



**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF EDUCATION  
January 17, 2012**

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PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 p.m. Closed Session; 7:00 p.m. Capital Facilities Corporation Meeting (CFC); 7:15 p.m. Regular Meeting
CALL TO ORDER	The meeting was called to order at 5:30 p.m. There were no public comments on Closed Session agenda items and the Board adjourned to Closed Session.
CFC MEETING	The Capital Facilities Corporation (CFC) Meeting was called to order at 7:10 p.m. and adjourned at 7:13 p.m.
RECONVENE	The Regular meeting was reconvened at 7:15 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<p><u>Board Members</u>: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Bonnie Cassel; Ruth Davis, George Neely, Ralph Womack</p> <p><u>Administrators</u>: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning</p> <p><u>Student Representatives</u>: Ms. Taylor Gums, Lodi High School and Ms. Christine Costa, Tokay High School</p> <p><u>Recorder</u>: Mrs. Lois John, Executive Assistant to the Board of Education</p>
CLOSED SESSION	Mr. Heberle reported the following action taken in Closed Session:
Student Matters	Motion was made by Mr. Nava, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 99, 100, 101, and 102.
SUPERINTENDENT AND STAFF REPORTS	Dr. Washer announced that Alexis Baker, Reese Elementary School, won the Ag in the Classroom Story Writing Contest for San Joaquin County. She reported on the Breakthrough Project's annual Martin Luther King Celebration, announcing the winners of the Art Raab Memorial Essay

contest winners as Albert Lechman and Matthew Hashimoto from Vinewood School. Mr. Hern presented information he garnered from a workshop on the Governor's budget proposal and its potential effect on the District.

**PUBLIC  
HEARINGS**  
Community  
Charter School  
of the Arts  
Petition

Mr. Heberle declared open the Public Hearing: Community Charter School of the Arts (CCSA) Petition. Representatives presented their petition to open an arts-based charter school, proposing the former Clements Elementary School as the site for the school. Speakers were Ms. Sheila Gibson, Ms. Sand Kakkudi, Dr. Jack Bray, and Ms. Cyndie Parker.

**LUSD Contract  
Re-Openers  
with CSEA**

Mr. Heberle declared open the Public Hearing: Lodi Unified School District Contract Re-openers with California School Employee Association (CSEA) for the 2012-13 School Year. There were no comments and the hearing was declared closed.

**LUSD Contract  
Re-Openers  
with LPPA**

Mr. Heberle declared open the Public Hearing: Lodi Unified School District Contract Re-openers with Lodi Pupil Personnel Association (LPPA) for the 2012-13 School Year. There were no comments and the hearing was declared closed.

**LPPA Contract  
Re-Openers**

Mr. Heberle declared open the Public Hearing: Lodi Pupil Personnel Association (LPPA) Contract Re-openers for the 2012-13 School Year. There were no comments and the hearing was declared closed.

**ACTION  
ITEMS**  
Consent  
Agenda A

Mr. Neely requested the removal of Item A-14 Resolution 2012-03 Relocation of the Katnich School Program at the Henderson Complex Project Award of Contract and Authorization to Begin Work. Ms. Davis requested the removal of Item A-2 Contracts. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A – Routine Business, as amended:

- A-1 Changes to the Adopted Budget
- A-3 Warrants
- A-4 Purchase Order Detail Report
- A-5 Donations
- A-6 Minutes of the December 13, 2011, Organizational Meeting
- A-7 Resolution 2012-01 Application for Continued Funding from the California Department of Education, Child Development Division, for the 2012-2013 School Year for State Preschool
- A-8 Revised Local Plan for the Lodi Area Special Education Region (LASER)
- A-9 Lodi Unified School District Contract Re-openers with Lodi Unified Supervisory Group (LUSG) for the 2012-2013 School Year

- A-10 Program for the Delivery of Mental Health Services to Students with Disabilities
- A-11 Job Descriptions for Implementation of Mental Health Services Program
- A-12 Construction Project Change Orders
- A-13 Resolution 2012-02 Authorizing the Filing of the Notice of Completion (NOC) for the Lockeford Elementary School Addition, Site Work and Modernization – Increment #3 and #5 Project

The student representatives' preferential vote was unanimously aye.

Item A-2  
Contracts

Ms. Davis asked for clarification on the service provided by the Strategic Energy Consultant and how it is funded. Mr. Hand provided clarification. Motion was made by Mr. Nava, and seconded, to approve Item A-2 Contracts. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Heberle, Nava, Neely, Womack  
Noes: Davis Motion carried

The student representatives' preferential vote was unanimously aye.

