

November 15, 2006

The Board of Education of the Lammersville Elementary School District met in a regular session, October 25, 2006, in the Lammersville School Board Room.

President, Shane Nielson, called the meeting to order at 5:45 p.m. Roll call indicated the following:

Members present:

Matthew Balzarini
Chris Cunningham
Shane Nielson

Members absent:

Atul Khanna
Yolanda Salsedo

The meeting recessed into a closed session at 5:50 p.m. and reconvened at 6:32 p.m. into the regular session.

Staff present:

William Lebo, Superintendent
Debbie Burnette, Lammersville Principal
Lemuel Vergara, Wicklund Principal
Debbie Wingo, Wicklund Vice-Principal
Lillian Muela, Administrative Assistant
Noel Balzarini, Administrative Assistant
Doris Unsod, Facilities Planner
Alvina Keyser, Director of Business Services
Tammy Hurst, Teacher
Sandi Worrell, Resource Teacher

Visitors present:

Laurie Walley, Lynnon Walley, Brey Stafford, Caleb Westlake, Anne Goodrich, John Venzor, Eme Calip, Joctan Calip, Danisha Calip, Siony Manzano, Lyvin Reyes, Kim Wagner, Larry Wagner, Cody Wagner, Siena Wagner, Joanne Sartor, Stacey Klitzing, Melissa McGinnis, Chelce Wright, Matt Corliss, Kyle Corliss, Tom Corliss, Allison Corliss, and Jennifer Corliss

The secretary declared a quorum was present and ordered the board proceed with the order of business.

The Pledge of Allegiance was led by student Lyvin Reyes at the beginning of the meeting.

Lammersville School Principal Burnette, Wicklund School Principal Vergara, and the Governing Board presented certificates and congratulated all the students of the months of August & September at Lammersville & Wicklund Schools. The life skill for the month August & September was "Effort" for Lammersville School. The life skill of the month for August & September was "Respect" for Wicklund School.

The meeting recessed for about five minutes at 6:45 p.m.

Debbie Wingo, Wicklund Vice-Principal, spoke on the art work representing several classes and projects that were displaced in the Board Room. Governing Board members thanked Mrs. Wingo for the presentation and showed their appreciation of the good work done by all.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the agenda as presented.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the following consent items:

- 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:
 - a) a ceramic firing kiln – from Mrs. Kristen Bly, Wicklund School parent
 - b) a projector & portable audio system – from W.S.F.
 - 3. To the District Office – office chairs, secretary desks, bookcases from Mr. Mark Bondoni, Wicklund School parent

Lammersville Principal Burnette presented the revised school goals for the 2006-2007 Single Plan (School Site Plan) as approved by School Site Council. These goals were presented in May of 2006 but SSC chose to revise them after STAR test scores arrived in August of 2006. Mrs. Burnette also mentioned that Lammersville School will be having their Halloween Parade on Tuesday at 10:20 a.m. and parent/teacher conferences will be held the week of November 13th. She again invited the school board to all of our activities.

Wicklund Principal Vergara reported on the following: enrollment is about the same as last month; the first assembly was held on Tuesday, October 24th that was sponsored by WSF; and the school library will be completed by Monday. Wicklund’s parade will be on Tuesday at 8:30 a.m. and parent/teacher conferences are also the week of November 13th.

Vice-principal Wingo reported that she has a teacher that will be doing the after school language arts program and it will include the Whiz Kids program.

Trustee Nielson reported that there would be a satellite library in the community that will be available to the entire district.

Superintendent Lebo reported that the first phase of the Delta College has begun (infra-structure). The plan for Delta College’s library is that it will be open 24/7 for use.

Doris Unsod, Facilities Planner, gave an update on the Bethany School: about 60 workers on a daily basis; progressing on building 1; are about 2 days ahead of schedule; workers are hoping to beat the rain; and Ms. Unsod is very proud of the contractors that the District selected. Doris gave a brief update on neighborhoods A & B – a potential problem with Mt. House CSD – she feels it should not be of a great concern.

Superintendent Lebo reported that when Bethany opens up it should begin with good enrollment numbers. Governing Board members asked about the Charter School. Superintendent Lebo reported that the Charter School is having an advertisement campaign and is hoping to build up the program.

Mrs. Alvina Keyser, Director of Business Services, reported that the budget looks positive. She also reported on a very informative budget meeting that was held. Superintendent Lebo mentioned that it was good to have Alvina as an employee of the district and that she is doing a great job. Alvina also reported that the cafeteria program is doing well – participation is up and we have three of our cafeteria employees who attended a class and received their “Safe-Serve” certificate.

Curriculum Director Burnette reported on the following curriculum items: Trustees Cunningham and Balzarini attended a curriculum meeting and Mrs. Burnette thanked them; a pilot program will be held for four (4) weeks - Science Adventure; a workshop was held on school standards and she thanked Mrs. Hurst, teacher, for her help with this workshop that was held at Wicklund School; (other presenters included Candy Holdren and Nancy Matthews) and a program called “Elective Wheel for Teachers” is being established. Superintendent Lebo thanked Mrs. Burnette on the wonderful work she is doing.

Trustee Nielson reported on businesses that will be coming to the Mountain House community: Star Bucks, McDonalds, and a motel to mention a few. A question was asked as to what is happening at the property east of Mt. House Parkway. Superintendent Lebo and/or Ms. Unsod will be contacting Mike Souza to see what plans if any are planned for that area.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve a contract for Psychological Services with Ms. Laura Hartwig for the 2006/2007 school year, temporary, as needed.

Principal Burnette gave an explanation of the after school programs funding opportunity. Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the MOU with San Joaquin County Office of Education to participate in the “After School Programs Funding Opportunity.” Trustee Cunningham mentioned that this document was very poorly written by the county office of education. This is a one time only application and if it becomes available, Lammersville School has applied for the grant.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the following 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

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the revisions of the Lammersville School’s 2006/2007 single plan goals.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the Governing Board goal statements for the 2006/2007 school year.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the inter-district transfer requests(s):

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

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve as amended the job description and salary schedule for a Special Education/ Psychologist. The salary schedule is to include 8 hrs/day.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the Superintendent to begin recruitment for the Director of Special Education/Psychologist position.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the Shea Homes letter of Record for the dedication of Neighborhood “H” school site.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the “High Priority” construction projects within the Lammersville Elementary School District.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the Governing Board Resolution 06-07-09 declaring withdrawal of membership in the Schools Excess Liability Fund (SELF) JPA. Roll call indicated the following: Trustee Nielson – aye; Trustee Cunningham – aye; Trustee Balzarini – aye; Trustee Salsedo – absent; and Trustee Khanna – absent.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the Governing Board Policy review – Student Promotion/Acceleration/Retention, BP5123 and AR5123. Curriculum council will discuss this policy and will take changes if any to the Governing Board.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with three (3) ayes and two (2) absent to approve the certifying of Mrs. Debbie Wingo, Assistant Principal at Wicklund School as a staff evaluator. Superintendent Lebo shadowed Mrs. Wingo as she performed these duties.

Superintendent Lebo discussed the following topics: notice for CDE, Special Education Division, of 2004/2005 self review process closure – the Governing Board thanked all people that were involved; Charter School oversight report – newsletter; and notice of “Certificate of Facts” from the San Joaquin County Registrar of Voters.

Superintendent Lebo mentioned that Stockton Delta College will be having their groundbreaking ceremony on Monday, October 30th at 10:30 a.m.

Superintendent Lebo mentioned dates to remember in the month of October and November.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to adjourn the regular meeting of October 25, 2006, at 8:30 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district November 15, 2006.

_____, Clerk