



**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE
BOARD OF EDUCATION
December 13, 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 7:00 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. Mike Abdallah; Ms. Ruth Davis; Mr. Ron Heberle; Mr. Ralph Womack

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. Anh Nguyen, Bear Creek High School and Ms. Marysela Padilla, McNair High School

Recorder: Mrs. Lois John, Executive Assistant

CLOSED SESSION Mr. Neely reported the following action taken in Closed Session:

Student Matters Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve a California High School Exit Exam (CAHSEE) Waiver for Student 2011-12 #8.

Motion was made by Mr. Abdallah, seconded, and carried unanimously to approve the placement of Non-Public School Students 2011-12 #'s 39, 95, 96, 97 and 98.

SUPERINTENDENT AND STAFF REPORTS Dr. Washer presented a report highlighting programs, achievements, and events throughout the District. Mr. Hand detailed an energy savings program being piloted at school sites.

RECOGNITION On behalf of the Board, Ms. Cassel presented a plaque to Mr. Neely, in recognition of his year of service to the Board as President.

APPOINTMENT OF BOARD SUBCOMMITTEE Mr. Neely appointed a Board Subcommittee to research whether the District should pursue the K-8 school model: Mr. Neely, Ms. Cassel, and Ms. Davis.

BOARD ORGANIZATION Election of Officers President: Mr. Abdallah nominated Mr. Heberle. The motion was seconded. Mr. Nava nominated Ms. Cassel. The motion was seconded. There were no other nominations. The vote on the motion to elect Mr. Heberle as President was as follows:

Ayes: Abdallah, Heberle, Neely, Womack

Noes: Cassel, Davis, Nava

Motion carried

Vice-President: Mr. Heberle nominated Ms. Cassel. Ms. Cassel declined the nomination. Mr. Neely nominated Mr. Nava. The motion was seconded. The vote on the motion to elect Mr. Nava as Vice-President was unanimously aye.

Clerk: Mr. Nava nominated Mr. Abdallah. The motion was seconded. The vote on the motion to elect Mr. Abdallah as Clerk was unanimously aye.

RECESS There was a brief recess to allow newly elected officers to be seated.

2012 Calendar of Board Meetings Motion was made by Mr. Nava, and seconded, to approve the 2012 Calendar of Board Meetings as presented. Mr. Neely suggested that the July 3 meeting be moved to June 26. Mr. Nava amended his motion to approve the 2012 Calendar of Board Meetings, with the July 3 meeting being moved to June 26. The vote on the amended motion was unanimously aye.

Board Sub-Committee Appointments Board Sub-committee Appointments for 2012 were as follows:
City of Stockton 2x2: Mr. Nava, Mr. Womack
City of Lodi 2x2: Mr. Abdallah, Mr. Neely
City of Stockton Parks & Recreation Commission: Mr. Nava
Board Audit Review Committee: Mr. Abdallah, Ms. Davis, Mr. Heberle
Energy Conservation Committee: Mr. Abdallah, Ms. Davis, Mr. Neely
San Joaquin County School Boards: Mr. Womack
Superintendent's Budget Advisory Committee: Mr. Abdallah, Ms. Davis, Mr. Heberle
Joe Serna Jr. Charter Advisory: Ms. Cassel
Research In-House Legal Counsel: Mr. Heberle, Mr. Neely
Surplus Property Advisory Committee: Mr. Abdallah, Ms. Davis, Mr. Heberle
Research K-8 School Model: Mr. Neely, Ms. Davis, Ms. Cassel

NOMINATIONS
CSBA DELEGATE
ASSEMBLY

There were no nominations to the CSBA Delegate Assembly.

ACTION
ITEMS
Consent
Agenda A -
Routine Business

Ms. Davis requested the removal of Item A-9 Resolution 2011-103 Lincoln Day Holiday 2012-13 School Year. Mr. Neely requested Item A-10 Instructional Calendar for 2012-13, be removed from the consent agenda. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Consent Agenda A – Routine Business, as amended:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Warrants
- A-4 Purchase Orders
- A-5 Minutes of the November 15, 2011, Regular Board Meeting
- A-6 Minutes of the December 8, 2011, Special Board Meeting
- A-7 Resolution 2011-101 Approving Pupil Awards for Excellence
- A-8 Resolution 2011-102 Lincoln Day Holiday 2011-12 School Year
- A-11 Lodi Unified School District Contract Re-openers with California School Employee Association (CSEA) for the 2012-13 School Year
- A-12 Lodi Unified School District Contract Re-openers with Lodi Pupil Personnel Association (LPPA) for the 2012-13 School Year
- A-13 Lodi Pupil Personnel Association (LPPA) Re-openers for the 2012-13 School Year

The student representatives’ preferential vote was unanimously aye.

Resolution
2011-103

In response to a question by Ms. Davis, Mr. McKilligan explained that the observance of the holiday can, by resolution, be changed. Motion was made by Mr. Nava, seconded, and carried unanimously to approve Item A-9 Resolution 2011-103 Lincoln Day Holiday 2012-13 School Year.

