



Dale H. Hansen
Superintendent

LAMMERSVILLE
Unified School District

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

Governing Board Meeting Agenda

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

October 5, 2011

6:30 P.M. – Closed Session

7:00 P.M. – Regular Meeting

- 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)
 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 21, 2011..... P. 1
 - 2.Special Meeting, September 27, 2011.....P. 3
 - B. Acceptance of Donation to Lammersville School
 - 1.45 Foot Outdoor Bench – Estimated Cost \$4,760 – Wilkinson Construction & Design Studio
 MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- X. Governing Board Reports:

- XI. District Administrative Reports
 - A. Student Recognition..... Mrs. April Scott, Wicklund Principal
 - B. Food Service Program..... Mr. Rick Fuller, Director of Food Services
 - C. Enrollment Report.....Mr. Dale Hansen, Superintendent P. 5
- XII. Action Items:
 - A. Consider/Approve of District Surplus Equipment – Wicklund School Lab (See Attached List).....P. 13MOTION BY: _____; SECOND BY: _____; AYES: _____; NOES: _____; ABSENT: _____.
- XIII. Information and Discussion Items:
 - A. Review of Student Fundraiser Guidelines
- XIV. Calendar:
 - A. Wednesday, October 19th..... Next Regular Governing Board Meeting 7:00 P.M.
- 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, October 5, 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 Baltzarini 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
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Mr. Ben Fobert – Dr. James Hiramoto – Mrs. Micaela Vergara

10-5-11
IX. A.1.

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

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

- I. Called to order at 6:30 P.M.
- II. Adjourn to Closed Session at 6:30 P.M.
 - 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

It was moved by Trustee Fobert, seconded by Trustee Balzarini to adjourn to closed session with no discussion. Motion carried with five (5) ayes.
- III. Reconvene to Open Session at 7:06 P.M.
- IV. Pledge of Allegiance – Mr. David Pombo, Board President.
- V. Board Members present included: David Pombo, James Hiramoto, Micaela Vergara, Ben Fobert, Matthew Balzarini.
- VI. Report of Action Taken in Closed Session: No Action Taken.
- VII. Approval and/or Corrections to the agenda:

It was moved by Trustee Hiramoto and seconded by Trustee Balzarini to approve the agenda with no changes. Motion carried with five (5) ayes.
- VIII. Receiving of Public Comments: No public comments were made.
- IX. Consent Items for Consideration
 - A. Approval of Governing Board Meeting Minutes
 - 1. Regular Meeting, September 7, 2011

It was moved by Trustee Balzarini to approve, seconded by Trustee Pombo with no discussion. Motion carried with five (5) ayes.
- X. Governing Board Report:

Trustee Hiramoto requested to add the following item to the next meeting's agenda under information and discussion: District Fundraisers.
- XI. District Administrative Reports
 - A. Student Recognition.....Mr. Lemuel Vergara
Mr. Vergara announced that there were twelve students from Questa School which scored a perfect 600 on the STAR testing scores last year. He honored those students with a certificate at the meeting.
 - B. Special Education Program.....Mr. Tim Ribota
Mr. Ribota reviewed a presentation on the District Special Education goals for the 2011-12 school year and the Pre-school. He provided a handout to the Board on the Least Restrictive Environment program from the SEEDS (Supporting Early Education Delivery Systems) Project.
- XII. Presentation
 - A. Nichols, Melburg, & Rossetto..... Mr. Dan Rossetto

Lammersville Unified School District

1. Mountain House High School – Mr. Rossetto reviewed a presentation on the updated design of the Mountain House High School. He provided a handout to the Board on the Budget Review for the high school project.
2. District Pre-School / Child Care Center – Mr. Rossetto provided a handout to the Board on the Pre-School center update. This included building proposals, revised budget, and other considerations. The project is estimated to begin in spring of 2012 with a fall 2012 opening.
3. District Office – Mr. Rossetto provided a handout to the Board with a timeline of the District Office construction. Bid openings were extended to September 27, 2011 at 3:30 P.M.
4. Altamont Elementary – Mr. Rossetto provided a handout to the Board with Altamont Elementary School's project status currently going through the approvals with the Department of State Architect.

XIII. Action Items:

- A. **Consider/ Approval of Certificated Hire: KorriLyn Sievers – Special Education Teacher, Questa.**
It was moved by Trustee Fobert to approve this action item, second by Trustee Balzarini to with no discussion. Motion carried with five (5) ayes
- 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.**
It was moved by Trustee Balzarini to approve this action item, second by Trustee Fobert to with no discussion. Motion carried with Five (5) ayes.
Public Hearing was closed at 7:41 PM.
- C. **Consider/Approval of District Fundraisers for 2011-2012.**
It was moved by Trustee Fobert to approve this action item, second by Trustee Balzarini to with the following discussion: Trustee Fobert thanked Trustee Hiramoto for requesting to add district fundraisers to the next agenda for discussion due to instructional time being used for fundraising advertisements. Motion carried with five (5) ayes.

