



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
October 27, 2015**

Board Members Present: Mr. Joe Nava, President; Mr. Ron Freitas, Clerk; Ms. Bonnie Cassel; Mr. Ron Heberle; Dr. Daryl Talken; and Mr. Ralph Womack

Board Member Absent: Mr. George Neely, Vice President

Participating Staff: Ms. Dawn Vetica, Assistant Superintendent, Secondary Education; Ms. Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction; Mr. Bill Atterberry, Principal, Bear Creek High School; Mr. Jamiel Khan, Teacher, Bear Creek High School; Mr. Debie Chiene, Principal, Lincoln Technical Academy; Ms. Martha Dent, Vice Principal, Ronald McNair High School; Mr. David Yee, Teacher, Ronald McNair High School; Mr. Bob Lofsted, Principal, Lodi High School; Mr. Jeff Wegat, Teacher, Lodi High School; Mr. Erik Sandstrom, Principal, Tokay High School; and Ms. Becky Freeman, Teacher, Tokay High School

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. Attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

Study Session Discussion

Proposed expansion of course offerings at each comprehensive high school such as: Career Technical Education; Advanced Placement; Electives; Science Technology Engineering and Math; Core Subjects; and Academies

The following topics were covered: courses approved by the Curriculum Council; current Local Control Accountability Plan (LCAP) funding for high school related items; scheduling options at the high school level; Career Technical Education classes; and the criteria that was used by the comprehensive high schools when formulating their three-year plans. Representatives from Bear Creek High, Lodi High, Ronald McNair High and Tokay High articulated their individual three-year plans. Other considerations such as online course selection sheets, registration and course catalog were discussed, as were budget considerations.

Adjournment

The Special Meeting/Study Session adjourned at 8:20 p.m.


Clerk of the Board


President of the Board