



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

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. There were no public comments on closed session items and the Board adjourned to Closed Session.
RECONVENE	The meeting was reconvened at 7:03 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><u>Student Representatives:</u> Ms. Anh Nguyen, Bear Creek High School and Ms. Marysela Padilla, McNair High School</p> <p><u>Recorder:</u> Mrs. Lois John, Executive Assistant</p>
ABSENT	<u>Board Member:</u> Mr. Ken Davis (personal absence)
CLOSED SESSION	Action taken in Closed Session was reported as follows:
Student Matters	<p>Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present, to approve the placement of Non-Public Agency Students 2011-12 #'s 30 and 31.</p> <p>Motion was made by Mr. Abdallah, seconded, and carried unanimously by the six members present to approve the placement of Non-Public School Students 2011-12 #'s 82, 90 and 91.</p>
Superintendent/ Staff Reports	Dr. Washer presented a report highlighting programs and events throughout the District.

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Mr. Nava requested the removal of Item A-12 – Approval of Board Goal to Address College and Career Readiness, from Consent Agenda A, for abstention. Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Consent Agenda A, as amended:

- A-1 Contract List
- A-2 Purchase Orders
- A-3 Changes to the Adopted Budget
- A-4 Master Contract of California Department of Education Approved Supplemental Education Service (SES) Providers for the 2011-2012 School Year
- A-5 Assignments for Credentialed Employees
- A-6 Lodi Education Association (LEA) Reopeners for the 2012-13 School Year
- A-7 Resolution 2011-90 Augmentation to Transition Partnership Program (TTP) Department of Rehabilitation (DOR) Contract Increase of \$25,194 for the 2011-12 Year
- A-8 Resolution 2011-92 Authorizing the Notice of Completion (NOC) for the Lockeford Elementary School Addition, Site Work, and Modernization – Increment #2 Project
- A-9 Resolution 2011-94 Authorizing the Filing of the Notice of Completion (NOC) for the Lockeford Elementary School Addition, Site Work and Modernization – Increment #4 Project
- A-10 Resolution 2011-94 Authorizing the Filing of the Notice of Completion (NOC) for the Lockeford Elementary School Addition, Site Work and Modernization – Increment #4 Project
- A-11 Lodi Unified School District Contract Re-openers with Lodi Education Association (LEA) for the 2012-13 School Year

The student representatives’ preferential vote was unanimously aye.

Board Goal
to Address
College and Career
Readiness

Motion was made by Mr. Abdallah, and seconded, to approve Item A-12 Approval of a Board Goal to Address College and Career Readiness. The vote on the motion was as follows:

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

The student representatives’ preferential vote was unanimously aye.

Consent
Agenda B -
Student Discipline

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

- B-1 Expulsion: Student #11/12-11-11
- B-2 Expulsion: Student #11/12-11-12
- B-3 Expulsion: Student #11/12-11-13

- B-4 Expulsion: Student #11/12-11-14
- B-5 Readmission: Student #09/10-9-47

**REPORT
High School
Course Offerings -
English and
Social Studies**

Dr. Washer reported that in December, the Board gave direction to offer classes in science that meet graduation requirements but not university entrance requirements, and to allow flexibility in math course placements.

The Board entered into discussion regarding high school course offerings. They expressed concern that too many students are failing core classes and scoring below proficient on corresponding CST's. They discussed offering additional courses in English and Social Studies that meet District core subject graduation requirements but are not designed to meet university entrance requirements. They also discussed the need to implement systemic interventions in Language Arts and math at the elementary and middle school levels in order to prepare students for high school. AVID was discussed as an effective program and the Board expressed interest in using AVID strategies K-12 throughout the curriculum. More information was requested on expanding the Read 180 program. Dr. Douglas facilitated questions and comments from teachers, counselors and other members of the audience who expressed their opinions on the topic.

**STUDENT
REPORTS**

Student representatives Ms. Anh Nguyen, Bear Creek High School, and Ms. Marysela Padilla, McNair High School, shared their opinions that non-College Prep classes lower the educational standards and would not be beneficial to student success. They then reported on activities and events at their respective schools.

RECESS

The Board recessed from 9:48 p.m. to 9:54 p.m.

**OTHER
ACTION ITEMS
Resolution
2011-93
Authorization to
Bid the Relocation
of the Katnich
School to an
Alternative
Location**

Mr. Hand presented information on the recommendation to move Katnich School to unused space on the Henderson campus. Mr. Hand and Mr. Alan Dosty, Principal, Henderson School, responded to questions and comments. Following discussion, motion was made by Mr. Nava, and seconded, to approve Resolution 2011-93 Authorization to Bid the Relocation of the Katnich School. The vote on the motion was as follows:

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

Motion carried

**Appointment:
GOT Kids
Foundation Board
of Directors**

With the resignation of Mr. Ken Davis from the Board of Education, an opening for a member to the Board of Directors for the GOT Kids Foundation was created.

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to appoint Ms. Bonnie Cassel to the Board of Directors of the Giving Opportunities to Kids (GOT Kids) Foundation as a Replacement for Director Ken Davis.

Process to Fill
Vacancy -
Trustee Area 2

With the resignation of Mr. Ken Davis from the Board of Education, effective November 3, 2011, a vacancy has been created in Trustee Area 2. As permitted by Education Code, the Board discussed filling the vacancy by making a provisional appointment (within 60 days of the vacancy), to Trustee Area 2, until the next Board election in November, 2012. Following discussion, the Board was in agreement to move forward with the process to make a provisional appointment to fill the vacancy in Trustee Area 2.

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.

Employee Group
Representatives

Mr. Jeff Johnston, President, Lodi Education Association, reminded the Board there is a venue through Curriculum Council and Department Chairs for the conversation regarding College Prep classes.

Board Members

Mr. Heberle reported on school site visits, the rededication of Lockeford School, and the Employee Service Award reception.

Ms. Cassel thanked everyone on behalf of the Lockeford Community for the rededication ceremony.

Mr. Neely assured Mr. Johnston that the Board is not looking at fixing the problem regarding CP classes, but having the problem fixed.

REPORT
Quarterly Report
Pursuant to Williams/
Valenzuela Settlements

Mr. Hand presented the Quarterly Report Pursuant to the Williams and Williams/Valenzuela Settlements, reporting no complaints were filed.

ADJOURN

The meeting adjourned at 11:30 p.m.

Clerk of the Board

President of the Board