



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
September 6, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 p.m., Closed Session; 7:00 p.m., Regular Meeting
CALL TO ORDER	The meeting was called to order at 5:30 p.m. There were no public comments on closed session items and the Board adjourned to Closed Session.
RECONVENE	The meeting was reconvened at 7:04 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; 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>Student Representatives</u>: Ms. Taylor Gums, Lodi High School and Ms. Christine Costa, Lodi High School</p> <p><u>Recorder</u>: Mrs. Lois John, Executive Assistant</p>
ABSENT	<u>Board Member</u> : Mr. Ken Davis (personal absence)
CLOSED SESSION	Action taken in closed session was reported as follows:
Student Matters	<p>Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the Placement of Non-Public School Students 2011-12 #'s 80, 81, 82 and 83.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve California High School Exit Exam (CAHSEE) Waivers for Students 2011-12 #'s 1, 2, 3, 4, and 5.</p>
SUPERINTENDENT'S REPORT	Dr. Washer presented a report highlighting programs and events throughout the District.

ACTION
ITEMS
Consent
Agenda A -
Routine Matters

Mr. Heberle requested the removal of Item A-4 Resolution 2011-75 Sufficiency of Instructional Materials, from Consent Agenda A. Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to approve amended Consent Agenda A as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Minutes of the August 23, 2011, Regular Board Meeting

The student representatives' preferential vote was unanimously aye.

Resolution
2011-75

Mr. Heberle expressed concern about the sufficiency of instructional materials, particularly as it relates to science classrooms and laboratory equipment. Following discussion, the Board requested that staff present a report at a future Board meeting on funds and expenditures related to science equipment.

Motion was made by Mr. Nava, and seconded, to approve Item A-4 Resolution 2011-75 Sufficiency of Instructional Materials. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, R. Davis, Nava, Neely
Noes: Heberle
Absent: K. Davis
Motion carried

The student representatives' preferential vote was unanimously no.

Consent
Agenda B-
Student
Discipline Cases

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Consent Agenda B – Student Discipline Cases:

- B-1 Expulsion: Student #11/12-10-01
- B-2 Expulsion: Student #11/12-10-02
- B-3 Readmission: Student #09/10-5-53

OTHER
ACTION ITEMS
New Level I
Developer Fee
Collection Rate

Mr. Hand reported that approval of this item would authorize staff to amend the District's developer fee collection rates to comply with the Level I maximum amount of \$2.97 per square foot of qualified new residential building area.

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Establishing a New Level I Developer Fee Collection Rate. The student representatives' preferential vote was unanimously aye.

Response to
the Grand Jury

Dr. Washer presented the District's response to the San Joaquin County Grand Jury, in which the District agrees to adhere to several of the recommendations. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the

Response to the San Joaquin County Grand Jury, Relative to Case #0210. The student representatives' preferential vote was unanimously aye.

PERSONNEL
MATTERS

Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote of the six members present to approve the Certificated and Classified Personnel Matters as presented.

COMMUNICA-
TIONS
Comments from
Student Reps.

Student Representatives Ms. Christine Costa, Tokay High School, and Ms. Taylor Gums, Lodi High School, reported on activities and events at their respective schools.

Comments from
the Public

Ms. Susan Heberle, 1440 Iris Drive, Lodi, addressed the Board regarding large class sizes.

Comments from
Emp. Group Reps.

Ms. Debra Ladwig, First Vice President, California School Employees Association (CSEA), thanked the Board and Dr. Washer for the opportunity to address them during meetings and for their availability at other times.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), thanked those who attended the recent bargaining session. He acknowledged Mr. Hern and his staff on the publication of a financial newsletter.

Mr. John Hunt, Lodi Pupil Personnel Association (LPPA), introduced himself as the new vice president.

Comments
from the
Board

Ms. Cassel reported on attending the Heritage Elementary School community forum and commended those who participated for seeking resolutions to the problems.

Mr. Abdallah also reported on attending the Heritage community forum, noting that he heard relief in the voices of parents with regards to the safety of their children. He commended Tokay High School on their well-attended back-to-school night.

Mr. Nava recognized Sutherland and Parklane Elementary Schools for their outstanding API results. He commended those who came out in support of the Heritage School community.

Mr. Heberle reported on his positive impressions of the Heritage community forum, noting a focus on finding resolutions. He commended Lodi, Bear Creek and Tokay High Schools on their back-to-school nights, and stated he is looking forward to attending McNair's.

Mr. Neely suggested reaching out to home school students to see if the District can provide services to meet their needs and also capture ADA.

He expressed his desire for the District to maximize the use of technology, particularly *Google Apps*. He commented on the importance of staff adequately addressing the Board's goal to improve the beginning of each new school year.

Comments
from the
Superintendent

Dr. Washer expressed her excitement over the improved API schools, the tremendous effort put forth by all schools, and acknowledged there are areas of needed improvement.

REPORTS
2010-11
Accountability
Progress Report

Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, presented the annual update on the District's academic achievements as measured by the Accountability Progress Report (API) and Adequate Yearly Progress (AYP), Standardized Testing and Reporting (STAR) program, and California High School Exit Exam (CAHSEE). Mr. Hern then reported on student enrollment. Discussion followed the report. A more detailed report will be presented at a future Board meeting.

Strategic
Plan

Mr. Neely presented details on the development of a strategic plan, described as a road map to lead an organization from where it is now to where it would like to be in five or 10 years. He reported on the process for developing the plan, a proposed timeline for implementation and the benefits a strategic plan would provide. Following discussion, the consensus of the Board was for staff to move forward with the development of a strategic plan. The Board also directed staff to move forward with amending the District's Goals to reflect the Board's belief in preparing students to be "career and college ready."

ADJOURN

The meeting was adjourned at 9:21 p.m.

Clerk of the Board

President of the Board