



**LAMMERSVILLE**  
Unified School District

Dale H. Hansen  
Superintendent

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Governing Board Members  
Mr. David Pombo, President – Mr. Matthew Balzarini, Clerk  
Mr. Ben Fobert – Dr. James Hiramoto – Mrs. Micaela Vergara

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## Governing Board Meeting Agenda

**Wicklund Elementary School, Board Room  
300 Legacy Drive, Mountain House, CA 95391**

**September 21, 2011  
7:00 P.M. – Regular Meeting**

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- I. Call to order at \_\_\_\_\_ P.M.
- II. Adjourn to Closed Session \_\_\_\_\_ P.M. ( Closed session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code § 54957, 54957.6, and 54957.1).....Confidential Packet P. 1  
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.  
  - A. Public Employee Discipline / Dismissal / Release
  - B. Conference with Legal Council Regarding Anticipated Litigation
    - 1. Initiation of Litigation Pursuant to Government Code § 54956.9 – One Matter
- III. Reconvene to Open Session \_\_\_\_\_ P.M.
- IV. Pledge of Allegiance – Mr. David Pombo, Board President
- V. Roll Call: Matthew Balzarini \_\_\_\_\_; Ben Fobert \_\_\_\_\_; James Hiramoto \_\_\_\_\_;  
David Pombo \_\_\_\_\_; Micaela Vergara \_\_\_\_\_;
- VI. Report Action Taken in Closed Session:
- VII. Approval and/or Corrections to the Agenda.  
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
- VIII. Receiving of Public Comments: (The Board shall give members of the public an opportunity to address the Board either before or during the Board’s consideration of each agenda item (Gove. Code Section 549453). At a time so designated on the agenda, members of the public also may bring before the Board, matters that are not listed on the agenda of a regular meeting. The Board may refer such a matter to the Superintendent of or designee or take it under advisement, but shall not take action at that time. The Board may place the matter on the agenda of a subsequent meeting for discussion or action. Presentations by the public shall be held to a reasonable length, normally not to exceed five (5) minutes)
- IX. Consent Items for Consideration:
  - A. Approval of Governing Board Meeting Minutes
    - 1.Regular Meeting, September 7, 2011.....P. 1
MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.
- X. Governing Board Reports:
- XI. District Administrative Reports
  - A. Student Recognition.....Mr. Lemuel Vergara, Questa Principal
  - B. Special Education Program.....Mr. Tim Ribota, Director of Special Education

XII. Presentation

- A. Nichols, Melburg, & Rossetto..... Mr. Dan Rossetto
  - 1. Mountain House High School
  - 2. District Pre-School / Child Care Center
  - 3. District Office
  - 4. Altamont Elementary

XIII. Action Items:

- A. Consider/Approval of Certificated Hire:
  - 1. KorriLyn Sievers – Special Education Teacher, Questa.....Confidential Packet P. 25

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- B. Consider/Approval of Volleyball Coaches:
  - 1. Bethany – Christian Sauerwald 5/6; Rebecca Morgan 7/8
  - 2. Lammersville – Cierra Keeney 5/6; Paulette Keeney 7/8
  - 3. Questa – Robert Bowers 5/6; Michelle Montero 7/8
  - 4. Wicklund – John Nguyen 5/6 & 7/8

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

- C. Consider/Approval of District Fundraisers for 2011-2012.....P. 5

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XIV. Calendar:

- A. Wednesday, October 5<sup>th</sup>.....Next Regular Governing Board Meeting 7:00 P.M.
- B. Saturday, October 8<sup>th</sup>..... WSF/BSF Annual Fall Carnival

XV. Adjourn to Closed Session \_\_\_\_\_ P.M. If Needed.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

XVI. Reconvene to Open Session to Report Action(s) Taken in Closed Session: \_\_\_\_\_ P.M.

XVII. Adjournment of Regular Meeting, September 21, 2011 at \_\_\_\_\_ P.M.

MOTION BY: \_\_\_\_\_; SECOND BY: \_\_\_\_\_; AYES: \_\_\_\_\_; NOES: \_\_\_\_\_; ABSENT: \_\_\_\_\_.

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE: In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mrs. Noel Balzarini at (209) 836-7400. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY: Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the Board less than 72 hours in advance of a board meeting are available for public inspection at the front desk of the District offices located at 300 Legacy Drive, Mountain House, CA 95391 during normal business hours.



