



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
MAY 17, 2011**

PLACE James Areida Education Support Center, 1305 E. Vine Street, Lodi

TIME Closed Session: 5:00 p.m.; Regular Meeting: 7:00 p.m.

CALL TO ORDER The meeting was called to order at 5:00 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 Board Members: 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

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning

Student Representatives: Ms. Melanie Lim, Bear Creek High School, Mr. Brandon Le, McNair High School, Ms. Anna Adams, Lodi High School and Ms. Deyanira Nava, Tokay High School

Recorder: Mrs. Lynn Aebi, Executive Assistant

CLOSED SESSION Action taken in closed session was reported as follows:

Student Matters Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve California High School Exit Exam (CAHSEE) Waivers for Students 2010-11 #'s 23 and 24.

Motion was made by Mr. Heberle, seconded, and carried unanimously to approve the placement of Non-Public School Student 2010-11 #136.

RECOGNITIONS Mr. Neely recognized the 2010-11 Student Representatives to the Board. He presented Ms. Melanie Lim, Bear Creek High School, Ms. Anna Adams, Lodi High School, Mr. Brandon Le, McNair High School, and Ms. Deyanira Nava, Tokay High School, with plaques in appreciation of their service.

The first place winning team from Vinewood Elementary School was recognized for their achievements at the First Annual District Math Olympiad Tournament held on April 30, 2011.

A team of Tokay High School students were recognized for taking 3rd place at the California Central Valley Regional Science Bowl Competition sponsored by the U.S. Department of Energy on February 26, 2011.

A team of Tokay High School students who placed first at the San Joaquin County Regional Science Olympiad Competition were recognized for their achievements and for representing Tokay High School at the State Science Olympiad Competition.

Lodi High School students were recognized for high achievement at the Skills USA Regional Competition. Bear Creek High School students were recognized for high achievement at the Skills USA Regional Competition and Skills USA State Competition.

Lodi High School students who participated in the Academic Decathlon were recognized for their achievements. Students placed second (as a team) in the County competition.

**ACTION
ITEMS
Consent
Agenda A**

Mr. Heberle requested the removal of Item A-7 Construction Project Change Orders and Item A-8 Resolution 2011-46 Addition to the District's Approved List of Facility Consultants – Turley & Associates. Ms. Cassel requested Item A-10 Resolution 2011-48 Authorizing the Formation of a Surplus Property Advisory Committee – Clements School, be removed.

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

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Warrants
- A-4 Purchase Orders
- A-5 Minutes of the May 3, 2011, Regular Meeting
- A-6 Food Service Contract and Extension Contracts for the 2011-12 School Year
- A-9 Resolution 2011-47 Paving Replacement at Various Sites – Authorization to Advertise and Bid the Paving Replacement at Various Sites Project

The student representatives' preferential vote was unanimously aye.

**Construction
Project Change
Orders**

At the request of Mr. Heberle, Mr. Hand identified the funding sources for the Lodi High School and Lockeford Elementary School modernization projects. Motion was made by Mr. Heberle, seconded, and carried unanimously to approve Item A-7 Construction Project Change Orders. The student representatives' preferential vote was unanimously aye.

**Resolution
2011-46**

Mr. Hand explained that the Resolution will enable staff to proceed with contracts with the listed firms to perform specific services for specific projects, with the addition of Turley & Associates Mechanical Engineering Group, Inc. Mr. Bobby Bivens, NAACP, asked that the District's approved consultant list be amended to include minority groups and women-owned groups.

**Resolution
2011-48**

Ms. Cassel requested information on how the committee would be advertised. Mr. Hand responded that applicants for the committee would be sought through advertising in the local newspapers and on the District's website. Motion was made by Mr. Heberle, seconded, and carried unanimously to approve Item A-10 Resolution 2011-48 Authorizing the Formation of a Surplus Property Advisory Committee – Clements School. The student representatives' preferential vote was unanimously aye.

