



MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
September 20, 2011

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| PLACE | James Areida Education Support Center, 1305 E. Vine Street, Lodi |
| TIME | 5:30 p.m. Closed Session; 7:00 p.m. Regular Meeting |
| CALL TO ORDER | The meeting was called to order at 5:30 p.m. |
| CLOSED SESSION | The Board was addressed by a member of the public regarding the recommended expulsion of their child. The Board then adjourned to Closed Session. |
| RECONVENE | The meeting was reconvened at 7:18 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance. |
| PRESENT | <p><u>Board Members:</u> Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Ms. Ruth Davis, Mr. Ron Heberle</p> <p><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</p> <p>Ms. Anh Nguyen, Bear Creek High School and Mr. Jess Castaneda, McNair High School</p> <p><u>Recorder:</u> Mrs. Lynn Aebi, Executive Assistant</p> |
| ABSENT | <u>Board Member:</u> Mr. Ken Davis (personal absence) |
| CLOSED SESSION | Mr. Neely reported that no action was taken in closed session. |
| SPOTLIGHT | The McNair High School Choir, directed by Ms. Karen Rogers, performed two songs. |
| SUPERINTENDENT'S REPORT | Dr. Washer presented a report highlighting programs and events throughout the District. |
| ACTION ITEMS Consent Agenda A - | Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present, to approve Consent Agenda A – Routine Business, as presented: |

- Routine Business
- A-1 Changes to the Adopted Budget
 - A-2 Contract List
 - A-3 Warrants
 - A-4 Resolution 2011-76 2010/11 & 2011/12 “Gann” Appropriations Limit
 - A-5 Minutes of the September 6, 2011, Regular Board Meeting
 - A-6 Construction Project Change Orders
 - A-7 Resolution 2011-79 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi High School Modernization Increments #1 & #2 – Phase 3 Project (#8958)
 - A-8 Resolution 2011-80 Authorizing the Filing of the Notice of Completion (NOC) for the Delta Sierra Middle School HVAC Replacement Project (#6940)
 - A-9 Resolution 2911-81 Authorizing Phase II Re-Roofing at Washington Elementary School Under Open Contract Extension (#6940)

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 presented:

- B-1 Expulsion: Student #11/12-6-03
- B-2 Expulsion: Student #11/12-12-04
- B-3 Readmission: Student #09/10-5-45

OTHER ACTION ITEMS 2010/2011 Worker’s Compensation Self-Insurer’s Annual Report

Mr. Hern explained that the District is required by law to report their total liabilities and whether the current funding of those liabilities is in compliance. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the 2010/2011 Worker’s Compensation Self-Insurer’s Annual Report. The student representatives’ preferential vote was unanimously aye.

2010/2011 Unaudited Actuals

Mr. Hern reported that the District has closed the fiscal year and is presenting the 2010/2011 Unaudited Actuals Financial Report for certification by the Board. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the 2010/2011 Unaudited Actuals Report. The student representatives’ preferential vote was unanimously aye.

Grant Application to the San Joaquin Air Pollution Control District

Mr. Hern reported that this grant supports a strategy for the purchase of five (5) CNG fueled vehicles, providing a cost savings for the District. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the Grant Application to the San Joaquin Air Pollution Control District. The student representatives’ preferential vote was unanimously aye.

Resolution 2011-77 Mr. Hern presented information on the resolution proposing a full refinancing of the 2002 Series of Measure K General Obligation Bonds to reduce bond payments by \$3.9 million over the life of the bonds, or \$3.1 million (7.16%) in present value savings. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to adopt Resolution 2011-77 2011 General Obligation Refunding Bonds. The student representatives' preferential vote was unanimously aye.

Resolution 2011-78 Mr. Hand reported that this resolution would authorize staff to immediately move forward on the required repair work caused by the presence of mold at the Washington School DCH facility. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to adopt Resolution 2011-78 Declaring the Need for Emergency Repairs at the Washington School Developmental Center for the Handicapped (DCH) as per Public Contract Code Section 20113. The student representatives' preferential vote was unanimously aye.

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.

COMMUNICATIONS Comments from Student Reps. Student Representatives Ms. Anh Nguyen, Bear Creek High School, and Mr. Jess Castaneda, McNair High School, reported on activities and events at their respective schools.

Comments from the Public Ms. Erinn Myers, teacher, Creekside Elementary School, addressed the Board with regards to concerns she has with the Illuminate Data System. She asked that clearer communication be provided to teachers and the public about this new system.

Mrs. Susan Hitchcock, principal, Clairmont Elementary School, introduced Ms. Jacqueline Horta, learning community president, who presented a petition to the Board asking for the school to be changed to a K-8 elementary school.

Ms. Linda Gooden, Lodi, expressed her concerns about the proposed Green Tech Academy High School and urged caution when considering the cost of the school and the academic achievement of students.

Comments from Employee Group Reps. Mr. Jeff Johnston, President, Lodi Education Association (LEA), expressed frustration with the Illuminate Data System, and suggested the District send a message to administrators assuring them that teachers are working as hard as they can to make the system work. He invited the Board to attend the training session on Common Core Standards.

Ms. Debra Ladwig, First Vice President, California School Employees Association (CSEA), announced that CSEA has a new office near the

JAESC. She reported that they are returning to their first negotiation session of the season and thanked the Board for their support.

Ms. Joni Kort, President, and Mr. John Hunt, Vice President, Lodi Pupil Personnel Association (LPPA), expressed their appreciation for the high school counselors being increased to four, and noted that middle school counselors are doing their best at 1.5.

Comments
from Board
Members

Mr. Abdallah thanked Mr. Hand for his efforts in getting the marquee operational at Bear Creek High School. He reported on events and activities he attended throughout the District.

Mr. Heberle expressed his concerns about technology difficulties in the District, stating that there are remediation measures in the works. He reported on various activities and events he attended.

Mr. Neely addressed the topic of technology issues and supported the idea of a letter from the District for teachers to provide to parents. He gave a reminder that the District is operating with \$40 million less, with cuts to technology and HVAC staffs. With regards to the Green Tech Academy High School, he noted that the decision has only been made to look into moving forward. He stressed that to stop at this point would be ignoring a fiduciary responsibility to voters.

REPORT
Accountability
Progress
Report

Mr. Ed Eldridge, Coordinator, Assessment, Research and Evaluation presented a follow-up report to the annual update to the Board on the District's academic achievement as measured by the Accountability Progress Report (Academic Performance Index and Adequate Yearly Progress), Standardized Testing and Reporting (STAR) program, and California High School Exit Exam (CAHSEE).

ADJOURN

The meeting adjourned at 9:17 p.m.

Clerk of the Board

President of the Board