**LAMMERSVILLE**  
Unified School District

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Mr. Ben Fobert – Dr. James Hiramoto – Mrs. Micaela Vergara

09-21-11  
IX A.I.

**Wicklund Elementary School, Board Room  
300 Legacy Drive, Mountain House, CA**

**September 7, 2011 – 7:00 P.M.**

**Regular Meeting**

**Minutes**

- I. Called to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:31 P.M.
  - A. Conference with Legal Council regarding Anticipated Litigation
    - 1. Initiation of Litigation Pursuant to Government code 54956.9 – One Matter  
It was moved by Trustee Fobert, seconded by Trustee Hiramoto to adjourn to closed session with no discussion. Motion carried with four (4) ayes with one (1) absent.
- III. Reconvene to Open Session at 7:07 P.M.
- IV. Pledge of Allegiance – Mr. David Pombo, Board President.
- V. Board Members present included: David Pombo, James Hiramoto, Micaela Vergara, Ben Fobert. Members absent: Matthew Balzarini
  - I. Approval and/or Corrections to the agenda:  
It was moved by Trustee Fobert and seconded by Trustee Vergara to approve the agenda with the additions. Motion carried with four (4) ayes and one (1) absent.
- VII. Receiving of Public Comments: No public comments were made.
- VIII. Consent Items for Consideration
  - A. Approval of Governing Board Meeting Minutes
    - 1. Regular Meeting, August 17, 2011
  - B. Approval of Warrants and Budget Revisions  
It was moved by Trustee Fobert to approve, seconded by Trustee Hiramoto with no discussion. Motion carried with four (4) ayes and one (1) absent.
- IX. Governing Board Report: No Governing Board Reports.
- X. District Administrative Reports
  - A. District Enrollment & 2010-11- ADA Report  
Superintendent Hansen reviewed the current enrollment at 2137 and the 2010-11 ADA Annual Report.
  - B. Lammersville Elementary School  
Mr. D'Amico informed the Board that every room in the district is equipped with an emergency preparedness flipchart. He thanked Mr. Hansen for all the support for Lammersville School's renovations that took place over the summer.
  - C. Educational Services – STAR Results  
Dr. Sweeden reviewed a slideshow with the Board on the data from the STAR tests. It was noted that the number of reported EL student was incorrect and the district is currently working to have this report corrected.
- I. Action Items:
  - A. **Consider/ Approval to Adjourn from Regular Session to a Public Hearing Regarding the Sufficiency of Instructional Materials – The Board will discuss and receive input from the public relative to a Resolution Regarding the Sufficiency of Instructional Materials for**

**the 2011-12 School Year. The Board Encourages Participation by Parents, Teachers, members of the Community, and Bargaining Unit Leaders in the Public Hearing.**

It was moved by Trustee Fobert to approve this action item, second by Trustee Hiramoto to with r. discussion. Motion carried with four (4) ayes and one (1) absent.

Public Hearing began at 7:40 PM.

No Public Comments were made during the Public Hearing.

**B. Consider/ Approval of Closing the Public Hearing and Returning to Regular Session.**

It was moved by Trustee Fobert to approve this action item, second by Trustee Vergara to with no discussion. Motion carried with four (4) ayes and one (1) absent.

Public Hearing was closed at 7:41 PM.

**C. Consider/Approval of Governing Board Resolution 11-12-01 Regarding the Sufficiency of Instructional Materials.**

It was moved by Trustee Fobert to approve this action item, second by Trustee Pombo to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**D. Consider/Approval of Certificated Hires – 1. Laurie Martin – Special Education Teacher – BES.**

It was moved by Trustee Pombo to approve this action item, second by Trustee Hiramoto to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**E. Consider/ Approval of Classified Hires: 1. Rozlynn Flores, Noon Duty Supervisor, Lammersville; 2. Erica Browning, Special Education Instructional Aide, Questa 3. Hazel Tibbitts, Special Education Instructional Aide, Bethany**

It was moved by Trustee Fobert to approve this action item, second by Trustee Pombo to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**F. Consider/ Approval of the Legal Description for the Proposed High School Site Property.**

It was moved by Trustee Pombo to approve this action item, second by Trustee Fobert to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**G. Consider/ Approval of Governing Board Resolution 11-12-02 Approving the Site of a Unified School Facility.**

It was moved by Trustee Fobert to approve this action item, second by Trustee Vergara to with r. discussion. Motion carried with four (4) ayes and one (1) absent.

