



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
February 15, 2011**

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| PLACE | McNair High School, 9550 Ronald E. McNair Way, Stockton, CA |
| TIME | 7:00 p.m. |
| CALL TO ORDER | The meeting was called to order at 5:30 p.m. There were no public comments on closed session items. The Board adjourned to closed session. |
| RECONVENE | The meeting was reconvened at 7:00 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance. |
| PRESENT | <u>Board Members:</u> Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Mr. Ken Davis; Ms. Ruth Davis; Mr. Ron Heberle <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 <u>Student Representatives:</u> Ms. Anna Adams, Lodi High School and Ms. Deyanira Nava, Tokay High School <u>Recorder:</u> Mrs. Lynn Aebi, Executive Assistant |
| CLOSED SESSION | Action taken in closed session was announced as follows: |
| Conference with Legal Counsel - Anticipated Litigation | Motion was made by Mr. Nava, seconded, and carried unanimously to reject Claim #444847. Motion was made by Mr. Nava, seconded, and carried unanimously to reject Claim #444792. |
| Non-Public School Placements | Motion was made by Mr. Nava, seconded, and carried unanimously to approve the placement of Non-Public School Students 2010-11 #'s 126, 127, and 128. Mr. Neely announced that the Board would return to closed session following the regular meeting. |
| REPORTS | Dr. Douglas introduced Dr. Mary Welch, Aspire Public Schools, Area Superintendent, who presented achievement results, highlights, survey data from 2009-10, and 2010-11 Goals for Vincent Shalvey Academy (formerly UPS); River Oaks Charter School, and Benjamin Holt College Preparatory Academy. |
| Aspire Public Schools Annual Report | |
| River Oaks Charter School Renewal Petition | Dr. Welch presented the 2 nd Charter Renewal Petition for River Oaks Charter School, submitted for the Board's consideration. The charter renewal document will be returned to the Board for approval at the March 1, 2011, Board meeting. |
| Measure L Bond Oversight | Mr. Lester Patrick, Chairperson, Measure L Citizens' Oversight Committee, presented the annual report of the activities on the expenditure of Measure L bond |

Committee
Annual Report proceeds. Borrowing from one project to another was mentioned as a concern and a request was made to amend the Bylaws to allow for the removal of members with poor attendance. Committee members unanimously concluded that the District is in compliance as to the proceeds being expended on project costs.

ACTION ITEMS
Consent Agenda A Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A – Routine Business, as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contracts List
- A-3 Purchase Order Detail Report
- A-4 Warrants
- A-5 Minutes of the January 25, 2011, Study Session
- A-6 Minutes of the February 1, 2011, Regular Meeting
- A-7 2010-11 Single Plan for Student Achievement

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 follows:

- B-1 Expulsion: Student #10/11-10-46
- B-2 Expulsion: Student #10/11-9-47
- B-3 Expulsion: Student #10/11-7-48
- B-4 Expulsion: Student #10/11-10-49
- B-5 Expulsion: Student #10/11-7-50
- B-6 Readmission: Student #-09/10-9-79

PERSONNEL MATTERS Motion was made by Mr. Nava, and seconded, to approve the Certificated and Classified Personnel Matters. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, R. Davis, Heberle, Nava, Neely
Noes: K. Davis Motion carried

OTHER ACTION ITEMS
Resolution 2011-20 Mr. Neely presented Resolution 2011-20 Support for Placing a Revenue Extension Measure on the Ballot. Discussion was held, followed by a motion by Mr. Neely, a second, and a unanimous vote to adopt Resolution 2011-20 Support for Placing a Extension Measure on the Ballot. The student representatives' preferential vote was unanimously aye.

Resolution 2011-14 This resolution recommended action on reducing or eliminating certain certificated services in order to permit the layoff of certificated employees at the close of the 2010-2011 school year for the 2011-2012 school year. Following discussion, motion was made by Mr. Neely, and seconded, to adopt Resolution 2010-14 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, K. Davis, Heberle, Nava, Neely
Noes: R. Davis Motion carried

Resolution 2010-15 This resolution would provide direction to staff on the specific criteria to be used to determine the order of termination of certificated employees who have the same seniority date. Motion was made by Mr. Nava, seconded, and carried unanimously

to approve Resolution 2010-15 Concerning Order of Seniority of Certificated Employees First Rendering Service on the Same Day.

COMMUNICA-
TIONS
Comments from
Student Reps.

Student representatives' Ms. Anna Adams, Lodi High School, and Ms. Deyanira Nava, Tokay High School, reported on activities and events at their respective schools.

Comments
from the
Public

The following members of the audience addressed the Board:

Mr. Lester Patrick re: concerns about discrimination of African American students, parents, teachers, administrators; called for an investigation into the circumstances of Mr. Camp's resignation.

Ms. Terri Lomeli re: concern for her three children and how larger class sizes might affect them.

Ms. Sue Kenmotsu re: Mr. Davis' visit to Julia Morgan and her appreciation that he touched the hearts of her students.

Ms. Ana Estrada re: Concerns about bussing and issues related to hubs and what can be done to assist parents with transportation issues.

Ms. Martha Snider re: Thanked Mr. Davis for visiting Christa McAuliffe Middle School and invited the Board to attend a "Meet the Press" debate on February 25.

Comments
from Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), spoke about troubling decisions regarding the budget and his hope that they are pre-emptive. He read a statement about the devastation of education.

Comments
from Board
Members

Mr. Abdallah commented on visits to school sites and activities he participated in.

Ms. Cassel reported on visiting Lawrence Elementary School and the greatness of the staff and students.

Mr. Heberle announced Tokay High School is having a crab feed on February 26, and reported on attending an outstanding event at Lodi Middle School.

Mr. Neely commented, in response to Mr. Patrick's concerns, that discrimination will not be tolerated. He reported on visits he made to Beckman Elementary School and Lincoln Technical Academy.

Comments from
the Superintendent

Dr. Washer assured the Board that staff is continuing to work on the Budget Reduction Plan and, to-date, \$200,000 has been cut without affecting personnel.

BOARD
ADVISORY
COMMITTEES
REPORTS

Mr. Heberle reported on the continuing work of the Sub-committee to Research In-House Legal Counsel, the Lodi 2x2 Committee, and the Superintendent's Budget Advisory Committee (SBAC).

CLOSED
SESSION,
continued

The Board adjourned to closed session at 9:13 p.m.. At the conclusion of the closed session, they reconvened the public meeting and announced to the following action taken in closed session:

Motion was made by Mr. Nava, seconded, and carried unanimously to adopt Resolution 2011-16 Release and Non-Reelection of Administrator for the 2011-2012 School Year.

Motion was made by Mr. Nava, seconded, and carried unanimously to adopt Resolution 2010-17 Release of Administrators for the 2011-12 School Year.

Motion was made by Mr. Nava, and seconded, to adopt Resolution 2011-18 Non-Reelection of Probationary Certificated Employee. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, K. Davis, Heberle, Nava, Neely

Noes: R. Davis

Motion carried

Motion was made by Mr. Nava, seconded, and carried unanimously to adopt Resolution 2011-19 Release/Non-Reelection of Temporary (including Probationary 0) Certificated Employees.

ADJOURN

The meeting adjourned at 11:10 p.m.

Clerk of the Board

President of the Board