



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
June 5, 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 7:00 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<p><u>Board Members</u>: Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; 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>Recorder</u>: Mrs. Lois John, Executive Assistant</p>
ABSENT	<u>Board Members</u> : Mr. Ron Heberle, President (personal absence); Ms. Bonnie Cassel (personal absence)
CLOSED SESSION	Mr. Nava announced the following action taken in Closed Session:
Student Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve the placement of Non-Public School Students 2011-12 #'s 126 and 127.
PERSONNEL MATTERS	Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the reassignments of the following elementary administrators, effective July 1, 2012:
Reassignments - Elementary Administrators	Linda Denman, Principal, Westwood Elementary School Celeste Bordner, Principal, Vinewood Elementary School Dan Faith, Principal, Washington Elementary School

Appointments - Elementary Administrators Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve the appointment of the following elementary administrators:

- Julie Vaz, Principal, Clairmont Elementary School
- Ben Koh, Principal, Silva Elementary School
- Michael Coughlin, Principal, Morgan Elementary School
- Gary Odell, Principal, Reese Elementary School
- Brandon Krueger, Principal, Larson Elementary School

ANTICIPATED LITIGATION Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to reject of Claim #466033.

SUPERINTENDENT AND STAFF REPORTS Dr. Washer announced that Ms. Lori Bryant will be recognized at an upcoming dinner on being named the County Office of Education's Classified School Employee of the Year, Office and Technical Category, and that LUSD's Teacher of the Year, Ms. Kathryn Scott, has had her name submitted to the County Office of Education for Teacher of the Year.

SPOTLIGHT Ms. Laura Rodriguez and representatives of the Lodi High School Track and Field Booster Club, updated the Board on their fund-raising efforts, and asked for the Board's support in moving the project forward.

RECOGNITION On behalf of California School Employees Association (CSEA), Chapter 77, Ms. Betty Abel introduced and recognized Ms. Desiree Wise as the 2012-13 CSEA Employee of the Year.

PUBLIC HEARING Mr. Nava declared open the Public Hearing: Ratification of Successor Agreement with Lodi Education Association. There were no public comments and the hearing was declared closed.

COMMUNICATIONS Mr. Rich Allen, President, Lodi Community Arts Center, presented a check to the Board in the amount of \$3,270 to be used to support high school arts programs.
Comments from the Public

ACTION ITEMS Ms. Davis requested the removal of Item A-1 Changes to the Adopted Budget. Mr. Womack requested the removal of Item A-7 Job Description for 1) Child Nutrition Program Accountant; 2) Child Nutrition Program Technician; 3) Food Service Equipment and Technology Support Technician; and, 4) Categorical Program Manager.
Consent
Agenda A -
Routine Business

Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve Consent Agenda A, as amended:

A-2 Contract List

- A-3 Minutes of the May 15, 2012, Regular Board Meeting
- A-4 Resolution 2012-31 Specifications of Election Order
- A-5 Ratification of the Successor Agreement with Lodi Education Association
- A-6 Management Salary Schedule 2012/13
- A-8 Ratification of Representatives and Alternate Designees to CIF Section (California Interscholastic Federation)
- A-9 “Percussion Ensemble” Course of Study
- A-10 “General Biology” and “College Prep Biology” Courses of Study
- A-11 “Guide to Good Food” and “Principles of Food Science, 3rd Edition” Textbook Adoptions
- A-12 Resolution 2012-33 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi Unified School District Photovoltaic Plant Construction Project (#8945)
- A-13 Resolution 2012-34 Replacement of Heating, Ventilation and Air Conditioning (HVAC) at Heritage Elementary School Project #8049 Award of Contract and Authorization to Begin Work
- A-14 Resolution 2012-35 Kitchen Renovations at Various Sites (Davis and Heritage Elementary Schools) Project #8700 – Authorization to Enter Into Preliminary Services Contract
- A-15 Resolution 2012-36 Authorizing the Filing of the Notice of Completion (NOC) for the Relocation of the Katnich Program at the Henderson Complex Project #8445)

Changes to the Adopted Budget

Mr. Hand provided clarification to Ms. Davis regarding the increase in Serna Charter School Deferred Maintenance budget to recognize transfer of funds from the reserve for professional and operating costs. Motion was made by Ms. Davis, seconded, and carried unanimously by the five members present to approve Item A-1 Changes to the Adopted Budget, as presented.

Job Description for Child Nutrition Program Tech.; Food Service Equip. & Tech. Support Tech; Categorical Program Manager

At Mr. Womack’s request, Mr. Hern clarified the \$60,000 savings to the Categorical Program Manager position. Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve Item A-7 Job Description for 1) Child Nutrition Program Accounting; 2) Child Nutrition Program Technician; 3) Food Service and Equipment and Technology Support Technician; and, 4) Categorical Program Manager.

CONSENT AGENDA B - Student Discipline Cases

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

- B-1 Expulsion: Student #11/12-8-104
- B-2 Expulsion: Student #11/12-7-105
- B-3 Expulsion: Student #11/12-8-106
- B-4 Expulsion: Student #11/12-9-107

- B-5 Expulsion: Student #11/12-7-108
- B-6 Expulsion: Student #11/12-9-109
- B-7 Expulsion: Student #11/12-7-110
- B-8 Expulsion: Student #11/12-9-111
- B-9 Expulsion: Student #11/12-4-112
- B-10 Expulsion: Student #11/12-9-113
- B-11 Expulsion: Student #11/12-8-114
- B-12 Readmission: Student #11/12-11-A-6

Appointment -
Measure L
Citizens' Oversight
Committee

Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the appointment of Mr. Tony Espinoza, to the Measure L Citizens' Oversight Committee.

Resolution
2012-30

Following an explanation by Mr. McKilligan of the recommendation, motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve Resolution 2012-30 Reduction in Child Care Permit Teacher Services.

PERSONNEL
MATTERS

Motion was made by Mr. Neely, seconded, and carried unanimously by a roll call vote of the five members present to approve the routine Certificated and Classified Personnel Matters as presented.

COMMUNICA-
TIONS
Comments from
Employee Group
Representations

Mr. Jeff Johnston, President, Lodi Education Association, thanked the Board and Association for ratifying a contract before the expiration of the current contract. He expressed dissatisfaction regarding the agreement and reinstatement of step for LEA members, noting that LEA has filed a grievance.

Comments
from Board
Members

Mr. Womack commented on his positive impressions of graduation and promotion ceremonies, open houses and student awards.

Mr. Neely announced that the GOT Kids Foundation will have a fireworks stand from June 28 – July 4, in the Lodi Wal-Mart parking lot.

Mr. Abdallah expressed his pleasure in the District events of the past two weeks.

Mr. Nava congratulated the newly appointed and reassigned principals. He announced he will be running for re-election in November.

REPORT
Digital
Citizenship

Ms. Kotowski, Administrative Director of Curriculum, Instruction, and Assessment, and staff presented the report on Digital Citizenship, to which federal law, as well as California Education Code, mandates that school districts plan and implement the teaching of Digital Citizenship to their students.

BOARD-
SUB-COMMITTEE
REPORTS

Mr. Womack reported on attending the County School Board Committee Association meeting, at which it was reported that the budget issue is dire. Mr. Hand reported on discussions from the recent Stockton 2x2 Meeting, which included the topic of concerns over soccer field conditions, appreciation of the Stockton Police Department for assistance in security at school sites, and an agreement to continue the After School Program.

ADJOURN

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

Clerk of the Board

President of the Board