**H. Consider/Approval of Governing Board Resolution 11-12-03 Approving Annual Appropriations Limits for 2010-2011 and 2011-2012 (GANN Limits)**

It was moved by Trustee Fobert to approve this action item, second by Trustee Pombo to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**I. Consider/ Approval of Unaudited Actuals for the 2010-2011 School Year.**

It was moved by Trustee Fobert to approve this action item, second by Trustee Vergara to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**J. Consider/ Approval to Declare Surplus District Equipment for Disposal: 1. 1993 Thomas B60 18875; 2. 1993 Thomas B60 18882; 3. 1999 Thomas B60 75774.**

It was moved by Trustee Hiramoto to approve this action item, second by Trustee Fobert to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**K. Consider/ Approval of Participation in the SJCOE Outdoor Education Program for the 2011-2012 School Year: 1. Bethany School – 10/17/11-10/21/11; 2. Lammersville School – 04/02/12-04/06/12; 3. Questa School – 04/02/12-04/06/12; 4. Wicklund School – 04/02/12-04/06/12**

It was moved by Trustee Vergara to approve this action item, second by Trustee Pombo to with no discussion. Motion carried with four (4) ayes and one (1) absent.

**XII. Information and Discussion Items:**

- A. Timeline for district Office – Superintendent Hansen reviewed the schedule for construction bids. Non-Mandatory pre-bid meeting on September 15, 2011 at 3:00 P.M with bid opening on Tuesday, September 20, 2011 at 3:00 P.M.
- B. Developing a Financing Plan for Mountain House High School – Superintendent Hansen reviewed a preliminary financing plan for the High School.
- C. MHCS D School Committee – Superintendent Hansen reported that the MHCS D is holding a school committee that community members could apply to be a part of.

**XIII. Calendar: The following events were reviewed.**

- A. Wednesday, September 21 – Next Regular Governing Board Meeting 7:00 P.M.

Lammersville Unified School District

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7. Adjournment of Regular Meeting, September 7, 2011 at 8:10 P.M.

MOTION BY: BRobert; SECOND BY: JHiramoto ; AYES: 4 ; NOES: 0 ; ABSENT: 1 .

Respectfully submitted,

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

Approved and ordered entered into the

Proceedings of the District on September 21, 2011. \_\_\_\_\_, Clerk



Bethany Elementary School  
2011-2012 Fundraisers

09-21-11  
XIII.C.

Fundraiser	Sponsored By	To Benefit/Fund
Spirit Wear Sales	ASB	Student Activities/Student Welfare
Holiday Grams	ASB	Student Awards
Foot Frenzy	ASB	Class Consumables, Art Supplies, Celebrations
Penny Wars	ASB	Spirit Week Activities
Book Fairs	ASB	Library and DIG Program
Birthday Book Club	ASB	Library
Dinner Night Out	6th Grade	Science Camp
Cookie Dough Sales	6th Grade	Science Camp
Old Fashioned Candy Co. Sales	8th Grade	8th Grade Activities
Student Store	8th Grade	8th Grade Activities
4th and 5th Grade Sock Hop	8th Grade	8th Grade Activities
Pip Squeek Dance	8th Grade	8th Grade Activities
Sports Concessions	CJSF	CJSF Cords, Diplomas, and Pins
Holiday Boutique	BSF	Capital Equipment
Carival	BSF	Capital Equipment
Food Nights Out	BSF	Hospitality
Auction	BSF	Capital Equipment/Playground Equipment
Dell'Osso Corn Maze Tickets	BSF	Capital Equipment/Playground Equipment
Innisbrook Gift Wrap Sales	BSF	Capital Equipment

