



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
October 16, 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 agenda 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; 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. Art Hand, Assistant Superintendent, Facilities and Planning</p> <p><u>Student Representatives:</u> Ms. Raeni Sroufe, Lodi High School; Ms. Abbey Grundmann, Tokay High School</p> <p><u>Recorder:</u> Mrs. Valerie McFee, Administrative Secretary</p>
ABSENT	<u>Administrator:</u> Mr. Tim Hern, Chief Financial Officer
CLOSED SESSION	Mr. Heberle announced that no action was taken by the Board in Closed Session.
SUPERINTENDENT AND STAFF MEMBER REPORTS	Dr. Washer announced the District College & Career Night to be held at Bear Creek High School on October 18, and the October 18 celebration at McNair High School for their Block M program. She reported on the API Testing results and provided an update on the Strategic Planning process.
ACTION ITEMS	Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A, as presented:
Consent Agenda A - Routine Business	<p>A-1 Changes to the Adopted Budget</p> <p>A-2 Contracts</p> <p>A-3 Purchase Orders</p>

- A-4 Warrants
- A-5 Minutes of the October 2, 2012, Regular Board Meeting
- A-6 Construction Project Change Orders
- A-7 Resolution 2012-57 Authorizing the Filing of the Notice of Completion (NOC) for the 2012 Re-roofing at Henderson School Under Open Contract Extension (#8998)
- A-8 Resolution 2012-58 Authorizing the Filing of the Notice of Completion (NOC) for the Phase III Re-Roofing at Lodi High Under Open Contract Extension (#6940)
- A-9 Resolution 2012-59 Authorizing the Filing of the Notice of Completion (NOC) for the Re-Roofing at Lodi High & Various Other Sites Project and Re-Roofing at Washington Under Open Contract Extension (#6940 & #8998)
- A-10 Resolution 2012-60 Authorizing the Filing of the Notice of Completion (NOC) for the Fire Alarm Replacement at Various Sites Project (#8934)
- A-11 Resolution 2012-61 Authorization to Utilize California Multiple Award Schedule (CMAS) Contract for the Replacement of Security Cameras at Lodi High School
- A-12 Resolution 2012-62 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi High School Renovation Project (#8965)

The student representatives' preferential vote was unanimously aye.

Consent
Agenda B -
Student Discipline
Cases

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

- B-1 Expulsion: Student #12/13-9-15
- B-2 Expulsion: Student #12/13-9-16

OTHER
ACTION ITEMS
Declaration of
Need – Fully
Qualified Educators

Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Declaration of Need for Fully Qualified Educators. The student representatives' preferential vote was unanimously aye.

Update on
Usage of Tokay
High School
Track

Mr. Hand presented an update on community meetings regarding usage of the Tokay High School track during non-student use times. He reported on the discussions of the committee regarding two primary casual use strategies. The committee will continue to meet in order to determine the best strategy to create a casual public use plan.

Following discussion, motion was made by Mr. Neely, seconded, and carried unanimously for staff to move forward with formulating a specific policy for Board approval. 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 to approve the Certificated and Classified Personnel Matters as presented.

COMMUNICA-
TIONS
Comments from
Student Reps.

Student Representatives Ms. Raeni Sroufe, Lodi High School, and Ms. Abbey Grundmann, Tokay High School, reported on activities and events at their respective schools.

Comments
from the
Public

Mrs. Susan Heberle, 1440 Iris Dr., Lodi, commented on the negative impact the Federal Government educational initiatives have had on education.

Ms. Claudia Mennuti, teacher, Bear Creek High School, addressed the Board regarding issues with technology that are creating problems for teachers. She asked the Board to looking into finding a resolution.

Comments from
Employee Group
Representative

Mr. Jeff Johnston, President, Lodi Education Association (LEA), commented on concerns expressed by teachers regarding access to technology when it is time sensitive and asked the Board to address the District's infrastructure limitations. He invited Board members to participate in LEA's phone banking efforts in support of Proposition 30.

Comments
from Board
Members

Mr. Nava reported on attending a Lao Family conference in Sacramento with Mr. Womack regarding Proposition 30 and 38 and the important role parents play in students' success in school.

Mrs. Davis commented on a book, "I want to Apologize to Every Teacher I Ever Had," by Tony Danza, where he discusses the challenges of motivating students and the need for parent involvement. She congratulated Millswood Middle School and Washington Elementary School for their improvements in their API scores.

Mr. Abdallah thanked Ms. Mennuti for the information on the problems with the computer system. He congratulated all students who worked to improve their API scores, and recognized staff for their efforts.

Mr. Womack also reported on attending the Lao Family conference on the importance of parent involvement. He announced the Pump It Up Run to be held on October 27th at Lodi Lake to benefit high school athletics. He challenged Board members to participate in the Womble Rumble at Lodi Lake on November 17th to benefit the Lodi High School Track and Field project.

Ms. Cassel complimented the District for their anti-bullying campaign. She asked for the Board to discuss filling the grant writer position in order to explore funding sources. She commented on Bear Creek High School's after school program as an example of a successful grant program.

Mr. Neely corrected a statement in the Lodi News-Sentinel, clarifying that he does not support Proposition 38, and does support Proposition 30. He acknowledged the public comment regarding technology issues teachers are facing and ask for a response from staff on how the problem is going to be resolved.

Mr. Heberle commented on the need to address the technology issues for teachers and stated his support of Proposition 30.

REPORTS
Enrollment and
Staffing 2012-13

Ms. Dawn Vetica, Assistant Superintendent, Secondary Education, and Ms. Catherine Pennington, Assistant Superintendent, Elementary Education, presented a report on elementary and secondary enrollment and staffing. Information was presented on the numbers of elementary combination classes, sections of general high school Social Science and Science classes and Advanced Placement classes with class size averages.

Intervention
Report

Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, presented information on student progress in the intervention programs *READ 180*, *Rosetta Stone*, and *Language!*

Preliminary
API Information

Mr. Ed Eldridge, Coordinator, Assessment, Research, and Evaluation, provided a report the preliminary Academic Performance Index (API) showing student progress.

ADJOURN

The meeting was adjourned at 9:35 p.m.

Clerk of the Board

President of the Board