



## MINUTES OF THE REGULAR MEETING

OF THE  
BOARD OF EDUCATION

July 12, 2016

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

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**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; Mr. Mike McKilligan, Assistant Superintendent, Personnel; 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 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 7:08 p.m. Attendance was recorded and President Freitas lead in reciting the Pledge of Allegiance.

### Report on Actions from Closed Session

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

- **Non-Public School Students:**  
Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously to approve the placement of Non-Public School Students 2015-16 #113 and #114.
- **Renewal Replacements of Non-Public School Students:**  
Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to approve the 2016-17 Renewal Replacements of Non-Public School students #1 through #64.
- **Closed Session Personnel Matters:**  
Dr. Talken motioned, Mr. Neely seconded and the Board voted unanimously to approve the appointment of Thomas Powell as Coordinator, Special Education & Student Services, effective date TBD.
- **Closed Session Personnel Matters:**  
Dr. Talken motioned, Mr. Neely seconded and the Board voted unanimously to approve the appointment of Amber Jaeger as Director of Personnel, effective date TBD.

- **Anticipated Litigation:**

Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to reject Claim #525773.

## **Superintendent's Report**

Dr. Washer reported that official word has been received that Liberty and Plaza Robles high schools have both received a six-year accreditation from WASC (Western Association of Schools and Collages). They will have a one-day mid-term review at a later date. Dr. Washer announced that Melissa Zermeno, Teacher, Lodi Middle School, has been selected to receive the AVID Teacher Advocacy Award for promoting AVID. As part of the recognition, Ms. Zermeno will receive a check for \$10,000 to promote AVID at her school site.

## **Comments from the Public**

No comments were received from the public.

## **Consent Agenda A**

Mr. Neely pulled Item A-18. No items were removed by members of the public.

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

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Warrant Report
- Item A-4 Donations
- Item A-5 Purchase Order Detail Report
- Item A-6 Purchase Order Detail Report
- Item A-7 Resolution 2016-42 Award of Request for Proposal for Frozen Food Products
- Item A-8 Resolution 2016-43 Award of Request for Proposal for Grocery Products
- Item A-9 Resolution 2016-44 Authorization to Advertise and Request for Proposals for Chicken Products
- Item A-10 Resolution 2016-45 Certified the Award of Contract and Authorization to Begin Work for the Portable Roofing at Various Sites Project
- Item A-11 Resolution 2016-46 Approving a Facilities Lease, a Site Lease, and General Construction Provision for the Acquisition of Parking Lot/Playground Safety Improvements at Various Sites Project
- Item A-12 Resolution 2016-47 Authorization to Advertise and Request Bids Proposition 39 Year 2 Energy Conservation Projects
- Item A-13 Minutes of the Regular Meeting, June 21, 2016
- Item A-14 Credential Waiver Application and Approval
- Item A-15 Approval to File and Application for Agricultural CTE Incentive Grant – Bear Creek High School
- Item A-16 Approval to File and Application for Agricultural CTE Incentive Grant – Lodi High School
- Item A-17 Approval to File and Application for Agricultural CTE Incentive Grant – Tokay High School

Item A-19 Resolution 2016-49 Approving a Facilities Lease, a Site Lease, and General Construction Provisions for the Acquisition of the Live Oak Portable Project

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

### **Item A-18 Declaration and Approval of Sale of Obsolete and/or Surplus Equipment**

Mr. Neely referred to the list of obsolete equipment and asked if there was a way to repurpose the computers to get them into the hands of students so they can utilize them at home. Mr. Hern, Associate Superintendent/CBO, explained home internet connection availability and acknowledged the District is not ready for such at this point in time. Discussion ensued.

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Consent Agenda A, Item A-18 Declaration and Approval of Sale of Obsolete and/or Surplus Equipment.

## **Consent Agenda B – Student Discipline Cases**

- Item B-1 Expulsion: Student #15/16-10-95
- Item B-2 Expulsion: Student #15/16-9-96
- Item B-3 Readmission: Student #15/16-11-25
- Item B-4 Readmission: Student #15/16-10-26

Mr. Womack motioned, Mr. Heberle seconded and the Board voted unanimously to approve Consent Agenda B – Student Discipline Cases.

## **Other Action Items**

### **Resolution 2016-48 Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 8, 2016**

Mr. Hern presented the item for Board consideration and presented a timeframe detailing wants and needs of the District, such as updating the District's older buildings and portables. It was reported that over 80% of the electorate acknowledged the need for safe, clean classrooms and updated facilities, remediation of mold and lead in older buildings and they are willing to pay for it. Mr. Hern noted \$281 million is the amount of the bond and an oversight committee would be created. Mr. Heberle voiced concern in regards to timing, as he felt the upcoming November election has many issues and he doesn't want the LUSD bond to get overlooked. Mr. Hern explained that a bond has to be presented in a year with a general election and the next such election would not be until 2018.

#### **Public Comments**

Debra Ladwig, President, Classified School Employees Association (CSEA), Chapter #77, voiced concerns for the prudent use of District funds and inquired as to the support of stakeholders and community organizations.

Dr. Talken motioned, Mr. Nava seconded and the Board voted unanimously to approve Resolution 2016-48 Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 8, 2016.

## **Personnel Matters**

Mr. McKilligan, Assistant Superintendent, Personnel, presented Personnel Matters for Board consideration.

Mr. Nava motioned, Dr. Talken 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. Womack asked that congratulations be passed along to the staffs of Plaza Robles and Liberty high schools in regards to their respective WASC accreditations. Mr. Womack encouraged everyone to take part in the Reggae & Rhone event being presented by Michael David Winery. The Michael David Family Foundation has once again designated the GOT Kids Foundation to be recipients of a percentage of the proceeds from this event.

Mr. Heberle noted the fast pace of the events of the last school year and expressed enthusiasm for the start of yet another school year. He wished everyone good luck as they begin the new school year on August 1<sup>st</sup>.

### **Comments from the Superintendent**

No further comments.

## **Board Advisory Committee Reports**

No reports were presented.

## **Future Agenda Items**

No items for future meetings were presented.

## **Adjourn**

The meeting adjourned at 7:39 p.m.



Clerk of the Board



President of the Board