

December 13, 2006

The Board of Education of the Lammersville Elementary School District met in a regular session, November 15, 2006, in the Lammersville School library.

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

Members present:

Matthew Balzarini  
Chris Cunningham  
Atul Khanna  
Shane Nielson  
Yolanda Salsedo

Members absent:

None

The meeting recessed into a closed session at 5:50 p.m. and reconvened at 6:40 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  
Rose Boynton, Librarian  
Jennifer Graham, Teacher

Visitors present:

Durva Kapadne, Hemant Kapadne, Akshata Kapadne, Ryan Abramson, Stacey, Abramson, Ashley Abramson, Steven Abramson, Regille Rodriguez, Emily Bingham, Sandra Bae, Mark Bondoni, Denise Bondoni, Kailyn Bondoni, Joseph Bondoni, Angela Martinez, Ruben Martinez, Denzel Bautista, Seonghee Him, Rina Chandra, Eve Low, Efigenio Ortiz, Woodrow Miner, Syrus Miner, Jose Haro, Raquel Haro, Raquel E. Haro, Dante Pombo, Melissa Corso, Kiana Corso, Betty Keller, Joe Corso, Satya Sinha, Abhita Sinha, David Pombo, Dawn Pombo, Drew Pombo, Isaac Natividad, Juvewn Mayupas, Richard Natividad, Huong Ngo, Sheeja Rajeev, Raheerl Rajeer, Hynn Kim, Esther Kim, Joseph Kim, Shin Ja Yoon, Magda Ramalho, Dale Brandes, Pat Brandes, Andrew Brandes, Padmaja Ajay, Gopi Ajay, and Sriya Ajay

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 Sandra Bae 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 month of October at Lammersville & Wicklund Schools. The life skill for the month at Wicklund was “Responsibility” and at Lammersville was “Common Sense.”

The meeting recessed at 6:55 p.m. for those parents and students that wished to leave the meeting and reconvened at 7:00 p.m. for the public meeting of the Governing Board.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve the agenda with the following correction: XIII - Action item F – is to include the Superintendent of the District.

Rose Boynton, Lammersville School’s librarian, gave an invitation to the Governing Board to attend the Annual Christmas Social to be held on December 15<sup>th</sup>.

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve the following consent items:

- A. Approval of Governing Board Meeting Minutes:
  - 1. Regular Meeting – November 15, 2006
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of Annual Membership to San Joaquin County School Boards Association - \$25

Doris Unsod, Facilities Planner, had a display of colored boards for the Bethany School that will be in a Spanish theme. She reported that building #3 is about 90% complete, building #4 half way complete and that construction is coming along quite nicely. If anyone would go by to view what is being done they will be pleased and surprised on how well things are coming along. Ms. Unsod also contacted Souza Realty regarding the status of the property on the south east side of Mt. House Parkway as requested by the Governing Board. Mr. Souza stated that it is way off in the future (5+ years down the road) when things might happen as far as development goes.

Lammersville Principal Burnette reported on the following: November 3<sup>rd</sup> is the end of the first trimester and we will have an assembly to honor those students receiving “Outstanding Citizenship Awards” on Friday at 8:45 a.m. and then students will be receiving “Academic Achievement Awards” in their classrooms; on Monday there will be six students who will be riding in a limo to lunch with Principal Burnette as part of the silent auction fundraiser from the Harvest Festival; and Austin Liggette will be “Principal for the Day” also an auction item from the Harvest Festivities. Mrs. Burnette thanked teachers Tammy Hurst and Jennifer Graham for being at the meeting.

Wicklund Principal Vergara reported on the following: enrollment broke the mark at 800 students; the Science Adventure’s program is a huge success for K – 5<sup>th</sup> grade students; an awards assembly will be held on November 30<sup>th</sup>; the volleyball season is coming to a close for the year; the Halloween parade was a great success and huge – the parade went around some blocks of the community with every class participating; and parent/teacher conferences are being held.

Trustee Salsedo asked about the status of the report cards. Principal Vergara reported that there have been some challenges but they’re being worked through.

Superintendent Lebo reported that the total district enrollment is at 1,088 including the Charter School students; Because of the increased growth Superintendent Lebo had to advertise for four new positions – fourth grade, fifth grade, an afternoon kindergarten and a P.E. teacher. Wicklund is running out of classrooms and the capacity for Wicklund is 875.

Mrs. Alvina Keyser, Director of Business Services, reported that she is finishing up the budget disclosure and we are having a cash flow issue which happens around this time of the year; and again the cafeteria program is doing well and we received more revenues than expected.

Curriculum Director Burnette reported on the following curriculum items: the first ELAC meeting was held at both schools and from the ELAC meeting we have a volunteer from each school that will serve on the DLAC committee and school site. This was a very successful meeting. Mrs. Burnette also mentioned that she was working with teachers on the standard based grading system and on Friday, December 1<sup>st</sup>, the district would be having a work shop with an “Elective Wheel” program. Teachers (for sure 1<sup>st</sup> year teachers) and anyone else who feels they need more help with the standard based system will meet together and other teachers that are comfortable with the system will attend other sessions that have to do with curriculum. Trustee Nielson is still frustrated about the grading system and is receiving calls from parents on this issue. Mrs. Burnette explained that this is a new concept and it takes time to work through. In most schools it has taken at least three years to get proficient in this system. She will be holding many more staff development sessions to concentrate on this issue. February 2<sup>nd</sup> we will be having a Staff Development Day for diversity training. Governing Boards members had concerns regarding homework uniformity and Science.

Superintendent Lebo reported on the following: election results for schools and the annual CBEDS report.

Trustee Balzarini will be attending the CSBA conference that will be held in San Francisco in December.

Trustee Cunningham moved, seconded by Trustee Khanna and passed unanimously to approve the Public Disclosure (AB1200) for classified staff, classified management staff and certificated management.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve inter-district transfer requests for Jessica Guerra – 5th grade student from Sylvan Union School District to Wicklund and Justin Haley – kindergarten student to Lammersville.

Trustee Salsedo moved, seconded by Trustee Nielson and passed unanimously to approve Governing Board Resolution 06-07-10 authorizing the transfer of \$5,009 from the general fund to deferred maintenance. Roll call vote is as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – aye; and Trustee Salsedo – aye.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed unanimously to approve the 1<sup>st</sup> reading of Board Policy (BP) 6179 and Administrative Regulation (AR) 6179 – Supplemental Instruction.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed unanimously to approve Governing Board resolution 06-07-11 authorizing temporary loans between funds. Roll call vote is as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – aye; and Trustee Salsedo – aye.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed unanimously to approve the salary and health benefit adjustments (an increase of 5%) for classified, classified management, certificated management and the Superintendent. The increase will be retroactive back to July 1, 2006 and the Governing Board will revisit the change if more funds become available. Mrs. Boynton, librarian, thanked the Governing Board on behalf of the classified staff.

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Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve new teacher growth positions at Wicklund School: 4<sup>th</sup> grade, 5<sup>th</sup> grade, Kindergarten and P.E. teachers.

Superintendent Lebo discussed the following topics: CSBA call for delegate assembly nominations; passport to college (a video presentation); Mountain House Business Park – Pegasus Development (a video presentation); and annual Governing Board Re-organizational meeting – December 13, 2006.

Superintendent Lebo mentioned dates to remember in the month of November, December and January.

Trustee Cunningham moved, seconded by Trustee Khanna and passed unanimously to adjourn the regular meeting of November 15, 2006, at 8:42 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

Approved and ordered entered into the proceedings of the district December 13, 2006.

\_\_\_\_\_, Clerk