

March 28, 2007

The Board of Education of the Lammersville Elementary School District met in a regular session, March 28, 2007, in the Lammersville School's library.

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

Members present:

Matthew Balzarini
Chris Cunningham
Atul Khanna
Yolanda Salsedo – left at 8:02 p.m.

Members absent:

Shane Nielson

The meeting recessed into a closed session at 5:45 p.m. and reconvened at 7:07 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
Doris Unsod, Facilities Planner
Alvina Keyser, Director of Business Services
Tammy Hurst, Teacher
Sandi Worrell, Resource Teacher
Kim Parrott, Special Education Director
Nancy Matthews, Teacher
Tawny Zemlock, Teacher
Cathy Robertson, Teacher
Rose Boynton, Librarian

Visitors present:

Michelle Leal, Chelsea Linaweaver, Amanda Leal, Lourra Barthuly, Dalton Barthuly, Rocquie O'Rourke, Joe Dangtran, Uyen Dangtran, Jovie Dangtran, Jolynn Dangtran, Vivian Vu, Vincent Mac, Allison Mac, Minh Mac, Zack Zemlock, Jake Zemlock, Ved Vakharia, Todd Selvidge, Linda Selvidge, Aydan Selvidge, Kayleigh Selvidge, Ryan Abramson, Stacey Abramson, Askley Abramson, Steven Abramson, Alicia Vales, Kayla Vales, Matthew Robertson, Allyssa DeLaTorre, Justin DeLaTorre, Denise DeLaTorre, Lee DeLaTorre, Ryan DeLaTorre, Uma Vijay, Chris Lynch Junior Raomidan, Ranelle Sanchez, Noah Sanchez, John Ray Sanchez, Mike Magann, Linda Magann, Brandon Magann, Justin Magann, Pamela Jacobsen, Chidi Onwuegbui, Robert Campos, Carmen Campos, Jarred Campos, Jacob Campos, Sonali Khanna, Divya Khanna, Trisha Khanna, Jodah Calip, Eme Calip, Danisha Calip, Carrie Grant, Michael Grant, Devonta Grant, Tanya Grant, Joan Muzyka, Dalton Muzyka, Shannon Musyka, Maxwell Gibbard, Seran Gibbard, Rayleigh Gibbard, Chang-Huey Shen, Oliver Huang, Linda Heater, Mitchell Rogers, Casey Rogers, Robert Rogers, Brittany Rogers, Mary Frances Gowan, Maggie Gowan, Samy D'Amico, Keri Buckley, and Seuno Radejir

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 Divya Khanna at the beginning of the meeting.

Lammersville School Principal Burnette, Wicklund School Vice-Principal Wingo, and the Governing Board presented certificates and congratulated all the students of the month at Lammersville & Wicklund Schools. The life skill for the month at Wicklund was “Integrity” and at Lammersville was “Organization”. The students from Lammersville and Wicklund who participated in the San Joaquin County Middle School Honor Band and Choir in February and March were presented with certificates of recognition by the members of the school board.

The meeting recessed at 7:30 p.m. for those parents and students that wished to leave the meeting and reconvened at 7:35 p.m. for the public meeting of the Governing Board.

No action taken during the closed session.

Trustee Khanna moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to approve the agenda after moving agenda item XIII H & I to the top of agenda item XIII. – Governing Board Action Items.

Trustee Balzarini moved, seconded by Trustee Salsedo and passed with four (4) ayes and one (1) absent to approve the following consent items:

- A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – February 28, 2007
 2. Special Meeting – March 19, 2007
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Acceptance of Eagle Scout Project – 6 picnic tables for the kindergarten playground by Chris Hugen – Troop #525

Several students from Mrs. Hurst’s second grade class at Wicklund School presented their pop up books that were made in class. The stories were about dolphins, penguins, snails, possums, scarlet macaws, sharks, jaguars, and others. The Governing Board thanked Mrs. Hurst and her class for a wonderful presentation.

Doris Unsod, Facilities Planner, reported on the following: change order 2 has about 34 items; the project has been blessed with dry weather; and all doors and windows are in the classroom buildings at Bethany School. Ms. Unsod mentioned that if the School Board hasn’t been by to see the school, please do so and please make sure they wear their hard hats when they go visit.

Lammersville Principal Burnette reported on the following: after three months of hard work by School Site Council the safety plan is finished and was sent to county office. Mrs. Burnette thanked Trustee Balzarini for his help with this plan. The county took our plan and made a flip chart condensed version. The school site plan/Single Plan for Student Achievement was written last May and revised by SSC for Governing Board approval this school year, October 2006. The plan was revised after STAR test scores and revisions with new goals will be presented in the fall of 2007. Friday night will be Lammersville’s first movie night as a fundraiser for next year’s science camp and our boys “A” team won the basketball tournament hosted by New Jerusalem School.

