



Dale H. Hansen
Superintendent

LAMMERSVILLE
Unified School District

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

Governing Board Meeting Agenda

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

**February 15, 2012
7:15 P.M. – Special Meeting**

- I. Call to order at _____ P.M.
- II. Roll Call: Matthew Balzarini _____; Ben Fobert _____; James Hiramoto _____;
David Pombo _____; Micaela Vergara _____;
- III. Approval and/or Corrections to the Agenda.
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- IV. 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)
- V. 2011-2012 Goal Setting & Review
- VI. Adjournment of Special Meeting, February 15, 2012 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

Governing Board Members:

Mr. David Pombo, President; Mr. Matthew Balzarini, Clerk; Mr. Ben Fobert; Dr. James Hiramoto;
Mrs. Micaela Vergara

2011-2012 Goals

Student Achievement – Promote academic achievement by continually measuring student programs, supply all students with attention to different needs, and learning styles.

1. Evaluate and refine student assessment to effectively guide classroom instruction and curriculum development.
2. Support effective professional development opportunity.
3. Create a reporting system that is relevant to all grade levels.

Partnership through Communication – District Office and School sites will engage in effective and ongoing communication with families and community members.

1. Build respectful and trusting relationships within the school community based upon integrity and caring.
2. Promote two-way communication to build and maintain partnerships between and among home, school, and community in support of district goals through a variety of venues.
3. Increase District publications promoting academics, athletics, fine arts, successes.
4. Encourage use of district, site, and staff web pages by making current information available and easy to access.
5. Develop a community outreach program that brings senior volunteers and skilled community members to our school sites.

Safe, Healthy, and Sustainable Environment – By maintaining, modernizing, and constructing facilities, the District will provide students and staff facilities that are safe and will support student learning.

1. Develop a 5 year facility master plan.
2. Complete a District-wide crisis response plan.
3. Promote student health through our wellness committee.
4. Update Board Policies and Administrative Regulations to include grades 9-12.

Technology – Provide information, communication/media, and technology literacy skills necessary for today's student and tomorrow's worker.

1. Promote the use of technology in the classroom by training all staff with the tools necessary for today's student and tomorrow's worker.
2. Implement a District-wide classroom standard for technology equipment to support instruction.
3. Make available to all staff successful curriculum models available on the internet.

Responsible Financial Practices – The District will maintain fiscal solvency and align priorities to expenses to support critical educational programs, by applying sound financial principals and practices.

1. Adopt and maintain a balanced budget.
2. Align funds to address student educational needs as indentified in District Goals.
3. Receive a positive budget certification.
4. Aggressively pursue alternative sources of additional funding (grants, donations).
5. Actively campaign for increases in State support for school funding.