



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
September 4, 2012**

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 7:03 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<p><u>Board Members</u>: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack</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>: Ms. Raeni Sroufe, Lodi High School; and, Ms. Abbey Grundmann, Tokay High School</p> <p><u>Recorder</u>: Mrs. Lois John, Executive Assistant</p>
ABSENT	<u>Board Members</u> : Mr. Michael Abdallah, Clerk (personal absence); Ms. Bonnie Cassel (personal absence)
CLOSED SESSION	Mr. Heberle announced the following action was taken in Closed Session:
Student Matters	Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve the placement of Non-Public School Students 2012-13 #'s 87, 88, 89, 90, 91, and 92.
SUPERINTENDENT AND STAFF MEMBER REPORT	Dr. Washer thanked everyone for their support of Lodi Adopt-A-Child's school uniform give away, noting our schools submitted 588 applications and Lodi Adopt-A-Child provided clothing to 410 children. She announced the implementation of the Big Brains Computer Assisted Instruction Program, available to K-12 sites, with a focus on assisting 6 th and 3 rd grade students with multiplication facts. She reported on the

success of the Professional Learning Community (PLC) visit to Ansel Adams School. Mr. Hand presented information on the District working with the City of Lodi on a Handball Tournament for middle and high school students, to be held on September 29 at 10:00 a.m. at Tokay High School.

CONSENT
AGENDA A -
Routine Business

Mr. Neely requested the removal of Item A-2 Contracts, and Item A-6 Resolution 2012-49 Lease Purchase of 15 CNG Buses for Special Education. Mr. Heberle requested the removal of Item A-3 Minutes of the August 21, 2012, Regular Board Meeting and Item A-4 Resolution 2012-45 Sufficiency of Instructional Materials.

Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve amended Consent Agenda A, as follows:

- A-1 Changes to the Adopted Budget
- A-5 Consolidated Application for Funding Categorical Aid Programs Part 1 Fiscal Year 2012-13.

The student representatives' preferential vote was unanimously aye.

A-2 Contracts

Mr. Neely asked for clarification of the cost of contracts for legal services. Mr. Hern responded that the contracts represent open purchase orders budgeted for legal services, not necessarily dollars spent. Mr. Neely requested staff provide the Board with periodic updates on the cost of legal services. Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve Item A-2 Contracts. The student representatives' preferential vote was unanimously aye.

A-3 Minutes of
August 21, 2012
Board Meeting

Mr. Heberle stated his intent to abstain due to his absence from this meeting. Motion was made by Mr. Neely, and seconded, to approve Item A-3 Minutes of the August 21, 2012, Regular Board Meeting. The vote on the motion was as follows:

- Ayes: Davis, Nava, Neely, Womack
 - Abstain: Heberle
 - Absent: Abdallah, Cassel
- Motion carried

The student representatives' preferential vote was unanimously aye.

A-4 Resolution
2012-45 Sufficiency
of Instructional
Materials

Mr. Heberle announced that this item was being tabled at the request of staff and will be returned to a future Board meeting. No action was taken.

A-6 Resolution
2012-49 Lease
Purchase of 15
CNG Buses for
Special Education

Mr. Neely expressed concern about the prudence of lease-purchasing the CNG buses at this time and asked if it could be delayed until after November. Mr. Hern explained the cost savings and the reasoning behind the proposal. Following discussion, motion was made by Mr. Nava, and seconded, to approve Item A-6 Resolution 2012-49 Lease Purchase of 15 CNG Buses for Special Education. The vote on the motion was as follows:

Ayes: Davis, Nava, Neely, Womack

Noes: Heberle

Absent: Abdallah, Cassel

Motion carried

The student representatives' preferential vote was unanimously aye.

OTHER ACTION
ITEMS
Tokay High
School Track

Mr. Hand outlined the background of the recent closure of the Tokay High School track and reported on the request from community members to re-open the track for limited public use. The presentation detailed the first steps taken to define how this might be accomplished. Discussion was held among Board members, staff, and members of the audience.

Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to appoint a Board sub-committee to also involve staff and community members in defining a minimum of two formal recommendations to allow limited openings of the track. The student representatives' preferential vote was unanimously aye. Mr. Neely, Mr. Nava, and Mr. Womack volunteered to serve on the Sub-committee.

2011/12
Worker's
Compensation
Self-Insurer's
Annual Report

Mr. Hern indicated that as required by Labor Code, this annual report states the District will be able to meet its obligations to this self-insured group. Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve the 2011/12 Worker's Compensation Self-Insurer's Annual Report. The student representatives' preferential vote was unanimously aye.

Resolution
2012-47
CUPCCAA
Program

Ms. Cricket Koch, Director, Purchasing, gave a brief presentation on the California Uniform Public Construction Cost Accounting Act, that provides public agencies an option to take action toward utilizing and expediting high bid limits and enhance their ability to perform public works. Approval of this Resolution would affirm the District's participation in the program.

Motion was made by Mr. Nava, seconded, and carried unanimously by the five members to approve Resolution 2012-47 California Uniform Public Construction Cost Accounting Act (CUPCCAA) Program. The student representatives' preferential vote was unanimously aye.

Resolution 2012-48 CUPCCAA Program Ms. Koch reported that action on this item would adopt the procedures for participation in the California Uniform Public Construction Cost Accounting Act. Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve Resolution 2012-48 California Uniform Public Construction Cost Act (CUPCCAA) Program. The student representatives' preferential vote was unanimously aye.

PERSONNEL MATTERS Motion was made by Mr. Nava, seconded, and carried unanimously by the five members present to approve the Certificated and Classified Personnel Matters.

COMMUNICATIONS Comments from Student Reps. Student Representatives Ms. Raeni Sroufe, Lodi High School, and Ms. Abbey Grundmann, Tokay High School, reported on activities and events at their respective schools.

Comments from Board Members Mr. Neely expressed his support of the Professional Learning Community (PLC) Workshops and the enthusiasm he has observed among staff.

Mr. Nava echoed Mr. Neely's comments regarding his positive impressions of the PLC Workshops. He thanked The Record for their publicity of the District's extra-curricular activities and of the District's CTE programs.

Mr. Womack also expressed his pleasure with the PLC Workshops. He reported on his attendance of McNair's Back-to-School Night. He stated his appreciation of the positive publicity for the CTE programs. He announced the upcoming Loop the Lake Cross Country Event to be held at Lodi Lake on September 29.

Mr. Heberle commented on his pleasure with the PLC Workshops and his excitement to see the enthusiasm and energy from site teams. He announced a fundraising event for Tokay High School Science Boosters. He stated his personal support of Proposition 30 and his opposition to Proposition 32.

REPORTS Board Policy Revisions Dr. Washer introduced the report on Board Policy revisions for the purpose of keeping current and compliant with California Law and to make recommendations for changes in District practices and procedures. There were no comments and the Policy Revisions will be returned to the Board on September 16, for adoption.

Strategic Planning Process Dr. Washer presented a report on the Strategic Planning Process, explaining the process, procedure and timelines. The Board expressed their support of the Plan, and asked that staff provide frequent updates to the Board.

BOARD SUBCOMMITTEE MEETINGS Mrs. Davis reported that the GOT Kids Foundation subcommittee on resources met and decided to donate funds to District school groups that helped with the Foundation’s fireworks booth.

ADJOURN The meeting was adjourned at 8:55 p.m.

Clerk of the Board

President of the Board