XIV. Calendar: The following events were reviewed.

- A. Wednesday, October 5th – Next Regular Governing Board Meeting 7:00 P.M.
- B. Saturday, October 8th – WSF/BSF Annual Fall Carnival – Superintendent Hansen reported to the Board that the foundations are looking for helpers to run booths at the carnival. If available, please contact the foundation presidents.

Superintendent Hansen requested to hold a special board meeting on Tuesday, September 27, 2011 at 5:30 p.m. to approve the contractor bid for the District Office project. All five Board Members agreed this time would work with their schedules.

XV. Adjournment of Regular Meeting, September 21, 2011 at 8:09 P.M.

MOTION BY: JHiramoto; SECOND BY: BFobert ; AYES: 5 ; NOES: 0 ; ABSENT: 0 .

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on October 5, 2011.

_____, Clerk



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

10-5-11
IX. A. 2.

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

**September 27, 2011 – 5:30 P.M.
Special Meeting
Minutes**

- I. Called to order at 5:30 P.M.
 - II. Pledge of Allegiance – Mr. David Pombo, Board President.
 - III. Board Members present included: David Pombo, James Hiramoto, Micaela Vergara, Ben Fobert. Members absent: Matthew Balzarini
 - IV. Approval and/or Corrections to the agenda:
It was moved by Trustee Fobert and seconded by Trustee Vergara to approve the agenda. Motion carried with four (4) ayes and one (1) absent.
 - V. Receiving of Public Comments: No public comments were made.
 - VI. Action Items:
 - A. **Consider/ Approval of Hiring a Contractor for the Construction of the Lammersville District Office. Bid Recommendations will be Presented at the Meeting.**
Superintendent Hansen presented the Board with the Bid Recap which indicated the lowest general contractor bid was received from Broward Builders, Inc in the amount of \$2,695,000. It was moved by Trustee Fobert to approve this action item, second by Trustee Hiramoto to with no discussion. Motion carried with four (4) ayes and one (1) absent.
 - B. **Consider/ Approval to Contract with Project Management Applications (PMA) as Project Manager of the District Office Construction Project.**
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.
- Superintendent Hansen reviewed a draft of the Lammersville Construction Funding for financing the future construction projects.
- VII. Adjournment of Special Meeting, September 27, 2011 at 5:48 P.M.

MOTION BY: Bfobert; SECOND BY: MVergara ; AYES: 4 ; NOES: 0 ; ABSENT: 1 .

Respectfully submitted,

_____, Secretary

Approved and ordered entered into the

Proceedings of the District on October 5, 2011. _____, Clerk

Lammersville Elementary School District

10-5-11
X.I.C.

Enrollment by Grade Level Report 2011-2012 School Year

Grades	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Total K	240	244							
Total 1	278	280							
Total 2nd	252	257							
Total 3rd	240	239							
Total Primary	1010	1020							
Total 4th	258	258							
Total 5th	215	216							
Total 6th	217	221							
Total 7th	197	200							
Total 8th	211	213							
Total Upper	1098	1108							
Total Special Ed.	29	29							
District Grand Total	2137	2157	0	0	0	0	0	0	0
Total Altamont	385	389							
Total Bethany	690	695							
Total Inter-Districts	150	149							
Total Lammersville	144	142							
Total Questa	112	116							
Total Wicklund	656	666							

Lammersville Elementary School District

Enrollment by Grade Level - Wicklund Elementary School 2011-2012 School Year

Teacher	Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	0	0
Beardsley, L	K	25	25									
Kiliany, C	K	24	24									
Silveira, J	K	24	24									
Total K		73	73	0	0	0	0	0	0	0	0	
Booe, N	1	21	22									
Chayrez, C	1	21	21									
Lowe, M	1	21	21									
McGehee, A	1	22	22									
Total 1st Grade		85	86	0	0	0	0	0	0	0	0	
Byng, Y	2/3	12	21									
Hurst, T	2	22	21									
Lowther, C	2	23	21									
Reyes, J	2	24	20									
Total 2nd Grade		81	83	0	0	0	0	0	0	0	0	
Byng, Y	2/3	10										
de la Motte, J	3	21	22									
Haro, T	3	20	24									
Stevens, A	3	20	24									
Total 3rd Grade		71	70	0	0	0	0	0	0	0	0	
Castillo, A	K-5th	2	2									
Total Primary		312	314	0	0	0	0	0	0	0	0	

