



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
February 21, 2012**

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; 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 items and the Board adjourned to Closed Session.
CFC MEETING	The Capital Facilities Corporation (CFC) Meeting was called to order at 7:25 p.m. and adjourned at 7:28 p.m.
RECONVENE REGULAR MTG	The Regular meeting was reconvened at 7:30 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 Representatives</u>: Ms. Christine Costa, Tokay High School</p> <p><u>Recorder</u>: Mrs. Lynn Aebi, Executive Assistant</p>
ABSENT	<p><u>Student Representative</u>: Ms. Taylor Gums, Lodi 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 108, 109, and 110.</p> <p>Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Students 2011-12 #'s 16, 17, and 18.</p>

SUPERINTENDENT'S REPORT Dr. Washer presented her Superintendent's Report and Mr. Hern reported on the state budget and the Superintendent's Budget Advisory Committee.

SPOTLIGHT Ms. Susan Hitchcock, Principal, Clairmont Elementary School, and Mr. Denis Silber, teacher, presented highlights of the school's community service project to build one classroom in a new school development in Honduras, raising \$5,300.

PUBLIC HEARING Mr. Heberle declared open the Public Hearing: General Waiver Renewal Request to California Department of Education (CDE) Regarding Waiver of Education Code (EC) Section 41376(b) and (e) Relating to Average Number of Pupils Enrolled Per Full-time Teacher Equivalent. Ms. Martha Snider, teacher, McAuliffe Middle School, spoke about lowering class sizes to raise test scores. There were no other comments and the hearing was declared closed.

ACTION ITEMS
Consent Agenda A - Routine Business
The following items were removed from Consent Agenda A: Item A-1 Changes to the Adopted Budget (Ms. Davis); Item A-2 Contract List (Ms. Davis); Item A-5 Minutes of February 9, 2012 (Ms. Cassel); Item A-6 Resolution 2012-09 (Ms. Cassel); Item A-7 Resolution 2012-10 (Ms. Davis); Item A-8 Resolution 2012-11 (Mr. Neely); Item A-9 Resolution 2012-12 (Mr. Womack); Item A-10 General Waiver Renewal Request to CDE Regarding Waiver Relating to Average Number of Pupils Enrolled Per Full-Time Teacher Equivalent (Ms. Davis); Item A-11 Construction Project Change Orders (Mr. Womack); Item A-15 "Honors Environmental Science" Course of Study (Mr. Heberle)

Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve amended Consent Agenda A – Routine Business, as follows:

- A-3 Warrants
- A-4 Minutes of the February 7, 2012, Regular Board Meeting
- A-12 "Agriculture Welding" Course of Study
- A-13 "Agricultural Fabrication" Course of Study
- A-14 Certificate of Achievement Courses (Life Skills Science I and Life Skills Science 2)

The student representative preferential vote was aye.

Changes to the Adopted Budget Mr. Hand responded to a question by Ms. Davis relative to line item 113.06 Increase Director of Maintenance & Operations Utilities to declare income received and provide for contracted services. Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget. The student representative preferential vote was aye.

Contract List Mr. Hand provided clarification to Ms. Davis regarding the agreement for E-Rate Management Services. Motion was made by Mr. Neely, seconded, and carried unanimously to approve Item A-2 Contract List. The student representative preferential vote was aye.

Minutes of February 9, 2012, Board Meeting Motion was made by Mr. Womack, and seconded, to approve Item A-5 Minutes of the February 9, 2012, Special Board Meeting. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

Resolution 2012-09 Motion was made by Mr. Abdallah, and seconded, to approve Resolution 2012-09 Finding that Board Member Bonnie Cassel was Absent from the February 9, 2012, Special Board Meeting Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

Resolution 2012-10 Motion was made by Mr. Womack, and seconded, to approve Resolution 2012-10 Finding that Board Member Ruth Davis was Absent from the February 9, 2012, Special Board Meeting Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

Resolution 2012-11 Motion was made by Mr. Abdallah, and seconded, to approve Resolution 2012-11 Finding that Board Member George Neely was Absent from the February 9, 2012, Special Board Meeting Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

Resolution 2012-12 In response to an inquiry by Mr. Womack, Dr. Wax, Administrative Director, Special Services/SELPA, provided information on the contract designed to provide services to consumers of the District and the DOR.

Motion was made by Mr. Womack, seconded, and carried unanimously to approve Item A-9 Resolution 2012-12 Transition Partnership Program (TPP), Department of Rehabilitation (DOR) 2012-2015 Contract for \$573,219.00 The student representative preferential vote was aye.

General
Waiver
Renewal Request

Dr. Washer and Mr. Hern responded to questions by Ms. Davis regarding the renewal of a waiver request to increase pupil teacher ratio for grades 4-8 from 29.9 to 33.1. Motion was made by Mr. Nava, and seconded, to approve Item A-10 General Waiver Renewal Request to California Department of Education (CDE) Regarding Waiver of Education Code (EC) Section 41376(b) and (e) Relating to Average Number of Pupils Enrolled Per Full-Time Teacher Equivalent. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

Construction
Project Change
Orders

Mr. Hand responded to a question by Mr. Womack regarding the Lodi High School Renovation Project – Phase 1 Change Order. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-11 Construction Project Change Orders. The student representative preferential vote was unanimously aye.

