

January 24, 2007

The Board of Education of the Lammersville Elementary School District met in a regular session, December 13, 2006, in the Lammersville School District Board Room.

President, Shane Nielson, called the meeting to order at 6:00 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 6:05 p.m. and reconvened at 7:19 p.m. into the regular session.

Staff present:

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

Visitors present:

None

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

The Pledge of Allegiance was led by Trustee Nielson at the beginning of the meeting.

Superintendent Lebo administered the Oath of Office to our five (5) Governing Board members.

The annual organizational meeting was held and Trustee Salsedo moved, seconded by Trustee Nielson and passed unanimously to elect Trustee Cunningham as president of the board for the 2007 term.

Trustee Salsedo moved, seconded by Trustee Nielson and passed unanimously to elect Trustee Khanna as clerk of the board for the 2007 term.

Trustee Nielson moved, seconded by Trustee Cunningham and passed unanimously to appoint Superintendent Lebo as secretary to the board for the 2007 term.

Trustee Khanna moved, seconded by Trustee Cunningham and passed unanimously to approve the Governing Board meeting dates as presented for the year 2007.

Trustee Salsedo moved, seconded by Trustee Nielson and passed unanimously to approve the agenda with the following additions: Action item XVH – Consider/Approval to hire a director of Special Education for the District; XVI – Consider/Approval of inter district transfers; XVJ – Consider/Approval to nominate a Lammersville Board Member for the CSBA Delegate Assembly and add the following hires to agenda item XVB – Brenda Perez, Jennifer Fernandez, Corey Bishop & Monique Palacios and XVC – Naiviv Silva.

Trustee Nielson moved, seconded by Trustee Khanna and passed unanimously to approve the following consent items:

- A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – December 13, 2006
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of Classified Resignation: Mr. Jose Camacho, Bilingual Aide – Wicklund
- E. Approval of volunteer basketball coaches for the after school sports programs

Trustees asked if the volunteer coaches need to be fingerprinted. It has been the policy of the district not to have volunteers fingerprinted. The board would like to revisit this policy. This policy will be put on the January's agenda under Information and Discussion items.

Superintendent Lebo reported on the following for Doris Unsod, Facilities Planner: presented some construction photos of the progress that is being made on the new Bethany campus; had their first rain day on Monday but it should not cause much of a delay; weekly meetings are held for the Bethany project; a meeting will also be held with Shea Homes on Thursday, December 13th, that will include Mark Williams, Susan Goodwin, and Trustee Balzarini; and another meeting will be held to discuss the construction on Grantline Road and bus safety.

Lammersville Principal Burnette reported on the following: two (2) band/choir performances and a general music performance will be held on December 7th, 12th, and 14th; working with SITE council on the safety plan; and doing teacher reviews.

Wicklund Vice-Principal Wingo reported on the following: enrollment is at 809 students; awards assembly on 11/30; volleyball teams had a successful season; two (2) Winter Concert performances will be held; involved with a toy collection and cans for Brighter Christmas; and many after school programs and daily activities. Mrs. Wingo read a poem written by an 8th grade student called "Chocolate Chip Cookies." The student did an excellent job. She also reported on the following projects: Mr. Ross's class – social studies, Mrs. Mitchell's class – slavery & studying moods, Mrs. Amber Davis's class – fall leaves, Mrs. Hurst's class – community service project, Mr. Lee – shading, Mrs. Ruiz-Gutierrez – animal book reports, & Mr. Bunch's class – Science "atoms."

Superintendent Lebo reported that the total district enrollment is at 1,098 including the Charter School students.

Mrs. Alvina Keyser, Director of Business Services, gave a district budget update. She also reported that the milk cooler at Lammersville gave out and the one at Wicklund was sent to Lammersville and that there would be a state audit at the end of January on the school nutrition program.

Curriculum Director Burnette reported on the following curriculum items: the district is involved in many new programs (i.e.) academic decathlon - 4/28 & 5/5. Staff will also be looking at state adoptions in the areas of Social Studies, Science, and math.

Trustee Balzarini reported on the CSBA Annual Conference that he attended. He found the conference to be very informative and interesting.

Trustee Salsedo moved, seconded by Trustee Nielson and passed unanimously to approve the second reading and adoption of Governing Board Policy (BP) 6179 and Administrative Regulation (AR) 6179 – supplemental instruction.

Trustee Salsedo moved, seconded by Trustee Khanna and passed unanimously to approve the following certificated hires for Wicklund Elementary School:

- A. p.m. kindergarten teacher – Brenda Perez
- B. 4th grade teacher – Jennifer Fernandez
- C. 5th grade teacher – Corey Bishop
- D. Physical education teacher – Monique Palacios

Trustee Nielson moved, seconded by Trustee Balzarini and passed unanimously to approve the following classified hire for Wicklund Elementary School:

- A. bi-lingual instructional aide – Naiviv Silva

Alvina Keyser explained and answered questions about the first interim fiscal report ending October 31, 2006. Trustee Nielson moved, seconded by Trustee Balzarini and passed unanimously to approve the first interim fiscal report ending October 31, 2006.

Trustee Salsedo moved, seconded by Trustee Khanna and passed unanimously to approve “Sunshining” Lammersville Teacher’s Association (LTA) initial contract proposal for the 2006/2007 school year.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve “Sunshining” Lammersville Elementary School District’s (LESD) initial contract proposal with LTA for the 2006/2007 school year.

Trustee Nielson moved, seconded by Trustee Balzarini and passed unanimously to approve the increase of hours for instructional aide time for the following positions:

- A. Bilingual instructional aide – Lammersville School – 7 hours to 8 hours per day
- B. Special education instructional aide – Lammersville School – 5.5 hours to 7 hours per day

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve the hiring of Kimberly Parrot as the District’s Director of Special Education.

Trustee Balzarini moved, seconded by Trustee Salsedo and passed unanimously to approve the inter district agreement for Angelica Zuniga – 7th grade at Wicklund School to Dublin School District.

Trustee Nielson moved, seconded by Trustee Khanna and passed unanimously to nominate Trustee Matthew Balzarini for the CSBA Delegate Assembly.

Superintendent Lebo discussed the following topics: CSBA delegate assembly nominations reminder; textbook selection process changes for Social Studies, Science, and math that have been completed; and the Small School Districts' Association Annual Conference is March 29th – 31st.

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

Trustee Khanna moved, seconded by Trustee Nielson and passed unanimously to adjourn the regular meeting of December 13, 2006, at 8:50 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district January 24, 2006.

_____, Clerk