save money on the phone bills, electricity, and web hosting.
- E. August Cafeteria Report 2008..... Mrs. Alvina Keyser
Mrs. Keyser reported that the cafeteria program is in good shape. Lammersville School is showing a negative balance but overall the fund is doing well.
- F. District Special Education Report..... Mrs. Kim Parrott
Mrs. Parrott reported that the special education enrollment numbers are down. We are continuing to train with staff. Attended a legal conference provided by our SELPA. On 12/5 we will hold an additional training for teachers to show them minor things they could do in the classroom to help speech students excel. The "Don't Laugh at Me" assembly will be about bullying at all three school sites. There will be a field trip to "Color me Mine" in Tracy for the SCD students. This fieldtrip will address art standards.
- G. District Educational Services Report..... Mrs. Debbie Burnette
Mrs. Burnette provided a handout with information on San Joaquin Delta College Passport to College information meeting on Tuesday, December 2nd. She reported that some GATE classes are coming to an end. She observed a Spanish class where the students made burritos then explained in Spanish how they made it. They were speaking 15 - 20 word sentences. Mrs. Burnette handed out a report on the growth of English Learners in the Lammersville School District. Mrs. Burnette thanked Yolanda and Matt for their great ideas they brought and hope they continue to be a part of this District.

XII. Governing Board Reports:

Trustee Cunningham recognized Matt and Yolanda for their service to the Lammersville School District and presented each of them with a plaque.

A short break was held for cake and refreshments.

XIII. Governing Board Action Items:

A. Consider/Approval of Certificated Hires

1. Mrs. Yvette Byng – Kindergarten Teacher, Wicklund School

item had a MOTION TO APPROVE BY: C.Cunningham; SECOND BY: S.Nielson with no discussion and approved with the following vote: AYES:5; NOES: 0; ABSENT: 0 ABSTAIN: .; Motion carries.

B. Consider/Approval of 2008-09 Operations Application K-3 Class Size Reduction Program.

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: YSalsedo with no discussion. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carries.

C. Consider/Approval Governing Board Resolution 08-09-04 Authorizing Temporary Loans Between Funds.

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

D. Consider/Approval of Governing Board Resolution 08-09-05 Approving Classified Layoff Due to No Construction.

This item had a MOTION TO APPROVE BY: YSalsedo; SECOND BY: S.Nielson with no discussion and approved with the following vote: AYES:5; NOES: 0; ABSENT: 0. ABSTAIN: 0 Motion Carries.

E. Consider/Approval of Student Field Trip to Aerospace Museum of California – McClellan.

This item had a MOTION TO APPROVE BY: S.Nielson; SECOND BY: YSalsedo with no discussion. This item was approved with the following vote: AYES:5; NOES:0; ABSENT:0. ABSTAIN:0 Motion carries.

F. Consider/Approval of District Board Policies 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 BY: S.Nielson; SECOND BY: CCunningham with no discussion and approved with the following vote: AYES:5; NOES: 0; ABSENT:0 ; ABSTAIN: 0 Motion carries.

XIV. Information and Discussion Items:

- A. District Update on Unification: Superintendent Hansen reported that the TUSD Board consultant report was presented at their meeting yesterday and to be continued at their December 9th meeting. TUSD may not be moving forward with us and they may take until January to have an answer.
- B. State Allocation Board Appeal for Matching Funds for Bethany School – Superintendent Hansen reported that we are not on their agenda until January to see if our District will receive approximately 8 million dollars in State Matching Funds.
- C. Future District Facility Needs – Relocate District Office to Provide Additional Classroom Space – Superintendent Hansen reported that the D.O. may need to relocate offsite and is currently working with Trimark on facilities available.
- D. 2008-2009 Governing Board Goal – Develop a more thorough Process of Communication between all Stakeholders – Board, Administration, Staff, Parents, and Students. 1. Updated Web-site 2. Bi-weekly Parent Communication from Each Site 3. Implementation of an Auto-Dialer System. Superintendent Hansen reported that every other month a goal will be reported on at the board meeting.
- E. 2009 CSBA Delegate Assembly Nomination Form

XV. Calendar of Events Were Reviewed:

- A. November 24th – 28thThanksgiving Holiday – No School
- B. Wednesday, December 17th.....Regular Governing Board Meeting

Adjournment of the Regular Meeting, November 19, 2008, at 9:18 P.M.

MOTION BY: YSalsedo ; SECOND BY: MBalzarini; AYES: 5 ;NOES: 0 ; ABSENT: 0

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on December 17, 2008. _____, Clerk