



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
October 4, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 Closed Session; 7:00 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 7:00 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; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Ms. Ruth Davis; Mr. Ron Heberle</p> <p><u>Administrators</u>: Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning</p> <p><u>Student Representative</u>: Mr. Zack Tigert, Lodi High School (until 7:10 p.m.)</p> <p><u>Recorder</u>: Mrs. Lois John, Executive Assistant</p>
ABSENT	<p><u>Board Members</u>: Ms. Bonnie Cassel, Vice-President (personal); Mr. Ken Davis (personal)</p> <p><u>Administrator</u>: Mr. Mike McKilligan</p>
CLOSED SESSION	Action taken in Closed Session was reported as follows:
Student Matters	Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve the placement of Non-Public School Students 2011-12 #'s 84, 85, and 86.
STUDENT REP. REPORT	Student representative Mr. Zack Tigert, Lodi High School, reported on activities and events at Lodi High.
ANNOUNCEMENT	Mr. Neely reported that Mr. Davis has announced his intent to resign from the Board of Education. He clarified that the resignation would not be official until Mr. Davis formally resigns.

SUPERINTEN-
DENT'S REPORT

Dr. Washer presented a report highlighting programs, activities and events throughout the District.

PUBLIC
HEARING

Mr. Neely declared open the Public Hearing: Delta Sierra Middle School QEIA (Quality Education Investment Act) Grant Highly Qualified Teacher and Williams Settlement Waiver Request. There were no comments and the hearing was declared closed.

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Mr. Heberle requested the removal of Item A-9 Resolution 2011-82 Authorization to Go to Bid on Heating, Ventilation and Air Conditioning (HVAC) Projects at Various Sites. Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve Consent Agenda A – Routine Business, as amended:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Donations
- A-4 Purchase Order Detail Report
- A-5 Minutes of the September 20, 2011, Regular Board Meeting
- A-6 Delta Sierra Middle School QEIA (Quality Education Investment Act) Grant Highly Qualified Teacher and Williams Settlement Waiver Request
- A-7 2011-2012 Non-Public Agency Master Contract
- A-8 Construction Project Change Orders
- A-10 Resolution 2011-83 Authorizing the Filing of the Notice of Completion (NOC) for the Cafeteria Remodels at Various Sites Project
- A-11 Resolution 2011-84 Authorizing the Filing of the Notice of Completion (NOC) for the Live Oak Renovation Project
- A-12 Resolution 2011-85 Lodi High School Renovation Project – Certification of Guaranteed Project Cost and Authorization to Begin Construction
- A-13 Resolution 2011-86 Authorizing the Filing of the Notice of Completion (NOC) for the Network UPS/Emergency Power JAESC Project
- A-14 Resolution 2011-87 Authorizing Phase III Re-Roofing at Lodi High Under Open Contract Extension

Resolution
2011-82

At the request of Mr. Heberle, Mr. Hand explained that of the 15 prioritized projects for HVAC replacement, the systems at the JAESC, Heritage Elementary School and Lodi High School are the top priorities, with no opportunity to rehabilitate the systems if not replaced.

Motion was made by Mr. Heberle, seconded, and carried unanimously by the five members present to approve Item A-9 Resolution 2011-82 Authorization to Go to Bid on Heating, Ventilation and Air Conditioning (HVAC) Projects at Various Sites.

Consent
Agenda B -
Student Discipline
Cases

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

- B-1 Expulsion: Student #11/12-8-05
- B-2 Expulsion: Student #11/12-9-06
- B-3 Expulsion: Student #11/12-9-07

OTHER
ACTION ITEMS
Reinstatement
of One (1)
ARE Technician

Dr. Washer reported that in 2009-10 50% of the Assessment, Research, and Evaluation (ARE) Department staff was reduced, and over the past year it has become increasingly difficult for the ARE Department to provide adequate service to teachers. She stated that in order to provide teachers with appropriate data management service, one (1) ARE Technician needs to return to service.

Following discussion, motion was made by Mr. Nava, and seconded, to approve the Reinstatement One (1) Assessment, Research, and Evaluation Technician. The vote on the motion was as follows:

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

Motion carried

PERSONNEL
MATTERS

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

COMMUNICA-
TIONS
Comments
from the
Public

Mr. Myke Lewis addressed the Board with regards to his termination from his coaching assignment at Bear Creek High School.

Mr. Ed Miller addressed the Board expressing his concerns about the proposed Green Technical Academy.

Ms. Linda Gooden shared information about other green academies, and expressed her objection for the District's proposed Green Technical Academy.

Comments
from Employee
Group Reps.

Mr. Dan Morris, Labor Relations Representative, California School Employees Association (CSEA), addressed the Board on behalf of Mr. Lewis.

Comments
from Board
Members

Mr. Heberle reported on attending a successful Health and Safety Fair at Serna Charter School.

Mr. Neely expressed his concern about the writings he viewed by some 9th grade students in college prep classes. He stressed the importance of making some changes to help these students before they enter high school, and asked staff to bring a report to the Board on the

implementation of College Prep classes at the October 25, 2011, Study Session.

REPORTS
District-wide
Grade Change
Procedures

Dr. Douglas introduced the report on the updated process for teachers to make grade changes at the secondary level. Mr. Dale Munsch, Director of Technology, and Ms. Susan Martin, Operations Supervisor, Technology, presented details on the eSchoolPLUS Grade Change method and how the process would work. The process will also provide the principal and Assistant Superintendent the ability to audit the changes. Discussion was held following the report.

DnA
Implementation
Update

Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction, and Assessment, Mr. Ed Eldridge, Coordinator, Assessment, Research, and Evaluation, and Mr. Dale Munsch, Director, Technology, presented information on DnA, the District's new assessment data management system, designed to enable teachers to develop, administer, score, and correlate teacher-driven formative assessment results without leaving their classroom. The report provided information on the Quarter 1 Top Tier Priorities and addressed identified issues with the program and how those issues are being addressed. Also presented was the Quarter 2 Top Tier Priorities. Discussion was held following the report. The Board directed staff to find resolutions to the identified issues prior to the beginning of the next quarter.

BOARD
ADVISORY
COMMITTEE
REPORTS

Ms. Davis reported on the successful first meeting of the Clements School Surplus Property Committee.

ADJOURN

The meeting was adjourned at 8:50 p.m.

Clerk of the Board

President of the Board