Fundraiser	Teacher/Org.	Start	End	Notes
Turkey Trot	ASB	21-Oct	4-Nov	<i>fundraising for ind. Classrooms</i>
Spirit Wear	ASB	Ongoing	Ongoing	<i>funds go toward ASB activities</i>
Halloween Carnival Food	8th Grade	28-Oct	28-Oct	<i>8th grade end of the year activities</i>
Carnival Drinks	6th Grade	28-Oct	28-Oct	<i>6th grade Science Camp</i>
Spell-A-Thon/Math-A-Thon	ASB	TBD	TBD	<i>fundraising for ASB activities</i>
Great American Opportunities	QSF	9/13/2011	9/30/2011	QSF - general fundraiser
Halloween Carnival	QSF	10/28/2011	10/28/2011	QSF - general fundraiser
Silent Auction/Spaghetti Feed	QSF	TBD	TBD	QSF - general fundraiser



# Lammersville School Fundraisers 2011-2012

<u>Group</u>	<u>Fundraiser</u>	<u>Purpose</u>	<u>Date</u>
6 <sup>th</sup> Grade	TBD	Outdoor Education	TBD
7 <sup>th</sup> Grade	Capri Sun Recycling	8 <sup>th</sup> Grade Activities	All Year
7 <sup>th</sup> Grade	Macy's	8 <sup>th</sup> Grade Activities	Oct.
8 <sup>th</sup> Grade	TBD	8 <sup>th</sup> Grade Activities	TBD
Cheer	Chevy's	Equipment	All Year
ASB	Holiday Grams Valentine Grams	General Use/decorations Dances/Noontime activities	Dec./Feb.
ASB	Dances	"	Oct.-Apr.
ASB (Gen. Fund)	Toner Cartridge Recycling	Student Enrichment	All Year
ASB	Texas Roadhouse/Famous Dave's	"	All Year
Sports	Snack Bar	Equipment/Referees	Sept.-May

The following Fundraisers are done by Lammersville School Foundation (LSF).  
The purpose of the fundraisers are: assemblies; technology; field enhancement; student planners/folders; color paper; playground equipment; art program

Harvest Carnival	Oct.
Cookie Dough	Nov.
Auction/Dinner Dance	Apr.
Walk-a-thon	May
Pennies for Paper	All Year
Restaurant Nights	All Year

Wicklund Elementary School  
2010-2011 Fundraisers

Fundraiser	Sponsored By	To Benefit/Fund	Dates
Spirit Wear Sales	ASB	Student Activities/Student Welfare/SOM Assemblies, Seuss Week/Read Across America	on-going
GAO Cataloge and Magazine Sales	ASB	Red Ribbon Week, Student Awards, Celebrations, Capital Equipment	current - ends 9/22/11
Turkey Trot	ASB	Class Consumables, Art Supplies, Celebrations	11/10/2011
Penny Wars	ASB	Spirit Week Activities - Lunch Time Rallies	May 2012
Book Fairs	ASB	Library and DIG Program	Nov. 2011, March 2012
Birthday Book Club	ASB	Books for Library	on-going
6th-8th Grade Dances	ASB		9/23/2011, 1/13/2012
Dinner Night Out	6th Grade/WSF	Science Camp	TBD
Cookie Dough Sales	6th Grade	Science Camp	October 2011
Party Lite Catalog Party	6th Grade	Science Camp	TBD
County Raffle	6th Grade	Science Camp	TBD by County
Old Fashioned Candy Co. Sales	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	Sept. - Nov. 2011
Valentine's Day Flower Gram	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	2/1/2012
8th Grade Memory DVD Sales	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	May 2012
Cotillion Photo Sales	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	May 2012
8th Grade T-Shirt Sales	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	May 2012
3rd - 5th Grade Sock Hop	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	4/20/2012
Concessions @ School Play, Volleyball and Basketball	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	on-going
K - 2nd Pip Squeek Dance	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	3/16/2012
Candy Apple Sales	8th Grade	8th Grade Activities - Cotillion, 8th Grade Dance, 8th Grade Field Trip, Promotion Ceremony	TBD
Book Drive	8th Grade	to benefit a local charity	11/1/2011
Carnival	WSF	Capital Equipment	10/8/2010
See's Candy	WSF	Library	11/9-29/11, April 2012
Food Nights Out	WSF	Hospitality	on-going
Spaghetti Feed & Auction	WSF	Capital Equipment/Playground Equipment/Assemblies	April 27, 2012
Dell'Osso Corn Maze Tickets	WSF	Capital Equipment/Playground Equipment/Assemblies	Now
Bi-weekly Zumba Classes	WSF	Capital Equipment	on-going