



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

August 2, 2016

Closed Session 6:30 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 (*via teleconference*); and Dr. Daryl Talken

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

Student Representatives: Ms. Lili LeBaron, Lodi High School and Mr. Michael Stallworth, Ronald E. McNair High School

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

Call to Order

The meeting was called to order at 6:31 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 7:00 p.m. President Freitas announced that the meeting was being teleconferenced with Board Member Neely who would take part in the meeting from Juneau, Alaska. Attendance was recorded and Board Member Talken led 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. Womack motioned, Dr. Talken seconded and the Board voted unanimously to approve the placement of Non-Public School Students 2016-17 #65, 66, 67, 68 and 69.
- **Closed Session Personnel Matters:**
Dr. Talken motioned, Mr. Nava seconded and the Board voted unanimously to approve the appointment of Adam Auerbach as Vice Principal, Tokay High School, effective date July 25, 2016.
- **Closed Session Personnel Matters:**
Dr. Talken motioned, Mr. Nava seconded and the Board voted unanimously to approve the appointment of Brian Heck as Vice Principal, Millswood and Morada Middle schools, effective date July 20, 2016.

- **Closed Session Personnel Matters:**
Dr. Talken motioned, Mr. Nava seconded and the Board voted unanimously to approve the appointment of Gary Mohr as Vice Principal, Lodi Middle School, effective date July 14, 2016.
- **Anticipated Litigation:**
Mr. Nava motioned, Mr. Womack seconded and the Board voted unanimously to reject Claim #526293.

Superintendent's Report

Dr. Washer reported there has been a great start to the 2016-2017 school year. She thanked the staff members of Maintenance & Operations for getting the schools ready and looking great to welcome the students back. Dr. Washer detailed some of the many professional growth opportunities that teachers are taking. Sheree Flemmer, Coordinator, Professional Development, shared highlights of the Teacher's Camp that took place on July 18-19, which was attended by 100 teachers. Ms. Flemmer reported that 380 instructors took part in the latest 1:1 Device training. Dr. Washer read correspondence from Jerry Glenn, President of Lodi Adopt-a-Child explaining their recent annual clothing giveaway, which helped to clothe 450 children. In the letter, he announced that in conjunction with the Lodi-Tokay Rotary Club, 75 \$25.00 gift certificates to Payless Shoe Stores would be given to Lodi Unified for students in need of shoes. The organization also maintains a clothes closet for ongoing student clothing needs.

Comments from the Public

Martha Snider, Teacher, Christa McAuliffe Middle School, reported that she attended an educational opportunity presented by Google in Denver, Colorado over the summer. She also attended a Discovery Education conference in Chicago, Illinois. She detailed how such opportunities can lead to professional growth opportunities for other instructors. She is excited to start the new school year and will incorporate "Find the Joy Each Day" message to her students.

Dave Hurley, Teacher, Sutherland Elementary School, reported that 180 Lodi Unified teachers attended the AVID institute, as did the superintendent and assistant superintendent of elementary education. He announced that Melissa Zermeno, Teacher, Lodi Middle School, received the AVID Teacher Advocacy Award for promoting AVID. He spoke of the AVID program in the District and noted there is room to expand.

Consent Agenda A

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

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Resolution 2016-51 Authorization of Emergency Repairs – Dry-Rot Damage Repair at Delta Sierra Middle School.
- Item A-4 Lodi Unified School District Successor Agreement Openers with Lodi Pupil Personnel Association (LPPA) for the 2016-17 Year.
- Item A-5 Lodi Unified School District Successor Agreement Openers with California School Employees Association (CSEA) for the 2016-17 Year.

- Item A-6 California School Employees Association (CSEA) Re-openers for the 2016-17 Year
- Item A-7 CORRECTED – Minutes of the Regular Meeting, July 12, 2016
- Item A-8 Quarterly Report Pursuant to the Williams and Valenzuela Settlements.
- Item A-9 Resolution 2016-50 Acceptance of the Federal Promoting the Readiness of Minors in Supplemental Security Income Grant (CaPROMISE) In the Amount of \$1,791,548.00 and Authorization to Continue the CaPROMISE Program.