“Honors
Environmental
Science” Course
of Study

Ms. Kotowski, Administrative Director, Curriculum, Instruction, and Assessment, provided clarification to Mr. Heberle regarding the course intentions. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-15 “Honors Environmental Science” Course of Study. The student representative preferential vote was aye.

Consent
Agenda B -
Student
Discipline
Cases

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

- B-1 Expulsion: Student #11/12-8-53
- B-2 Expulsion: Student #11/12-7-54
- B-3 Expulsion: Student #11/12-9-55
- B-4 Expulsion: Student #11/12-9-56
- B-5 Expulsion: Student #11/12-8-57
- B-6 Expulsion: Student #11/12-10-58
- B-7 Expulsion: Student #11/12-8-59
- B-8 Expulsion: Student #11/12-10-60
- B-9 Expulsion: Student #11/12-9-61
- B-10 Expulsion: Student #11/12-11-62

OTHER ACTION ITEMS
Clements School Property Disposition

Ms. Davis presented the recommendation of the Board Surplus Property Advisory Committee, following the review of options presented by the community-based Surplus Property Committee (SPC), to return the Clements Elementary School property to the community, as requested by the SPC.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve the return of the Clements Elementary School property to the Clements community. The student representative preferential vote was aye.

Mental Health Services Budget and Staffing Update

Dr. David Wax, Administrative Director, Special Services/SELPA, presented an update regarding expenditures needed to sustain the new model of delivering mental health services to students with disabilities. Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Mental Health Services Budget update. The student representative preferential vote was aye.

Resolution 2012-07

Mr. McKilligan presented a brief overview of the Resolution. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2012-07 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service. The student representative preferential vote was aye.

Resolution 2012-08

Following an introduction of the Resolution by Mr. McKilligan, motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2012-08 Concerning Order of Seniority of Certificated Employees First Entering Service on the Same Day. The student representative preferential vote was aye.

2012 CSBA Delegate Assembly Election

The official ballot for election to the California School Board Association 2012 Delegate Assembly, Sub-region 8-A, San Joaquin County, was presented. Motion was made by Mr. Nava, seconded, and carried unanimously to elect Diana Machado, Linden USD, to the CSBA Delegate Assembly, Sub-region 8-A. The student representative preferential vote was aye.

Reconsider Action from the February 7, 2012, Board Meeting

Due to confusion over the original vote on the High School Social Studies Courses, motion was made by Mr. Womack, and seconded, to reconsider the item: High School Social Studies Courses, from the February 7, 2012, Board Meeting. The vote on the motion was as follows:

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

The student representative preferential vote was aye.

High School
Social Studies
Courses

The Board entered into discussion on the topic of High School Social Studies Courses and confusion by some Board members regarding the end result of the original vote on February 7. Following the discussion and input from members of the audience, motion was made by Mr. Nava, seconded, and carried unanimously to approve Lodi High School to pilot the model of the combination of non-College Prep and College Prep Social Studies Courses; and allow the other high schools the option to implement the courses as stand alone or combined. The student representative preferential vote was aye.

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 Representative Ms. Christine Costa, Tokay High School, reported on activities and events at Tokay High.

Comments
from the
Public

Ms. Martha Snider, teacher, McAuliffe Middle School, invited the Board to attend a debate on slavery on February 24.

Comments
from Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), invited the Board to attend the CTA dinner on March 1, and the upcoming Lobby Day in March.

Comments
from Board
Members

Mr. Nava congratulated the Tokay High School Science Bowl team on winning their regional competition. He recognized student achievements in wrestling and the McNair basketball team.

Ms. Cassel complimented Lincoln Tech on their mock interviews, Live Oak School on their Family Reading Night, Lockeford School on their Poetry Night, and Ms. Snider's class for their slavery debate.

Mr. Neely recognized Clairmont School for their community service projects, and congratulated Ms. Heberle on the success of the Science Bowl team.

Mr. Womack complimented Lincoln Tech on their mock interviews and expressed his pleasure in visiting Delta Sierra and Clairmont schools.

Mr. Heberle congratulated Lincoln Tech on their mock interviews and congratulated Tokay's Science Bowl team for their achievement and Clairmont School for their community service projects.

Comments from the Superintendent Dr. Washer recognized the Culinary Art students who served lunch at the Lincoln Tech mock interviews.

RECESS The Board recessed from 10:15 p.m. to 10:25 p.m.

REPORTS
Status of the iPad Pilot Program Mr. Hand reported that in October, 2011, the District implemented an iPad Pilot Project. Participants in the project then presented an update to the Board on the iPad Pilot status, accomplishments and future goals.

Elementary Interventions 2012-13 Ms. Catherine Pennington, Assistant Superintendent, Elementary Education, Ms. Dawn Vetica, Principal, Academic Interventions & Supplemental Instruction, Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, provided an overview of the interventions in place during the instructional day and before and after school at the elementary sites.

BOARD ADVISORY COMMITTEE REPORTS Mr. Neely reported that the Subcommittee to Research In-House Legal Counsel is looking at retaining a firm.

ADJOURN The meeting was adjourned at 11:47 p.m.

Clerk of the Board

President of the Board