CONSENT

Motion was made by Mr. Nava, seconded, and carried unanimously to approve

AGENDA B -
Student Discipline
Cases

Consent Agenda B – Student Discipline Cases, as follows:

- B-1 Expulsion: Student #10/11-7-81
- B-2 Expulsion: Student #10/11-6-82
- B-3 Expulsion: Student #10/11-8-83
- B-4 Expulsion: Student #10/11-9-84
- B-5 Expulsion: Student #10/11-10-85
- B-6 Expulsion: Student #10/11-10-86

OTHER
ACTION ITEMS
Board Policy
Revisions

Dr. Washer presented staff’s recommendation for adoption of the revisions to Board Policies and Rules, noting that the revisions were presented as a report for the Board’s review on April 19, 2011, and May 3, 2011. Staff responded to questions and comments by Board members and members of the audience. Mr. Dan Morris, Field Representative, CSEA, requested the removal of Policy 4113.4 Temporary Modified/Light-Duty Assignment and Policy 4020 Drug and Alcohol-Free Workplace, citing a need for bargaining.

Motion was made by Mr. Davis, seconded, and carried unanimously to approve the Revisions to Board Policies and Rules, as amended with the removal of Policy 4113.4 and Policy 4020. The student representatives’ preferential vote was unanimously aye.

PERSONNEL
MATTERS

Motion was made by Mr. Davis, seconded, and carried unanimously by a roll call vote to approve the Certificated and Classified Personnel Matters as presented.

COMMUNICA-
TIONS
Comments
from Student
Representatives

Student Representatives Ms. Melanie Lim, Bear Creek High School, Ms. Anna Adams, Lodi High School, Mr. Brandon Le, McNair High School, and Ms. Deyanira Nava, Tokay High School, reported on activities and events at their respective schools.

Comments
from the
Public

The following individuals addressed the Board:

Mr. Steven Granlees, re: the want of the Lockeford Lions Club to acquire Clements School to hold fundraisers for the community.

Ms. Martha Snider, re: doing things differently for 2011-12.

Mr. Bobby Bivens, re: an injustice imposed on Mr. Camp and the decline in African American administrators within the District.

Comments
from Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), asked the Board to continue to be mindful of the trying times and continue to work to bring back as many teachers as possible. He asked for a resolution to be brought before the Board in support of the District’s pre-school teachers.

Comments
from Board
Members

Ms. Cassel commented on her pleasure in attending a secondary meeting on credit recovery and on-line courses and commended Ms. Dawn Vetica and Ms. Lisa Kotowski for leading the meeting. She commented on the upcoming graduations as the District continues to prepare students to be contributing adults.

Mr. Nava congratulated student Justin Lee, Bear Creek High School, on receiving a scholarship from North Stockton Kiwanis, and also the distinguished students named for their achievements in *The Record*.

Ms. Davis inquired about the Board's request for the justification list for cell phones. Dr. Washer stated it was her understanding that the information will be included on the June 7, meeting agenda and will include additional reductions.

Mr. Heberle reported on activities and events he recently attended. He commented on the importance of staffing and class size and the need to continue to move forward for a better start to the next school year.

Mr. Abdallah congratulated Lodi High School students who placed 5th in a program to raise energy awareness. He clarified his comments from the May 7th Study Session regarding counselors and apologized for any misunderstanding there might have been.

Mr. Davis reported on attending the California School Board Association Delegate Assembly and their efforts to meet and talk with legislators regarding the State Budget. He addressed the need to continue to fight for education on all fronts.

Mr. Neely reported on meeting with Title I principals to discuss how to change the direction of Title I schools. He commented that there is some hope with the Governor's May Budget Revise and announced a Special Board meeting to be held on May 19th to consider a resolution to reinstate approximately 40 positions. He announced a Study Session to be held on May 24, 5:00 p.m., to give more direction to staff regarding the budget.

Comments
from the
Superintendent

Dr. Washer announced the Lodi Unified School District Administrators Association (LUSDAA) award recipients: Mr. Randy Malandro, Administrator of the Year; Manlio Silva Elementary School, School of the Year; and, Mr. Ed Eldridge, Friend of Education. She reported on the workings of the GOT Kids Foundation in their efforts to raise money for co-curricular activities.

REPORT
Revision of
Policy 5137/
Rule 5145.5

Dr. Washer noted the revisions to Policy 5137, Positive School Climate and Rule 5145.5, Prohibition of Harassment, as they relate to cyberbullying. There was no discussion. The revised documents will be returned to the June 7, Board meeting for adoption.

ADJOURN

The meeting adjourned at 8:59 p.m.

Clerk of the Board

President of the Board