

June 27, 2007

The Board of Education of the Lammersville Elementary School District met in a regular session, May 23, 2007, in Wicklund School's multi-purpose room.

Acting president, Yolanda Salsedo, called the meeting to order at 5:45 p.m. Roll call indicated the following:

Members present:

Matthew Balzarini
Shane Nielson
Yolanda Salsedo

Members absent:

Chris Cunningham
Atul Khanna

The meeting recessed into a closed session at 5:45 p.m. and reconvened at 6:45 p.m. into the regular session.

Staff present:

William Lebo, Superintendent
Debbie Burnette, Lammersville Principal
Lem 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
Kim Parrott, Special Education Director
Tawny Zemlock, Teacher
Esther Wissman, Teacher
Sheryl Brendlinger, Teacher
Gloria Noriega, Bi-lingual Aide
Rose Boynton, Librarian

Visitors present:

John Venzor, Sara Flanagan, Brittany Rogers, Maria Freitas, Helder Freitas, Robert Rogers, Mitch Rogers, Casey Rogers, Melissa Engelbert Larson, Scott Larson, Amanda Larson, Linda Heater, Fowest Smith, Trau Smith, Henry Paulson, Sun-Mi Park, Rebecca DeVera, Terri Mohamed, Hwang H. B., Yvette Clark, Angie Lopez, Priscilla Lam, Chris Hurst, Carolyn Burgueno, Tanya Hemenez, Sabrina Hemenez, Taylor, Sierra, Thalia, Amanda Olaguez, Brandi Hemenez, Lana Pineo, Ruby Williams, Cassandra Nelson, Debara Trend, M. Vanderveen, David Rapier, Tori Marieiro, Nadia Ahmed, Mikhaila Mendoza, Vida Cabacungan, Stephanie DeVera, Jon Muzzla, Breanna Brendlinger, Monika Lopez, Serene Hwang, Paula Nonshau, Chris Nonshau, Robert Zuniga, Katie Whittenberger, Dale Brandes, Pat Brandes, Andrew Brandes, Sandee Bligs, Steve Bae, Huan Hee Kam, and Sandy Jensen

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

The Pledge of Allegiance was led by student Lana Pineo 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 at Lammersville & Wicklund Schools. The life skill for the month at Wicklund was “Compassion” and at Lammersville was “Self-Control”. The students that participated in the County Pentathlon were also recognized and congratulated. Principal Burnette reported that this is the first year that the district has participated in this activity and all students did very well. The 7th grade “B” team from Wicklund placed first and received a \$1,000 gift certificate for the school. Vice-Principal Wingo was the captain for the Wicklund participants and she presented a plaque to the winning “B” team. Principal Burnette presented awards to the Lammersville students.

Principal Vergara reported that the Wicklund School choir sang the National Anthem at the Stockton Port’s game on May 19th. Several district staff and parents went to support the choir and a good time was had by all. Mrs. Noriega, GATE instructor, presented students from her Spanish class and all students read or recited some phrases in Spanish. All students are doing an excellent job.

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 Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the agenda with the following additions: agenda item XIII M – Consider/Approval of carpet purchase and installation at Lammersville School as part of the Deferred Maintenance projects slated for the summer of 2007; XIII N – Consider/Approval of certificated music teacher for Bethany School for the 2007/2008 school year – Mrs. Heather Williams; and XIII O – Consider/Approval of classified hires for Bethany School for the 2007/2008 school year: (1) Mrs. Margaret Tamayo – Secretary II; and (2) Mrs. Denise De La Torre – Secretary I.

Trustee Balzarini moved, seconded by Trustee Nielson 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 – April 25, 2007
 - 2. Special Meeting – May 9, 2007
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of \$1,000 NASCO gift card to Wicklund School from the 7th grade Pentathlon competition.
- E. Approval of 130 cases of SASI forms from San Joaquin County Office of Education – estimated value \$15,000
- F. Approval of Annual CSBA membership including Education Legal Alliance membership for the 2007/2008 school year
- G. Approval of Annual ACSA Board membership for the 2007/2008 school year - \$220
- H. Approval of Annual ELAP Program participation and funding

Doris Unsod, Facilities Planner, reported on the following: update on neighborhoods A & B; Bethany School is right on schedule and coming along wonderfully; Bethany will be having a beautiful finish; and she will be going to the county recording office on Thursday, May 24th, 2007, to have the bond papers recorded.

Lammersville Principal Burnette reported on the following: many exciting events coming up; meeting with Mr. Sami D'Amico, Principal for Lammersville School for the 2007/2008 school year; two evenings of music programs; Science camp was very successful with a great time had by all; the Kenneth A. Olds Scholarship was awarded to Jonathan King; and she invited the school board to the CJSF Dinner that will be held on May 29, 2007.

Page 3 Governing Board Minutes – May 23, 2007

Wicklund Principal Vergara reported on the following: Mrs. Mitchell, eighth grade teacher, had a Cotillion and it was wonderful – students dress beautiful and had a very professional dance – this activity had Tracy Press coverage; CJSF dinner was held on May 11th; teachers are doing an excellent job; May 24th will be the end of year assembly; the Honor Roll field trip was held today; Mr. Vergara is excited about next fall and expects another great year; and he also thanked the School Board for all their support.

Superintendent Lebo reported that the total district enrollment is 1167 students plus 12 students in the Charter School giving a total district enrollment of 1179.

Mrs. Alvina Keyser, Director of Business Services, reported: May revisions; federal funding; Title I is declining; receiving 100% for deferred maintenance; \$71,000 for instructional materials; update on negotiations; a counseling grant for middle schools will be received; and the cafeteria program is still doing well.

