



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

June 21, 2016

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

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

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

Meeting Recorder: Ms. Valerie McFee, Executive Assistant to the Board

Call to Order

The meeting was called to order at 6:02 p.m. at James Areida Educational Support Center, 1305 East Vine Street, Lodi, California.

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 Freitas asked Board Member Bonnie Cassel to lead in reciting the Pledge of Allegiance.

Report on Actions from Closed Session

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

- **Appointment of Elementary School Principal:**
Mr. Nava motioned, Mr. Womack seconded and the Board voted unanimously to approve the appointment of Eric Collins as Elementary School Principal, John Muir Elementary School, effective date July 1, 2016.

Superintendent's Report

Dr. Washer displayed a photo of Morada Middle School students and Teacher, Michael Hurst, being recognized at the annual Mineta Transportation Institute Awards Banquet in San Jose for winning their second National Garrett Morgan Sustainable Transportation Competition award. A plaque and a \$1,000 check for their classroom was presented by Congressman Mike Honda. Dr. Washer also displayed a photo of Lodi Unified Teacher, Adrienne Go-Miller receiving the award as San Joaquin County Teacher of the Year. Mrs. Go-Miller is now in the competition for the state-level award.

Public Hearings

Lodi Pupil Personnel Association (LPPA) Re-opens for the 2016-17 Year

President Freitas declared the Public Hearing "Lodi Pupil Personnel Association (LPPA) Re-opens for the 2016-17 Year" open. No comments were forthcoming from the Board or members of the public. The Public Hearing was declared closed.

Comments from the Public

Tracie Leong, Parent, spoke regarding her child as a passenger on a District school bus that was involved in a traffic accident. She stated parents were not made aware of the accident that required first responders to access the students on site. She was also concerned because the students on the bus are special needs students and some are non-verbal.

Consent Agenda A

Mr. Nava pulled Item A-2 and Ms. Cassel pulled Item A-7. No items were removed by members of the public.

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

- Item A-1 Warrant Report
- Item A-3 Purchase Order Detail Report
- Item A-4 Purchase Order Detail Report
- Item A-5 Changes to the Adopted Budget
- Item A-6 Approval of Cal 200 PE Minutes Compliance Report
- Item A-8 2015-16 Non-Public School Master Contract
- Item A-9 2016-17 Non-Public School Master Contract
- Item A-10 NPA 2016-2017 Master Contract - FINAL

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

Item A-2 Contracts List

Mr. Nava voiced concern with the amount of money for contracted services from the City of Lodi Parks & Recreation to provide staff to work in the After School Bridge program. He questioned why similar services are offered by the YMCA and The Table Community Foundation for Stockton schools for much less. Discussion ensued.

Mr. Freitas announced that although he does not feel it would be a conflict of interest, he did attend a YMCA function earlier in the day and would thus abstain from the voting process, as the YMCA is included on the Contracts List.

Mr. Nava motioned, Mr. Heberle seconded and the Board members voted to approve Consent Agenda A, Item A-2 Contracts List, as follows:

Ayes: Cassel, Heberle, Nava, Neely, Talken, Womack
Noes: None
Absent: None
Abstain: Freitas

Motion carried

Item A-7 Minutes of the Regular Meeting, June 7, 2016

Ms. Cassel pulled this item for the purpose of abstaining from the voting process, as she was absent from said meeting.

Mr. Heberle motioned, Mr. Womack seconded and the Board members voted to approve Consent Agenda A, Item A-7 Minutes of the Regular Meeting, June 7, 2016, as follows:

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack
Noes: None
Absent: None
Abstain: Cassel

Motion carried

Other Action Items

2016/17 Budget Adoption

Mr. Hern presented the item for Board consideration and previewed a brochure entitled "Lodi Unified School District Pocket Budget 2016-17." No comments were received from the public or Board.

Mr. Womack motioned, Mr. Nava seconded and the Board members voted unanimously to approve the 2016/17 Budget Adoption item.

The Local Control and Accountability Plan (LCAP)

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented the item for Board consideration, noting that the item appeared on the June 7th agenda as a Public Hearing item. No comments were received from the public or Board. Several Board Members commented that they appreciated having ample time via Board meetings to review and discuss the materials.

Mr. Neely motioned, Mr. Nava seconded and the Board members voted unanimously to approve the 2016/17 Budget Adoption item.

Approval of Superintendent's Contract

Mr. Freitas presented the item for Board consideration, noting that the terms and conditions of the contract remain unchanged; approval of the contract will extend the length of the contract for an additional year.

Mr. Heberle stated he had a philosophical problem with the term of the agreement, not with the Superintendent and therefore would be voting no. Mr. Freitas noted that this one-year addition would carry the contract three years out, which is within the law. He stated that the current positive status of the District is a reflection of the Superintendent. Ms. Cassel noted the District is in a positive, stable condition due in great part to the Superintendent's leadership. Mr. Neely stated he will vote to approve the contract, noting the District is moving in the right direction, and that the Superintendent sets the tone for others to follow. Mr. Womack acknowledged there is a lot of behind the scenes hard work to run a district of this size.

Dr. Talken motioned, Mr. Nava seconded and the Board members voted to approve the Superintendent's Contract, as follows:

Ayes: Cassel, Freitas, Nava, Neely, Talken, Womack

Noes: Heberle

Absent: None

Abstain: None

Motion carried

Personnel Matters

Dr. Washer presented Personnel Matters for Board consideration.

Mr. Neely motioned, Mr. Womack seconded and the Board voted unanimously to approve Personnel Matters, as presented.

Communications

Comments from Employee Group Representatives

No comments.

Comments from Board Members

Mr. Heberle asked for clarification regarding the outcome of the discussion under "Board Discussion" at the last Board meeting with regards to the purchase of Apple computers for select courses. Further discussion ensued. Dr. Washer will look into his concerns. Mr. Hern pointed out that the current Apple computers are still on contract for one more year.

Comments from the Superintendent

No further comments.

REPORT

9-12 Science Pathway Update

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction and Charalee Cunningham, Instructional Coach, provided information as to the current status and progress of the District's 9-12 science pathway. They detailed five pathway options and provided information as to their proposed next steps, noting that the committee meets again on October 27th. Discussion ensued.

Public Comments

None

Board Advisory Committee Reports

No reports were presented.

Future Agenda Items

Mr. Neely asked for a Board Report item in September to detail District real estate holdings, including properties that the District may hold options on. Mr. Hern clarified that Mr. Neely was referring to sites that are not occupied. Mr. Neely answered in the affirmative.

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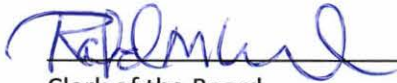
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Dr. Washer asked the Board if there were any items requiring a meeting on the next scheduled date, as the items from staff could be held until the meeting scheduled for July 12, 2016. Mr. Freitas acknowledged for the record that the scheduled meeting of June 28, 2016 is cancelled.

Adjourn

The meeting adjourned at 8:02 p.m.



Clerk of the Board



President of the Board