



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
March 27, 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 7:01 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>
RECORDER	Mrs. Lynn Aebi, Executive Assistant
ABSENT	<u>Student Representatives:</u> Ms. Taylor Gums, Lodi High School, and Ms. Christine Costa, Tokay High School
CLOSED SESSION	Mr. Heberle reported on action taken in Closed Session:
Student Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 113 and 114.
	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Student 2011-12 #19.
Personnel Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the appointment of Marie Burkin-Caffese, Principal, Turner Academy.

SUPERINTEN-
DENT'S REPORT

Dr. Washer reported on the following:

- Lori Bryant, Child Welfare and Attendance Advisor, was selected as the San Joaquin County Office & Technical Classified School Employee of the Year.
- Math Coaches Michelle Gaal and Kathy Dufour have been selected to provide input on the revision of the *Mathematics Framework* for California.
- Serna Charter School will hold an informational meeting regarding school and student safety on Monday, April 2, at 5:15 p.m.
- Wagner Holt and Westwood Elementary Schools have been chosen as winners of the San Joaquin A+ Reads Week Progressive Book project and will have their books published.

SPOTLIGHT

Ms. Amy Witsaman and Ms. Carol Adams, Counselors, Morada Middle School, presented information on the school's pilot program that focuses on college and career education.

RECOGNITION

The Tokay High School "Purple Team" was recognized for winning the California Central Valley Regional Science Bowl Competition. Their advisor, Mrs. Susan Heberle, was also recognized for her commitment and work with the Science Bowl teams.

PUBLIC
HEARINGS

Mr. Heberle declared open the Public Hearing: California School Employee Association (CSEA) Re-opens for the 2012-13 School Year. Mr. Dan Morris, CSEA Labor Relations Representative, asked that the description be modified to reflect CSEA's successor agreement allowing them to negotiate a three-year contract. There were no other comments and the hearing was declared closed.

Mr. Heberle declared open the Public Hearing: Public Notice to Establish a Contract Under Government Code 4217 for the Phase One Lighting Retrofit Project at Various Sites. There were no comments and the hearing was declared closed.

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Mr. Dan Morris requested the removal of Items A-1 Changes to the Adopted Budget and Item A-7 Job Description for Para Educator – Additional Adult Support. Mr. Abdallah requested the removal of Item A-5 Minutes of the March 6, 2012, Regular Board Meeting, and Item A-6 Resolution 2012-18 Finding that Mike Abdallah was Absent from the March 6, 2012, Regular Board Meeting Due to a Hardship Deemed Acceptable by the Board.

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

- A-2 Contracts
- A-3 Warrants
- A-4 Purchase Orders

Changes to the Adopted Budget

Mr. Morris, CSEA, requested this item be tabled until a conversation has been held with the union regarding any changes. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget.

Minutes of the March 6, 2012 Regular Board Meeting

Motion was made by Mr. Nava, and seconded, to approve Item A-5 Minutes of the March 6, 2012, Regular Board Meeting. The vote on the motion was as follows:

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

Resolution 2012-18 Board Member Absence

Motion was made by Mr. Nava, and seconded, to approve Item A-6 Resolution 2012-18 Finding that Board Member Mike Abdallah was Absent from the March 6, 2012, Regular Board Meeting Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows:

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

Job Description - Para Education Additional Adult Support

Mr. Morris commented that if the action moves forward, CSEA will file an unfair labor practice. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-7 Job Description for Para Educator – Additional Adult Support.

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 #11/12-7-65
- B-2 Expulsion: Student #11/12-7-66
- B-3 Expulsion: Student #11/12-12-67
- B-4 Expulsion: Student #11/12-11-68
- B-5 Expulsion: Student #11/12-6-69
- B-6 Readmission: Student #09/10-8-55

OTHER ACTION ITEMS Resolution 2012-17 TRANS

Mr. Hern reported that by passing this Resolution, the District will have the opportunity to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation. Motion was made by Mr. Nava, seconded, and carried unanimously to adopt Resolution 2012-17 Authorizing the Borrowing of Funds for Fiscal Year 2012-2013 and the Issuance and Sale of One or More Series 2012-2013 Tax and Revenue Anticipation Notes Therefor and Participation in the

California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Note.

Resolution
2012-19
Phase One
Lighting Retrofit
Project

Mr. Hand explained that the scope of work for this project would include the retrofitting of all interior fluorescent lighting, in addition to standardizing all fluorescent lamps and ballasts at Needham, Nichols, Reese and Washington Elementary Schools, Lodi Middle School and Lincoln Tech Academy. Brief discussion was held. Mr. Heberle expressed his concern that the District would encumber \$130,000 of sweepable money. Mr. Neely pointed out that the money would be recouped in energy savings. Motion was made by Mr. Nava, and seconded, to adopt Resolution 2012-19 Authority to Establish a Contract Under Government Code 4217 for the City of Lodi Electric Utility Phase One Lighting Retrofit Project at Various Sites. The vote on the motion was as follows:

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

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 Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), asked the Board to support the Governor's tax initiative by passing a resolution. He commented on the bargaining process and his hopes of being close to an agreement.

Ms. Joni Kort, President, Lodi Pupil Personnel Association (LPPA), thanked the Board for supporting counselors.

Comments
from Board
Members

Ms. Davis commented on attending the M&A visit at Millswood, and the Tokay High School WASC meeting.

Mr. Neely spoke in favor of supporting the Governor's tax initiative. He expressed his pleasure that the District and LEA are close to an agreement.

Mr. Womack reported on attending the track and field event at Bear Creek High School, a visit to Millswood Middle School, and attending a speech by the President of UOP on the need for reading and comprehension by the third grade and importance of early intervention.

Ms. Cassel congratulated the Science Olympiad winners and reported on attending the WASC at Tokay High School.

Mr. Heberle reported that third graders throughout the county participated in the 2012 AgVenture. He announced Elkhorn School took second and third place in the middle school Regional Science Olympiad competition, and congratulated McAuliffe Middle School for fielding two teams. He congratulated Tokay High for a first place win, Lodi High on achieving second place, and Bear Creek High on taking fifth.

REPORTS
Food Service
Department
Reorganization

Mr. Warren Sun, Director, Food Services, presented a proposal to change the Food Services organizational structure by engaging an Executive Chef and Re-organization the support staff, at an approximate cost of \$140,000 from Child Nutrition Funds (Non-Sweepable). Ms. Laura Rodriguez, teacher, Westwood Elementary School, presented information on the successful lunch tray recycling program currently in place at Westwood. Brief discussion was held following the report.

Mid-Year
Read 180 and
System 44
Report

Ms. Kotowski, Administrative Director, Curriculum, Instruction, and Assessment, Mr. Sam Hal, representative from Scholastic, presented an analysis of performance data of secondary schools implementing READ 180 and System 44. Participating in the report were Ms. Melissa Zurmino, teacher, Lodi Middle School and Ms. Sharon Guzman, teacher, Tokay High School. Discussion was held at the conclusion of the report.

BOARD
ADVISORY
COMMITTEE
REPORTS

Mr. Womack announced the San Joaquin County School Board meeting to be held on Thursday, March 29.

ADJOURN

The meeting was adjourned at 9:37 p.m.

Clerk of the Board

President of the Board