Item A-14  
Resolution  
2012-03

Mr. Neely asked that Mr. Hern provide a budget impact statement on agenda items that have financial implications. Motion was made by Mr. Neely, and seconded, to approve Item A-14 Resolution 2012-03 Relocation of the Katnich School Program at the Henderson Complex Project Award of Contract and Authorization to Begin Work. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Heberle, Nava, Neely, Womack  
Noes: Davis Motion carried

The student representatives' preferential vote was unanimously aye.

Consent  
Agenda B -  
Student  
Discipline Cases

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda B – Student Discipline Cases, as follows:

- B-1 Expulsion: Student #11/12--8-34
- B-2 Expulsion: Student #11/12-7-35
- B-3 Expulsion: Student #11/12-10-36
- B-4 Expulsion: Student #11/12-10-37
- B-5 Expulsion: Student #11/12-10-38
- B-6 Expulsion: Student #11/12-6-40
- B-7 Expulsion: Student #11/12-6-40
- B-8 Expulsion: Student #11/12-7-41
- B-9 Readmission: Student #10/11-6-23
- B-10 Readmission: Student #09/10-9-05

PERSONNEL  
MATTERS

Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote to approve the Certificated and Classified Personnel Matters as presented.

COMMUNICA-  
TIONS  
Comments from  
Student Reps.

Student representatives Ms. Taylor Gums, Lodi High School, and Ms. Christine Costa, Tokay High School, reported on activities and events at their respective schools.

Comments from  
the Public

Ms. Sonia Renault, teacher, brought forward suggestions regarding combination classes which included offering a stipend to teachers and capping the number of students in a combination class.

Ms. Nanci Johnston, teacher, communicated concerns regarding the teacher reimbursements and the processing of purchase orders.

Comments from  
Employee Group  
Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), thanked the Board for supporting the Dr. Ravitch event. He expressed concerns regarding issues at Lodi Middle School between teachers and administrators, and asked teachers in attendance to stand in support of his comments.

Comments from  
Board Members

Mr. Neely asked for information on the effectiveness of the District's intervention programs and K-12 articulation efforts. He expressed concerns about high school math scores and addressed the issue of a large number of tardies at a school. He supported the suggestion of limiting the enrollment in combination classes. He asked for an update from staff on transportation.

Mr. Nava expressed an interest in the ideas presented regarding combination classes and noted his concern with the purchasing process. He thanked Mr. Johnston for inviting the Lodi Middle School staff to attend the meeting.

Ms. Cassel thanked those who have made donations to the District. She stated her intent to focus this year on curriculum in secondary education. She expressed interest in early interventions and expanding CTE, and requested an agenda item to discuss options improving communications with secondary counselors.

Mr. Abdallah supported the suggestion to put a student cap on combination classes. He expressed concern with high school math and the purchasing process. He also expressed concern that some counselors may not be talking to students about non-CP class options.

Mr. Womack thanked staff and the community for providing him with feedback and input when visiting school sites. He complimented Manlio

Silva Elementary School on a successful student play production and acknowledged their PTA for a great job with fund raising. He announced his received a scholarship from CSBA to attend a two-day program for first term school board members.

Mrs. Davis communicated her concerns about the purchasing process. She thanked Lodi Middle School teachers for attending the meeting.

Mr. Heberle reported on his focus areas to provide the best learning and working environment for students, with schools in good repair and equipped with usable technology and necessary materials and supplies to make the District an "Education Destination."

REPORTS  
Surplus Property  
Advisory  
Committee -  
Clements School

Mr. Ed Jones, Chairperson, Surplus Property Advisory Committee, presented the Committee's recommendation that the Clements Elementary School property be returned to the community for use by the community. He also presented the Committee's discussions on leasing or selling the property. The Board Subcommittee will meet to discuss and review the recommendation of the Surplus Property Advisory Committee and return back to the full report with their recommendation.

COMMUNICA-  
TIONS, cont.  
Comments from  
the Public

Members of the audience representing parents and community members of Lodi Middle School addressed the Board in support of the schools administration and asked the Board to consider their perspective on what is best for their children.

REPORTS,  
cont.  
Joe Serna, Jr.  
Charter School

Ms. Catherine Pennington, Assistant Superintendent, Elementary Education, and Mr. Michael Gillespie, Principal, Joe Serna, Jr. Charter School presented the annual review of the academic progress and program elements of Joe Serna, Jr. Charter School for the 2010-11 school year.

Board Policy  
Revisions

Dr. Washer presented proposed Board Policy revisions for the purpose of keeping current and compliance with California law and changes to District practices. The revisions will be returned to the Board at a future meeting for adoption.

BOARD  
ADVISORY  
COMMITTEE  
REPORTS

Mr. Neely reported on the first meeting of the Subcommittee to Research the K-8 School Model. He asked approval for the scope and time for this committee to complete its research be expanded. Mr. Heberle acknowledged the Subcommittee's request.

ADJOURN

The meeting was adjourned at 9:40 p.m.

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Clerk of the Board

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President of the Board