



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
March 1, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	7:00 p.m.
CALL TO ORDER	The meeting was called to order at 6:00 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. Melanie Lim, Bear Creek High School and Mr. Brandon Le, McNair High School <u>Recorder:</u> Ms. Lois John, Executive Assistant
CLOSED SESSION	Mr. Neely announced that the Board would return to closed session following the regular meeting.
SPOTLIGHT	The first, second and third place winners in the elementary and secondary categories of the Poetry Contest, sponsored by the Superintendent, read their poems before the Board.
ACTION ITEMS Consent Agenda A - Routine Matters	Ms. Davis requested the removal of the following items from Consent Agenda A: A-1 Changes to the Adopted Budget; A-2 Contract List; A-3 Warrants, and A-11 Resolution 2011-26. Ms. Cassel requested Items A-12 and A-13 Junior Reserve Officer Training Corp (JROTC) Leadership, Education and Training 1 and 2, be removed. Motion was made by Mr. Nava, seconded, and carried unanimously to approve the amended consent agenda as follows: A-4 Audit Finding Corrective Action 2010-2011 A-5 Minutes of the February 15, 2011, Board Meeting A-6 River Oaks Charter School Renewal Petition A-7 Resolution 2011-22 Painting at Lois E. Borchardt and Julia Morgan Elementary Schools Project – Certification of Guaranteed Project Cost and Authorization to Begin Work A-8 Resolution 2011-23 Re-roofing at Lodi High & Various Other Sites Project A-9 Resolution 2011-24 Acceptance of Resignation of Member – Measure L Citizens’ Oversight Committee

- A-10 Resolution 2011-25 Removal of Member – Measure L Citizens’ Oversight Committee
- A-14 AB 1200 Document for Employee Groups
- A-15 Resolution 2011-27 Live Oak Renovation – Authorization to Publish a “Request for Proposals”

The student representatives’ preferential vote was unanimously aye.

Changes to the Adopted Budget Ms. Davis asked for clarification on several items on the Changes to the Adopted Budget. Mr. Hern responded, providing clarification. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-1 Changes to the Adopted Budget. The student representatives’ preferential vote was unanimously aye.

Contracts Ms. Davis requested clarification on several contracts. Staff responded to her inquiries. Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve Item A-2 Contracts. The student representatives’ preferential vote was unanimously aye.

Warrants Ms. Davis asked for clarification from staff on several warrants. Mr. Hern responded. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-3 Warrants. The student representatives’ preferential vote was unanimously aye.

Resolution 2011-26 In response to a question by Ms. Davis, Mr. Hand expounded on the catastrophic problem that could arise with power outages at the JAESC. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-11 Resolution 2011-26 Authorization to Utilize California Multiple Award Schedule (CMAS) Contract for the Network Server UPS/Emergency Generator Installation. The student representatives’ preferential vote was unanimously aye.

Resolutions 2011-12 and 2011-13 Ms. Cassel spoke in opposition to offering JROTC courses to students younger than 18. Discussion ensued on the pros and cons of the proposal. It was noted that adoption of the resolutions would be to approve the curriculum only. Motion was made by Mr. Nava, and seconded, to approve Item A-12 Junior Reserve Officer Training Corporation (ROTC) Leadership, Education and Training 1 (L.E.T. 1). The vote on the motion was as follows:

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

The student representatives’ preferential vote was unanimously no.

Resolution 2011-13 Motion was made by Mr. Nava, and seconded, to approve Item A-12 Junior Reserve Officer Training Corporation (ROTC) Leadership, Education and Training 2 (L.E.T. 2). The vote on the motion was as follows:

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

The student representatives’ preferential vote was unanimously no.

