



MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
February 7, 2012

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 p.m. Closed Session; 7:00 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 items and the Board adjourned to Closed Session.
RECONVENE	The meeting was reconvened at 7:07 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; Ms. Bonnie Cassel; Ms. Ruth Davis, Mr. George Neely, Mr. 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 Representative:</u> Ms. Anh Nguyen, Bear Creek High School</p> <p><u>Recorder:</u> Mrs. Lois John, Executive Assistant</p>
ABSENT	<p><u>Student Representative:</u> Ms. Marysela Padilla, McNair High School</p>
CLOSED SESSION Student Matters	<p>Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 103, 104, 105, 106 and 107.</p> <p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Students 2011-12 #'s 9, 10, 11, 12, 13, 14 and 15.</p>
Personnel Matters	<p>Motion was made by Ms. Davis, seconded, and carried unanimously to approve Resolution 2012-05 Release/Non-Reelection of Probationary 0 Certificated Employees.</p> <p>Motion was made by Ms. Davis, seconded, and carried unanimously to approve Resolution 2012-06 Release/Non-Reelection of Temporary Certificated Employees.</p>

SUPERINTEN-
DENT'S
REPORT

Dr. Washer reported on Lodi Rotary Club providing lunch to students who had perfect attendance at Needham Elementary School. She commended Mr. Jerry Glenn and Lodi Adopt-a-Child for their support. She updated the Board on gang-awareness efforts in the Heritage School community and noted that communications with secondary counselors will now be coordinated through Dr. Douglas' office. Mr. Hern presented information on the financial impact to the District with the reduction of transportation should the Governor sign Senate Bill 81.

PUBLIC
HEARING

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

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Mr. Neely requested the removal of Item A-1 Changes to the Adopted Budget. Ms. Davis requested the removal of Item A-2 Contract List. Motion was made by Mr. Nava, seconded, and carried unanimously to approve amended Consent Agenda A, as follows:

- A-3 Purchase Orders
- A-4 Minutes of the January 17, 2012, Regular Board Meeting
- A-5 Board Policy Revisions

The student representative preferential vote was aye.

Item A-1
Changes to
the Adopted
Budget

At Mr. Neely's request, Mr. Hern provided information on the Governor's proposed \$2 million trigger cut to transportation. Motion was made by Mr. Womack, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget. The student representative preferential vote was aye.

Item A-2
Contracts

Mr. Hand responded to Ms. Davis' inquiry as to the additional \$50,000 contract with Strategic Energy Consulting Company. Motion was made by Mr. Womack, seconded, and carried unanimously to approve Item A-2 Contract List. The student representative preferential vote was 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 #11/12-12-42
- B-2 Expulsion: Student #11/12-9-43
- B-3 Expulsion: Student #11/12-7-44
- B-4 Expulsion: Student #11/12-7-45
- B-5 Expulsion: Student #11/12-8-46
- B-6 Expulsion: Student #11/12-9-47
- B-7 Expulsion: Student #11/12-9-48
- B-8 Expulsion: Student #11/12-8-49

B-9 Expulsion: Student #11/12-9-50

B-10 Expulsion: Student #11/12-9-51

B-11 Expulsion: Student #11/12-9-52

OTHER
ACTION ITEMS
Resolution 2012-06

Dr. Washer announced that Community Charter School of the Arts withdrew their petition. No action was taken.

High School
Social Studies
Courses: Meeting
Board Direction

Ms. Cassel presented a proposal to support the Board's effort to promote academic success by implementing combined social studies classes, in which students would be enrolled in non-College Prep and College Prep courses in the same class. Discussion was held among Board members, staff, and members of the audience.

Motion was made by Ms. Cassel, and seconded, to approve for social studies only, general students and College Prep students being housed in the same class and a district-wide one year trial period be implemented. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Davis, Womack

Noes: Heberle, Neely

Abstain: Nava

Motion carried

The student representative preferential vote was aye.

