

August 23, 2006

The Board of Education of the Lammersville Elementary School District met in a regular session, July 26, 2006, in the Lammersville School library.

President, Shane Nielson, called the meeting to order at 6:30 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 6:35 p.m. and reconvened at 7:04 p.m. into the regular session.

Staff present:

William Lebo, Superintendent
Debbie Burnette, Lammersville Principal
Lemuel Vergara, Wicklund Principal
Lillian Muela, Administrative Assistant
Noel Balzarini, Administrative Assistant
Doris Unsod, Facilities Planner
Alvina Keyser, Director of Business Services
Rose Boynton, Librarian

Visitors present:

None

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

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve the agenda with the following additions: Action Item XII C – Consider/Approval of additional inter-district transfer requests for 2007 school year from Tracy Unified:

4. Emily Bingham – 5th grade – Wicklund
5. Gemma Quintua – 8th grade – Lammersville School
6. Mitchell Widger – 7th grade – Lammersville School
7. Miriam Reza – 6th grade – Lammersville School

XII E – Consider/Approval of classified hires:

6. Jennifer Corliss – Instructional aide, Lammersville School

XII L – Consider/Approval of Governing Board Resolution 06-07-05 Delta College – Passport to College Program.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve the following consent items with one correction to the June 28 minutes – visitor in attendance was Jonathan King and not Jonathan Cunningham:

- A. Approval of Governing Board Meeting Minutes:
 - 1. Regular Meeting – June 28, 2006
 - 2. Special Meeting – July 13, 2006
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of Governing Board meeting dates for 2006/2007 school year
- E. Approval of annual application for English Language Acquisition Program funding for the 2006/2007 school year
- F. Statement of Assurance State Instructional Materials funding fiscal year 2005/2006 school year.

Doris Unsod, Facilities Planner, reported on the following: everything moving along very rapidly on all future school projects; may have to hire consultants to help through the projects; possibly may have three to four schools going up at the same time; and may need to come to the Board and ask to purchase software programs to keep up with the labor compliances. A meeting will be held with the general contractor and about 30 sub -contractors to see how and if costs could be reduced by at least 10 percent. The Governing Board asked if the bond funds could be carried over for the three schools. Ms. Unsod felt there could be carryover funds if money was spent wisely and frugally.

Superintendent Lebo reported on the following: update on the projected enrollment for the district and the changes that are being made daily and the June cafeteria report for the 2005/2006 school year and for the first year in many years we are in the black.

Mrs. Alvina Keyser, Director of Business Services, gave a district budget up-date.

Curriculum Director Burnette reported that Ms. Matthews from Lammersville will be on the curriculum committee and she will be inviting other teachers both from Lammersville and Wicklund to be on this committee. Trustee Cunningham and Trustee Balzarini will also be on this committee. Mrs. Burnette also mentioned that there would be a report card meeting on August 8th from 5:30 – 6:30 p.m. and an Open Source meeting on August 9th from 1:00 – 4:00 p.m. as requested by School SITE council.

Superintendent Lebo spoke on the SARC reports for the 2005/2006 school year.

It was mentioned that it was reported that there was a mysterious unidentified substance by the water treatment facility.

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve Governing Board Resolution 06-07-02 authorizing inter-fund transfers within and between adopted 2006/2007 budgets by District Administration and SJCOE.

Trustee Cunningham moved, seconded by Trustee Khanna and passed unanimously to approve Governing Board Resolution 06-07-03 authorizing 2005/2006 necessary budget transfers for year-end closing by the District Administration and SJCOE.

Trustee Cunningham moved, seconded by Trustee Khanna and passed unanimously to approve the additional inter-district transfer requests for the 2007 school year from Tracy Unified:

1. Matthew Robertson – 7th grade – Lammersville School
2. Alexia Alegre – 7th grade – Lammersville School
3. Thomas Alegre – 3rd grade – Lammersville School
4. Emily Bingham – 5th grade – Wicklund School
5. Gemma Quintua – 8th grade – Lammersville School
6. Mitchell Widger – 7th grade – Lammersville School
7. Miriam Reza – 6th grade – Lammersville School

Trustee Cunningham moved, seconded by Trustee Salsedo and passed unanimously to approve certificated hires:

1. Mrs. Theresa Peare – 7th grade teacher, Wicklund School (intern)
2. Mrs. Esther Wissmann – 8th grade teacher, Wicklund School (intern)

Trustee Balzarini moved, seconded by Trustee Cunningham and passed unanimously to approve classified hires:

1. Guadalupe Navarrete – Secretary II, Wicklund School
2. Lisa Rio – Secretary I – Wicklund School
3. Bernadine Hill – Instructional Aide, Wicklund School
4. Jennifer Corliss – Instructional Aide, Lammersville School

Trustee Khanna moved, seconded by Trustee Balzarini and passed unanimously to approve the Declaration of Need for fully qualified educators.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve Governing Board Resolution 06-07-04 authorizing District Staff to approve Data Processing “Internet Use Agreements” with SJCOE information technology JPA. Roll call indicated as follows: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – aye; and Trustee Salsedo – aye.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed with four (4) ayes and one (1) absent to approve Classified Salary Schedule changes for the following new positions:

1. Confidential – Bilingual School Secretary II/SASI coordinator
2. Classified – Special Education Par-Professional – B.A. required
3. Confidential – Fiscal Services – Payroll Account Technician

Trustee Khanna moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to approve the Posted Public Notice regarding the employment of Mrs. Esther Wissmann, 5th grade and Ms. Theresa Peare, 7th grade, self-contained classroom teachers at Wicklund Elementary School authorized with a provisional internship permit.

Trustee Salsedo moved, seconded by Trustee Khanna and passed unanimously to approve extending the contract for Mrs. Cathy Robertson, Music Teacher, Wicklund School, from 80% to 100%.

Trustee Balzarini moved, seconded by Trustee Salsedo and passed unanimously to award the construction contract for Bethany Elementary School to J. L. Bray and Son in the amount of \$21,800,000.

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve Governing Board Resolution 06-07-05 Delta College – Passport to College Program.

Superintendent Lebo discussed the following topics: reminder of the Notice of Election for SJC registrar of voters; establishing a date for the annual Governing Board Goal Setting Workshop – August 9th, 2006 at 6:00 p.m. at Trustee Salsedo’s home; new Williams Settlement Compliant Process posting; and dates for the following District/Committee meetings:

1. Standards-based report cards: Tuesday, August 8th – 5:00 P.M.
2. Curriculum council: Wednesday, September 20th – 3:15 P.M.
3. Budget development: Thursday, September 7th – 3:15 P.M.
4. New staff reception: Wednesday, August 23rd – 5:00 p.m.

Superintendent Lebo mentioned dates to remember in the months of August and September.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to adjourn the regular meeting of July 26, 2006, at 8:15 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district August 23, 2006.

_____, Clerk