



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

June 26, 2018

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

Board Members Present: Mr. George Neely, President; Mr. Gary Knackstedt, Vice-President; Mr. Joe Nava, Clerk; Ms. Bonnie Cassel; Mr. Ron Freitas; Mr. Ron Heberle; Dr. Daryl Talken

Administrative Staff: Dr. Cathy Washer, Superintendent and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Ms. Lynn Aebi, Executive Assistant to the Superintendent

Call to Order

The meeting was called to order at 6:01 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 prior to the Board adjourning to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:04 p.m. Attendance was recorded and President Neely led in reciting the Pledge of Allegiance.

Closed Session

President Neely reported on the following action taken in Closed Session:

- **Closed Session Personnel Matters:**

Mr. Knackstedt motioned, Dr. Talken seconded and the Board voted unanimously to approve the appointment of Jenna Pal-Freeman as Elementary School Vice Principal, location to be determined and effective date to be determined.

Other Action Items

Item OAI-1 Measure L Citizens' Oversight Committee Annual Report

Leonard Kahn, Chief Business Officer introduced Jeff Seybold, President of the Measure L and Measure U Citizens' Oversight Committees, who presented the July 1, 2016 through June 30, 2017 Annual Report for the Measure L Committee. Mr. Seybold reported the committee received and reviewed the audited financial statements along with new and ongoing projects to ensure they fall within the scope of the Measure L Bond requirements. Mr. Seybold reported that Committee Member, Tony Espinoza resigned and the position was filled by Lisa Cui. He reported that the tax rate is \$43.40 with capping at \$60.00 per \$100,000. Mr. Seybold noted that all LUSD schools in Stockton have visible benefits as a result of Measure L Bond expenditures.

No Board or public comments were received.

Mr. Nava moved, Dr. Talken seconded and the Board voted unanimously to accept the Annual Report of the Measure L Citizens' Oversight Committee.

Superintendent and Staff Member Reports

Dr. Washer displayed a draft version of a proposed Local Control and Accountability Plan (LCAP) executive summary. Dr. Washer credited Chelsea Vongehr, Public Information Officer, with researching a way to communicate the LCAP to the community in an easy format.

Comments from the Public

Kristen Merrill, Co-President, Tokay High School Basketball Booster Club, spoke on behalf of the booster club seeking a consistent practice location, as many times the group has no gym times for practices.

Aaron Lange, Parent, Joe Serna, Jr. Charter School, voiced concern regarding the number of vacancies at Joe Serna and the lack of space. He commented that he felt that all would be better served by meeting with the two separate programs (Joe Serna and Houston) to understand the minimum needs of each site and program.

Stephanie Hammond, Parent, Joe Serna, Jr. Charter School, would like Board of Education meeting minutes posted in a more timely fashion.

Consent Agenda A, Routine Business

Superintendent Washer asked to remove Item A-11, no other items were removed from the Consent Agenda.

- Item A-1 Contracts List
- Item A-2 Purchase Order Detail Report
- Item A-3 Purchase Order Detail Report
- Item A-4 Resolution 2018-41 Award of Request for Proposal for Dairy Products
- Item A-5 Approval of Resolution 2018-42 Award of Contract and Authorization to Begin Work For the District Access Control System (ACS) Project
- Item A-6 Resolution 2018-44 Authorization to Advertise and Request for Proposals for Fresh Produce for the Fresh Fruit and Vegetable Program
- Item A-7 Resolution 2018-45 Authorization to Award an Energy Service Contract Under Government Code 4217 for Prop 39 Year 3-5 Wireless Energy Management System (EMS) Replacement Project
- Item A-8 Resolution 2018-46 Certifies the Award of Contract and Authorization to Begin Work For the Prop 39 Year 3-5 HVAC Replacement at Various Sites – Project No. 6230-6550
- Item A-9 Approval of Resolution 2018-47 Appointment of Fire Alarm and Low Voltage Consultants
- Item A-10 Student Teaching Agreement between Lodi Unified School District and Graduate College of Education at San Francisco State University for July 1, 2017 to June 30, 2020

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Consent Agenda A, Routine Business, as amended.

