



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
September 18, 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 7:04 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; 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. Crystal Nguyentan, Bear Creek High School; and, Ms. Ella Phlai, McNair High School</p> <p><u>Recorder:</u> Mrs. Valerie McFee, Administrative Secretary</p>
ABSENT	<u>Board Member:</u> Mrs. Ruth Davis (personal absence)
CLOSED SESSION	Mr. Heberle reported the following action taken in Closed Session:
Student Matters	Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the placement of Non-Public School Students 2012-13 #'s 93, 94, and 95.
Personnel Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to approve the appointment of Bill Saunders, Administrative Director, Student Services/SELPA, effective date to be determined.

Superintendent and Staff Reports Dr. Washer congratulated Mr. Dan Faith and Ms. Van Ha To-Cowell on being chosen as honorees for the San Joaquin A+ Spirit of Literacy Award. She provided an update on the Strategic Planning process, encouraging everyone to participate by access accessing a link to the survey on the District's website. She reported on Professional Learning Community (PLC) visits to schools, and the positive feedback being received.

RECOGNITION Mr. Brian Zambor, Youth Market Director, American Heart Association, presented a certificate to the Lodi Unified PE Specialists acknowledging their participation in the Jump Rope for Heart and Hoops for Heart Programs during the 2012-13 school year. Lodi Unified ranked 2nd in his area, raising \$12,706.94 for the organization.

PUBLIC HEARING Mr. Heberle declared open the Public Hearing: Resolution 2012-50 Sufficiency of Instructional Materials. There were no public comments and the hearing was declared closed.

ACTION ITEMS The following items were removed from Consent Agenda A:

- Consent Agenda A - Routine Business
- A-4 Minutes of September 4, 2012, Regular Meeting (Mr. Abdallah)
 - A-9 Resolution 2012-51 Finding that Mr. Neely was Absent from the Special Board Meeting of September 11, 2012, Due to a Hardship Deemed Acceptable by the Board (Mr. Neely)
 - A-17 Resolution 2012-56 Sitework for Lodi High School Renovation Project Award of Contract and Authorization to Begin Work

Motion was made, seconded, and carried unanimously by the six members present to approve amended Consent Agenda A, as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Warrants
- A-5 Minutes of the September 6, 2012, Special Board Meeting
- A-6 Minutes of the September 11, 2012, Special Meeting of the Board Subcommittee
- A-7 Minutes of the September 11, 2012, Special Board Meeting
- A-8 Resolution 2012-50 Sufficiency of Instructional Materials
- A-10 Resolution 2012-52 2011/12 and 2012/13 "Gann" Appropriations Limit
- A-11 Board Policy Revisions
- A-12 Application for Work Experience Education (WEE) Program
- A-13 Construction Project Change Orders
- A-14 Resolution 2012-53 Authorizing the Filing of the Notice of Completion (NOC) for the City of Lodi Electric Utility Phase One Lighting Retrofit Project at Various Sites (#6940)

A-15 Resolution 2012-54 Authorizing the Filing of the Notice of Completion (NOC) for the Replacement of Heating, Ventilation and Air Conditioning (HVAC) at Heritage Elementary School (#8049)

A-16 Resolution 2012-55 Authorizing Phase IV Re-Roofing at Lodi High Under Open Contract Extension #8998)

The student representatives’ preferential votes were unanimously aye.

Item A-4 Minutes of September 4, 2012

Motion was made, and seconded, to approve Item A-4 Minutes of the September 4, 2012, Regular Board Meeting. The vote on the motion was as follows:

Ayes: Cassel, Heberle, Nava, Neely, Womack
Absent: Davis
Abstain: Abdallah Motion carried

The student representatives’ preferential vote was unanimously aye.

Item A-9 Resolution 2012-51

Motion was made by Mr. Nava, and seconded, to approve Item A-9 Resolution 2012-51 Finding that George Neely was Absent from the September 11, 2012, Special Board Meeting, Due to a Hardship Deemed Acceptable by the Board. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Heberle, Nava, Womack
Absent: Davis
Abstain: Neely Motion carried

The student representatives’ preferential vote was unanimously aye.