Lammersville Elementary School District

Enrollment by Grade Level - Wicklund Elementary School 2011-2012 School Year

Teacher	Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	0	0
Batchelder, A	4	27	28									
Edwards, D	4	28	28									
Ripken, A	4	28	27									
Total 4th Grade		83	83	0	0	0	0	0	0	0	0	
Lucia, S	5	25	24									
Michel, T	5	26	25									
Myers, C	5	25	25									
Total 5th Grade		76	74	0	0	0	0	0	0	0	0	
Bingham, D	6	33	34									
Saenz, A	6	33	32									
Total 6th Grade		66	66	0	0	0	0	0	0	0	0	
Hendrix, K	7	29	29									
Lee, T	7/8	12	12									
Ross, R	7	29	29									
Total 7th Grade		70	70	0	0	0	0	0	0	0	0	
Lee, T	7/8	16	17									
Maslyar, S	8	28	29									
Mitchell, T	8	29	27									
Total 8th Grade		73	73	0	0	0	0	0	0	0	0	
Fee, J	5th-8th	5	6									
Total Upper Grades		373	372	0	0	0	0	0	0	0	0	
Total School		685	686	0	0	0	0	0	0	0	0	

Total Altamont		12	12									
Total Bethany		23	24									
Total Inter-Districts		22	21									
Total Lammersville		2	2									
Total Questa		0	0									
Total Wicklund		626	627									

Lammersville Elementary School District

Enrollment by Grade Level - Bethany Elementary School 2011-2012 School Year

Teacher	Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		
Hoptry, E	K	20	21									
Rossetto, M	K	21	22									
Uchiyama, A	K	21	21									
Weaver, A	K	19	20									
Total K		81	84	0	0	0	0	0	0	0	0	
Clark, L	1	23	23									
Ehrhart, C	1	22	22									
Khim, J	1	22	22									
Thomas, M	1	23	23									
Total 1st Grade		90	90	0	0	0	0	0	0	0	0	
Cabri, S	2	21	21									
Drush, J	2	20	21									
Mullen, A	2	19	21									
Nicklawn, J	2	21	22									
Total 2nd Grade		81	85	0	0	0	0	0	0	0	0	
Busuttil, N	3	19	19									
Carr, Y	3	17	18									
Jurcso, D	3	19	19									
Waters, J	3	17	19									
Total 3rd Grade		72	75	0	0	0	0	0	0	0	0	
Martin, L	K-5th	6	5									
Total Primary		330	339	0	0	0	0	0	0	0	0	

Fernandez, J	4	29	29									
Morgan, R	4	29	29									
Scherer, A	4	31	30									
Total 4th Grade		89	88	0	0	0	0	0	0	0	0	
Cook, J	5	26	27									
Matthews, N	5	27	27									
Montes, L	5	26	28									
Total 5th Grade		79	82	0	0	0	0	0	0	0	0	
Borncamp, K	6	26	27									
Burns, B	6/7	11	11									
Thompson, P	6	27	27									
Total 6th Grade		64	65	0	0	0	0	0	0	0	0	
Burns, B	6/7	15	15									
Charland, K	7	28	28									
Crawford, S	7	28	29									
Total 7th Grade		71	72	0	0	0	0	0	0	0	0	
Busuttill, I	8	29	29									
Glenn, K	8	26	27									
Total 8th Grade		55	56	0	0	0	0	0	0	0	0	
Goodrich, A	5th-8th	8	7									
Total Upper Grades		366	370	0	0	0	0	0	0	0	0	
Total School		696	709	0	0	0	0	0	0	0	0	

Total Altamont		15	18									
Total Bethany		645	649									
Total Inter-Districts		16	14									
Total Lammersville		0	0									
Total Questa		2	2									
Total Wicklund		18	26									

