



LAMMERSVILLE ELEMENTARY SCHOOL DISTRICT

Lammersville Elementary
Lammersville Charter
Wicklund Elementary
William A. Lebo
Superintendent



Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Dr. Chris Cunningham President ~ Dr. Atul Khanna, Clerk ~ Mrs. Yolanda Salsedo ~ Mr. Matthew Balzarini ~ Mr. Shane Nielson

Minutes – April 25, 2007 – Governing Board Meeting

- I. **The Governing Board of Education** of the Lammersville Elementary School District met in a regular session, April 25, 2007, at 5:45p.m. in the Multi-Purpose room at Wicklund Elementary School.
- II. **Adjourned to Closed Session – 5:45 p.m.**
- III. **Reconvene to Open Session – 6:42 p.m.**
- IV. **Pledge of Allegiance** – Dr. Chris Cunningham called up Allison Corliss to lead the Pledge of Allegiance.
- V. **Roll call was taken as follows:**

Members Present:

1. Matthew Balzarini
2. Chris Cunningham
3. Yolanda Salsedo
4. Atul Khanna

Members Absent:

1. Shane Nielson

Staff Present:

William Lebo, Superintendent	Noel Balzarini, Administrative Assistant
Debbie Burnette, Lammersville Principal	Doris Unsod, Facilities Planner
Lem Vergara, Wicklund Principal	Alvina Keyser, Dir. Of Business Svcs
Kim Parrott, Dir. Of Special Ed.	Sandi Worrell, RSP Teacher
Rose Boynton, Lammersville Librarian	Roxanne Felver, Payroll Technician
Jennifer Corliss, Instructional Aide	

Others Present:

Carolee King	Betty Minaker	Deana Stepanoff	Karlee Stepanoff
Violeta Hamilton	Allison Corliss	Kyle Corliss	Matt Corliss
Akbar Fathali	Sabrina Garcia	Lois Whitlock	Juni Garcia
Jhim Burto	Shana Blas	Chris Collins	Casandria Garcia
Jake Souza	Mr. & Mrs. Squier	Anahita Fathali	Beth Dhillon
Chris Renshaw	Paula Lambino		

- VI. **Student of the Month Recognition, April 2007**
 - A. Mr. Lem Vergara, Principal, Presented Student of the Month certificates to Wicklund Elementary Students for the Life Skill of “Cooperation”.
 - B. Mrs. Debbie Burnette, Principal, Presented Student of the Month certificates to Lammersville School Students for the Life Skills of “Active Listening”.
 - C. Mr. Bill Lebo recognized Eagle Scout Troop 525 Member Chris Hugen for completion of his community contribution of tables to the Wicklund School Kindergarten play area. Mr. Hugen described his actions from proposal of the project to completion. Once the proposal was approved, he raised funds, purchased the necessary materials, recruited help, and assembled the tables. Once completed, Mr. Hugen installed the tables at the Kindergarten play area and spent the day with the students.
 - D. 6:56 p.m. Mr. Lebo requested a 5 minute recess to congratulate the student’s of the month and to present Chris Hugen with a certificate.
Regular Meeting Resumed. 7:04p.m.

VII. Report of Action taken in Closed Session: No Action taken in closed session was reported.

VIII. Approval and/or Corrections to the Agenda – 2 Additions were made to the Agenda:

- i. Gregory Felver was added to item XIII. G. for approval as an additional temporary Instructional Aide at Wicklund.
- ii. Item XIII. I. was added for approval of School Specialty as the Bethany School furniture supplier.

All items were approved without further discussion by the following vote:

MOTION BY:A. Khanna; SECOND BY:Y. Salsedo; AYES: 4 ; NOES: 0 ; ABSENT: 1- S.N.

IX. Receiving of Public Comments:

Public did not have any comments.

X. Consent Items for Consideration:

- A. Approval of Governing Board Meeting Minutes:
 1. Regular Meeting – March 28, 2007 -
- B. Approval of Warrants as listed: (See attached List)
- C. Approval of Budget Revisions: (See Attachment)

All items were approved without discussion by the following vote:

MOTION BY:A. Khanna; SECOND BY:M. Balzarini; AYES: 4 ; NOES: 0 ; ABSENT: 1- S.N.

