

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
November 13, 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 Representatives: Mr. Patrick Kelly, Lodi High School; and, Ms. Kymber Lewis, Tokay High School

Recorder: Mrs. Lynn Aebi, Executive Assistant

CLOSED SESSION Mr. Heberle announced that no action was taken in Closed Session.

SUPERINTENDENT AND STAFF REPORTS Dr. Washer reported that Nichols Elementary School has a new partnership with Kohl's, offering financial support and opportunities for their employees to donate time to school activities. She recognized and thanked the Veterans who work in the District.

RECOGNITIONS Mr. Heberle recognized Mr. Abdallah for his service to the Board from 2010 – 2012. On behalf of the Board, he thanked Mr. Abdallah for his dedication and commitment to serving the students and community. He then presented him with a plaque. Mr. Abdallah expressed his appreciation for the opportunity to serve on the Board.

Board Member
Mike Abdallah

Academic Achievement Awards

Academic achievement awards were presented to schools meeting all school-wide and subgroup API growth targets and AYP targets for 2012.

ACTION ITEMS

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A, as presented:

Consent Agenda A - Routine Business

- A-1 Changes to the Adopted Budget
- A-2 Warrants
- A-3 Purchase Orders
- A-4 Minutes of the November 6, 2012, Regular Board Meeting
- A-5 Resolution 2012-68 Application for Continued Funding from the California Department of Education, Child Development Division for 2013-2014 School Year for State Preschool
- A-6 Resolution 2012-69 Authorizing 2012 Roof Overlay at Vinewood Elementary School Under Open Contract Extension
- A-7 Resolution 2012-70 Authorizing Phase V Re-Roofing at Lodi High School Under Open Contract Extension (#6940)

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 #12/13-9-19
- B-2 Expulsion: Student #12/13-11-20
- B-3 Expulsion: Student #12/13-11-21

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
Comments from Student Reps.

Student representatives Ms. Kymber Lewis, Tokay High School, and Mr. Patrick Kelly, Lodi High School, reported on activities and events at their respective schools.

Comments from the Public

Mr. John Chapman, teacher, Tokay High School, invited the Board to attend an informational meeting to listen to parents who do not speak English discuss how the District can help them help their children.

Comments from Employee Group Representatives

Mr. Jeff Johnston, President, Lodi Education Association (LEA), spoke of his pleasure at the passing of Proposition 30 to provide stability for students and staff. He asked the Board that, as they listen to the report on Athletic P.E. credit, they respect the work of the committee, who has spent much time on the subject. He offered best wishes to Mr. Abdallah and congratulated Mr. Hand on his retirement.

Comments from
Board Member

Mr. Neely congratulated schools on their API scores.

Mr. Womack offered his congratulations to schools on their API scores. He expressed his pleasure in serving on the Board with Mr. Abdallah. He reported on attending the Hmong New Year and attending Creekside Schools Professional Learning Community (PLC) visit.

Mr. Abdallah congratulated schools on their API scores and stated his pleasure in attending the Hmong celebration.

Mr. Nava thanked Mr. Abdallah for the contributions he has made to the Board and the District.

Ms. Cassel offered best wishes to Mr. Abdallah, noting that he set a new record as a Board member for visiting the most schools in the least amount of time.

Mr. Heberle thanked Mr. Abdallah for his service.

REPORTS
High School
Athletic PE Credit

Ms. Marena Henne, constituent, brought forward a proposal which included three options for the Board to consider allowing students to earn PE credit for their participation in high school athletics. Following the presentation, discussion was held. At the conclusion of the discussion, the Board directed staff to restructure the current committee to continue looking into the subject of high school athletic PE credit.

Joe Serna Jr.
Charter School
Annual Report

Ms. Maria Cervantes, Principal, presented the annual review of the academic progress and program elements of Joe Serna, Jr., Charter School for the 2011-12 school year.

2011-12
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 to the Board of Education on the District's academic achievement as measured by the Accountability Progress Report (Academic Performance Index and Adequate Yearly Progress), Standardized Testing and Reporting (STAR) program, and California High School Exit Exam (CAHSEE). Following discussion, Mr. Neely requested a Special Meeting be held on the topic of student achievement.

Post Election
Update

Mr. Hern reported on the passing of Proposition 30 and how it will affect the current and future fiscal years.

Technology
System Access
Issues

Mr. Art Hand, Assistant Superintendent, Facilities and Planning, and Mr. Dale Munsch, Director, Technology, provided background information on the technology problems encountered at the end of the last grading quarter and the solutions staff has implemented to insure their future prevention.

Revision to
Policy/Rule
5116.1

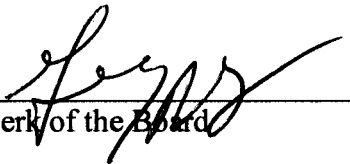
Ms. Dawn Vetica, Assistant Superintendent, Secondary Education, presented the proposed revisions to this Policy and Rule which will allow parents to submit one Intradistrict Open Enrollment Agreement (IDA) request for middle school and one for high school, rather than submitting one for each school year. The item will be returned to the Board for adoption on December 11, 2012.

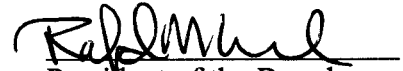
BOARD
ADVISORY
COMMITTEE
REPORTS

Mr. Womack reported that he will be attending the California School Boards Association Annual Conference at the end of the month.

ADJOURN

The meeting was adjourned at 10:34 p.m.


Clerk of the Board


President of the Board