

October 25, 2006

The Board of Education of the Lammersville Elementary School District met in a regular session, September 27, 2006, in the Lammersville School Board Room.

President, Shane Nielson, called the meeting to order at 6:15 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 6:16 p.m. and reconvened at 7:12 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  
Bernie Hill, Instructional Aide  
Sandi Worrell, Resource Teacher  
Rose Boynton, Librarian  
June Teague, Purchasing

Visitors present:

Vivian Yu  
Minh Mac  
Danielle Lamb  
Allison Mac  
Amber Hill  
Heather Lamb  
Amber Nielson

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 Amber Hill at the beginning of the meeting.

Trustee Salsedo moved, seconded by Trustee Khanna and passed unanimously to approve the agenda as presented.

Wicklund students, Amber Nielson, Amber Hill and Allison Mac, presented a letter to the Governing Board and Superintendent asking if the GATE program could include drama. Trustee Nielson asked if they had talked to Principal Vergara and if they had not that that is where they need to take their concerns.

Trustee Cunningham moved, seconded by Trustee Balzarini and passed unanimously to approve the following consent items:

- A. Approval of Governing Board Meeting Minutes:
  1. Regular Meeting – August 23, 2006
  2. Special Meeting – September 13, 2006
- B. Approval of Warrants as listed: (see attached list)
- C. Approval of Budget revisions: (see attachment)
- D. Approval of donation:
  1. Wicklund School:
    - a) New library books – Linda Todd
    - b) Instructor microscope for Science Lab – Patricia Sainsbury
  2. Lammersville School:
    - a) Hooked on Phonics kit (a five level kit) *Learning to Read* – Mrs. Pena

Doris Unsod, Facilities Planner, reported that the Groundbreaking ceremony for the Bethany Elementary School went well. The work being done was not stopped as the developers did not want to lose any time. Mr. Brae is on site at least every other day checking to make sure everything is going well. Superintendent Lebo and Facilities planner Unsod met with the Bond people for the Bethany area and will be meeting with neighborhoods A & B regarding their Bond issues.

Lammersville Principal Burnette thanked the Governing Board for their attendance at different activities. She also mentioned that Lammersville School had several activities both for the staff and the students to celebrate the success on the API scores. This was the second year that Lammersville Elementary School had a gain of 25 points she stated. Mrs. Burnette and the teachers will be reviewing the test score data to see where they may need improvements for the 2007 STAR test and for daily classroom instruction. This month's Life Skill is "Effort" and on October 6<sup>th</sup> we will have our Student of the Month assembly and during the assembly Mrs. Burnette will be reviewing the "I" message for the primary students and NVC (Non-Violent Communication) for the 4<sup>th</sup>-8<sup>th</sup> grade students. Lammersville is now participating in the "Artist-in-Resident" program and she had some samples to show the Governing Board. Trustee Salsedo asked why the assembly format had been changed. Mrs. Burnette reported that it was requested by parents to change during the "Open Source" meeting in early August.

Wicklund Principal Vergara reported that Wicklund enrollment is at 783 as of today. All new hires have started and have classes in place – great help; STAR testing took a dip from the year before of 12 points and the staff and I are addressing this issue to see how we will be improving these scores for this coming year; the library is almost complete with a new software program installed and new books arriving from a very large order; homework club is well underway; and looking at the EL program and what needs are needed to have this program running well.

Superintendent Lebo reported on the following enrollment: Lammersville has 283 students and Wicklund has 783 students and a total enrollment of 1,070 including the Charter School. Just in the kindergarten classes at Wicklund there are 99 students and the third, fourth and fifth grades are also high in numbers.

Mrs. Alvina Keyser, Director of Business Services, gave a presentation that went well and is planning another one on October 19<sup>th</sup> at 3:15 p.m. Mrs. Keyser met with the county office of education and the Lammersville Elementary School District is now handling all business matters themselves. Mrs. Keyser and Mr. Lebo meet on a daily basis. Alvina also gave the report on the cafeteria program and mentioned that the program did well for the first month of school.

Curriculum Director Burnette reported on the following curriculum items: The math adoption will be next school year and the science adoption will be this school year. The adoption list will be finalized by the CDE in November of 2006 for science. A Science fair and a spelling bee will be held at both Lammersville School and at Wicklund School as well as at the county level. The spelling words for the Spelling Bee will also be the words used for "Whiz Kids". GATE classes started at both schools in Spanish and are beginning at both schools in advanced language arts with a focus on spelling, public speaking, and impromptu speeches. Committees are being formed for ELAC and DELAC. Vanessa Gomez will be the ELAC chair at Wicklund and Debbie Burnette will be the ELAC chair at Lammersville. DELAC will be comprised of a parent representative from each school and will be chaired by Debbie Burnette.

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.

Curriculum Director Burnette gave a report on the Staff Development Day where they concentrated on Webgrader and district assessments and standards.

Superintendent Lebo reported on the CSBA "Back-to-School" conference that he attended.

Trustee Cunningham gave information on the upcoming Small School Boards conference that will be held the last weekend in March. She mentioned that it is a very worthwhile conference especially for new board members. She also mentioned that she is planning on attending a conference on October 18<sup>th</sup>, at the Radison in Stockton where one of the topics will be "child obesity". She feels it will be very interesting.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve a contract for Occupational Therapy Services with Ms. Jill Cox for the 2006/2007 school year.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve the 2006/2007 class size reduction (CSR) application for grades kindergarten through third grades.

Trustee Balzarini moved, seconded by Trustee Khanna and passed unanimously to approve the contract renewal for LESD to provide lunches in Mountain House School (Alameda County) for the 2006/2007 school year.

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve the three year contract with Foundation for Educational Services, Inc. who provides Web-Site services for the district off and all school sites.

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Trustee Cunningham moved, seconded by Trustee Balzarini and passed unanimously to approve Board Membership to the Association of California School Administrators (ACSA) – annual dues of \$220.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to approve the contract for Explosive Detection Canine Services provided by the SJCOE for the 2006/2007 school year.

Trustee Salsedo moved, seconded by Trustee Balzarini and passed unanimously to approve the Lammersville School discretionary budget with school site council approval.

Trustee Balzarini moved, seconded by Trustee Khanna and passed with four (4) ayes and one (1) no to approve Governing Board Resolution 06-07-08 supporting proposition 1D – State School Construction funds.

Superintendent Lebo discussed the following topics: expansion of Special Education program/director of Special Education needed; checklist of activities to prepare for pandemic flu occurrence; CSBA masters in Governance program; First 5 annual report for San Joaquin County; a meeting will be held on August 8<sup>th</sup> to update the District's grade policies and the Governing Board would like an update every month; and distribution of the LTA agreement for July, 2005 through June, 2008.

Superintendent Lebo mentioned dates to remember in the month of October.

Trustee Salsedo moved, seconded by Trustee Cunningham and passed unanimously to adjourn the regular meeting of September 27, 2006, at 9:40 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

Approved and ordered entered into the proceedings of the district October 25, 2006.

\_\_\_\_\_, Clerk