



**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF EDUCATION  
August 7, 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 7:07 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. 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>Student Representatives:</u> Ms. Raeni Sroufe, Lodi High School; and, Ms. Abbey Grundmann, Tokay High School</p> <p><u>Recorder:</u> Mrs. Lynn Aebi, Executive Assistant</p>
ABSENT	<u>Board Members:</u> Mr. Joe Nava, Vice President (personal); Ms. Bonnie Cassel (personal)
CLOSED SESSION	Mr. Heberle reported the following action was taken in Closed Session:
Student Matters	Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve the Placement of Non-Public School Students 2012-13 #'s 1-82.
	Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve the Placement of Non-Public Agency Students 2012-13 #'s 1-24.
Personnel Matters	Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve the appointment of Maria Cervantes, Principal, Joe Serna Jr., Charter School, effective July 1, 2012.

Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve the appointment of Joseph Williams, Assistant Principal, Lodi High School, effective date to be determined.

Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve the appointment of Josie Fierro, Categorical Program Manager, effective date to be determined.

Anticipated  
Litigation

Motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to reject Claim #467924.

SUPERINTEN-  
DENT AND  
STAFF

Dr. Washer welcomed everyone back to the new school year. She recognized the community for their support of the GOT Kids fireworks booth. She thanked the Sacramento Kings for their partnership with the District in sending their mascot to two schools. Mr. Hern congratulated Mr. Sun, Director of Food Services, for securing over \$300,000 in grant money for fresh fruits and vegetables at 11 schools. He reported that bond financing efforts have resulted in an overall fiscal reduction. Ms. Pennington and Ms. Vetica reported they are closely monitoring enrollment numbers.

ACTION  
ITEMS  
Consent  
Agenda A -  
Routine Business

Mr. Heberle requested the removal of Item A-14 Resolution 2012-44 Consent for Board Member Absence from State of California. Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve amended Consent Agenda A, as follows:

- A-1 Contract List
- A-2 Purchase Orders June 2012
- A-3 Purchase Orders July 2012
- A-4 Warrants
- A-5 Changes to the Adopted Budget
- A-6 Donations to the District
- A-7 Minutes of the June 19, 2012, Special Board Meeting
- A-8 Minutes of the June 19, 2012, Regular Board Meeting
- A-9 Minutes of the June 26, 2012, Special Board Meeting
- A-10 Minutes of the June 26, 2012, Regular Board Meeting
- A-11 2012-13 Non-Public School Master Contract
- A-12 2012-2013 Non-Public Agency Master Contract
- A-13 Credential Waiver Application and Approval
- A-15 Construction Project Change Orders
- A-16 Resolution 2012-41 Authorizing the Filing of the Notice of Completion (NOC) for the Repaint at Various Projects (#8048)
- A-17 Resolution 2012-42 Authorizing the 2012 Re-Roofing of Portables at Various Sites under Open Contract Extension

- The student representatives' preferential vote was unanimously aye.
- Item A-14 Resolution 2012-44 Mr. Heberle requested the words "as a volunteer" be removed from the fourth line of the first paragraph of the resolution to clarify for accuracy. Motion was made by Mr. Abdallah, seconded, and carried unanimously by the five members present to approve Item A-14 Resolution 2012-44 Consent for Board Member Absence from State of California, as amended. The student representatives' preferential vote was aye.
- 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, as follows:
- B-1 Admission: Student #12/13-10-A1
  - B-2 Readmission: Student #10/11-8-93
- OTHER ACTION ITEM Resolution 2012-43 Mr. Hand explained that approval of this resolution would allow staff to enter into an energy conservation contract through the Pacific Gas and Electric On-Bill Financing (OBF) Program. Following brief discussion, motion was made by Mr. Neely, seconded, and carried unanimously by the five members present to approve Resolution 2012-43 Authorization to Enter Into an Energy Conservation Contract with Pacific Gas and Electric. The student representatives' preferential vote was unanimously aye.
- PERSONNEL MATTERS Motion was made by Mr. Abdallah, seconded, and carried unanimously by a roll call vote of the five members present to approve the Certificated and Classified Personnel Matters, as presented.
- COMMUNICATIONS Comments from Student Reps. Student representatives Ms. Raeni Sroufe, Lodi High School and Ms. Abbey Grundmann, Tokay High School, reported on the beginning of the school year and upcoming activities and events at their respective schools.
- Comments from the Public Ms. Susan Heberle, 1440 Iris Drive, Lodi, thanked teachers for their work in preparing for the start of the school year and commented on the fact that they use their personal finances in preparing their classrooms.
- Ms. Judy Hayashida, Woodbridge, asked the Board to continue to find a solution to re-opening the Tokay High School track for public use.
- Mr. Rich Hanner asked the Board to continue efforts to reopen the Tokay High School track for community use.
- Comments from Employee Groups Representatives Mr. Jeff Johnston, President, Lodi Education Association, welcomed students and teachers back to school and complimented everyone on the smooth start to the year. He reported that the committee on Teacher Evaluation is in place. He stated that LEA would like the Board to

consider offering professional development on critical topics during contract time to allow teachers to participate. He stated LEA's support of Proposition 30 and opposition to Proposition 32.

Comments from  
Board Members

Mr. Abdallah commented on the positive start to the new school year. He reported on his visits to several school sites. He asked staff to closely monitor class sizes. He announced he will not be running for re-election to the Board.

Ms. Davis thanked staff for a good start to the new year. She thanked all of those who volunteered to help make the GOT Kids Foundation fireworks booth fundraiser a success. She offered a special thank you to Mr. Hand and his family for their efforts.

Mr. Neely expressed his desire to find a resolution to the request from community members to have access to the Tokay High School track. He commented on the smooth start to the school year and spoke about how to best meet the needs of students from the Migrant Camp. He commented on his pleasure in seeing articulation between elementary and secondary education. He stated his personal support of Proposition 30 and opposition to Proposition 32.

Mr. Womack expressed disappointment that Mr. Abdallah would not seek re-election. He thanked Mr. Hand for his work with the GOT Kids fireworks booth. He stated that the Emergency Food Bank would like more children involved in their annual Turkey Run on Thanksgiving, noting there would be a reduced entrance fee for K-6 students. He, asked that schools get teams together to help support the Food Bank. He stated his personal support of Proposition 30.

Mr. Heberle welcomed Ms. Vetica as the new Assistant Superintendent, Secondary Education. He complimented all staff on the smooth beginning of the new school year. He expressed his positive impressions of the 'can do' attitude of all employees.

REPORTS  
Quarter Report  
Williams/Valenzuela  
Settlements

Mr. Hand reported that no complaints were filed this quarter relevant to the Williams and Valenzuela Settlements.

Block Scheduling

Ms. Kotowski, Administrative Director, Instruction, Curriculum, and Assessment, and Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, presented a preliminary report on Block and Traditional High School Schedules. Concerns were expressed by Board members regarding McNair High School being on a different schedule and why student performance levels are dropping. The Board requested staff return with more information showing the pros and cons of Block

Scheduling and asked to hear input from students, staff and parents at McNair.

BOARD  
ADVISORY  
COMMITTEE  
MEETINGS

There were no reports on Board Advisory Committee meetings.

ADJOURN

The meeting was adjourned at 8:42 p.m.

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Clerk of the Board

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Vice-President of the Board