Individual Action on Items Pulled From Consent Agenda A – Routine Business

Item A-11 Minutes of the Regular Meeting of June 5, 2018

Superintendent Washer removed the minutes of June 5, 2018 to clarify a statement under the section entitled "Board Discussion" to read: Board gave consensus to have staff bring back options towards providing financial literacy as a high school graduation requirement.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Consent Agenda A, Routine Business, Item A-11 Minutes of the Regular Meeting of June 5, 2018, as amended.

Other Action Items, continued

Item OAI-2 Approval of the 2018-2019 Local Control and Accountability Plan

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented the changes that were suggested by representatives from the San Joaquin County Office of Education. Discussion ensued.

No public comments were received.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Other Action Items, Item 2 Approval of the 2018-2019 Local Control and Accountability Plan.

Item OAI-3 2018-2019 Budget Adoption

Leonard Kahn, Chief Business Officer, presented the 2018-2019 budget with multi-year projections. President Neely inquired as to the ending fund balance.

Public Comments

Kyle Harvey, Labor Relations Representative, California School Employees Association, commented regarding Affordable Care Act penalties for bargaining unit members. He noted he hopes the District and union can work on this issue together.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Other Action Items, Item 3 2018-2019 Budget Adoption.

Item OAI-4 Resolution 2018-33 Spending Determination with Respect to Fiscal Year 2018-2019 Monies Received from the Education Protection Account (EPA)

Leonard Kahn, Chief Business Officer, presented Resolution 2018-33. No comments from the public or Board were forthcoming.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Other Action Items, Item 4 Resolution 2018-33 Spending Determination with Respect to Fiscal Year 2018-2019 Monies Received from the Education Protection Account (EPA).

Item OAI-5 Provisional Internship Permit and Approval

Dr. Washer presented the item on behalf of the Personnel Department requesting a provisional permit for one certificated employee. No comments from the public or Board were forthcoming.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously, to approve Other Action Items, Item 5 Provisional Internship and Approval.

Personnel Matters

Dr. Washer presented Personnel Matters for Board consideration. No comments from the public or the Board were forthcoming.

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

Comments

Comments From Employee Group Representatives

No comments

Comments From Board Members

No Comments

Comment From The Superintendent

Dr. Washer congratulated Board and staff for approving the 2018-2019 Budget and Local Control and Accountability Plan.

Reports

Instructional Coaches Report

Lisa Kotowski, Assistant Superintendent, Curriculum & Instruction, reviewed the current coaching services provided in 2017-2018. Discussion ensued regarding coverage, testing requirements, concerns about taking teachers out of the classroom and funding issues.

Public Comments: Mary Vallerga-Hood, Teacher, Lockeford School; Michelle Orgon, President, Lodi Education Association; Jen Cassel, Teacher, Tokay High School;

After much discussion a consensus was taken by the Board: The District will seek to fill the following coaching positions: one English Language Arts; one math; one science; one GATE and two technology.

Curriculum Council Report

The report was presented by Nesie Nishimura, Teacher, Lincoln Technical Academy; Jen Cassel, Teacher, Tokay High School and Lisa Kotowski, Assistant Superintendent, Curriculum & Instruction. Ms. Cassel expressed the value in having both elementary and high school teachers on the Curriculum Council so the elementary teachers are familiar with where their students are heading. Ms. Nishimura noted the Curriculum Council has been promoting e-books along with text book options.

President Neely and Board Member Heberle both noted the importance that the Curriculum Council recommendations have on decisions made by the Board.

Public Comments: Michelle Orgon, President, Lodi Education Association

Minutes, Regular Meeting
June 26, 2018
Page 5

Board Advisory Committee Reports

No committee reports were received.

Adjournment

The meeting adjourned at 9:24 p.m.


Clerk of the Board


President of the Board