Implementation
of Additions to
High School
Courses Meeting
Core Content
Graduation
Requirements

Dr. Odie Douglas, Assistant Superintendent, Secondary Education, presented a list of current District high school courses that could meet the Board's goal to expand offerings that meet core content graduation requirements. Three proposed options were shared and discussion was held.

Motion was made by Mr. Nava, and seconded, to approve Option 1:

- Board approval February 7, 2012
- Courses offered through the course selection process starting February 8, 2012
- Teacher committees review curriculum and modify if necessary to address state standards
- Courses in place for the 2012-2013 school year

Motion was by Ms. Davis, and seconded, to amend Mr. Nava's original motion: Use Option 1 for CTE courses, plus AVID 9 and Read 180 to be implemented for the 2012-13 school year, the other courses be implemented in 2013-14.

The vote on the motion made by Ms. Davis to amend Mr. Nava's original motion was as follows:

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

The student representative preferential vote was aye.

The vote on Mr. Nava's original motion as amended was as follows:

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

The student representative preferential vote was no.

Comments from Student Reps. Student Representative Ms. Anh Nguyen, Bear Creek High School, reported on activities and events at Bear Creek.

RECESS The Board recessed from 10:25 p.m. to 10:35 p.m.

REPORT Student Aaron Hang, Bear Creek High School, presented his request to bring the Air Quality Flag Program to Bear Creek High School to promote the Air Quality and Pollution Awareness Program. The Board gave their unanimous consensus for the program to move forward.

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.

COMMUNICATIONS Mr. Erik Sandstrom, Principal, Tokay High School, asked that the Board provide clear verbiage on motions to allow administrators to better lead their staffs. He noted that teachers at his site are reluctant to serve on Curriculum Council.

Comments from Employee Group Representatives Mr. John Hunt, Vice President, Lodi Pupil Personnel Association (LPPA), expressed appreciation for the addition of the new Mental Health Clinician.

Mr. Jeff Johnston, President, Lodi Education Association, thanked the Board for their commitment to avoid certificated layoffs this year. He indicated that teachers are very excited about the new Treasures program.

Comments from Board Members Mr. Neely expressed concerns regarding staff's implementation of Board direction regarding high school courses. He emphasized the importance of supporting the accomplishments of all students. He complimented Mr. Hern on his work in improving the budget development process. Mr. Abdallah reported on attending an awards ceremony at Ansel Adams School for students who have achieved English proficiency. He

commented on working with the San Joaquin Dental Center to provide dental check-ups for students.

Mr. Womack commented on his attendance at the CSBA conference for new board members. He expressed interest in the discipline policy and how it is working at schools. He reported on visits to Plaza Robles and Julia Morgan campuses.

Mr. Heberle reported on attending the SJ County School Board Association's meeting on the state budget. He acknowledged the accomplishments of students who competed in the recent Skills USA competition and applauded their teacher.

REPORTS
Measure K and
Measure L
Citizens'
Oversight
Annual Reports

Mr. Gary Reiff, Chairperson, Measure K Bond Citizens' Oversight Committee, presented the annual report, noting that all expenditure requirements were met.

Mr. Lester Patrick, Chairperson, Measure L Bond Citizens' Oversight Committee, presented the annual report, reporting that all funds were expended appropriately.

Williams/
Valenzuela
Quarterly Report

Mr. Hand reported on the Quarterly Report Pursuant to the Williams and Valenzuela Settlements, stating that there were no complaints filed this quarter.

BOARD
ADVISORY
COMMITTEE
REPORTS

Ms. Davis announced that the Surplus Property Advisory Committee met and will bring forward a recommendation to approve Option 1, which most closely fills the primary objective of keeping the Clements School property in the community.

CLOSED
SESSION

The Board adjourned at 11:10 p.m. for a continuation of Closed Session.

ADJOURN

No action was taken in closed session and the meeting adjourned at 11:55 p.m.

Clerk of the Board

President of the Board