



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
March 6, 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 7:08 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

PRESENT Board Members: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Ms. Bonnie Cassel; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning

Student Representatives: Ms. Anh Nguyen, Bear Creek High School and Mr. Jess Castaneda, McNair High School

Recorder: Mrs. Lois John, Executive Assistant

ABSENT Board Member: Mr. Mike Abdallah, Clerk

CLOSED SESSION Mr. Heberle announced the following action taken in closed session:

Student Matters Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve the placement of Non-Public School Students 2911-12 #'s 111 and 112.

Conference with Legal Counsel - Anticipated Litigation Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve the rejection of Claim #461449.

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve the rejection of Claim #461489.

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve the rejection of Claim #461657.

Motion was made by Mr. Neely, seconded, and carried unanimously to approve the rejection of Claim #461610.

Personnel
Matters

Motion was made by Mr. Neely, seconded, and carried unanimously to approve Resolution 2012-13 Release/Non-Reelection of a Probationary "0" Employee.

SUPERINTEN-
DENT'S REPORT

Dr. Washer highlighted Dr. Seuss' Day festivities throughout the District and reported on community outreach projects conducted by students at Julia Morgan, Ansel Adams, Creekside, and Larson Elementary Schools.

ACTION
ITEMS
Consent
Agenda A -
Routine
Business

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve Consent Agenda A – Routine Business, as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Minutes of the February 21, 2012, Regular Board Meeting
- A-4 Audit Finding Corrective Action 2011-2012
- A-5 California School Employee Association (CSEA) Re-openers for the 2012-13 School Year
- A-6 Resolution 2012-14 Designating Representatives to Acquire Federal Surplus Property from the California State Agency for Surplus Property
- A-7 Resolution 2012-15 Authorization to Advertise and Solicit Proposals for the Fire Alarm Replacement at Various Sites Project

The student representatives' preferential vote was unanimously aye.

Consent
Agenda B -
Student
Discipline Cases

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

- B-1 Expulsion: Student #11/12-8-63
- B-2 Expulsion: Student #11/12-9-64

OTHER
ACTION ITEMS
2011-12
Second Interim
Financial Report

Mr. Hern presented the 2011-12 Second Interim Financial Report, reflecting operations through January 31, 2012. The report certifies that the District will be able to meet the financial obligations for the current fiscal year and two subsequent fiscal years.

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve the 2011-12 Second Interim

	<p>Financial Report. The student representatives' preferential vote was unanimously aye.</p>
<p>Resolution 2012-16 Reduction in Adult Ed Certificated Staff</p>	<p>Mr. McKilligan reported on the proposed resolution reducing or eliminating certain certificated services. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Resolution 2012-16 Reduction in Adult Education Certificated Staff Due to Reduction or Elimination of Particular Kinds of Adult Education Service.</p>
<p>PERSONNEL MATTERS</p>	<p>Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote of the six members present to approve the Certificated and Classified Personnel Matters, as presented.</p>
<p>COMMUNICA- TIONS Comments from Student Reps.</p>	<p>Student Representatives Ms. Anh Nguyen, Bear Creek High School, and Mr. Jess Castaneda, McNair High School, reported on activities and events at their respective schools.</p>
<p>Comments from the Public</p>	<p>Ms. Sue Kenmotsu, teacher, reported on <i>Illuminate</i>, the District's Assessment Data Management System, and the frustrations teachers are experiencing in utilizing the software.</p>
<p>Comments from Employee Group Reps.</p>	<p>Mr. Jeff Johnston, President, Lodi Education Association (LEA), announced that he has been re-elected as LEA President and Ms. Kenmotsu as Vice President, for a two-year term.</p> <p>Mr. John Hunt, Vice President, Lodi Pupil Personnel Association, spoke on the important role of counselors.</p>
<p>Comments from Board Members</p>	<p>Mr. Neely asked Mr. Hand to look into the reported problems with <i>Illuminate</i> to see if there is an infrastructure problem.</p> <p>Ms. Davis reported on attending the WASC at Tokay High School.</p> <p>Ms. Cassel commented on attending the WASC at Tokay High and on her positive impressions of visiting Lawrence Elementary School.</p> <p>Mr. Womack reported on his visits to McAuliffe Middle School, Lodi High and Tokay High Schools. He spoke about his background in prevention with troubled youth and his interest in focusing on interventions.</p> <p>Mr. Heberle commented on student achievements in athletics and attending Bear Creek High School's International Rally. He asked to be kept informed with regards to improving the <i>Illuminate</i> program.</p>

REPORTS
Revision -
Rule 6164.6

Dr. Washer presented the proposed revisions to Board Rule 6164.6 Identification and Education Under Section 504. There were no comments on the revisions and it will be updated.

Strategic Planning
Process Timeline

Dr. Washer presented a request to extend the timeline for the Strategic Planning Process to January, 2013, for organization and committee formations, and a completion date of June, 2013. Following discussion, the Board was in agreement to extend the timeline.

ADJOURN

The meeting was adjourned at 8:15 p.m.

Clerk of the Board

President of the Board