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

Agenda B	<p>B-1 Expulsion: Student # 10/11-8-51</p> <p>B-2 Expulsion: Student # 10/11-10-52</p> <p>B-3 Expulsion: Student # 10/11-9-53</p> <p>B-4 Expulsion: Student # 10/11-8-54</p> <p>B-5 Expulsion: Student # 10/11-12-55</p> <p>B-6 Expulsion: Student # 10/11-7-57</p> <p>B-7 Expulsion: Student # 10/11-8-58</p> <p>B-8 Suspended Expulsion: Student #10/11-8-56</p>
OTHER ACTION ITEMS ADMS Review, Evaluation, and Recommendation	<p>Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation, presented the results of the 2010-2011 Assessment Data Management System (ADMS) Committee's review, evaluation and recommendation for the District's ADMS services. The Committee's recommendation for an agreement with Illuminate Education, Inc. to provide software and support was presented. Discussion was held. Motion was made by Mr. Nava, seconded, and carried unanimously to approve the 2010-11 Assessment Data Management System (ADMS) Committee's recommendation for an agreement with Illuminate Education, Inc. The student representatives' preferential vote was unanimously aye.</p>
CSBA Delegate Assembly Election	<p>Candidates for election to the California School Board Association (CSBA) Delegate Assembly were presented. Motion was made by Mr. Davis, seconded, and carried unanimously to vote for Mr. Joe Nava, Lodi USD and Mr. Van Ha, Lincoln USD, for election to the Delegate Assembly. Mr. Davis announced that Mr. Heberle will be appointed to the Delegate Assembly at a future date by the CSBA Regional Director. The student representatives' preferential vote was unanimously aye.</p>
Resolution 2011-21	<p>Adoption of this resolution would provide the District with the opportunity to participate in the Cash Reserve Program sponsored by California School Board Association's Finance Corporation. Through participation in the Cash Reserve Program, the District will be able to issue a tax and revenue anticipation note as part of a cost-effective pooled structure. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-21 Authorizing the Borrowing of Funds for Fiscal Year 2011-2012 and the Issuance and Sale of One or More Series 2011-2012 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Note. The student representatives' preferential vote was unanimously aye.</p>
RECESS	<p>The Board took a short recess at this point in the meeting.</p>
E-rate Submissions for 2011-2012	<p>Mr. Hand presented information on staff's request for approval to submit a request for E-rate services and products to replace end-of-life network switches, install District-wide wireless access, upgrade the Wide Area Network for the 17 sites that have the least amount of bandwidth, and install a Network Access Control system to allow the use of non-district owned equipment. Discussion was held and a motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the request for E-rate Submissions for 2011-12. The student representatives' preferential vote was unanimously aye.</p>
PERSONNEL MATTERS	<p>Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Certificated and Classified personnel matters as presented.</p>
COMMUNICATIONS	<p>Student representatives' Ms. Melanie Lim, Bear Creek High School, and Mr. Brandon Le, McNair High School, reported on activities and events at their</p>

Comments from Student Reps.	respective schools.
Comments from the Public	Ms. Nanci Johnston expressed concerns about the possible elimination of instructional coaches which could potentially destroy the current infrastructure.
Comments from Employee Group Reps.	Mr. Jeff Johnston, President, Lodi Education Association (LEA), announced the upcoming "Read Across America Day," in recognition of Dr. Seuss' birthday. He referenced accessing CTA's website for a link to contact legislatures regarding a tax revenue extension.
Comments from Board Members	Mr. Heberle announced that Tokay High School received 3 rd place at the Central California Regional Science Bowl Competition. Ms. Cassel requested the Board be provided with self-study and accreditation reports for the high schools on their WASC studies. She asked for a notice to be sent to counselors and administrators to fully implement the direction given by the Board to change math guidelines to allow options for students.
Comments from the Superintendent	Dr. Washer commented on the WASC studies being held at McNair, Bear Creek, Lodi, and Middle College High Schools. She reported that the agenda for the March 8, Study Session would include a report on basic budget operations, the AVID program, and a proposal for the creation of a virtual academy.
REPORTS Update on the District's Expense Reduction Plan	Dr. Washer presented a report on the District's Expense Reduction Plan and the progress to-date, including energy savings and reductions at the JAESC. She reported on suggestions from two employees that are being implemented: Ms. Garnet Shinn to check all line items on the budget and if they have not been used in the last year, eliminate them from the budget; and, from Ms. Michelle Madrid to consolidate the extended year school program to reduce the number of sites and to extend the year for special education students, to reduce transportation costs.
Update on Cell Phone Budget	Dr. Washer presented an update on the plan to reduce the District's cell phone budget. She reported a yearly savings of \$6,000 gained by reducing the number of employees assigned a cell phone. Cell phone users left on the list for purposes of student safety and facility emergencies were identified, as well as those whose phones are self-funded or do not affect the General Fund. It was pointed out that some administrators have relinquished their district cell phones. Dr. Washer noted she will personally pay for retaining her district-issued cell phone. Discussion was held with regards to eliminating broadband cards from laptop computers. The Board was in agreement for the cards to be removed from their District computers.
Constituent Concerns	Dr. Washer introduced the report on Constituent Concerns Regarding LUSD Contract with Options in Education, Inc. Mr. Jake Wallace, who requested the report, was not present.
CLOSED SESSION	The Board adjourned to closed session at 11:05 p.m. Following closed session, action taken was announced as follows:
Student Matters	Motion was made, seconded, and carried unanimously to approve the placement of Non-public School Student 2010-11 #129.

Motion was made, seconded, and carried unanimously to approve the placement of Non-public Agency Student 2010-11 #31.

Anticipated
Litigation

Motion was made, seconded, and carried unanimously to reject Claim #445892.

Motion was made, seconded, and carried unanimously to reject Claim #445894.

Personnel
Matters

Motion was made, seconded, and carried unanimously to adopt Resolution 2011-28 Termination of a Classified Employee.

Motion was made, seconded, and carried unanimously to adopt Resolution 2011-29 Supplemental Resolution to Effect Release/Non-Re-election of Temporary (including Probationary '0') Certificated Employees.

ADJOURN

The meeting adjourned at 11:55 p.m.

Clerk of the Board

President of the Board