

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
April 3, 2012**

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 7:00 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

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

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 Representative: Ms. Anh Nguyen, Bear Creek High School

Recorder: Mrs. Lois John, Executive Assistant

ABSENT Student Representative: Ms. Marysela Padilla, McNair High School

CLOSED SESSION Mr. Heberle reported the following action was taken in Closed Session:

Student Matters Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 74 and 115.

SUPERINTENDENT AND STAFF REPORTS Dr. Washer announced an upcoming Mean Girls Workshop on the topic of bullying. Mosher Elementary School's Anti-bullying Committee gave a presentation on their efforts to address the issues of bullying.

SPOTLIGHT Dr. Washer introduced the winners of the Second Annual Superintendent's Poetry Contest to read their winning poems: First to Third Grade Division: Summar Khan, Live Oak Elementary School, Fourth to Sixth Grade Division: Miniya Brisband, Julia Morgan

Elementary School; and, Seventh to Twelfth Grade Division, Jamison Mitchell, McAuliffe Middle School, who was unable to attend the meeting.

RECOGNITION Bear Creek High School student Joseph "J.T." Goodwin was recognized for winning a state wrestling championship. Also recognized was his coach, Harold Bacich.

ACTION ITEMS Mr. Heberle removed Item A-1 Changes to the Adopted Budget. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A as amended:

Consent
Agenda A -
Routine Business Item A-2 Minutes of the March 27, 2012, Regular Board Meeting

The student representative preferential vote was aye.

Changes to
to the Adopted
Budget Mr. Hern clarified the revision to Fund 13 to establish a Child & Adult Care Food Program in that funding will be reimbursed through state and federal dollars. Motion was made by Mr. Heberle, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget. The student representative preferential vote was 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:

- B-1 Expulsion: Student #11/12-9-70
- B-2 Expulsion: Student #11/12-8-71
- B-3 Expulsion: Student #11/12-7-72
- B-4 Readmission: Student #10/11-7-80

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.

COMMUNICATIONS Student Representative Ms. Anh Nguyen, Bear Creek High School, reported on activities and events at the Bear Creek campus.
Comments from
Student Reps.

Comments from
Employee
Group Reps. Ms. Sue Kenmotsu, Vice President, Lodi Education Association, encouraged support of a petition to place an item on the November ballot that would defray problems related to schools and education.

Comments
from Board
Members Ms. Davis reported on her positive impressions of attending the Elementary Science Olympiad competition held at Mc Nair High School.

Mr. Neely commented on misinformation reported in the newspaper with regards to funding and duties for the position of a proposed Executive Chef position.

Mr. Nava congratulated J.T. Goodwin on his wrestling championship. He welcomed students from Bear Creek's government class who were in attendance.

Mr. Abdallah commented on attending the student/faculty game at Bear Creek High School. He announced the upcoming Math Olympiads to be held at Silva Elementary School on April 14.

Ms. Cassel reported on attending the Serna Charter School informational meeting regarding school and student safety related to gang activity.

Mr. Womack stated he wrote an article at the request of the newspaper on gangs and gang prevention. He encouraged young people to be role models to other young people.

Mr. Heberle reported on the success of the Elementary Science Olympiad competition. He thanked the volunteers and commended the maintenance staff for their assistance.

REPORT
ITEM
Assembly
Bill 1330 -
Revision to
Board Policy

Dr. Douglas, Assistant Superintendent, Secondary Education, and Mr. Bill Atterberry, Principal, Lincoln Technical Academy, reported on AB 1330 which allows students to substitute a CTE course for the visual/performing arts or foreign language graduation requirement. The Board gave direction to move forward and the revised Policy 6146.1 High School Graduation Requirements will be returned at the next Board meeting for adoption.

BOARD
ADVISORY
COMMITTEE
REPORTS


Mr. Womack reported on attending the San Joaquin County School Board Association Meeting on the topic of Common Core Standards.

ADJOURN

The meeting was adjourned at 7:55 p.m.



Clerk of the Board



President of the Board