Lammersville Elementary School District

Enrollment by Grade Level - Questa Elementary School 2011-2012 School Year

Teacher	Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		
DiMartino, L	K	21	21									
Nunn, R	K	21	21									
Perez, B	K	20	21									
Total K		62	63	0	0	0	0	0	0	0	0	
Gomez, V	1	24	24									
Hick, M	1	23	24									
Tico, N	1	24	24									
Total 1st Grade		71	72	0	0	0	0	0	0	0	0	
Bishop, C	2	22	22									
Montero, M	2	22	23									
Ruiz-Gutierrez	2	22	21									
Total 2nd Grade		66	66	0	0	0	0	0	0	0	0	
Bordi, M	3	23	22									
Ofman, F	3	24	24									
Zemlock, T	3	23	20									
Total 3rd Grade		70	66	0	0	0	0	0	0	0	0	
Total Primary		269	267	0	0	0	0	0	0	0	0	
Maibes, R	4	32	32									
Wissmann, E	4/5	24	25									
Total 4th Grade		56	57	0	0	0	0	0	0	0	0	
Bowers, R	5	27	28									
Wissmann, E	4/5	8	8									
Total 5th Grade		35	36	0	0	0	0	0	0	0	0	
Morris, S	6	28	29									
Swankhuizen, A	6	28	29									
Total 6th Grade		56	58	0	0	0	0	0	0	0	0	
Chamberlain, F	7	29	31									
Peare, T	7/8	9	9									
Total 7th Grade		38	40	0	0	0	0	0	0	0	0	
Bunch, M	8	31	31									
Peare, T	7/8	19	20									
Total 8th Grade		50	51	0	0	0	0	0	0	0	0	
Total Upper		235	242	0	0	0	0	0	0	0	0	
Fee, Josh	Sp. Ed	7	8									
Total School		511	517	0	0	0	0	0	0	0	0	
Total Altamont		357	358									
Total Bethany		22	22									
Total Inter-Districts		11	12									
Total Lammersville		1	1									
Total Questa		110	114									
Total Wicklund		10	10									

Lammersville Elementary School District

Enrollment by Grade Level - Lammersville Elementary School 2011-2012 School Year

Teacher	Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	0
Cooper, P	K	24	24								
Total K		24	24								
Brawley, M	1/2	12	12								
Whelihan, N	1	20	20								
Total 1st Grade		32	32								
Brawley, M	1/2	10	9								
Scaffidi, L	2/3	14	14								
Total 2nd Grade		24	23								
Davis, A	3	21	22								
Scaffidi, L	2/3	6	6								
Total 3rd Grade		27	28								
Total Primary		107	107								
Mallory, E	4	30	30								
Total 4th Grade		30	30								
Minasian, M	5	25	24								
Total 5th Grade		25	24								
Gregson, J	6	31	32								
Total 6th Grade		31	32								
Graves, S	7	18	18								
Total 7th Grade		18	18								
DeHoyos, R	8	33	33								
Total 8th Grade		33	33								
Stevenson, A	Sp. Ed	1	1								
Total Upper		138	138								
Total School		245	245								

Total Altamont		1	1								
Total Bethany		0	0								
Total Inter-Districts		101	102								
Total Lammersville		141	139								
Total Questa		0	0								
Total Wicklund		2	3								

10-05-11
XII. A.

Surplus Inventory: Defective/Outdated Equipment

Type	Serial	Manufacturer/Make/Model
Workstation	HN81551	Dell Dimension 2400
Workstation	5FTW451	Dell Dimension 2400
Workstation	BQ81551	Dell Dimension 2400
Workstation	HP81551	Dell Dimension 2400
Workstation	FLG0551	Dell Dimension 2400
Workstation	2Q81551	Dell Dimension 2400
Workstation	2P81551	Dell Dimension 2400
Workstation	3N81551	Dell Dimension 2400
Workstation	2MG0551	Dell Dimension 2400
Workstation	8Q81551	Dell Dimension 2400
Workstation	8P81551	Dell Dimension 2400
Workstation	6N81551	Dell Dimension 2400
Workstation	CP81551	Dell Dimension 2400
Workstation	4Q81551	Dell Dimension 2400
Workstation	FP81551	Dell Dimension 2400
Workstation	4P81551	Dell Dimension 2400
Workstation	HLG0551	Dell Dimension 2400
Workstation	BN81551	Dell Dimension 2400
Workstation	1MG0551	Dell Dimension 2400
Workstation	JLG0551	Dell Dimension 2400
Workstation	6Q81551	Dell Dimension 2400
Workstation	JP81551	Dell Dimension 2400
Workstation	JDTW451	Dell Dimension 2400
Workstation	5P81551	Dell Dimension 2400
Workstation	9P81551	Dell Dimension 2400
Workstation	5N81551	Dell Dimension 2400
Workstation	9N81551	Dell Dimension 2400
Workstation	6P81551	Dell Dimension 2400
Workstation	JNF4WB1	Dell Optiplex GX520
Workstation	HPLT451	Dell Dimension 2400
Workstation	9WBMLB1	Dell Optiplex 210L
Workstation	JFC1BB1	Dell OPTIPLEX 210L
Workstation	FL8G5D1	Dell Optiplex 745
Workstation	BKTG6D1	Dell Optiplex 745
Workstation	4S7L5D1	Dell Optiplex 745
Workstation	DKDTW71	Dell Dimension 3000
Workstation	HHC1BB1	Dell Optiplex 210L
Laptop	81PP5D1	Dell Latitude D830
Server	2N83551	Dell PowerEdge 2600
30 CRT Monitors		Dell
2 Printers		Dell
15" LCD Monitor		Dell

