



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
June 7, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	6:00 p.m.
CALL TO ORDER	The meeting was called to order at 6:00 p.m. There were no public comments on closed session items and the Board adjourned to Closed Session
RECONVENE	The meeting was reconvened at 7:03 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<p><u>Board Members:</u> Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Mr. Ken Davis; Ms. Ruth Davis; Mr. Ron Heberle</p> <p><u>Administrators:</u> Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning</p> <p><u>Recorder:</u> Ms. Lynn Aebi, Executive Assistant</p>
CLOSED SESSION	<p>Action taken in closed session was reported as follows:</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve the placement of Non-Public School Students #'s 137, 138, 139, and 140.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Students #'s 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve the appointment of Tim Swartz, Vice Principal, Bear Creek High School, effective date to be determined.</p>
COMMUNICATIONS Comments from the Superintendent <i>Classified Employees of the Year</i>	<p>Mr. Neely announced a change in the order of the agenda in order to provide opportunity for the recognition of district employees. Dr. Washer praised the outstanding employees who were selected to receive these honors.</p> <p>Mr. Neil Young, Director, Personnel, recognized classified employees who were named as "Classified Employees of the Year:"</p> <p>Mr. Rodrigo Contreras, Maintenance & Operations Ms. Betty Wright, Child Nutrition Mr. Matt McDaniels, Support Services and Security Ms. Stella Cunha, Office and Technical</p>
2011 Teacher of the Year	Mr. Randy Malandro, Principal, Christa McAuliffe Middle School, introduced and recognized the District's "2011 Teacher of the Year," Mr. Charles Taylor.

RECOGNITIONS Mr. Hand introduced Mr. Mitch Slater, Director, Maintenance and Operations, and members of the community who contributed to the Lodi High School sports field project.

Mr. Pete Geraldizo, President, California School Employees Association (CSEA), Chapter 77, presented a plaque to their “2011 Classified Employee of the Year:” Mr. Eric McCarty, Paraeducator, Special Education, at Bear Creek High School and Paraeducator, the Bridge Program, at Morada Middle School.

Ms. Catherine Pennington, Assistant Superintendent, Elementary Education, and Dr. Odie Douglas, Assistant Superintendent, Secondary Education, introduced Mr. Pierre Kirby, Principal, Elkhorn Middle School, and Ms. Sherry Balian, Principal, Middle College High School, recognizing their schools on being selected as “2011 California Distinguished Schools.”

ACTION
ITEMS
Consent
Agenda A

Mr. Heberle requested the removal of Item A-1 Changes to the Adopted Budget, and Item A-6 Minutes of the May 19, 2011, Special Board Meeting. Mr. Abdallah requested the removal of Item A-7 Minutes of the May 24, 2011, Study Session, Item A-8 Minutes of the May 24, 2011, Special Meeting, and Item A-9 Resolution 2011-52 Finding that Board Member Mike Abdallah was absent from the Study Session and Special Meeting of May 24, 2011, Due to a Hardship Deemed Acceptable by the Board. Ms. Davis requested the removal of Item A-16 Resolution 2011-57 Heritage Elementary School Interior Painting Project.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A, as amended:

- A-2 Contract List
- A-3 Minutes of the May 7, 2011, Special Board Meeting
- A-4 Minutes of the May 7, 2011, Study Session
- A-5 Minutes of the May 17, 2011, Study Session
- A-10 Resolution 2011-53 Establishing Temporary Interfund Transfers
- A-11 Resolution 2011-54 Adopting Fund Balance Policy in Accordance with New GASB 54 Requirements
- A-12 Ratification of Representatives to CIF Section (California Interscholastic Federation)
- A-13 Revision to Board Policy 5137 Positive School Climate, and Rule 5145.5 Prohibition of Harassment
- A-14 Resolution 2011-55 Lodi High School Renovation Project
- A-15 Resolution 2011-56 Paving Replacement at Various Sites Project
- A-17 Resolution 2011-59 Addition to the District’s Approved List of Facility Consultants

Changes to
the Adopted
Budget

Mr. Heberle inquired about Item #6. Mr. Hern responded that the transfer was from reserves into a capitol outlay project of \$50,000, to help supply the roof at Lodi High School. Motion was made by Mr. Davis, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget.

