



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
April 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. 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 7:02 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. Taylor Gums, Lodi High School and Ms. Christine Costa, Tokay High School</p> <p><u>Recorder:</u> Mrs. Lynn Aebi, Executive Assistant</p> |
| CLOSED SESSION | Mr. Heberle announced 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 116 and 117. |
| Personnel Matters | Motion was made by Mr. Nava, seconded, and carried unanimously to approve the appointment of Scott McGregor, Principal, Lodi Middle School, effective date to be determined. |
| SUPERINTENDENT AND STAFF REPORTS | <p>Dr. Washer reported on the District's K-12 Articulation efforts and Leadership Team's discussions of anti-bullying and intervention for students.</p> <p>Ms. Pennington reported on three teachers being recognized by San Joaquin A+ for their promotion of literacy; the success of the recent</p> |

Mean Girls Workshop to address bullying; Elkhorn Middle School's placing Second in the Science Olympiad; and, Woodbridge Elementary School's "Bubbles for Autism" event.

RECOGNITIONS

Mr. Erik Sandstrom, Principal, Tokay High School, introduced Mr. Roger Woo, journalism teacher at Tokay High School, who was recognized for receiving a lifetime achievement award from the California Journalism Education Coalition.

Ms. Catherine Pennington, Assistant Superintendent, Elementary Education and Dr. Odie Douglas, Assistant Superintendent, Secondary Education, presented Academic Achievement Awards to schools meeting all school-wide and subgroup API growth targets and AYP targets for 2011.

ACTION

ITEMS

Consent

Agenda A-

Routine Business

Ms. Cassel requested the removal of Item A-2 Contracts. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A, as amended:

- A-1) Changes to the Adopted Budget
- A-3) Warrants
- A-4) Purchase Orders
- A-5) Minutes of the April 3, 2012, Regular Board Meeting
- A-6) California School Employees Association (CSEA) "Sunshine" Proposal and Notice of Intent to Negotiate a Successor Agreement
- A-7) Assembly Bill 1330 and Proposed Revision to Board Policy 6146.1 High School Graduation Requirements
- A-8) Construction Project Change Orders
- A-9) Resolution 2012-21 Fire Alarm Replacement at Various Sites Project #8934 Award of Contract and Authorization to Begin Work
- A-10) Resolution 2012-22 Authorization to Advertise and Solicit Proposals for the Heating, Ventilation, and Air Conditioning (HVAC) Replacement at Creekside Elementary School
- A-11) Resolution 2012-23 Authorization to Advertise and Solicit Proposals for the Exterior Repaint at Christa McAuliffe and Millswood Middle Schools, Larson Elementary School, and Interior Repaint at Tokay High School Gymnasium

The student representatives' preferential vote was unanimously aye.

Contracts

Ms. Cassel commented on the contract for the AVID program, stating her support of the program. Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve Item A-2 Contracts. The student representatives' preferential vote was unanimously aye.

Consent
Agenda B -
Student Discipline
Cases

Mr. Abdallah requested the removal of Item B-10 – Admission: Student #11/12-11-A6. Motion was made Mr. Nava, seconded, and carried unanimously to approve Consent Agenda B, as amended:

- B-1) Expulsion: Student #11/12-7-73
- B-2) Expulsion: Student #11/12-9-74
- B-3) Expulsion: Student #11/12-9-75
- B-4) Expulsion: Student #11/12-7-76
- B-5) Expulsion: Student #11/12-11-77
- B-6) Expulsion: Student #11/12-11-78
- B-7) Expulsion: Student #11/12-10-79
- B-8) Expulsion: Student #11/12-10-80
- B-9) Expulsion: Student #11/12-8-81

Admission-
Student #
11/12-11-A6

Motion was made by Mr. Nava, seconded, and carried unanimously to reject Item B-10 – Admission: Student #11/12-11-A6.

OTHER
ACTION ITEMS
Transitional
Kindergarten
2012-13

Ms. Pennington presented information on current law mandating Transitional Kindergarten for children whose fifth birthday falls in November, 2012, despite the elimination of state funding. She presented staff's recommendation to move forward with a Transitional Kindergarten program at Podesta Ranch and Lawrence Elementary Schools for the 2012-13 school year.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Transitional Kindergarten for 2012-13. The student representatives' preferential vote was unanimously aye.

Resolution
2012-20
Final Action:
Certificated
Reduction in Force
2012-13

Mr. McKilligan presented staff's request for authorization and direction that certificated services be reduced for the coming 2012/2013 school year due to reduction or elimination of particular kinds of service. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2012-20 Final Action: Certificated Reduction in Force for 2012-2013. The student representatives' preferential vote was unanimously aye.

PERSONNEL
MATTERS

Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote to approve 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

Members of the audience, Mr. Richard Quesada, Ms. Gabriel Quesada, Ms. Miranda Quesada, Ms. Wendy Gonzales, Ms. Elisa H., and Ms. Gabriel Reese addressed the Board regarding an issue related to a Bear Creek High School softball coach.

Mr. David Neilson, Lodi Rainbow Project, spoke about an anti-bullying tool which he would like the District to pilot.

Ms. Gabriel Reese thanked the Board for supporting the AVID program.

Ms. Taylor Gums congratulated Miranda Quesada on her scholarship.

Comments
from Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), thanked Mr. Womack and Mr. Abdallah for circulating petitions to get an initiative on the November ballot.

Comments
from Board
Members

Ms. Cassel announced she will be absent from the May 15 Board meeting and away for the summer working as a seasonal ranger at Yellowstone, but will have access to e-mail and be available by phone.

Mr. Abdallah congratulated Mr. McGregor. He thanked Mr. Dan Faith and Silva Elementary School for hosting the Math Olympiad and acknowledged the student winners.

Mr. Womack congratulated Mr. McGregor and recognized Math Olympiad participants. He reported on UOP's outreach efforts regarding antiviolence.

Mr. Nava congratulated Mr. Woo on his achievement and congratulated the academic achievement schools.

Mr. Neely congratulated schools on their academic achievement. He acknowledged the speaker from the Rainbow Alliance and their anti-bullying efforts. He recognized Woodbridge Elementary School for their fundraising event for Autism.

Mr. Heberle asked that principals keep the Board informed of upcoming events and activities in order for Board Members to attend. He congratulated Mr. Woo and Mr. McGregor, and reported on events he attended at several schools.

Budget
Update
2012/13

Mr. Hern reported on the progress and time lines for the 2012/13 District budget. Dr. Washer gave an example of Board priorities becoming a reality with the Read 180 program's implementation and success. A Special Meeting/Study Session will be held on May 8, for further discussion on the budget.

Williams/
Valenzuela
Quarterly Report

Mr. Hand reported that there were no Uniform Complaints filed in the last quarter relative to the Williams and Valenzuela Settlements.

ADJOURN

The meeting adjourned at 8:46 p.m.

Clerk of the Board

President of the Board