



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

June 27, 2017

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

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

Administrative Staff: Dr. Cathy Washer, Superintendent and Mr. Tim Hern, Associate Superintendent/CBO

Meeting Recorder: Ms. 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.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:05 p.m. Attendance was recorded and President Heberle led in reciting the Pledge of Allegiance.

Closed Session

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

- **Conference with Legal Counsel Anticipated Litigation**
Dr. Talken motioned, Mr. Knackstedt seconded and the Board voted unanimously to reject claim #540694.
- **Conference with Legal Counsel Anticipated Litigation**
Dr. Talken motioned, Mr. Knackstedt seconded and the Board voted unanimously to reject claim #541025.

Superintendent and Staff Member Reports

Dr. Washer commented on Chief Business Officer Hern's last Board of Education meeting, wishing him well and thanking him for his service. Dr. Washer detailed that when state funding shifted to LCFF and LCAP, the District was able to make the change seamlessly under the direction of Mr. Hern.

Comments From The Public

Carol Funge, Teacher, Tokay High School, shared successes of 2017 AVID graduates from Tokay High and distributed information detailing AVID statistics. She proudly reported that all Tokay High School AVID students graduated, all applied to colleges and were accepted to at least one school, with several receiving multiple college offers.

Jessica Izquierdo, AVID Alumni, thanked the Board for supporting the AVID program, as she is a product of LUSD and AVID. She detailed her educational career within Lodi Unified and the support she received from the AVID program. She asked Board for their continued support to the AVID program for current students.

Consent Agenda A, Routine Business

Ms. Cassel asked to remove Consent Agenda A Item A-3. No items were removed by the public.

- Item A-1 Contracts List
- Item A-2 Resolution 2017-50 Approval of Programming Architect Contract
- Item A-4 Resolution 2017-52 Addendum to Resolution 2016-37 "Authorization to Solicit Proposals for the Tokay High School Athletic Field Improvements, Project No. 0818-8118" and Resolution 2017-10 "Adopting Best Value Procedures and Guidelines Pursuant to Education Code Section 17406"
- Item A-5 California Learning Communities for Success (LCSSP) Grant
- Item A-6 Job Description for Learning Communities for School Success Program (LCSSP) Supervisor

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

Item A-3: Resolution 2017-51 Authorization to Advertise and Solicit Bids for the Lockeford Elementary School Parking/Drop-Off Improvement, Project No. 0033-8053

Ms. Cassel asked, if the resolution is approved, when would the work be completed? Mr. Hern stated the work is scheduled to be completed in October, 2017.

Ms. Cassel motioned, Dr. Talken seconded and the Board voted unanimously to approve Resolution 2017-51 Authorization to Advertise and Solicit Bids for the Lockeford Elementary School Parking/Drop-Off Improvement, Project No. 0033-8053.

Other Action Items

Item OAI-1: Chief Business Officer Contract

Superintendent Washer presented the Chief Business Officer contract for Board consideration, noting it was a standard two-year contract. No questions were received from the Board or the public.

Mr. Freitas motioned, Dr. Talken seconded and the Board voted unanimously to approve the Chief Business Officer Contract, as presented.

Item OAI-2: Superintendent's Contract

Board President Heberle presented the Superintendent contract for Board consideration. No questions were received from the Board or the public.

Mr. Freitas motioned, Mr. Knackstedt seconded and the Board voted unanimously to approve the Superintendent Contract, as presented.

Item OAI-3: Approval of Cal 200 PE Minutes Compliance Report

Mr. Hern presented the Cal 200 PE Minutes Compliance Report for Board consideration. No questions were received from the Board or the public.

Mr. Nava motioned, Mr. Neely seconded and the Board voted unanimously to approve the Cal 200 PE Minutes Compliance Report, as presented.

Item OAI-4: Provisional Internship Permit and Approval

Dr. Washer presented the Provisional Internship Permit for Board consideration. No questions were received from the Board or the public.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously to approve the Provisional Internship Permit and Approval, as presented.

Personnel Matters

Superintendent Washer presented Personnel Matters for Board consideration.

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 were received from employee group representatives.

Comments From Board Members

Mr. Freitas commented that he attended the Discovery ChalleNGe Academy graduation at the Fox Theater. He reported that Lodi USD students were among the graduates and noted that the academy offers a high school diploma (not a GED, as is offered in programs). He reflected that it was an amazing event and he encourages the District to support the Discovery ChalleNGe Academy. Mr. Freitas reported he received an email from Pam Meerdink, Lodi USD School Nurse, inviting Board to a Health Fair to be conducted at Westwood Elementary School on September 22nd. Mr. Freitas spoke on Tim Hern's amazing "run" with Lodi USD, noting Tim's presence made it easy to be a Board member.

Dr. Talken addressed Carol Funge, who spoke during the Public Comments section of the agenda, thanking her for her hard work and effort she expends on her students. He stated she is doing a wonderful job and the students accomplish a lot during her watch.

Mr. Knackstedt thanked Tim Hern for his service to the District.

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Mr. Neely thanked Carol Funge and Jessica Izquierdo for being at the meeting. He spoke on the many accomplishments of Tim Hern and noted that Lodi Unified School District enjoys a reputation of being fiscally sound due to the works of Tim Hern and Cathy Washer.

Mr. Nava spoke on being a member of the interview panel when Mr. Hern was selected. He realized how great Tim Hern would be in the position. He noted Mr. Hern has bailed the District out of a lot of critical events and he thanked him for such. Mr. Nava addressed former graduate, Jessica Izquierdo, asked her what she is doing now and thanked her for sharing her story.

Ms. Cassel thanked Carol Funge and Jessica Izquierdo for speaking. Ms. Cassel noted she is a proponent of AVID and thanked Jessica for sharing her story. Ms. Cassel related that budget issues were never her strong suit, thus she appreciated Mr. Hern as she never had to worry because she had the utmost confidence in his abilities. She stated the LCAP process created upheaval in California, however, under the direction of Mr. Hern, Lodi USD carried on seamlessly and she feels that was underappreciated.

Mr. Heberle stated he echoed everything that was said by his colleagues. He thanked Mr. Hern and wished him well in his retirement. Mr. Heberle announced that Lodi USD will be conducting the annual College and Career Night on Monday, August 28th.

Mr. Hern thanked everyone for their kind words. He noted that much of his success is from the woman behind the scenes – his wife Anne and he elaborated on her support.

Comments From The Superintendent

Dr. Washer had no further comments

Board Advisory Committee Reports

No committee reports were received.


Future Agenda Items

No items were received under this category.

Adjournment

The meeting adjourned at 7:44 p.m.


Clerk of the Board


President of the Board