Instructional
Calendar
2012-13

Mr. Neely suggested postponing the adoption of the 2012-13 Instructional Calendar, due to the probability of reductions during the budget process. Mr. McKilligan noted that the calendar can be amended to accommodate any changes. Motion was made by Mr. Nava, and seconded, to approve Item A-10 Instructional Calendar for 2012-13. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Davis, Heberle, Nava, Womack
Noes: Neely Motion carried

The student representatives’ preferential vote was as follows;

Aye: Padilla
No: Nguyen

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 follows:

- B-1 Expulsion: Student #11/12-11-22
- B-2 Expulsion: Student #11/12-9-23
- B-3 Expulsion: Student #11/12-8-24
- B-4 Expulsion: Student # 11/12-8-25
- B-5 Expulsion: Student # 11/12-9-26
- B-6 Expulsion: Student # 11/12-11-27
- B-7 Expulsion: Student # 11/12-10-28
- B-8 Expulsion: Student # 11/12-8-29
- B-9 Expulsion: Student # 11/12-10-30
- B-10 Expulsion: Student # 11/12-9-31
- B-11 Expulsion: Student # 11/12-7-32
- B-12 Expulsion: Student # 11/12-9-33
- B-13 Admission: Student # 11/12-9-A3
- B-14 Admission: Student # 11/12-11-A4
- B-15 Admission: Student # 11/12-9-A5
- B-16 Readmission: Student # 10/11-7-10
- B-17 Readmission: Student # 10/11-7-11
- B-18 Readmission: Student # 10/11-11-44
- B-19 Readmission: Student #10/11-8-51
- B-20 Readmission: Student #10/11-8-59
- B-21 Readmission: Student #10/11-7-64
- B-22 Readmission: Student #10/11-8-67
- B-23 Readmission: Student # 10/11-8-69
- B-24 Readmission: Student #10/11-7-78
- B-25 Readmission: Student #10/11-6-82
- B-26 Readmission: Student #10/11-8-83
- B-27 Readmission: Student #10/11-10-85
- B-28 Readmission: Student #10/11-10-86
- B-29 Readmission: Student #10/11-9-90
- B-30 Readmission: Student #10/11-7-91
- B-31 Readmission: Student #07/08-125

OTHER
ACTION ITEMS
Annual Audit
Report

Ms. Maria Fong, Controller, presented the Annual Audit Report, describing the audit as extremely clean with no significant deficiencies.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Annual Audit Report Ending June 30, 2011. The student representatives' preferential vote was unanimously aye.

Reading/Language
Arts-English
Language
Development
Core Program, K-6

Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction & Assessment, and a team of pilot teachers, presented the recommendation for approval of the Reading/Language Arts-English Language Development Core Program, K-6, *CA Treasures*. Following discussion, motion was made by Mr. Nava, seconded, and carried unanimously to

	<p>approve the Reading/Language Arts-English Language Development Core Program, K-6, <i>CA Treasures</i>. The student representatives' preferential vote was unanimously aye.</p>
2011-12 First Interim Financial Report	<p>Mr. Hern presented the 2011-12 First Interim Financial Report, certifying that the District will be able to meet its financial obligations for the current fiscal year and two subsequent fiscal years. Motion was made by Mr. Nava, seconded, and carried unanimously to approve the 2011-12 First Interim Financial Report. The student representatives' preferential vote was unanimously aye.</p>
PERSONNEL MATTERS	<p>Motion was made by Mr. Nava, seconded, and carried unanimously by a roll call vote to approve the Certificated and Classified Personnel Matters as presented.</p>
COMMUNICATIONS Comments from Employee Group Reps.	<p>Mr. Jeff Johnston, President, Lodi Education Association (LEA), welcomed Mr. Womack to the Board and congratulated the new officers. On behalf of LEA he recognized the retirement of Ms. Sunnye Stoehr, Ms. Jennifer Richards, and Ms. Dianna Miller.</p> <p>Mr. John Hunt, Vice President, Lodi Pupil Personnel Association (LPPA), congratulated Mr. Heberle on his election as president. He reported on the efforts of their executive board as they concentrate on negotiations.</p>
Comments from Board Members	<p>Mr. Neely asked for more detailed reporting on the financial impact of items that come before the Board. He reiterated the Board's commitment last year to avoid layoffs.</p> <p>Ms. Cassel commended Mr. Steve Takemoto, Coordinator, Child Welfare and Attendance, and the Katnich staff, on their efforts to re-admit students to the comprehensive high schools.</p> <p>Mr. Womack expressed his appreciation of the warm welcome and stated his pleasure in being a part of a professional Board.</p> <p>Mr. Heberle recognized Ms. Kim Nickel, teacher, Reese Elementary School, and Ms. Jennifer Cassel, teacher, Tokay High School, on being honored Classroom Heroes by the Lodi News-Sentinel.</p>
Comments from the Superintendent	<p>Dr. Washer thanked the Board for their support of the new K-6 English Language Arts program.</p>
REPORTS Common Core State Standards	<p>Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment, and a team of presenters, provided information on the California Common Core State Standards, which provides education standards for English-language arts and mathematics. Discussion was held throughout the report.</p>

Update on
Mental Health
Services

Dr. David Wax, Administrative Director, Student Services/SELPA, presented an update on the mental health services the District will provide to special needs students due to the shifting of funding from County services to school districts. The report included information on intervention classes, new positions required, funding, and timeline for implementation of services.

Academy High
School Update

Mr. Hand provided background information on the Academy High School Project, including the latest version of the preliminary design drawings, the current project status and staff's recommendation to put the project on hold pending funding.

High School
Courses - Update
on Implementation
Plans

Dr. Washer reported on the District's plan to implement the Board's direction to add high school courses that meet core content graduation requirements but are not designated as college prep. The report included information on the plan to determine placement criteria and improve intervention and support measures. Discussion was held following the report.

ADJOURN

The meeting was adjourned at 11:05 p.m.

Clerk of the Board

President of the Board