



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
July 5, 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 7:04 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

PRESENT
Board Members: Mr. George Neely, President; Mr. Joe Nava, Clerk; Ms. Bonnie Cassel, Vice-President; 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 & Planning

Recorder: Mrs. Lynn Aebi, Executive Assistant

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

 Motion was made by Mr. Nava, seconded, and carried unanimously to approve the appointment of Matthew Ray, Elementary Vice Principal, .5.

 Motion was made by Mr. Nava, seconded, and carried unanimously to approve the appointment of Tamara Somera, Principal, Liberty High School.

PUBLIC HEARINGS
 Mr. Neely declared open the Public Hearing: Ratification of the Agreement for the 2011-2012 School Year for the Lodi Unified Supervisorial Group (LUSG). No comments were made and the hearing was declared closed.

ACTION ITEMS
Consent Agenda A
 The following items were removed from the consent agenda:
 A-1 Contracts
 A-5 Minutes of the June 21, 2011, Regular Board Meeting
 A-6 Minutes of the June 28, 2011, Special Board Meeting
 A-9 Carl D. Perkins Career and Technical Education Improvement Act, 2011-2012 Career Technical Education (CTE) Local Plan

 Motion was made by Mr. Nava, seconded, and carried unanimously to approve the amended consent agenda as follows:
 A-2 Warrants
 A-3 Donations
 A-4 Ratification of the Agreement for the 2011-12 School Year for LUSG
 A-7 2011-2012 Non-Public School Master Contract
 A-8 Modification for Confidential Employees

- A-10 Construction Project Change Orders
- A-11 Resolution 2011-66 Re-Roofing at Lodi High and Various Other Sites Projects
- A-12 Resolution 2011-67 Addition of the District's Approved List of Facility Consultants

Contracts Mr. Neely requested that the Board receive detailed information on exactly how the after-school program dollars are spent. Motion was made by Mr. Nava, and seconded, to approve Item A-1 Contracts. The vote on the motion was as follows:

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

Minutes of the June 21, 2011, Regular Meeting Motion was made by Mr. Nava, and seconded, to approve Item A-5 Minutes of the June 21, 2011, Regular Meeting. The vote on the motion was as follows:

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

Minutes of the June 28, 2011, Special Meeting Motion was made by Mr. Nava, and seconded, to approve Item A-5 Minutes of the June 28, 2011, Special Meeting. The vote on the motion was as follows:

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

Carl D. Perkins Career and Technical Education Local Plan Mr. Heberle pointed out that the name of an employee who is no longer with the District was included in the document. Dr. Washer responded that any necessary amendments can be made after the Board has approved the grant application.

Motion was made by Mr. Heberle, seconded, and carried unanimously to approve Item A-9, Carl D. Perkins Career and Technical Education (CTE) Local Plan.

OTHER ACTION ITEMS Resolution 2011-68

Mr. Hand explained that revisions to the Bylaws for both the Measure K and Measure L Citizens' Oversight Committees have been amended to address the process of removing committee members as a result of a report submitted to the District by the San Joaquin County Grand Jury. Mr. Davis inquired if the Committee Chairperson must be present in addition to a quorum. Mr. Hand clarified that the Chairperson counts as a committee member towards the quorum.

Motion was made by Mr. Nava, seconded, and carried unanimously by the seven members present to approve Resolution 2011-68 Revision of Bylaws for Measure K and Measure L Citizens' Oversight Committees.

Board Sub-Committee Appointment for Measure L

Mr. Hand stated that an application has been received for appointment to the Measure L Citizens' Oversight Committee and the Board would need to appoint a sub-committee to interview the applicant. It was agreed by the Board that North Stockton Board members Mr. Davis, Mr. Abdallah and Mr. Nava would comprise the sub-committee, with Mr. Nava serving as the committee chairman.

PERSONNEL MATTERS

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

COMMUNICATIONS Board Members

No comments were made by the Public or Employee Group Representatives.
 Mr. Abdallah commented on the recent discovery of the overcharge on the City of

Lodi utility bill and asked why it had not been discovered earlier. Mr. Hand responded that the two bills were sent to different departments for processing and the error was discovered when the other department's bill was inadvertently sent to Facilities and Planning.

Superintendent

Dr. Washer commented on how the District is working diligently to be sure all required students have received their Tdap vaccine prior to the start of school and asked the news media to help get the word out to families.

REPORTS
GOT Kids

Dr. Washer and Mr. Hand updated Board members on the progress of creating the GOT Kids Foundation and asked for direction on the number of members on the Board of Directors. Board consensus was to have an 11 member Board with six LUSD Board of Education members sitting on the foundation Board. Mr. Hand will direct legal counsel to finalize the Articles of Incorporation and continue to the next steps in the creation process. Ms. Susan Heberle, 1440 Iris Drive, Lodi, asked if the foundation would cover classroom supplies. Mr. Hand responded that a clause for classroom support will be written into the Articles of Incorporation.

Update on the
State Budget

Mr. Hern updated the Board on the State Budget and how it will affect the adopted 2011-12 District Budget. He explained different scenarios for mid-year depending on whether the state receives projected revenues or not.

ADJOURN

The meeting was adjourned at 7:45 p.m.

Clerk of the Board

President of the Board