



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
June 21, 2011**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting
CALL TO ORDER	The meeting was called to order at 6:00 p.m. There were no public comments on closed session items and the Board adjourned to Closed Session
RECONVENE	The meeting was reconvened at 7:00 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<u>Board Members:</u> Mr. George Neely, President; 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 <u>Recorder:</u> Mrs. Lois John, Executive Assistant
ABSENT	<u>Board Member:</u> Ms. Bonnie Cassel, Vice-President (personal) <u>Administrator:</u> Mr. Art Hand, Assistant Superintendent, Facilities & Planning
CLOSED SESSION	Action taken in closed session was reported as follows: Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the placement of Non-Public School Student 2010-11 #141. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve a California High School Exit Exam (CAHSEE) Waiver for Student 2010-11 #36.
REPORT 2011/12 Budget Adoption	Mr. Hern presented the report on the 2011/12 Budget Adoption. The Board is required by current statute to adopt a budget plan prior to July 1st, for the 2011/12 fiscal year. The required summaries and details of the budget plan required by the county and state have been completed and have passed all required standard and criteria, along with the required technical checks. The District can complete all certifications that are required. The District will retain positive cash and fund balance for 2011/12. The budget reflects a \$263,665,154 General Fund expenditure plan for the 2011/12 school year.
PUBLIC HEARINGS 2011-12 State Adopted Budget	Mr. Neely declared open the Public Hearing: 2011-12 State Adopted Budget. The following individuals addressed the Board: Mr. Jeff Johnston, President, Lodi Education Association (LEA), Re: his pleasure with the recommendations and hope that more teachers will be returned.

Para Educator, Parklane Elementary School, Re: Inquired if information would be presented relative to Title II.

There being no other comments, Mr. Neely declared the hearing closed.

Tier III Categorical Programs and Implementing Flexibility Provisions Mr. Neely declared open the Public Hearing: Acceptance of Tier III Categorical Programs and Implementing Flexibility Provisions. There were no comments and Mr. Neely declared the hearing closed.

ACTION ITEM Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the District's 2011-12 Budget.

ACTION ITEMS Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Consent Agenda A, as presented:

- Consent Agenda A - Routine Business
- A-1 Changes to the Adopted Budget
 - A-2 Contract List
 - A-3 Warrants
 - A-4 Purchase Orders
 - A-5 Minutes of the June 7, 2011, Regular Board Meeting
 - A-6 Certificate of Achievement Courses
 - A-7 Declaration of Need for Fully Qualified Educators
 - A-8 Application for Agriculture Vocational Education Incentive Grant (Lodi High School)
 - A-9 Application for Agriculture Vocational Education Incentive Grant (Tokay High School)

- Consent Agenda B - Student Discipline Cases
- B-1 Expulsion: Student #10/11-10-95
 - B-2 Expulsion: Student #10/11-8-96
 - B-3 Readmission: Student #10/11-7-12
 - B-4 Readmission: Student #10/11-10-16
 - B-5 Readmission: Student #10/11-7-17
 - B-6 Readmission: Student #10/11/-9-19
 - B-7 Readmission: Student #10/11-7-21
 - B-8 Readmission: Student #10/11-9-31
 - B-9 Readmission: Student #10/11-7-36
 - B-10 Readmission: Student #10/11-8-37
 - B-11 Readmission: Student #10/11-11-39
 - B-12 Readmission: Student #10/11-8-54
 - B-13 Admission: Student #10/11-10-A8
 - B-14 Readmission: Student #09/10-10-90

REPORT Classified Resolutions 2011-61, 62, 63, 64, 65 Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and Mr. Neil Young, Director, Personnel, presented information on the resolutions pertaining to the elimination of classified staff due to lack of work/and/or funds. Discussion was held among Board members and staff, and members of the public who spoke in support of the positions being retained.

OTHER ACTION ITEMS Resolution Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Resolution 2011-61 Elimination of Staff Due to Lack of Work and/or Funds - Administrative Secretary I, Community Relations &

2011-61 Prevention.

