



## MINUTES OF THE REGULAR MEETING

OF THE

BOARD OF EDUCATION

October 1, 2013

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

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**Board Members:** Mr. Ralph Womack, President; Mr. Joe Nava, Vice-President; Mr. George Neely, Clerk; Ms. Bonnie Cassel; Ms. Ruth Davis; Mr. Ron Freitas; and Mr. Ron Heberle

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

**Meeting Recorder:** Valerie McFee, Executive Assistant to the Board

### 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 were received at this time.

### Adjourn to Closed Session

The Board adjourned to Closed Session.

### Reconvene Open Session

The meeting was reconvened at 7:09 p.m. Attendance was recorded and President Womack led in reciting the Pledge of Allegiance.

### Closed Session

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

- **Non-Public School Student Placement**  
Motion was made by Mr. Heberle, seconded by Ms. Davis and carried unanimously to approve the placement of Non-Public School Students 2013-14 #77 and #78.

### Superintendent's Report

Dr. Washer reported the GOT Kids Foundation hosted the Beijing Opera Institute last Friday evening. The event garnered \$850 and after expenses, GOT Kids will net about \$700. She thanked Mick Founts, San Joaquin County Superintendent, for thinking of GOT Kids to host the event. She also thanked Art Hand, President, GOT Kids Foundation, and the County Office of Education for helping with the coordination of the event.

### Consent Agenda A

The following items were pulled: Item A-1, Mr. Freitas; and Item A-9, Ms. Cassel.

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

- Item A-2 Contracts List
- Item A-3 Donations
- Item A-4 Quarterly Report Pursuant to the Williams and Valenzuela Settlements
- Item A-5 Minutes of the September 17, 2013, Regular Meeting
- Item A-6 Lodi Pupil Personnel Association (LPPA) Re-openers for the 2013-14 School Year
- Item A-7 Lodi Unified School District Contract Re-openers with Lodi Unified Supervisory Group (LUSG) for the 2013-2014 School Year
- Item A-8 Lodi Unified Supervisory Group (LUSG) Re-openers for the 2013-2014 School Year

**Item A-1 Changes to the Adopted Budget**

Mr. Freitas referenced the U.S. Government shutdown and asked Mr. Hern, Associate Superintendent/CBO, how this might affect Lodi Unified School District. Mr. Hern stated if the U.S. Government shutdown goes on for an extended period, the District may see a problem in terms of cash payments; however he doesn't anticipate a lasting problem for the District.

Mr. Freitas motioned, Mr. Nava seconded and the Board voted unanimously to approve Item A-1 Changes to the Adopted Budget.

**Item A-9 Master Contract of California Department of Education Approved Supplemental Education Services (SES) Providers for 2013-14 School Year**

Ms. Cassel commented that twelve LUSD schools benefit from this tutoring program and asked Ms. Lisa Kotowski, Administrative Director, Curriculum & Instruction, how many teachers are willing to extend their school day to perform tutoring. Ms. Kotowski reported that 75 teachers took part in the program last year. Most of the tutoring is provided at the school site, with some tutoring being offering online. Discussion ensued.

Ms. Cassel motioned, Mr. Nava seconded and the Board voted unanimously to approve Item A-9 Master Contract of California Department of Education Approved Supplemental Education Services (SES) Providers for 2013-14 School Year.

**Consent Agenda B – Student Discipline Cases**

Expulsion: Student #13/14-07-09

Mr. Nava motioned, Mr. Heberle seconded and the Board voted unanimously to approve the Consent Agenda B, Student Discipline Case as presented.

**Personnel Matters**

Mr. McKilligan presented Personnel Matters for Board consideration.

Mr. Nava, motioned, Ms. Davis seconded and the Board members voted unanimously to approve Personnel Matters, as presented.

## Communications

### Comments from the Public

Sonja Renhult, Teacher, Tokay Colony Elementary School read a quote from Dwight Eisenhower and spoke in support of restoration of concessions for the teachers.

### Comments from Employee Groups - None

### Comments from Board Members

Mr. Womack reported he visited Manlio Silva and attended a PLC at McNair. He attended the Hwy 12 Dana Cowell Memorial Highway dedication and a library fundraising event. He commended the Lodi High School Interact Club and the Key Clubs at both Bear Creek and McNair High Schools.

### Comments from the Superintendent - None

## REPORTS

### Delta Sierra Middle School and Christa McAuliffe Middle School Boundary Change Proposal

Ms. Dawn Vetica, Assistant Superintendent, Secondary Education, presented the proposal to change the boundaries of Delta Sierra and Christa McAuliffe. The enrollment for Christa McAuliffe is currently 960 and Delta Sierra is 400. Christa McAuliffe was built to house 850 students.

Ms. Vetica will conduct a parent forum to explain the process and she will bring the item back to the Board as an Action Item for their consideration.

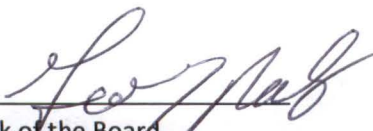
### Public Comments

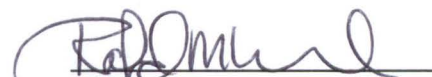
Sue Kenmotsu, Teacher, Julia Morgan Elementary School

## Board Advisory Committee Reports

None

Meeting adjourned at 7:42 p.m. with the Board returning to Closed Session.

  
Clerk of the Board

  
President of the Board