



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
October 18, 2011**

PLACE James Areida Education Support Center, 1305 E. Vine Street, Lodi

TIME 6:00 p.m. Closed Session (CANCELLED); 7:00 p.m. Regular Meeting

CALL TO ORDER The meeting was called to order at 7:01 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

PRESENT Board Members: Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Ms. Ruth Davis; Mr. Ron Heberle

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning

Student Representatives: Ms. Anh Nguyen, Bear Creek High School and Ms. Marysela Padilla, McNair High School

Recorder: Mrs. Lynn Aebi, Executive Assistant

ABSENT Board Member: Mr. Ken Davis (personal absence)

CLOSED SUPERINTENDENT'S REPORT Dr. Washer presented a report highlighting programs, activities, and events throughout the District.

ACTION ITEMS Mr. Neely and Mr. Jeff Johnston requested the removal of Item A-1 Changes to the Adopted Budget. Ms. Cassel requested the removal of Item A-4 Minutes of the October 4, 2011, Regular Board Meeting; Mr. Heberle requested removal of Item A-5 Interdistrict Attendance Agreement Memorandum of Understanding (MOU). Mr. Neely requested the removal of Item A-6 Contract for Employment of Chief Business Officer.

Consent
Agenda A -
Routine Business

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Consent Agenda A – Routine Business, as amended:

	<p>A-2 Contract List A-3 Warrants A-7 Construction Project Change orders The student representatives' preferential vote was unanimously aye.</p>
<p>Changes to the Adopted Budget</p>	<p>Mr. Neely inquired as to why \$13 million is being put into Category 4000. Mr. Hern explained that the majority is carryover from the previous year and that the dollars not spent are carried over into the next fiscal year. Discussion ensued regarding building fund money. Motion was then made by Mr. Nava, and seconded, to approve Item A-1 Changes to the Adopted Budget. The vote on the motion was as follows:</p> <p>Ayes: Abdallah, Heberle, Nava, Neely Noes: Cassel, R. Davis Absent: K. Davis Motion carried The student representatives' preferential vote was unanimously no.</p>
<p>Minutes of the October 5, 2011 Regular Board Meeting</p>	<p>Motion was made by Mr. Nava, and seconded, to adopt the Minutes of the October, 4, 2011, Regular Board Meeting. The vote on the motion was as follows:</p> <p>Ayes: Abdallah, R. Davis, Heberle, Nava, Neely Abstain: Cassel Absent: K. Davis Motion carried The student representatives' preferential vote was unanimously aye.</p>
<p>Inter-district Attendance Agreement - LUSD and East Union School District</p>	<p>Mr. Heberle requested clarification. Dr. Douglas explained that because the student resides in Lodi Unified, but the guardian lives in San Jose; an MOU is necessary.</p> <p>Motion was made by Mr. Heberle, seconded, and carried unanimously by the six members present to approve Item A-5 Inter-district Attendance Agreement Memorandum of Understanding (MOU). The student representatives' preferential vote was unanimously aye.</p>
<p>Contract for Chief Business Officer</p>	<p>Mr. Neely explained that modification to the contract for the Chief Business Officer is to reflect the change to have all contracts come due at the end of the fiscal year.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Item A-6 Contract for Employment of Chief Business Officer.</p>
<p>Consent Agenda B - Student Discipline Cases</p>	<p>As there was no Closed Session meeting, proposed action on Consent Agenda B – Student Discipline Cases, was removed from the agenda.</p>

OTHER ACTION ITEMS
Expansion of Katnich Community Day School
Dr. Odie Douglas, Assistant Superintendent, Secondary Education, and Dr. David Wax, Director, Student Services/SELPA, presented information on the identified need to expand the new Katnich Community Day School (CDS) program at the Henderson School Site. This would allow the District to continue to be responsible for the education of this group of expelled students and allow additional revenue currently forfeited to the SJ County Office of Education. Discussion was held.

Following discussion, no action was taken on the proposal to Expand the Katnich Community Day School. The Board directed that the item be returned to the next Board meeting.

Develop and Implement a SELPA-wide Clinical Program
Staff presented information on the identified need and priority for the District to develop and implement a clinical program to serve the needs of its students with emotional disturbances, in lieu of placing them in expensive Non-Public School (NPS) programs. The program would be established at the former Turner Elementary School site.

Following discussion, motion was made by Mr. Nava, and seconded, to Develop and Implement a SELPA-wide Clinical Program. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Nava, Neely

Noes: R. Davis, Heberle

Absent: K. Davis

Motion carried

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

RECESS
The Board recessed from 9:18 p.m. to 9:26 p.m.

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.

COMMUNICATIONS
There were no public comments.

Comments from Employee Group Reps.
Mr. Jeff Johnston, President, Lodi Education Association, announced an upcoming event in Sacramento with speaker Dianne Ravich.

Comments from Board Members
Mr. Nava commented on his positive impressions of the McNair Monitoring and Accountability visit. He complimented Principal Jim Davis.

Mrs. Davis commented on her visit to another district to observe a transitional kindergarten program.

Mr. Heberle commented on activities and events he attended at various sites throughout the District.

Mr. Neely spoke in support of the District and LEA co-sponsoring the upcoming event with speaker Dianne Ravitch. He asked staff to begin looking at the concept of a counseling pathway system for students.

Ms. Cassel asked teachers to give both of their sides of the concept on pros and cons for college prep.

REPORT
Lodi High Sports
Foundation
Track and Field

Ms. Laura Rodriguez and members of the Lodi Sports Foundation Track and Field, Lodi High School, presented information on their progress with the Dom Womble Track and Field facility project.

ADJOURN

The meeting was adjourned at 9:59 p.m.

Clerk of the Board

President of the Board