Resolution 2011-62 Motion was made by Mr. Heberle, and seconded, to approve Resolution 2011-62 Elimination of Staff Due to Lack of Work and/or Funds – Four (4) 8/hour/12 month District Bilingual Community Liaison/Translator/Interpreters, JAESC. The vote on the motion was as follows:

Ayes: Heberle, Neely
 Noes: Abdallah, K. Davis, Nava
 Abstain: R. Davis
 Absent: Cassel Motion failed

Resolution 2011-63 Motion was made by Mr. Heberle to approve Resolution 2011-63 Elimination of Staff Due to Lack of Work and/or Funds:

One (1) 1 hour/MT Community Liaison Assistant – Cambodian, McNair High School;
 One (1) 2 hour/MT Community Liaison Assistant – Spanish, Ansel Adams School;
 One (1) 2 hour/MT Community Liaison Assistant – Spanish, Bear Creek High School;
 One (1) hour/MT Community Liaison Assistant – Spanish, Houston School;
 One (1) hour/MT Community Liaison Assistant – Spanish, McNair High School

There was no second, so the motion did not go before the meeting.

Resolution 2011-64 Motion was made by Mr. Heberle to approve Resolution 2011-64, Elimination of Staff Due to Lack of Work and/or Funds:

One (1) 6 hour/MT Paraeducator – Cambodian – McNair High School
 One (1) 5 hour/MT Paraeducator – Cambodian – Parklane School
 One (1) 5 hour/MT Paraeducator – Vietnamese - Bear Creek High School
 One (1) 5 hour/MT Paraeducator – Vietnamese - John Muir School
 One (1) 4 hour/MT Paraeducator – Spanish – Ansel Adams School
 One (1) 6 hour/MT Paraeducator – Spanish - Bear Creek High School
 One (1) 6 hour/MT Paraeducator – Spanish - Lodi High School
 One (1) 4 hour/MT Paraeducator – Spanish - Lodi Middle School
 One (1) 4 hour/MT Paraeducator – Spanish - Parklane School

There was no second, so the motion did not go before the meeting.

Resolution 2011-65 Motion was made by Mr. Neely, and seconded, to approve Resolution 2011-65 Elimination of Classified Staff Due to Lack of Work and/or Funds:

One (1) 5 hour/MT Paraeducator – Computer Lab - Reese School
 One (1) 5 hour/MT Paraeducator – Computer Lab – Parklane School
 One (1) 6 hour/MT Paraeducator – Computer Lab - Wagner Holt School
 One (1) 4 hour/MT Paraeducator – Computer Lab - John Muir School
 One (1) 4 hour/MT Paraeducator – Computer Lab - Vinewood School
 One (1) 3 hour/MT Paraeducator – Computer Lab – Manlio Silva School

One (1) 3.5 hour/MT Paraeducator – General – Clairmont School
 One (1) 3.5 hour/MT Paraeducator – General – Parklane School

The vote on the motion was as follows:

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

Motion failed

2011/12 -
MOU – Serna
Charter School

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the 2011/12 – 2012/13 Memorandum of Understanding between Lodi Unified School District and Joe Serna, Jr. Charter School.

Resolution
2011-60

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Resolution 2011-60 Accepting State Categorical Funds and Implementing Flexibility Provisions Authorized by SBX3 4, ABX4 2, and SB 70 (Chapter 7/2011).

PERSONNEL
MATTERS

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

COMMUNICA-
TIONS

There were no comments from the public.

Comments
from Employee
Group Reps.

Mr. Jeff Johnston, President, Lodi Education Association (LEA), expressed his hope that should the laying off of teachers becomes an issue next year that the discussion can be as deep as the one this year.

Ms. Paula Calderon, Classified School Employees Association (CSEA) thanked the Board for working with CSEA, and reminded them that classified employees took deep cuts.

Comments
from Board
Members

Ms. Davis noted that by the action the Board took on the classified resolutions, Ms. Kotowski's job has become much more difficult. She offered to assist Ms. Kotowski in any way she could.

Mr. Neely noted that the funding of categorical dollars will have to be worked out. He thanked staff for their diligence in working to help kids and retain positions.

Comments
from the
Superintendent

Dr. Washer thanked the Board for passing a budget. She stated her appreciation of the stance the Board has taken and clear direction they gave to staff in reaching this goal. She stated her determination to work to continue to make the Board's priorities a goal.

ADJOURN

The meeting adjourned at 9:35 p.m.

Clerk of the Board

President of the Board