XI. District Administrative Reports

- A. Report on District Facilities - Ms. Doris Unsod gave out photos of the final steal beam placed at the clock tower of Bethany School. Construction is on schedule. We are currently waiting for SHEA on the final mitigation agreement. We are also waiting for the mitigation agreement for neighborhoods A & B. No problems are anticipated with either of these mitigation agreements. –Furniture purchase from School Specialty for Bethany is included on this evening’s agenda for approval. This cost includes installation and they hire fully bonded and insured contractors to install the furniture.
- B. School Site Reports
 1. Lammersville – Mrs. Burnette: - Mrs. Martinez, 2nd Grade Teacher, compiled items to send to the Maries in Iraq. The students had made and sent over 3,000 items! – Earth Day was held at Lammersville School/Von Sosten Road on Saturday, April 21st. Local families and students helped to clean up garbage. – Field day is on May 29, 2007. – LSF Scholarship needs 2 Board Members on their committee to review essays. Trustee Salsedo and Trustee Khanna have agreed to participate. There will be 7 essays total. – Family Life: 33 students participated in family life. Parents were requesting more content.
 2. Wicklund – Mr. Vergara: More students are continuing to enroll for this school year. – STAR campaign is “Just 3 More”. We are urging students to complete just 3 more answers than they normally would if they became tired during testing. – Science Camp: Visited the WES 6th graders on their science camp trip. It was very enjoyable to see them outside of school. Trustee Cunningham questioned if any students were not able to participate due to hardship. Principal Vergara responded we ensured all students would have the opportunity to attend, those who did not participate was due to parent request. – Choir Performance: May 19th at the Stockton Ports, singing the National Anthem. – 8th Grade Cotillion: May 4th, 6:00pm, Wicklund Multipurpose room.
- C. Report on Enrollment – Mr. Bill Lebo: Enrollment continues to grow. We are currently at 1,181 students district wide – 12 students over last month. 6th – 8th grade all showed an increase of students. Special Ed. Population continues to be refined by Mrs. Parrott. The special ed numbers continue to shift due to system wide clean up.
- D. District Business Report – Mrs. Alvina Keyser: CASBO conference – Excellent conference this year. Included in the board packet is a Legislative and Budge Update which was given out at the conference. – Currently working on district wide record keeping. – P2: Increase in revenues to \$1,149.37 – Auditors: Will be here on May 9 and 10. They will be working on LES attendance & ASB. – Bethany Budget Projections: Mr. Lebo provided positions for BES. Will have 1st review for board adoption at the May Board Meeting. – Training: Roxanne Felver

- is being trained on the Payroll system. June is being trained on the P.O. system. – Move: Business Office will be moving early June. – Handout: Budget revisions for the Wicklund School Site Discretionary Grant Funds
- E. Cafeteria Report – Mrs. Alvina Keyser: Free Breakfast: Well received at both school sites. WES day 1 = 201, day 2 = 253. Quiznos: Gave out tickets for those who requested a lunch. 1 ticket was lost among 781 total given out. Well received at both sites.
 - F. District Curriculum Report – Mrs. Debbie Burnette: Last Curriculum Council Meeting will be on May 16th. – New Standards: Technology & Health Education. – ACSA: Response to Intervention; Analyzing Tests; Benchmark Assessments – Summer Program: Science Adventures will be held this summer at WES (handout was given out).
 - G. Director of Special Ed Report – Mrs. Parrott reported that the SEIS system is in the process of being cleaned up. Continued planning for the launch of the Learning Center. Attended the LRP conference in San Diego and received some Sp. Ed. Law reference materials. Currently meeting with parents who are currently receiving services out of district and are excited to come to their home schools.
 - H. Report on High School Presentation – Mr. Bill Lebo: Dr. Jim Franco, TUSD Superintendent, presented at the CSD meeting held on April 19th, 2007, the plan for the new Kimball High School at 11th and Lammers. Students from LESD will most likely attend. Set to open in SY 09-10. Medical offices will be close by to offer extra programs in this field. They are in a “Lease/Lease back” funding model to save time and money. The same general contractor for Weston Ranch will be used, along with modified plans. TUSD Board passed to proceed with this high school.
 - I. Child Development Center – Katie Whittenberger: History on CDI: Founded in 1969; 160 Early Child hood centers open; Located in over 25 School Districts; 7 Centers in Tracy/Mtn House; Preschool, full & part time. Wicklund CDC: Next school year the full time preschool program will be discontinued to make room for before and after school care to accommodate 70 children. – Rosie, Teacher at CDC: 35 currently on the waiting list for preschool, 17 of which would be BES students; 58 currently on the school age waiting list, 21 of which would be BES students. – Principal Vergara mentioned that if the CDC could accommodate AM care for PM school Kindergarteners, this would greatly help out the school. Parent: Beth Dhillon asked if LESD is going to accommodate the child care needs at BES. Also, if there is a possibility of placing a portable at BES for childcare. Supt. Lebo replied that according to the master plan, WES was dedicated land for childcare, then each other site would be researched accordingly. This is our first time hearing of the numerical impact to the BES community. The Board, CDC, and Admin will look at options possible for BES. Parent Renshaw expressed his child has been on the Wickund CDC waiting list since October. Trustee Cunningham explained that we need to look at all options and childcare is not a school responsibility and we will have to work with CDC and parents. Facilities Planner Ms. Unsod received a quote to hook up gas, sewer, and water which is very expensive, around \$350,000.

XII. Governing Board Reports: None Reported

XIII. Governing Board Action Items:

- A. Consider/Approval of Job Description: Educational Interpreter for Deaf and Hard-of-Hearing Students.

