

## MINUTES OF THE SPECIAL MEETING

# OF THE BOARD OF EDUCATION October 27, 2015

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

Board Member Absent: Mr. George Neely, Vice President

Participating Staff: Ms. Dawn Vetica, Assistant Superintendent, Secondary Education; Ms. Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction; Mr. Bill Atterberry, Principal, Bear Creek High School; Mr. Jamiel Khan, Teacher, Bear Creek High School; Mr. Debie Chiene, Principal, Lincoln Technical Academy; Ms. Martha Dent, Vice Principal, Ronald McNair High School; Mr. David Yee, Teacher, Ronald McNair High School; Mr. Bob Lofsted, Principal, Lodi High School; Mr. Jeff Wegat, Teacher, Lodi High School; Mr. Erik Sandstrom, Principal, Tokay High School; and Ms. Becky Freeman, Teacher, Tokay High School

### 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. Attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

## **Study Session Discussion**

Proposed expansion of course offerings at each comprehensive high school such as: Career Technical Education; Advanced Placement; Electives; Science Technology Engineering and Math; Core Subjects; and Academies

The following topics were covered: courses approved by the Curriculum Council; current Local Control Accountability Plan (LCAP) funding for high school related items; scheduling options at the high school level; Career Technical Education classes; and the criteria that was used by the comprehensive high schools when formulating their three-year plans. Representatives from Bear Creek High, Lodi High, Ronald McNair High and Tokay High articulated their individual three-year plans. Other considerations such as online course selection sheets, registration and course catalog were discussed, as were budget considerations.

#### Adjournment

The Special Meeting/Study Session adjourned at 8:20 p.m.

Clerk of the Board

President of the Board