Student preferential vote was unanimously aye.

Consent Agenda B – Student Discipline Cases

- Item B-1 Readmission: Student #15/16-11-12

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously to approve Consent Agenda B – Student Discipline Cases, as presented.

Other Action Items

Reapproval of the 2016-2019 Local Control and Accountability Plan (LCAP) Due to Technical Revisions

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented the item for Board consideration. Ms. Kotowski stated that the plan before them had technical revisions and nothing was substantially changed. She stated the figures are the same as the initial approved document.

Mr. Heberle inquired as to the statutory power of the San Joaquin County Office of Education (SJCOE) and their ability to ask the District to change the plan. Ms. Kotowski explained that after the LCAP is approved by the Board, it continues to the SJCOE for further review and approval. Mr. Hern further explained that the LCAP is similar to the District's approved budget that the SJCOE also has statutory requirements from the state of California.

Public Comments
None

Student preferential vote was unanimously aye.

Mr. Womack motioned, Mr. Heberle seconded and the Board voted unanimously to approve the action item entitled Reapproval of The 2016-2019 Local Control and Accountability Plan (LCAP) Due to Technical Revisions.

Personnel Matters

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

Dr. Talken asked how many teacher vacancies exist. Mr. McKilligan stated there are fifty-three long term substitutes at present.

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

Communications

Comments from Student Representatives

Lili LeBaron, Lodi High School and Michael Stallworth, Ronald E. McNair High School, presented reports from their respective high schools.

Comments from Employee Group Representatives

John Hunt, President, Lodi Pupil Personnel Association (LPPA), detailed some of the recent happenings in the LPPA unit. He wished everyone well as they embark upon the new school year.

Comments from Board Members

Mr. Neely referenced a report about a new program regarding training for parents of newborns and how they can prepare their youngsters for school at a young age; he asked that Dr. Washer look into the program. Mr. Neely voiced concern regarding starting school with a shortage of teachers and combination classes being taught by substitutes and/or the least experienced teachers.

Ms. Cassel welcomed the newly seated student representatives and she thanked Sheree Flemmer for presenting feedback from the teacher trainings. She thanked Martha Snider for being a cutting edge teacher and a great benefit to her school, her students and the District. She acknowledged Dave Hurley's advocacy for AVID and stated she is disturbed to know there has been a decrease in AVID at McNair High School. She thanked the Maintenance & Operations Department for their work to get the schools ready for the new school year.

Mr. Womack noted there was an excellent article featuring Scott McGregor, Principal of Lodi Middle School in a recent issue of *The Record*. He noted the article provided great insight into the job of being a middle school principal. He welcomed the new student representatives.

Mr. Heberle welcomed the student representatives. Mr. Heberle thanked District staff for their work to get the schools ready to accept returning students, including: Maintenance & Operations; librarians; Technology Department and all the others. He acknowledged Martha Snider as an innovator and thanked her for her willingness to share with the District. Mr. Heberle shared concern regarding teacher staffing, equipment needs for classrooms and course offerings for high school students.

Mr. Freitas commented in regards to the first day of school. He visited McNair High School and stated he echoed many of the same feelings that other Board Members had already expressed.

Dr. Talken echoed concerns about teacher staffing for the beginning of school. He issued a welcome to the new student representatives.

Comments from the Superintendent

No further comments.

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Board Advisory Committee Reports

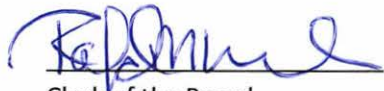
No reports were presented.

Future Agenda Items

Mr. Heberle and Dr. Talken inquired as to communication for the facilities bond.

Adjourn

The meeting adjourned at 7:49 p.m.



Clerk of the Board



President of the Board