Minutes of
May 19, 2011
Special Meeting

Motion was made by Mr. Nava, and seconded, to approve Item A-6 Minutes of the May 19, 2011, Special Board Meeting. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, K. Davis, R. Davis, Nava, Neely

	Abstain: Heberle	Motion carried
Minutes of May 24, 2011 Study Session	Motion was made by Mr. Davis, and seconded, to approve Item A-7 Minutes of the May 24, 2011, Study Session. The vote on the motion was as follows: Ayes: Cassel, K. Davis, R. Davis, Heberle, Nava, Neely Abstain: Abdallah	Motion carried
Minutes of May 24, 2011 Special Meeting	Motion was made by Mr. Nava, and seconded, to approve Item A-8 Minutes of the May 24, 2011, Special Meeting. The vote on the motion was as follows: Ayes: Cassel, K. Davis, R. Davis, Heberle, Nava, Neely Abstain: Abdallah	Motion carried
Resolution 2011-52	Motion was made by Mr. Davis, and seconded, to approve Item A-9 Resolution 2011-52 Finding that Board Member Mike Abdallah was Absent from the Study Session and Special Meeting of May 24, 2011, Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows: Ayes: Cassel, K. Davis, R. Davis, Heberle, Nava, Neely Abstain: Abdallah	Motion carried
Resolution 2011-57	Ms. Davis inquired if the District is using in-house painters, as was her understanding. Mr. Hand responded that after conferring with CSEA, it was thought best that this project be put out to bid. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A16 – Resolution 2011-57 Heritage Elementary School Interior Painting Project Award of Contract and Authorization to Begin Work.	
Consent Agenda B - Student Discipline Cases	Motion was made by Mr. Davis, seconded, and carried unanimously to approve Student Discipline cases as follows: B-1 Expulsion: Student #10/11-8-87 B-2 Expulsion: Student #10/11-11-88 B-3 Expulsion: Student #10/11-10-89 B-4 Expulsion: Student #10/11-9-90 B-5 Expulsion: Student #10/11-7-91 B-6 Expulsion: Student #10/11-8-92 B-7 Expulsion: Student #10/11-8-93 B-8 Expulsion: Student #10/11-3-94 B-9 Admission: Student #10/11-12-A7	
OTHER ACTION ITEMS Resolution 2011-50	Mr. McKilligan presented the Resolution for Reduction in Child Center Employee Services, for the 2011/2012 School Year. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-50 Reduction in Child Center Employee Services for the 2011/2012 School Year.	
Resolution 2011-51	Mr. McKilligan introduced the Resolution to authorize the elimination of classified staff in General Funded and/or Categorical Funded positions due to the continuing financial downturn in State funding and/or declining student enrollment. The fact that many of the positions identified for elimination are Community Liaisons who directly serve a diverse group of families was discussed. Concerns about equity among employees were also expressed. The Board was addressed by members of	

the audience who articulated their concerns on how minority students would be under-represented with the elimination of the Community Liaison positions.

Ms. Cassel motioned to table Resolution 2011-51. There was no second and the motion died. Discussion was continued with regards to finding other funding options for how the positions might be retained. At the conclusion of the discussion, no action was taken. The Board, however, directed staff to return to the June 21st Board meeting with a restructured resolution identifying more specific financial and program information.

RECESS	The Board recessed from 9:45 p.m. to 9:55 p.m.
Intensive Intervention Program Selection	Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment introduced presenters who provided information on program changes for English Language Learner students and Intensive Intervention students: 7-12 Read 180 English Language Learning Supplemental Program, K-6 Rosetta Stone. Following discussion, motion was made by Ms. Cassel, seconded, and carried unanimously to approve the Intensive Intervention Program Selection, as presented.
Student Success Class Course of Study	Ms. Kotowski introduced presenters who provided information on the <i>Student Success Class</i> Course of Study, a grade nine course of study designed to ensure student academic success in high school. The course will be offered at McNair High School. Motion was made by Mr. Nava, seconded, and carried unanimously to approve the <i>Student Success Class</i> Course of Study.
Resolution 2011-58	Mr. Hand described the proposal to relocate the Independence School Program from its current location at Liberty High School to a new home at the Henderson School Campus. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-58 Authorization to Advertise and Solicit Bids for the Work Required to Relocate the Independence School Program.
PERSONNEL MATTERS	Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Certificated and Classified Personnel Matters, as presented.
COMMUNICATIONS Comments from Board Members	Ms. Cassel reported on her visit to Lockeford School and an upcoming educational trip to Crater Lake National Park. Mr. Heberle commented on his pleasure in attending graduations.
REPORTS Green Technology Academy High School	Mr. Hand introduced Mr. Dennis Dunston, Total School Solutions, and members of the Education Specification Committee to assist in presenting an overview of the process and outcome of the recently completed Education Specification for the Green Tech Academy High School. The school would be funded with Measure L Bond dollars. Following discussion, a majority of the Board gave direction for staff to move forward in the next steps.
Energy Conservation and Production Program	The report, presented by Mr. Hand and Mr. Slater, provided information on the value and effectiveness of the District's energy savings and production efforts during the period from April 2009 through December 2010.
2011/12 Budget Development	Mr. Hern presented information on the District's budget development to date, noting that if the state budget is not passed on June 15, the District will have to make necessary adjustments. The Board will adopt the 2011/12 District budget on June 21, 2011.

ADJOURN

The meeting adjourned at 12:34 a.m.

Clerk of the Board

President of the Board