

September 27, 2006

The Board of Education of the Lammersville Elementary School District met in a regular session, August 23, 2006, in the Lammersville Elementary School District Board Room located at Wicklund School.

President, Shane Nielson, called the meeting to order at 5:00 p.m. A reception for new staff members allowed the Board to meet and greet these new employees and their families. Roll call indicated the following:

Members present:

Matthew Balzarini
Chris Cunningham
Atul Khanna
Shane Nielson
Yolanda Salsedo – left 6:00 p.m.

Members absent:

Yolanda Salsedo – after 6:00 p.m.

The meeting recessed into a closed session at 6:15 p.m. and reconvened at 7:14 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
Roxanne Felver, Payroll Technician
Sandi Worrell, Resource Teacher
Tammy Hurst, Teacher

Visitors present:

Sam Davis, Stephen Martinez, Linda Davis, Andrew Martinez, Chris Weaver,
Karen Weaver, and Jonathan King

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

Trustee Cunningham moved, seconded by Trustee Khanna and passed with four (4) ayes and one (1) absent to approve the agenda as presented.

Roxanne Felver, payroll technician, handed out forms for school apparel for the district if anyone is interested.

Trustee Cunningham moved, seconded by Trustee Khanna 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 – July 26, 2006
 - 2. Special Meeting – August 9, 2006
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of donation: \$202.33 from Jonathan King, Eagle Scout Project at Lammersville School
- E. Approval notice from SJCOE approving District 2006/07 budget
- F. Approval of Declaration of obsolete equipment for disposal – 35 Macintosh Computers – Lammersville Elementary School

Principal Burnette presented a certificate to thank Jonathan King for his Eagle Scout project of two handball walls at Lammersville Elementary School.

Jonathan King presented his project to the District Governing Board.

Doris Unsod, Facilities Planner, reported that a large water tank had been suspended from a tower and it will supply the water to the trucks that will take care of the dust control for the construction site at Bethany School. Superintendent Lebo and Ms. Unsod met the developer of Neighborhood H and a meeting is planned for the developers of neighborhoods A & B. Superintendent Lebo reported that it will still be a while before a high school can be built because of the many requirements needed before a high school is possible. Superintendent Lebo and the Governing Board thanked Ms. Unsod for all her hard work.

Lammersville Principal Burnette announced that a presentation will be put on by Ms. Worrell's resource class and also invited the Governing Board to Lammersville School's Back-to-School night. Ms. Worrell's resource class put on a juggling presentation as juggling helps children to read as proven with brain research. The Governing Board thanked Ms. Worrell and her class for their presentation.

Wicklund Principal Vergara reported that Wicklund School started the year with an enrollment of 730 students and that today's enrollment is 753; postings have been published for the following classes – K, 2, 6 & 7. Mr. Vergara invited the Governing Board to their Back-to-School night. Superintendent Lebo thanked both principals for a successful beginning for the 2006/2007 school year.

Superintendent Lebo reported on the following enrollment as of 08/18/06: Lammersville 293, Wicklund 744 for a District total of 1037. The District is changing on a daily basis.

Mrs. Alvina Keyser, Director of Business Services, gave a district budget up-date and also reported that she would be meeting with KT Yorba from the county office and that the county will be rolling over the district's business services on September 21st and from that date on the Lammersville School District will not be receiving direct services from the SJCOE. Trustee Cunningham asked how it's determined how much money each school receives. Mrs. Keyser reported that it mostly depends on ADA.

Curriculum Director Burnette reported on the following curriculum items: fourth through eighth GATE program will start next week with a Spanish class at both Lammersville & Wicklund Schools and there is a possibility of having French or advanced language arts class.

Superintendent Lebo spoke on the results of the STAR testing. Pleased on how well most of the classes had done. The schools will be working on the areas where some classes need help. Mr. Lebo also reported on the Governing Board goals for the 2006/2007 school year.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to adjourn the Governing Board meeting to a Public Hearing at 8:08 p.m. for an open discussion regarding sufficiency of instructional materials. Mrs. Hurst, teacher and parent, had concerns regarding students needing to purchase their spelling books. This topic will be discussed at the curriculum council.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to adjourn the Public Hearing and to return to the regular Governing Board meeting at 8:15 p.m.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to approve Governing Board Resolution 06-07-06 declaring sufficiency for instructional materials. Roll call indicated the following: Trustee Balzarini – aye; Trustee Cunningham – aye; Trustee Khanna – aye; Trustee Nielson – aye; and Trustee Salsedo – absent.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with four (4) ayes and one (1) absent to approve the following inter-district and intra-district transfer requests:

1. Lammersville Charter
 - a) Elijah Pacheco – 1st grade – Lammersville School to Lammersville Charter
2. Lammersville School
 - a) Skyler Samaniego – 1st grade – from Tracy Unified
 - b) Maite Gutierrez – 1st grade - from Tracy Unified
 - c) Heriberto Gutierrez – 4th grade – from Tracy Unified
 - d) Chazwick Samaniego – 5th grade – from Tracy Unified
 - e) Benjamin King – 6th grade – from Tracy Unified - Denied
 - f) Breanna Brendlinger – 7th grade – from Tracy Unified
 - g) Noelle Longoria – 7th grade – from Wicklund School
 - h) Michael-Han Samaniego – 8th grade – from Tracy Unified
3. Wicklund School
 - a) Leslie Chavez – 1st grade – from Lammersville School
 - b) Kayla Rio – 2nd grade – from Tracy Unified
 - c) Aaron Rio – 4th grade – from Tracy Unified
 - d) Amanda McHugh – 4th grade – from Tracy Unified
 - e) Arianne Gapasin – 5th grade – from Tracy Unified
 - f) Roanna Gapasin – 8th grade – from Tracy Unified
 - g) Gerardo Chavez – 8th grade – from Lammersville School
4. Out of District
 - a) Zulaikha Khogyani – 1st grade – to Pleasanton Unified

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to approve certificated hire of Ryan Ross – 6th grade teacher at Wicklund School.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed with four (4) ayes and one (1) absent to approve the following classified hires:

1. Michelle Trevino – Secretary II, Lammersville School
2. Becky West – temporary Special Education instructional aide, Wicklund School

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with four (4) ayes and one (1) absent to approve the Conflict of Interest Code review and revisions if any.

Trustee Khanna moved, seconded by Trustee Cunningham and passed with four (4) ayes and one (1) absent to approve change of hours for Charlotte Castillo from 5 to 6 hours per day for bilingual instruction.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with four (4) ayes and one (1) absent to approve the recommendation by the school naming committee for the 1st school in neighborhood A/B to be named Evelyn Costa Elementary School.

Trustee Balzarini moved, seconded by Trustee Cunningham and passed with four (4) ayes and one (1) absent to approve the special Governing Board meeting on Wednesday, September 13, 2006 at 7:15 a.m. for the closing of the budget for the 2005/2006 school year.

Superintendent Lebo discussed the following topics: report on Governing Board candidates for the November elections and thanked those members that turned in their paper work; development of school attendance and review board (SARB) for the 2006/2007 school year and include local law enforcement officers on this board; conference opportunities (ACSA & CSBA); CSBA call for Directors-at-Large nominations; and possible engine replacement for Bus #1.

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

Trustee Khanna moved, seconded by Trustee Cunningham and passed unanimously to adjourn the regular meeting of August 23, 2006, at 8:45 p.m.

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district September 27, 2006.

_____, Clerk