



**LAMMERSVILLE ELEMENTARY  
SCHOOL DISTRICT**

Lammersville Elementary  
Wicklund Elementary  
Bethany Elementary



William A. Lebo  
Superintendent

*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*

**SPECIAL MEETING OF THE GOVERNING BOARD  
Tuesday, June 10, 2008 – 6:00 P.M.  
Multi-Purpose Room – Wicklund Elementary School**

By order of Governing Board President, Mr. Matthew Balzarini, a special meeting of the Governing Board of the Lammersville Elementary School District will be held on Tuesday, March 10, 2008, beginning at 6:00 P.M. in the Multi-Purpose Room, at Wicklund Elementary School. The purpose of this special meeting is to conduct the business of the district according to the agenda listed below. Please contact Mr. Bill Lebo, District Superintendent, at (209) 836-7400 if you have any questions.

**--- AGENDA---**

I. **Call to Order** at \_\_\_\_\_ A.M. by \_\_\_\_\_.

II. **Roll Call** of Members:

Yolanda Salsedo \_\_\_\_; Shane Nielson \_\_\_\_; Chris Cunningham \_\_\_\_; Matt Balzarini \_\_\_\_; Atul Khanna \_\_\_\_

Others Present: \_\_\_\_\_

III. **Approval and/or Corrections to the Agenda.**

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

IV. **Adjournment of Special Meeting to Closed Session: Negotiations, Personnel Matters, Claim Against the District.**

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

V. **Report of Action Taken in Closed Session:** \_\_\_\_\_

VI. **Governing Board Action Items:**

A. Consider/Approval of Certificated and Classified Resignations:

1. Kristen Ahrens – 2<sup>nd</sup> Grade Teacher – Bethany Elementary School

2. Gloria Noriega – Bilingual Instructional Aide – Lammersville Elementary School

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

B. Consider/Approval of Certificated Hires:

1. Ms. Mia San Julian – 1<sup>st</sup> Grade Wicklund Elementary

2. Ms. Carissa Walker – 2<sup>nd</sup> Grade Bethany Elementary

3. Ms. Katrina Borncamp – 6<sup>th</sup> Grade Bethany Elementary

4. Ms. Leala Crowell – 5<sup>th</sup> Grade Bethany Elementary

5. Ms. Jayme Cross -- 3<sup>rd</sup> or 4<sup>th</sup> Grade Bethany Elementary

6. Ms. Meghan Mahoney—3<sup>rd</sup> or 4<sup>th</sup> Grade Bethany Elementary

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

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C. Consider/Approval of Classified Hires:

1. Mr. Gilberto Machado – Interim Supervisor of Custodial Services/Maintenance Worker – Step II
2. Mr. Larry Silveira Jr. – Interim Supervisor of Grounds/Maintenance Worker—Step II
3. Mrs. Signe McIntyre – Interim Supervisor of Transportation/District Courier – Step II
4. Mrs. Virginia (Ginny) Clements – Librarian – Wicklund Elementary – Step I

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

D. Consider/Approval of Governing Board Resolution 07-08-19 Authorizing the Issuance and Sale of Special Tax Bonds, and Approving and Authorizing Related Documents and Actions.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

E. Consider/Approval of Contract with BFGC Architect, Inc., for Design of Sebastian Questa Elementary School.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

F. Consider/Approval of Governing Board Resolution 07-08-20 Rejecting the Claim Against the District Case Number 07-08-CAD-AC-001.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

G. Consider/Approval of Quarterly Report on Williams Settlement Uniform Complaints.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

H. Consider/Approval of Speech and Language Contract with Jewett and Associates to Provide Two (2) Speech and Language Pathology Assistants for the 2008-2009 School Year.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_

**VII. Information and Discussion Items:**

- A. Response from Tracy Unified School District Regarding Unification Study
- B. Governing Board Notice of Trustee Election Filing Period
- C. Plan of Action for Wicklund School Water and Gas Pipe Replacement

**VII. Adjournment of Special Meeting**, June 10, 2008, at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_\_; Noes \_\_\_\_\_; Absent \_\_\_\_\_