



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Mr. Shane Nielson, President ~ Mrs. Yolanda Salsedo, Clerk ~ Dr. Chris Cunningham ~ Dr. Atul Khanna ~ Mr. Matthew Balzarini

MEETING OF THE GOVERNING BOARD

WEDNESDAY, OCTOBER 25, 2006

- 5:45 P.M. – Meeting Called to Order – Board Room - Wicklund School
- 5:45 P.M. – Adjourn to Closed Session – Conference Room - Wicklund School
- 6:30 P.M. – Student Recognition – Multipurpose Room – Wicklund School
- 7:00 P.M. – Regular Session – Board Room – Wicklund School

AGENDA

- I. Call to order at _____ P.M.
- II. Adjourn to Closed Session at ____ 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 _____ P.M.
- IV. Pledge of Allegiance – Mr. Shane Nielson, Board President
- V. Members Present: Chris Cunningham____; Atul Khanna ____; Matt Balzarini ____;
Shane Nielson____; Yolanda Salsedo ____.

Others Present:

- VI. Student of the Month Recognition, September, 2006
 - A. Lammersville Elementary School.....Mrs. Debbie Burnette
 - B. Wicklund Elementary School..... Mr. Lem Vergara

BRIEF ADJOURNMENT TO MOVE THE BOARD MEETING TO THE BOARD ROOM

- VII. Report of Action taken in Closed Session, If any:

- VIII. Approval and/or Corrections to the Agenda.

MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.

- IX. Receiving of Public Comments: (The Board shall give members of the public an opportunity to address the Board either before or during the Board’s consideration of each agenda item (Gove. Code Section 549453). At a time so designated on the agenda, members of the public also may bring before the Board, matters that are not listed on the agenda of a regular meeting. The Board may refer such a matter to the Superintendent of or designee or take it under advisement, but shall not take action at that time. The Board may place the matter on the agenda of a subsequent meeting for discussion or action.)

- X. Consent Items for Consideration:

- A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – September 27, 2006
 - 2. Special Meeting – October 11, 2006
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)

D. Approval of Donations:

1. To the Music Department – Set of 3 Timpani Drums from St. Mary’s High School – Jonathan King and Chris Cunningham
2. To Wicklund School
 1. A Ceramic Firing Kiln – From Mrs. Kristen Bly, Parent, Wicklund School
 2. Projector & Portable Audio System – From W.S.F.
3. To The District Office – Office Chairs, Secretary Desks, Bookcases from Mr. Mark Bondoni, Parent, Wicklund School

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

XI. District Administrative Reports

- A. Report on District Facilities..... Ms. Doris Unsod
 1. Update on Neighborhoods Bethany, Shea Homes, A & B
- B. School Site Reports
 1. Lammersville School.....Mrs. Debbie Burnette
 2. Wicklund School.....Mr. Lem Vergara
- C. Report on Enrollment for 2006-2007.....Mr. Bill Lebo
- D. District Budget Update.....Mrs. Alvina Keyser
- E. Cafeteria Report – September, 2006.....Mrs. Alvina Keyser
- F. District Curriculum Director’s Report.....Mrs. Debbie Burnette

XII. Governing Board Reports:

XIII. Governing Board Action Items:

- A. Consider/Approval of Contract for Psychological Services with Ms. Laura Hartwig for 2006-2007 School Year, Temporary, As Needed.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- B. Consider/Approval of MOU with San Joaquin County Office of Education to Participate in After School Programs Funding Opportunity.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

C. Consider/Approval of Volleyball/Cheerleading Coaches:

1. Cheerleading – Lammersville School – Mrs. Tina Pederson
2. Volleyball – Lammersville School – Mary Keith, Nicole Costa
3. Volleyball – Wicklund School – Michelle Montero, Miles Holland

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- D. Consider/Approval of Revisions of Lammersville School’s 2006-2007 Single Plan Goals.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

E. Consider/Approval of Governing Board Goal Statements for 2006-2007.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

F. Consider/Approval of Inter-District Transfer Request(s):

1. Alexa, Michaela, and Seth Henson – K – Tracy Unified to Lammersville School

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- G. Consider/Approval of Director of Special Education/Psychologist Job Description and Salary Schedule.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

H. Consider/Approval for Superintendent to Begin Recruitment for Director of Special Education/Psychologist Position.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

I. Consider/Approval of Shea Homes Letter of Record for the Dedication of Neighborhood "H" School Site.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

J. Consider/Approval of "High Priority" Construction Projects within the Lammersville Elementary School District.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

K. Consider/Approval of Governing Board Resolution 06-07-09 Declaring Withdrawal of Membership in the Schools Excess Liability Fund (SELF) JPA.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

L. Consider/Approval of Governing Board Policy Review - Student Promotion/Acceleration/Retention, BP5123 and AR5123.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

M. Consider/Approval of Certifying Mrs. Debbie Wingo, Assistant Principal, Wicklund School as a Staff Evaluator.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

XIV. Information and Discussion Items:

- A. Notice for CDE, Special Education Division, of 2004-2005 Self Review Process Closure
- B. Charter School Oversight Report - Newsletter
- C. Notice of "Certificate of Facts" from San Joaquin County Registrar of Voters

XV. Calendar of Events:

- A. Monday, October 30th.....Delta College Ground Breaking Ceremony, 10:30 A.M.
- B. Friday, November 3rd.....End of 1st Trimester
- C. Tuesday, November 7th...Administrative Cabinet Meeting, Wicklund Board Room, 8:45 A.M.
- D. Friday, November 10thVeteran's Day - School Holiday
- E. Mon. - Fri. November 13th - 17th.....Minimum Days - Parent/Teacher Conference Week
- F. Wednesday, November 15th..Regular Governing Board Meeting 7 P.M. Lammersville School
- G. Mon. - Fri. November 22nd - 24thThanksgiving Holiday

XVI. Adjourn Open Session at _____P.M. for Continuation of Closed Session, if necessary.

XVII. Reconvene to Open Session at _____P.M. to report any action taken in Closed Session, if necessary.

XVIII. Adjournment of Regular Meeting, October 25, 2006, at _____P.M.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.