



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
October 2, 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	<u>Board Members:</u> 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 <u>Administrators:</u> Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Chief Business Officer
ABSENT	<u>Administrators:</u> Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Art Hand, Assistant Superintendent, Facilities & Planning <u>Recorder:</u> Mrs. Lois John, Executive Assistant
CLOSED SESSION	Mr. Heberle announced the following action 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 2012-13 #'s 96, 97, and 98. Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Students 2012-13 #'s 1, 2, 3, 4, 5, 6, 7, 8, and 9.
Personnel Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the appointment of Matthew Hammel, .5 Vice Principal, Houston/Lockeford Schools, and .5 Coach.
ACTION ITEMS	Mrs. Davis requested the removal of Item A- 4 Minutes of the September 18, 2012, Regular Board Meeting. Motion was made by Mr. Neely, seconded, and carried unanimously to approve amended Consent Agenda A, as follows:
Consent Agenda A	

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Purchase Order Detail Report
- A-5 Master Contract of California Department of Education
Approved Supplemental Education Service (SES Providers for
the 2012-13 School Year

Item A-4
Minutes of
September 19,
2012, Regular
Board Meeting

Motion was made by Mr. Nava, and seconded, to approve the Minutes of the September 18, 2012, Regular Board Meeting. The vote on the motion was as follows:

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

Consent
Agenda B -
Student Discipline
Cases

Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve Consent Agenda B – Student Discipline Cases, as follows:

- B-1 Expulsion: Student #12/13-8-08
- B-2 Expulsion: Student #12/13-12-09
- B-3 Expulsion: Student #12/13-9-10
- B-4 Expulsion: Student #12/13-12-11
- B-5 Expulsion: Student #12/13-10-12
- B-6 Expulsion: Student #12/13-12-13
- B-7 Expulsion: Student #12/13-9-14

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.

COMMUNICA-
TIONS
Comments
from Board
Members

Mr. Womack reported on attending a library fund raiser, and urged everyone to continue to support the public libraries. He commented on reading the book, “All I Needed to Know I learned in Kindergarten,” and encouraged others to do the same.

Mr. Abdallah reported on attending the Professional Learning Community (PLC) visit to Christa McCauliffe Middle School and complimented the outstanding administrators at that site.

Mr. Heberle commented on attending the Handball Tournament hosted by the District and the City of Lodi for middle and high school students. He complimented the City and District staff on a job well-done.

ADJOURN

The meeting was adjourned at 7:12 p.m.

Clerk of the Board

President of the Board