



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
June 19, 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 Board Members: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; 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

Recorder: Mrs. Lynn Aebi, Executive Assistant

ABSENT Board Member: Ms. Bonnie Cassel (personal absence)

CLOSED SESSION Mr. Heberle reported the following action taken in Closed Session:

Student Matters Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to approve the placement of Non-Public School Student 2011-12 #112.

Personnel Matters Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the appointment of the following administrators:

Paul Warren, Coordinator, Mental Health
Shela Seaton, Vice Principal, Muir and Morgan Elementary Schools
Chandara Chunn, Vice Principal, Oakwood/Westwood Elementary Schools
Cassandra Sotelo, Vice Principal, Silva Elementary School
Jaime Kite-Polinsky, Vice Principal, Lawrence/Washington Elementary Schools

Ruth McMaster, .5 Vice Principal, Houston Elementary / .5 Coach,
Lockeford Elementary
Eric Collins, Vice Principal, Millswood Middle School
Norm Tanaka, Principal, Vinewood Elementary School

Anticipated Litigation Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to reject Claim #466779.

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to reject Claim #467091.

SUPERINTENDENT AND STAFF REPORTS Dr. Washer announced that the GOT Kids Foundation is hosting a fireworks booth June 28 through July 4. She thanked Ms. Kotowski for her efforts in organizing the successful math intervention sessions.

RECOGNITION Mr. Michael Gillespie, Principal, Joe Serna, Jr., Charter School, introduced and recognized student Lilia Frank, who placed second in the state Spanish Spelling Bee.

PUBLIC HEARING Mr. Heberle declared open the Public Hearing: 2012/13 Budget Adoption. There were no comments and the hearing was declared closed.

ACTION ITEMS Consent Agenda A - Routine Business Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Consent Agenda A – Routine Business, as presented:

- A-1 Contract List
- A-2 Warrants
- A-3 Purchase Orders
- A-4 Minutes of the June 5, 2012, Regular Board Meeting
- A-5 Food Service Contract and Extension Contracts for the 2012-2013 School Year
- A-6 Declaration of Need for Fully Qualified Educators
- A-7 Declaration of Obsolete Textbooks
- A-8 Move to Schoolwide Programs for Davis, Nichols, Delta Sierra and Morada Schools
- A-9 Construction Project Change Orders
- A-10 Resolution 2012-37 Kitchen Renovations at Various Sites (Davis and Heritage Elementary Schools) (Project #8730)
- A-11 Resolution 2012-38 Authorization to Utilize California Multiple Award Schedule (CMAS Contract for the Lodi High Air Conditioning Replacement Photovoltaic Installation Project)

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 Readmission: Student #11/12-9-31

OTHER
ACTION ITEMS
2012/13
Budget

Mr. Hern reported that the Board is required by current statute to adopt a budget plan prior to July 1st for the 2012/13 fiscal year. He noted that with the plan being presented, the District can complete all required certifications and retain positive cash and fund balance for 2012/13.

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to adopt the 2012/13 District Budget.

PERSONNEL
MATTERS

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.

COMMUNICA-
TIONS
Comments
from the
Public

Mr. Rich Hanner, Editor, Lodi News-Sentinel, addressed the Board to request that the Tokay High School track facility be re-opened to the public for evening use.

Mr. John Chapman, Tokay High School, complimented the Board for being on the right track with their work in moving towards career and technical education.

Comments
from Board
Members

Mr. Neely commented on his support of re-opening the Tokay High School track facility for public use. He asked that the topic be agendized as a report, followed up for action item. He requested a report be placed the June 26, 2012, agenda regarding all digital K-8 schools.

Mr. Nava expressed support of the Tokay High School track facility being made available to the public.

Mr. Heberle spoke in favor of a compromise between the District and the community in utilizing the Tokay High School track facility. He thanked Mr. Chapman for his comments. He recognized the efforts of everyone in organizing the GOT Kids fireworks booth.

ADJOURN

The meeting was adjourned at 8:12 p.m.

Clerk of the Board

President of the Board