



## MINUTES OF THE REGULAR MEETING

OF THE  
BOARD OF EDUCATION

August 5, 2014

Closed Session 6:00 p.m./Regular Meeting 7:00 p.m.

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**Board Members Present:** Ms. Bonnie Cassel, President; Mr. Joe Nava, Vice-President; Ms. Ruth Davis, Clerk; Mr. Ron Freitas; Mr. Ron Heberle; Mr. George Neely; and Mr. Ralph Womack

**Administrative Staff:** Cathy Washer, Superintendent; Tim Hern, Associate Superintendent/CBO; and Mike McKilligan, Assistant Superintendent, Personnel

**Meeting Recorder:** Lynn Aebi, Executive Assistant to the Superintendent

### Call to Order

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA.

### Public Comment on Closed Session Items

No comments were received at this time.

### Adjourn to Closed Session

The Board adjourned to Closed Session.

### Reconvene Open Session

The meeting was reconvened at 7:01 p.m. Attendance was recorded and President Cassel led in reciting the Pledge of Allegiance.

President Cassel introduced the 2014-15 student representatives to the Board: Ms. Alexa Douros, Tokay High School and Mr. Ryan Ozminkowski, Lodi High School. Ms. Cassel asked that they each tell a little bit about themselves and they shared how they became involved in student government.

### Closed Session

President Cassel reported on the following actions taken in Closed Session:

- **Non-Public School Student Placement** – Ms. Davis motioned, Mr. Heberle seconded and the Board voted 7-0 to approve the placement of Non-Public School Students 2014-15 #s 67, 68, 69 and 70.
- **Conference with Legal Counsel – Anticipated Litigation** – Mr. Freitas motioned, Ms. Davis seconded and the Board voted unanimously to deny claim 495656.

### Superintendent's Report

Dr. Washer commented on the great start to the new school year. She thanked the custodial and grounds crew staffs, technology staff, cabinet members, secretaries, food services, administrators, teaching staff and everyone behind the scenes. Dr. Washer welcomed the 2014-15 student

representatives. Dr. Washer noted the July 26th article in *The Record* featuring the STEM focus at Delta Sierra Middle School.

### **Consent Agenda A**

Mr. Neely moved, Mr. Womack seconded and the Board voted unanimously to adopt the Consent Agenda A, Routine Business, as presented:

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Credential Waiver Application and Approval
- Item A-4 Minutes of the July 22, 2014 Regular Meeting

The student preferential vote was unanimously aye.

### **Consent Agenda B – Student Discipline Cases**

- Item B-1 Suspended Expulsion: Student #14/15-8-SE1

Mr. Nava motioned, Mr. Neely seconded and the Board members voted unanimously to approve the Consent Agenda B, Student Discipline Cases, as presented.

### **Other Action Items**

#### **Resolution 2014-31 Declaring the Need for Emergency Repairs at Ronald McNair High School as per Public Contract Code Section 20113**

Mr. Hern asked the Board to grant permission to continue with the emergency repairs of the flooded library and other areas affected by a recent flood at Ronald McNair High School.

Mr. Freitas commented, as having viewed the damage at McNair High School, stating crews have implemented their plan of attack and parts of the library should be open this week.

Mr. Nava motioned, Mr. Freitas seconded and the Board members voted unanimously to approve Resolution 2014-31 Declaring the Need for Emergency Repairs at Ronald McNair High School as per Public Contract Code Section 20113.

The student preferential vote was unanimously aye.

### **Personnel Matters**

Mike McKilligan, Assistant Superintendent, Personnel, presented Personnel Matters for Board consideration.

Mr. Nava motioned, Mr. Freitas seconded and the Board members voted unanimously to approve Personnel Matters, as presented.

### **Communications**

#### **Comments From Student Representatives**

Ryan Ozminkowski of Lodi High School and Alexa Douros of Tokay High School, presented reports from their respective high schools.

**Comments From The Public**

Dave Hurley, Teacher, Sutherland School, commented on the pick-up location and time currently in place for Sutherland students attending Henderson Community Day School. He asked the Board to consider alternate arrangements for start time and hub location.

**Comments From Employee Group Representatives**

No Comments

**Comments From Board Members**

Mr. Neely welcomed the student representatives to their first Board meeting. He urged the students to speak up, as their opinions are valued by the Board. He asked that the issue of transportation from Sutherland Elementary to Henderson Community Day School be investigated.

Mr. Heberle asked Mr. Hern to apprise Board members, via e-mail, as to the current status of the Aries computer system. Mr. Heberle stated he has heard many good things about the start of school. He wished the student representatives good luck in the coming school year.

Mr. Womack visited Creekside School and commented that Ruth McMaster (new principal) has brought an excitement to the campus.

Mr. Freitas visited his school sites on opening day. He mentioned the new snack bar and teacher's lounge at Tokay High School. He met the new principal at Larson and he commented that Clairmont School looked great as did Mosher. He commented on the good things that Mr. Steve Miller, Construction Project Specialist, Facility & Planning Department, is doing in regards to facilitating the progression of the all-weather track at Lodi High School and for contributing to accomplishments at other sites.

**Comments From The Superintendent**

No additional comments.

**Board Advisory Committee Reports**

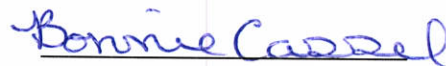
None

**Adjourn**

Mr. Neely motioned, Mr. Womack seconded and the Board members voted unanimously to adjourn the meeting.

The meeting adjourned at 7:28 p.m.

  
Clerk of the Board

  
President of the Board