Item A-17 Resolution 2012-56

Mr. Womack inquired about the bid process. Mr. Hand provided an explanation. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Item A-17 Resolution 2012-56 Sitework for Lodi High School Renovation Project (#8965) Award of Contract and Authorization to Begin Work. The student representatives’ preferential vote as unanimously aye.

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 Expulsion: Student #12/13-11-04
B-2 Expulsion: Student #12/13-10-05
B-3 Expulsion: Student #12/13-10-06
B-4 Expulsion: Student #12/13-10-07
B-5 Readmission: Student #10/11-10-45
B-6 Readmission: Student #09/10-7-26

OTHER
ACTION ITEMS
2011/2012
Unaudited
Actuals Financial
Report

Mr. Hern reported that the District has closed the books for the fiscal year and is presenting the 2011/2012 Unaudited Actuals Financial Report for Certification by the Board. Following discussion, motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the Certification of the 2011/2012 Unaudited Actuals Report. The student representatives' preferential vote was unanimously aye.

BOARD
VACANCY
Trustee Area 6

Dr. Washer presented information on the process for the appointment of a Board Vacancy Sub-committee and a timeline to fill the vacancy for Trustee Area 6. Options of dates and times were presented and discussed. It was noted that the word 'provisional' should be removed from the wording on the agenda item. Mr. Nava, Mr. Neely, and Mr. Womack volunteered to serve on the Sub-committee. Motion was then made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the following schedule, with the amendment that the word 'provisional' be removed:

- Mr. Nava, Mr. Neely, and Mr. Womack to serve on the Board Vacancy Sub-committee.
- September 19 – Post announcement of vacancy and process for application; publish in local newspapers.
- October 29, 4:00 p.m. - Application period closes.
- October 30, 4:00 p.m. –Special Public Meeting of the Board Sub-committee to review applications.
- October 30, 4:15 p.m. – Special Public Board Meeting to interview candidates and make an appointment to Trustee Area 6.
- December 11, 7:00 p.m. – Organizational Board Meeting – Board member officially seated on the Board.

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 of the six members present to approve the Certificated and Classified Personnel Matters as presented.

COMMUNICA-
TIONS
Comments from
Student Reps.

Student representatives Ms. Crystal Nguyentan, Bear Creek High School, and Ms. Ella Phlai, McNair High School, reported on activities and events at their respective high schools.

Comments from
Employee Group
Representatives'

Mr. Jeff Johnston, President, Lodi Education Association, encouraged Mr. Abdallah to apply for his vacant seat. He urged the Board to adopt a resolution in support of Proposition 30.

Comments from Board Members

Ms. Cassel commented about UOP's community literacy efforts and their efforts to reduce high school drop out rates. She stated that she would like the District to participate in their meetings and events.

Mr. Womack reported on his visits to several schools. He announced Tokay Cross Country Team's Loop the Lake fundraiser will be held on September 23. He expressed his personal support of Proposition 30.

Mr. Neely commented on his disappointment that the Board did not agree to look into the idea of a digital school. He stated he will continue to support expanding technology in the District and passed out information from the State Superintendent regarding a plan for technology in schools.

Mr. Abdallah apologized for being unable to attend the PLC workshops. He thanked Mr. Johnston for his vote of confidence.

Comments from the Superintendent

Dr. Washer announced that September 29, 9:00 a.m., is the handball tournament for middle and high school students, a first and unique opportunity for Lodi.

RECESS

The Board recessed for approximately five (5) minutes.

REPORT
Block High
School Schedule
Review

Mrs. Lisa Kotowski, Administrative Director, Curriculum, Instruction, and Assessment, Ms. Dawn Vetica, Assistant Superintendent, Secondary Education, and Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, presented an updated report which included demographic and student achievement data on all of the District's comprehensive high schools. Discussion was held with staff responding to questions and comments from Board members and members of the audience. Students and staff from McNair High School spoke in support of Block Scheduling. Mr. Heberle summarized that this was a report item and the Board has no plans at this time to eliminate the current Block Scheduling. The Board directed staff to utilize the Strategic Plan Committee on high school programs to address the issue of high school schedules.

ADJOURN

The meeting was adjourned at 9:36 p.m.

Clerk of the Board

President of the Board