



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
November 15, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 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 7:08 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> Mr. Zack Tigert, Lodi High School and Ms. Christine Costa, Tokay High School</p> <p><u>Recorder:</u> Mrs. Lois John, Executive Assistant</p>
CLOSED SESSION	Action taken in Closed Session was reported as follows:
Student Matters	<p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 92, 93 and 94.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for students 2011-12 #'s 6 and 7.</p>
SUPERINTENDENT AND STAFF REPORTS	Dr. Washer presented a report highlighting programs, achievements, and events throughout the District. Mr. Hand reported on the District's partnership with Rosetta Stone to pilot iPad applications.

PUBLIC
HEARINGS
LUSD Reopeners
with LEA

Mr. Neely declared open the Public Hearing: Lodi Unified School District Contract Re-openers with Lodi Education Association (LEA) for the 2012-13 School Year. Mr. Jeff Johnston, President, Lodi Education Association, commented on the current fiscal situation with the state and its effect on negotiations, and concerns regarding the evaluation process. There were no other comments and the hearing was declared closed.

LEA Re-Openers
with LUSD

Mr. Neely declared open the Public Hearing: Lodi Education Association (LEA) Re-openers with Lodi Unified School District for the 2012-13 School Year. There were no comments and the hearing was declared closed.

Public Notice
To Establish
Energy Service
Agreement

Mr. Neely declared open the Public Hearing: Public Notice to Establish an Energy Service Agreement Under Government Code 4217.10 for Heating, Ventilation and Air Conditioning (HVAC) System Controls at James Areida Education Support Center (JAESC). There were no comments and the hearing was declared closed.

REPORT
Transitional
Kindergarten

Ms. Catherine Pennington, Assistant Superintendent, Elementary Education, Ms. Erin Clark, Vice Principal, Wagner Holt/Oakwood Elementary Schools, and Ms. Lisa Lopez, Preschool teacher, Heritage Elementary School, presented the report on Transitional Kindergarten. The program is a new early childhood education program designed to build a bridge between the preschool years and traditional kindergarten.

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Mr. Nava requested the removal of Item A-6 Minutes of the October 25, 2011, Special Board Meeting, and Item A-7 Minutes of the October 25, 2011, Study Session, for the purpose of abstaining. Motion was made by Mr. Nava, seconded and carried unanimously to approve amended Consent Agenda A, as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Warrants
- A-4 Purchase Order Detail Report
- A-5 Minutes of the October 18, 2011, Regular Board Meeting
- A-8 Minutes of the November 1, 2011, Regular Board Meeting
- A-9 Minutes of the November 8, 2011, Special Board Meeting
- A-10 Annual Organizational Meeting as Required by Education Code 35143
- A-11 Construction Project Change Orders
- A-12 Resolution 2011-96 Authority to Establish an Energy Service Agreement Under Government Code 4217.10 for Heating, Ventilation and Air Conditioning (HVAC) System Controls at the James Areida Education Support Center (JAESC)
- A-13 Resolution 2011-97 Authorizing the Filing of the Notice of Completion (NOC) for the Relocation of Six Relocatable Buildings to Henderson Community Day School Project (#8966)

- A-14 Resolution 2011-98 Authorizing the Filing of the Notice of Completion (NOC) for the Washington DCH Mold Remediation Project (#8731)
- A-15 Resolution 2011-99 Authorizing the Filing of the Notice of Completion (NOC) for the Washington DCH Mold Remediation Project (#8937)
- A-16 Resolution 2011-100 Authorizing the Filing of the Notice of Completion (NOC) for the Completion of Punch List Items and Related Work and Repairs on Trade Contracts for McNair High School (#8904)

The student representatives' preferential vote was unanimously aye.

Minutes of the
October 25, 2011,
Special Board
Meeting

Motion was made by Mr. Abdallah, and seconded, to approve Item A-6 Minutes of the October 25, 2011, Special Board Meeting. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, R. Davis, Heberle, Neely
Abstain: Nava Motion carried

The student representatives' preferential vote was unanimously aye.

Minutes of the
October 25, 2011,
Study Session

Motion was made by Mr. Abdallah, and seconded, to approve Item A-6 Minutes of the October 25, 2011, Study Session. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, R. Davis, Heberle, Neely
Abstain: Nava Motion carried

The student representatives' preferential vote was unanimously aye.

Consent
Agenda B -
Student Discipline
Cases

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda B – Student Discipline Cases, as presented:

- B-1 Expulsion: Student #11/12-11-15
- B-2 Expulsion: Student #11/12-10-16
- B-3 Expulsion: Student #11/12-9-17
- B-4 Expulsion: Student #11/12-11-18
- B-5 Expulsion: Student #11/12-10-19
- B-6 Expulsion: Student #11/12-9-21

OTHER
ACTION ITEM
Resolution
2011-95

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-95 Elimination of Classified Staff Due to Lack of Work and/or Funds.

PERSONNEL
MATTERS

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

COMMUNICA-
TIONS
Comments from
Student Reps.

Student Representatives Mr. Zack Tigert, Lodi High School, and Ms. Christina Costa, Tokay High School, reported on activities and events at their respective schools.

Comments
from the
Public

Ms. Victoria Wattenbarger, 19481 N. Jack Tone Road, Lockeford, CA, addressed the Board with concerns that her niece's educational needs and goals are not being met.

Ms. Martha Snider, teacher, Christa McAuliffe Middle School, reported on her student's community service projects.

Comments
from Employee
Groups

Ms. Paula Calderon, President, California School Employees Association, referenced Resolution 2011-95, Elimination of Classified Staff Due to Lack of Work and/or Funds, inquiring if enrollment is down in North Stockton.

Mr. Jeff Johnston, President, Lodi Education Association, requested that his colleagues in the audience be provided opportunity to speak on the earlier Public Hearing regarding Reopeners. LEA audience members then addressed the Board regarding the evaluation process.

Comments
from Board
Members

Mr. Nava commented on his positive impressions in attending an academic assembly at Christa McAuliffe Middle School and a Monitoring & Accountability visit at Oakwood Elementary School.

Ms. Davis reported on her pleasure in working with 8th grade students at Henderson School.

Mr. Heberle reported on visits to schools and the opportunity to attend the City of Lodi "State of the City."

Ms. Cassel announced the upcoming Special Board meeting on December 8, 2011, 4:30 p.m., for the interviews and provisional appointment of an individual to Trustee Area 2.

Mr. Abdallah commented on attending the Larson Elementary Monitoring and Accounting, recognizing the outstanding outcome.

Mr. Neely commented on misconceptions about the 360 evaluation process, explaining how the process works.

REPORTS
District-wide
Articulation and
Math/English
Language Arts

Dr. Washer introduced the report on the District-wide Articulation and Math/English intervention efforts. Dr. Douglas, Assistant Superintendent, Secondary Education, Ms. Pennington, Assistant Superintendent, Elementary Education, Ms. Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and Ms. Vetica,

Interventions Principal, Academic Interventions & Supplemental Instruction, presented information on the current K-6 English Language Arts (ELA) Program and a proposed new adoption, *California Treasures*, that would include English Language Development (ELD) for English Learners. Details of current ELA intervention programs were presented and discussed.

Review of Advertising Opportunities Mr. Hand introduced Mr. Paul Muller of Educational Funding Partners, who provided background information on revenue generating opportunities for the District and reviewed the potential prospects of the District entering into an advertising representation agreement.

ADJOURN The meeting was adjourned at 10:15 p.m.

Clerk of the Board

President of the Board