



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
June 26, 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 7:05 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. 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 Member</u> : Mrs. 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 California High School Exit Exam (CAHSEE) Waivers for Students 2011-12 #'s 26 and 27.
Anticipated Litigation	<p>Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to reject Claim #463508.</p> <p>Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to reject Claim #467434.</p>
Existing Litigation	Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to deny the grievance appeal filed by CSEA.

SUPERINTENDENT'S REPORT
Dr. Washer reported that the District will be represented in December at the CSBA Annual Conference with a presentation by Mr. Neely, Mr. Hand, Mr. Munch, and Mr. Price, regarding technology at Beckman Elementary School.

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

Agenda A -
Routine Business

- A-1 Agricultural Career Technical Education Incentive Grant Program
- A-2 AB 1200 Document for Lodi Unified School District Employee Groups
- A-3 Resolution 2012-40 Authorizing 2012 Re-Roofing at Henderson School Under Contract Extension

OTHER ACTION ITEMS
Resolution 2012-39
Mr. Hern presented information relative to Resolution 2012-39 which would reduce property taxes by an estimated average of \$2.00 per \$100,000 assessed valuation. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Resolution 2012-39 LUSD's 2012 General Obligation Refunding Bonds.

Contract of Employment - Superintendent
Motion as made by Mr. Womack, seconded, and carried unanimously by the six members present to approve the Contract for Employment of the Superintendent through June, 2015.

Discussion to Investigate Development of Criteria to Allow Public Access to THS Track and Field Area
Due to concerns expressed by the public, discussion was held on the pros and cons relative to the possibility of creating open access criteria that would allow the public to use the track and field area outside of the District's current facility use policies.

Motion was made by Mr. Neely, seconded, and carried unanimously by the six members present to approve directing staff to investigate and consider options/possibilities of developing criteria that would allow public access to the Tokay High School Track and Field area.

PERSONNEL MATTERS
Motion was made by Mr. Womack, seconded, and carried unanimously by a roll call vote of the six members present to approve the Certificated and Classified Personnel Matters, as presented.

COMMUNICATIONS
Comments from the Public
Ms. Anna Pena, Stockton, CA, addressed the Board regarding integrating child sexual victimization into the family life curriculum.

Comments from Board Members
Mr. Heberle acknowledged the loss of Jean Manley, a long-term employee of the District.

Comments
from the
Superintendent

Dr. Washer encouraged everyone to support the GOT Kids Foundation fireworks booth.

REPORT
Digital School
2013-14
Proposal

Mr. Neely presented a proposal to the Board to consider introducing a Digital School in 2013-14. He asked the Board to direct the Superintendent to form a committee to begin investigating the concept and gathering information. Following discussion, the majority of the Board was in agreement to hold this discussion for a future date.

ADJOURN

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

Clerk of the Board

President of the Board