Wicklund Principal Vergara was unable to be at tonight's meeting as there was a family death. Vice-Principal Wingo reported on the following: to provide support for English learners outside the classroom an after school support program has been established; tomorrow at 3:30 the school staff will be having a basketball game against students; and the sixth grade classes will be going to science camp next week. Lammersville School students will be going in May.

Superintendent Lebo reported that the total district enrollment is 1161 students including Charter School; about 159 special education students; generation rate is still a problem and there have been several inter-district transfers request to stay at their school for the rest of the year that have been granted; all primary classes are still maintaining below the 20 mark to be able to still participate in class size reduction.

Mrs. Alvina Keyser, Director of Business Services, reported: that the snack program with the changes made is still doing pretty well; an article in the newspaper reported that many schools are still not in compliance to meet the Healthy Kids law; received commodities (about 340 cases); the cafeteria program is still doing well; and Trustee Salsedo suggested (because the cafeteria program is doing so well) that breakfast be served for all students during testing. Alvina Keyser also reported that Roxanne Felver, payroll technician and she will be attending the CASBO conference; auditors will be coming in May; and payroll will be switching over from the county to the District's business department.

Curriculum Director Burnette reported on the following curriculum items: continue looking at science and social studies curriculum until mid May, a vote will be taken, the curriculum chosen will be displayed and brought to the Governing Board for approval. Social Studies needs to start in the beginning of the 2007/2008 school year; Whiz kids was successful with 8 schools participating and each school received at least 1 medal; Curriculum council is recommending that a family life program be taught; they will look at programs and bring to board for approval; and Trustee Khanna would like to help with this program.

Kim Parrott, Special Education Director, gave an update on the special education program; more families will be moving to Mt. House with special need kids; advertising for Special Education Teachers and aides have been posted; planning to bring back students into our program that are presently being served by other districts; Mrs. Parrott attended an excellent Special Education conference; and she is very busy.

Trustee Cunningham asked about a schedule for visiting the Schools. Superintendent Lebo will check with all Trustees and develop a schedule.

Chris Lynch, Bond Counsel for Jones Hall, explained resolutions #06-07-15 and #06-07-16 to establish a community facilities district (CFD). Mr. Lynch helped with the original special tax for construction of schools only. He also mentioned that at build out Mountain House will have 10 schools including the two that the District already has. Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve Governing Board resolution #06-07-15 – the resolution of intention is to establish a Community Facilities District (CFD), specifically the Lammersville School District No. 2007-1 (Mountain House – Shea Homes). Roll call was as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – absent; and Trustee Salsedo – absent.

Trustee Khanna moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve Governing Board Resolution #06-07-16 – the resolution of intention to incur bonded indebtedness in order to finance the costs of building school facilities. Roll call was as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – absent; and Trustee Salsedo – absent.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the certificated administration hires starting July 1, 2007: Mr. Samuel D’Amico, principal at Lammersville Elementary School and Mrs. Keri Buckley, principal at Bethany Elementary School.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the following revised job descriptions:

1. school secretary
2. special education instructional aide
3. bilingual instructional aide/para-professional teacher’s assistant
4. instructional aide/para-professional teacher’s assistant
5. librarian

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the Governing Board monthly compensation increase from \$73.50 to \$77.18.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the certificated hire of Mrs. Mary Dawson, intern psychologist/counselor for the 2007/2008 school year after being highly recommended by Mrs. Kim Parrott, Special Education Director.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the revisions to the Lammersville School’s Site Safety plan. Trustee Balzarini mentioned how impressed he was with all the work that had been done to the plan.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve Governing Board resolution #06-07-14 for Bethany School construction change order #2. Roll call was as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – absent; and Trustee Salsedo – absent.

Nancy Matthews, sixth grade teacher at Lammersville School, presented her concerns that we don’t have a family life education program. This program is part of the California state standards and needs to be taught. All seventh grade teachers have had the two day training that requires the teaching of HIV & AIDS. Before the class is offered to the students there will be a parents’ night to review all materials. It is required to teach a family life education class, which will be taught in four days. PSI will be taught as well, following the teaching of human reproduction. Trustee Khanna moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to include a family life education section and growth and development series as part of the Postponing Sexual Involvement program for grades seven and eight.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to table the approval of the mitigation agreement with Developer Gerry Kamilos, LLC, for the portion of Mountain House neighborhoods A and B.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with three (3) ayes and two (2) absent to approve the application to CDE for the middle and high school supplemental school counseling program grant.

Superintendent Lebo discussed the following topics: requests for before and after school childcare and pre-school programs; a waiting list has already started for these programs and is a major topic from the community; the district will be looking to different options for these concerns; also a concern is when will the high school be built; board member school visitation dates – Balzarini – 5/9, Cunningham – 4/17, 20, or 23, and Khanna 5/8 or 5/11 in the morning; and the teacher recruitment fair will be Saturday, April 14th, from 8:00 a.m. to 12:30 p.m.

Superintendent Lebo mentioned dates to remember in the month of March and April.

Trustee Khanna moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to adjourn at 9:25 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district April 25, 2007.

_____, Clerk