



Dale H. Hansen
Superintendent

Governing Board Members
Mrs. Micaela Vergara, President – Ms. Sharon Lampel, Clerk
Mr. Matthew D. Balzarini – Mr. David Pombo

Meeting Agenda
District Office, Board Room
111 S. De Anza Blvd., Mountain House, CA 95391
May 15, 2013
7:00 P.M. – Regular Meeting

- I. Call to order at _____ P.M.
- II. Pledge of Allegiance – Mrs. Micaela Vergara, Board President
- III. Roll Call: Matthew Balzarini____; Sharon Lampel ____; David Pombo ____; Micaela Vergara_____.
- IV. Approval and/or Corrections to the Agenda:
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- V. 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 54954.3). 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 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)
- VI. Presentation
A. Preliminary School Design of Neighborhood “C” -Nichols, Melburg & Rossetto: Dan Rossetto & Wesley King
- VII. Consent Items for Consideration:
A. Approval of Governing Board Meeting Minutes:
1.Regular Meeting, May 1, 2013..... P. 1
B. Budget Revisions and Warrants.....P. 3
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- VIII. Governing Board Reports:
- IX. Action Items:
A. Consider/Approval of Provisional Governing Board Member Appointment Process (Ed. Code 5091)...P. 21
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- B. Consider/Approval of Provisional Governing Board Member Appointment (Ed. Code 5091) through the Next General Election of the Governing Board, November, 2014 – Seat is Through November, 2016: _____
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- C. Consider/Approval of 2013-2014 Certificated Management Hire: Mrs. Robyn Annicchero, Vice-Principal – Questa School.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.
- D. Consider/Approval of 2013-2014 Certificated Hire: Mr. John Peck, 1 FTE Physical Education/Adapted Physical Education Teacher.
MOTION BY:_____; SECOND BY:_____; AYES:_____; NOES:_____; ABSENT:_____.

- E. Consider/Approval of Public Disclosure Form AB1200 for Proposed 2013-2014 Salary/Benefit Settlement:.....P. 27
 - 1. Lammersville Teacher’s Association (LTA)
 - 2. Certificated Management
 - 3. Classified Management

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- F. Consider/Approval to Adjourn from Regular Session for a Public Hearing on Collective Bargaining Proposals:
 - 1. 2013-2014 LUSD’s Initial Proposal to California School’s Employee Association (CSEA) Chapter #873
 - 2. 2013-2014 CSEA Chapter #873’s Initial Proposal to LUSD

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

PUBLIC HEARING

- 1. LUSD’s Initial Proposal to LTA**
- 2. LTA’s Initial Proposal to LUSD**

- G. Consider/Approval to Close the Public Hearing and Return to Regular Session.

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- H. Consider/Approval to Sunshine Initial Collective Bargaining Proposals for the 2013-2014 School Year:
 - 1. LUSD’s Initial Proposal to CSEA Chapter #873..... P. 51
 - 2. CSEA Chapter #873’s Initial Proposal to LUSD..... P. 53

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- I. Consider/Approval of Field Trip Request from Wicklund School Associated Student Body Advisor..... P. 55

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- J. Consider/Approval of Inter & Intra District Transfer Requests for 2013-2014..... Confidential Packet P. 1

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- K. Consider/Approval of Mountain House High School Phase III, Increment 1 Guaranteed Maximum Price of \$10,690,596 with Turner Construction..... P. 65

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- L. Consider/Approval of Governing Board Resolution #12-13-12 Regarding the Education Protection Account (EPA)..... P. 69

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- M. Consider/Approval of Governing Board Resolution #12-13-13 to Establish Temporary Interfund Transfers.P. 75

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- N. Consider/Approval of 2013 Extended School Year Program from 6/10/13 – 7/5/13 with Certificated and Classified Hires:
 - 1. Emily Greene, Special Education Teacher – 4 Hours per day
 - 2. Cam Huyen Nguyen, Speech/Language Pathologist – Need Based, Maximum 12 Hours per Week
 - 3. Korri Lyn Sievers, Special Education 1:1 Aide – 4 Hours per day
 - 4. Sarah Wingo, Special Education 1:1 Aide – 4 Hours per day
 - 5. Airika Payne-Smith, Special Education 1:1 Aide – 4 Hour per day
 - 6. Katrina Borncamp, Special Education Aide – 4 Hours per day

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- O. Consider/Approval of 2013-2014 Unified Board Meeting Calendar.....P. 79

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

- P. Consider/Approval of District’s Mission Statement..... P. 81

MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.

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- X. Information & Discussion Items:
 - A. Legal Guidelines for Closed Session Discussion
 - B. Review Request by Shea Mountain House LLC for the Approval of the Final Map for Neighborhood "C"

 - XI. Calendar:
 - A. Monday, May 20th.....Special Governing Board Meeting
 - B. Wednesday, June 5th..... Next Regular Governing Board Meeting 7:00 P.M.
 - C. Site Open Houses
 - 1. Bethany School – May 23, 2013, 6:30 – 8:00 P.M.
 - 2. Lammersville School – May 23, 2013, 6:30 – 8:00 P.M.
 - 3. Questa School – May 16, 2013, 6:30 – 8:00 P.M.
 - 4. Wicklund School – May 22, 2013, 6:30 – 8:00 P.M.

 - XII. Adjourn to Closed Session _____ P.M. (Closed session is in regards to Personnel, and Negotiation Matters as permitted under Gov. Code § 54956.9, 54957, 54957.6, and 54957.1)
MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
 - A. Public Employee Discipline/Dismissal/Release (Government Code §54357.6)
 - B. Public Employee Appointment/Employment/Evaluation Superintendent (Government §54357.6)
 - C. Conference with Real Property Negotiators (Government Code §54956.8)
 - 1. Property: Neighborhood "C"
 - 2. Agency Negotiator: Superintendent
 - 3. Negotiating Parties: Lammersville Unified School District & Shea Homes LLC
 - 4. Under Negotiations: Terms of School Facilities Mitigation Agreement

 - XIII. Reconvene to Open Session _____ P.M.

 - XIV. Report Action(s) Taken in Closed Session, If Any:

 - XV. Adjournment of Regular Meeting of the Lammersville Unified School District, May 15, 2013 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 111 S. De Anza Blvd., Mountain House, CA 95391 during normal business hours.