This Action Item was approved without discussion by the following vote:

MOTION BY: Y. Salsedo; SECOND BY: M. Balzarini ; AYES: 4 ; NOES: 0 ; ABSENT: 1-S. Nielson .

- B. Consider/Approval of Job Sharing Assignments for 2007-2008:

- 1. Mrs. Anna O'Brien and Mrs. Estella Freeman – 3rd Grade, Wicklund
- 2. Mrs. Andrea McGehee and Mrs. Cheryl Hansen – 1st Grade, Wicklund

This Action Item was approved without discussion by the following vote:

MOTION BY: M. Balzarini ; SECOND BY: A.Khanna ; AYES: 4 ; NOES: 0 ; ABSENT: 1-S. Nielson

- C. Consider/Approval of Certificated Negotiations Between the Lammersville Teachers' Association (LTA) and the District for 2006-2007.

This Action Item was approved without discussion by the following vote:

MOTION BY: M. Balzarini ; SECOND BY: A.Khanna ; AYES: 4 ; NOES: 0 ; ABSENT: 1-S. Nielson

D. Consider/Approval of District Calendar for 2007-2008.

This Action Item was approved; noted that this calendar aligns with TUSD, except for Good Friday and 2 additional holidays in December; by the following vote:

MOTION BY: Y. Salsedo; SECOND BY: M. Balzarini; AYES: 4; NOES: 0; ABSENT: 1-S. Nielson.

E. Consider/Approval of Special Governing Board Meeting – Wednesday, May 9, 2007, 5:30 P.M. – Community Facilities District Formation Public Hearing.

This Action Item was approved; noted that the District has not been contacted regarding this scheduled Public Hearing as of this date; by the following vote:

MOTION BY: M. Balzarini; SECOND BY: A.Khanna; AYES: 4; NOES: 0; ABSENT: 1-S. Nielson

Trustee Khanna has left the meeting, 8:56p.m.

F. Consider/Approval of Certificated Hires – Special Education Teachers:

1. Mr. Joshua Fee, Lammersville RSP, 0.5 FTE/Computer Lab Teacher, 0.5 FTE
2. Mrs. Jodi Fee, Wicklund Learning Center Program
3. Mrs. Rebecca Cummings, Bethany Learning Center Program
4. Mrs. Anne Goodrich, Bethany Learning Center Program

This Action Item was approved without discussion by the following vote:

MOTION BY: M.Balzarini; SECOND BY: Y.Salsedo; AYES: 3; NOES: 0; ABSENT: 2-S. Nielson & A.Khanna

G. Consider/Approval of Classified Hire – Mrs. Shirley LaBad, Instr. Aide, Temporary, Wicklund School, and Mr. Gregory Felver, Instr. Aide, Wicklund School.

This Action Item was approved without discussion by the following vote:

MOTION BY: M.Balzarini; SECOND BY: Y.Salsedo; AYES: 3; NOES: 0; ABSENT: 2-S. Nielson & A.Khanna

H. Consider/Approval of PPS – School Counseling Intern Agreement with California State University, Stanislaus.

This Action Item was approved without discussion by the following vote:

MOTION BY: M.Balzarini; SECOND BY: Y.Salsedo; AYES: 3; NOES: 0; ABSENT: 2-S. Nielson & A.Khanna

I. Consider/Approval of Governing Board Resolution 06-07-17 Approving School Specialty as the Furniture Supplier for Bethany Elementary School.

This Action Item was approved without discussion by the following vote:

MOTION BY: Y.Salsedo; SECOND BY: M.Balzarini; AYES: 3; NOES: 0; ABSENT: 2-S. Nielson & A.Khanna

XIV. Information and Discussion Items:

- A. Completion of Superintendent's Annual Evaluation
- B. Multi-Purpose Room Flooring Problems – Wicklund School – Resolution Process: Have a meeting scheduled with the architect and builder to discuss process.
- C. Staff Appreciation Week, May 6th – 12th: If the Board has any ideas, contact Mr. Lebo.
- D. Report from EdSource: Keeping California School Districts Fiscally Healthy
- E. CSBA Officer Nominations: Vice President and President-Elect – Due June 11, 2007: If there is any interest please contact Mr. Lebo.

XV. Calendar of Events:

The Calendar was discussed, the 8th Grade Promotion ceremonies were highlighted for all Board Members to attend. Wicklund – May 30th, 7:00pm. Lammersville – May 31, 7:00p.m.

XVI. Adjourn Open Session at __P.M. for Continuation of Closed Session - Not necessary

XVII. Reconvene to Open Session at __P.M. to report any action taken in Closed Session: Not necessary

XVIII. Adjournment of Regular Meeting, April 25, 2007, at 9:13 P.M.

MOTION BY: M. Balzarini; SECOND BY: Y. Salsedo; AYES: 3; NOES: 0; ABSENT: 2 – S.N. & A.K.
Respectfully submitted,

_____, Secretary

Approved and ordered entered into the proceedings of the district May 23, 2007.

_____, Clerk