Curriculum Director Burnette reported on the following curriculum items: adoption of Science and Social Studies curriculum is almost complete – recommendation for Science K – 2nd is the Houghton Mifflin series, 3rd - 5th is the FOSS edition, and 6th – 8th is still looking; and for Social Studies K – 5th is the McGraw-Hill series. Mrs. Hurst, second grade teacher, and Mrs. Zemlock, fifth grade teacher, piloted the FOSS Science series in their classes this year and felt it met the needs and was very user friendly for students and teachers alike. They both felt that the FOSS curriculum is very good. Mrs. Burnette reported that the curriculum council had their last meeting for this school year.

Kim Parrott, Special Education Director, gave an update on the special education program; again things are still moving along; May 24th will be the first parent night for Special Education with all Special Education staff attending; students attending other Special Education classes outside the district will be returning – 7 students from Tracy School District and 2 from county programs; there are about 58 resource students in the District; there will be some computer training for Special Education at the county office; received SRA kits free of charge; and exploring the possibility of have a SLPA (speech and language pathology aide) interns work with us next year from Delta.

Superintendent Lebo gave an update on Bethany childcare for the 2007/2008 school year. Katie Whittenberger & Angie Lopez from the CDC explained their situation and answered questions. Mrs. Whittenberger explained that the CDC's contract was originally with Trimark and is in the process of looking for a permanent solution for the Bethany School area. A lease agreement with CDC for an on site program for the 2007/2008 school year will be needed and need to move on this immediately if it is to be open in the fall. Superintendent Lebo and Doris Unsod, Facilities planner, will continue to work with this program.

A discussion was held on the School Facilities impact mitigation agreement between CGKL Kamilos Development and the Lammersville Elementary School District, Governing Board Resolution 06-07-22, and Trustee Nielson had concerns that the agreement only referred to one (1) school site and felt that there needed to be clarification that would include a second school site. After much discussion Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to table the approval of

Governing Board Resolution - School Facilities impact mitigation agreement between CGKL Kamilos Development and the Lammersville Elementary School District.
Page 4 Governing Board Minutes – May 23, 2007

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to table Governing Board Resolution 06-07-23 to approve the School Facilities Impact Mitigation Agreement between Matthews Land, Inc. and the Lammersville Elementary School District.

Page 4 Governing Board Minutes – May 23, 2007

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the second reading of Governing Board Ordinance 06-07-01 Levying Special Taxes within Improvement Area No. 1 of the Community Facilities District No. 2007-1 (Mountain House Shea Homes).

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the application to the California Department of Education for County-District-School (CDS) code number for Bethany Elementary School – 570 Escuela Drive, Mountain House, CA 95391.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the following certificated hires for the 2007/2008 school year:

1. Mrs. Tifini Vaccarezza – Bethany Elementary
2. Mrs. Zayna Paslay – Lammersville Elementary
3. Mrs. Rebecca McMeins – Lammersville Elementary
4. Mrs. Suzanne Graves – Lammersville Elementary
5. Mrs. Barbara Burns – Bethany Elementary

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the adoption and purchase of the following curriculum:

1. MacMillan/McGraw-Hill History Social Science for K-5 grades for the amount of \$50,901
2. Houghton Mifflin Science for K-2 grades for the amount of \$16,953
3. FOSS Science for 3-5 grades for the amount of \$27,553

Monies for Bethany School will come out of bond funds and the other monies will come from restricted funds.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the new Curriculum Adoption procedure for future District wide use.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the submission of the GATE program application to the State Department.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the following classified hires for the 2007/2008 school year:

1. Mrs. Juanita Nickerson, Educational Interpreter for deaf students
2. Mrs. Olga Escobar, 0.5 FTE custodian – Lammersville School

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve the new classified salary range for an Education Interpreter as based on Job Description and Qualifications: hourly rate/four steps: \$21.00; \$22.05; \$23.15; \$24.31

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve looking for a supplemental teaching position for an 8th grade algebra teacher – 0.5 FTE and authorization to advertise for candidates.

Page 5 Governing Board Minutes – May 23, 2007

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve Governing Board Resolution 06-07-24 for approval of AMS.net to supply Bethany Elementary School with telephones and upgrade the district to the new software in the amount of \$226,266.23 to be funded through the bond. Roll call vote as follows: Trustee Balzarini – aye; Trustee Cunningham – absent; Trustee Khanna – absent; Trustee Nielson – aye; Trustee Salsedo – aye.

Page 5 Governing Board Minutes – May 23, 2007

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve carpet purchase and installation at Lammersville School as part of the deferred maintenance projects slated for the summer of 2007.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to approve to hire a certificated music teacher for Bethany School for the 2007/2008 school year – Mrs. Heather Williams.

Trustee Balzarini moved, seconded by Trustee Nielson and passed with three (3) ayes and two (2) absent to approve the following classified hires for Bethany School for the 2007/2008 school year:

1. Mrs. Margaret Tamayo – Secretary II
2. Mrs. Denise De La Torre – Secretary I

Superintendent Lebo discussed the following topics: completion of the Superintendent's evaluation; the multi-purpose room flooring at Wicklund will be repaired during June 1st through August 7th; CSBA officer nominations are due June 11th, 2007; and Trustees Balzarini, Cunningham, Khanna and Salsedo will attend the Wicklund 8th grade graduation and Trustees Cunningham and Salsedo will be at Lammersville 8th grade graduation and Trustee Nielson will try and attend.

Superintendent Lebo mentioned dates to remember in the month of May, June and July.

Trustee Nielson moved, seconded by Trustee Balzarini and passed with three (3) ayes and two (2) absent to adjourn at 9:59 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district June 27, 2007.

_____, Clerk