



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
November 6, 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. Bonnie Cassel; 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. Crystal Nguyentan, Bear Creek High School; and, Ms. Ella Phlai, McNair High School</p> <p><u>Recorder:</u> Mrs. Lois John, Executive Assistant</p>
CLOSED SESSION	Mr. Heberle announced the Board would be returning to Closed Session following the regular meeting. He then reported the following action taken in Closed Session:
Student Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the placement of Non-Public School Students 2012-13 #'s 102, 103, 104, and 105.
Existing Litigation	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the settlement of Claim #444792.
Personnel Matters	Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the appointment of Kathleen Vasquez, Coordinator, Psychological Services/Special Education.

SUPERINTEN-
DENT AND
STAFF REPORTS

Dr. Washer announced that staff will present a report to the on November 13, on what is being done to address the issues with technology related to timing for teachers to complete benchmarks, report cards, and scanning. She reported on Professional Learning Community (PLC) visits, and the efforts of administrators and staff in working collaboratively as they review testing data and identify needs for improvement. She noted that administrators are excited about the progress of students.

ACTION
ITEM

Mr. Neely requested the removal of the following items:

Consent
Agenda A -
Routine Business

- A-1 Contracts
- A-8 Construction Project Change Orders
- A-9 Resolution 2012-63 Authorizing 2012 Roof Overlay at Vinewood Elementary School Under Open Contract Extension
- A-10 Resolution 2012-64 Authorizing Phase V Re-Roofing at Lodi High Under Open Contract Extension (#6940)
- A-11 Resolution 2012-65 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi High Air Conditioning Replacement Photovoltaic Installation Project (#6940)

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A as amended:

- A-2 Changes to the Adopted Budget
- A-3 Assignments for Credentialed Employees
- A-4 Intent to Hold Annual Organizational Meeting as Required by Education Code 35143
- A-5 Minutes of the October 16, 2012, Regular Board Meeting
- A-6 Minutes of the October 30, 2012, Special Board Sub-committee Meeting
- A-7 Minutes of the October 30, 2012, Special Board Meeting
- A-12 Resolution 2012-66 Authorizing the Filing of the Notice of Completion (NOC) for the Sitework for the Lodi High School Renovation Project (#8965)
- A-13 Resolution 2012-67 Authorization to Utilize California Multiple Award Schedule (CMAS) Contract for Clairmont Elementary School Intercom System Replacement Project

The student representatives' preferential vote was unanimously aye.

Items A-1, 8, 9,
10, and 11

Mr. Neely inquired if Items A-1, 8, 9, 10 and 11, expenditure items, could be tabled until after the election when it would be determined if Proposition 30 passed. Discussion was held among Board members and staff with regards to each item and the effect delaying action would have. Following the discussion, the following actions were taken:

Contracts Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-1 Contracts. The student representatives' preferential vote was unanimously aye.

Construction Motion was made by Mr. Neely, seconded, and carried unanimously to approve Item A-8 Construction Project Change Orders. The student representatives' preferential vote was unanimously aye.

Resolution 2012-63 Motion was made by Mr. Neely, and seconded, to table Item A-9 Resolution 2012-63 Authorizing 2012 Roof Overlay at Vinewood Elementary School Under Open Contract Extension. The vote on the motion was as follows:

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

The student representatives' preferential vote was unanimously aye.

Resolution 2012-64 Motion was made by Mr. Neely, and seconded, to table Item A-10 Resolution 2012-64 Authorizing Phase V Re-Roofing at Lodi High Under Open Contract Extension (#6940). The vote on the motion was as follows:

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

The student representatives' preferential vote was unanimously aye.

Resolution 2012-65 Motion was made by Mr. Neely, seconded, and carried unanimously to approve Item A-11 Resolution 2012-65 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi High Air Conditioning Replacement Photovoltaic Installation Project (#6940). The student representatives' preferential vote was unanimously aye.

Consent Agenda B - Student Discipline Cases Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda B – Student Discipline Cases, as presented:

- B-1 Expulsion: Student #12/13-10-17
- B-2 Expulsion: Student #12/13-11-18
- B-3 Readmission: Student #10/11-10-79

PERSONNEL MATTERS Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote to approve the Certificated and Classified personnel matters, as presented.

COMMUNICATIONS Student representatives Ms. Crystal Nguyentan, Bear Creek High School, and Ms. Ella Phlai, McNair High School, reported on activities

Comments from
Student Reps.

and events at their respective schools.

Comments from
the Public

Mr. Womack introduced Operation Peacekeepers outreach worker, Pheakday Youn, who was accompanied by Seray Cum. Seray shared how the support of Operation Peacekeepers is helping him turn his life around.

Comments from
Board Members

Ms. Davis reported on attending the Grape Bowl Classic and complimented the band leaders and students on an outstanding job.

Mr. Womack commented on his visit to Independent School, attending Manlio Silva's Harvest Festival and McNair's Block M breakfast. He also reported on visits to Podesta Ranch and Lawrence to observe their Transitional Kindergarten programs. He reminded everyone of the upcoming Womble Rumble to be held on November 17, at Lodi Lake.

Mr. Neely congratulated McNair High School on their improved API scores. He complimented Serey Oum on his courage in coming before the Board and talking about his life experiences. He acknowledged the positive outcomes of the Professional Learning Community (PLC) concept. He asked that schools below an 800 API have a written plan and incremental steps as well as intervention plans for students below proficiency. He expressed concern with problems teachers have in accessing technology systems during critical times.

Mr. Abdallah reported on attending Mosher's Award Ceremony, McNair's Block M breakfast and Heritage's Awards Assembly, at which he was very impressed by three of the student speakers.

Ms. Cassel reported on attending McNair's Block M breakfast and commented on her pleasure in seeing academics and athletics equally honored. She commented on attending Lockeford School's 7th & 8th grade play on anti-bullying, and commended Needham and Heritage Schools for increasing their API scores.

Mr. Heberle commented on his pleasure in attending the annual Employee Service Awards. He reported on attending the Audit Review Committee meeting at which a clean District audit was reported.

REPORTS
Quarterly and
Annual Reports
Pursuant to the
Williams and
Valenzuela Settlements

Mr. Hand presented the Quarterly and Annual Reports Pursuant to the Williams and Valenzuela Settlements, as required by Education Code. He reported no complaints were filed during the last quarter, and facility issues addressed in the annual facilities review have been addressed.

BOARD
ADVISORY/
SUBCOMMITTEE
REPORTS

Mr. Womack reported on attending the California School Board Association's local meeting for Section 8.

ADJOURN TO
CLOSED SESSION

The Board adjourned to Closed Session at 7:52 p.m.

RECONVENE

Mr. Heberle reported that no action was taken in Closed Session.

ADJOURN

The meeting adjourned at 8:30 p.m.

Clerk of the Board

President of the Board