

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
May 15, 2012**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	5:30 p.m. Closed Session; 7:00 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 7:02 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.
PRESENT	<u>Board Members:</u> Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack <u>Administrators:</u> Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning <u>Student Representatives:</u> Ms. Christine Costa, Lodi High School, Ms. Anh Nguyen, Bear Creek High School and Ms. Marysela Padilla, McNair High School <u>Recorder:</u> Mrs. Lynn Aebi, Executive Assistant
ABSENT	<u>Board Member:</u> Ms. Bonnie Cassel (personal absence) <u>Administrator:</u> Dr. Cathy Nichols-Washer, Superintendent <u>Student Representative:</u> Ms. Taylor Gums, Lodi High School
CLOSED SESSION	Mr. Heberle reported on action taken in Closed Session:
Student Matters	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 121, 122, 123, 124, and 125. Motion was made by Mr. Womack, seconded, and carried unanimously by the six members present to approve California High School Exit Exam (CAHSEE) Waivers for students 2011-12 #'s 20, 21, 22, 23, 24 and 25.

Personnel Matters	Motion was made by Mr. Neely, and seconded, to approve the appointment of Dawn Vetica, Assistant Superintendent, Secondary Education, effective date to be determined. The vote on the motion was as follows: Ayes: Abdallah, Heberle, Nava, Neely, Womack Abstain: Davis Absent: Cassel Motion carried
SPOTLIGHT	Students and staff members from Tokay High School's Agricultural Mechanics and Fabrication Class highlighted their program and the process of creating designs of metal. They displayed a design of the District logo they recently presented to the Superintendent.
RECOGNITIONS Student Representatives	Mr. Heberle presented plaques to Ms. Anh Nguyen, Bear Creek High School, Ms. Marysella Padilla, McNair High School, and Ms. Christine Costa, Tokay High School, in appreciation of their year of service to the Board.
San Joaquin County/State Science Fair	Elkhorn School students Julie and Kristen Fukunaga were recognized for winning first and second place, respectively, at the San Joaquin County Science Fair, with Julie Fukunaga winning second place at the State Science Fair.
Skills USA Regional and State Competitions	Lodi High School and Bear Creek High School students were recognized for earning 1st, 2nd, and 3rd place at the Skills USA Regional and State Leadership and Skills Competitions.
Regional/State Science Olympiad Competitions	Students from Lodi High School, Tokay High School, and Elkhorn Middle School were recognized for their winning accomplishments at the Regional and State Science Olympiad Competition.
Teacher/Classified Employee Appreciation Weeks	In honor of National Teacher Appreciation Week, May 7-11, and Classified School Employees Week, May 20-26, Mr. Heberle recognized the contributions and dedication of the teachers and classified employees of the District.
COMMUNICA- TIONS Comments from Student Reps.	Student Representatives Ms. Anh Nguyen, Bear Creek High School, Ms. Christine Costa, Tokay High School, and Ms. Marysella Padilla, McNair High School, reported on end-of-the year activities and events at their respective schools. The students were then excused from the meeting.
PUBLIC HEARING	Mr. Heberle declared open the Public Hearing: Acceptance of Tier III Categorical Programs and Implementing Flexibility Provisions. Mr. Jeff Johnston addressed the Board, inquiring if AVID is a Tier I Program. Mr. Hern responded that it is not. There were no other comments and the hearing was declared closed.

ACTION

ITEMS

Consent

Agenda A-

Routine Business

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

- A-1 Changes to the Adopted Budget
- A-2 Purchase Orders
- A-3 Warrants
- A-4 Minutes of the May 1, 2012, Regular Board Meeting
- A-5 Minutes of the May 8, 2012, Special Board Meeting
- A-6 Extension of Chief Business Officer's Contract through June 30, 2014
- A-7 Resolution 2012-27 Temporary Interfund Transfer
- A-8 "Art & History of Floral Design 1 & 2"
- A-9 "CSU Expository Reading and Writing" Course of Study
- A-10 "The Developing Child" Textbook Adoption
- A-11 Construction Project Change Orders
- A-12 Resolution 2012-28 Authorization to Advertise and Receive Proposals for the Joe Serna Charter School Portable Project
- A-13 Resolution 2012-29 Exterior Repaint at Christa McAuliffe and Millswood Middle Schools, Larson Elementary School, and Interior Repaint at Tokay High School Gymnasium Project #8048 Award of Contract and Authorization to Begin Work

Consent

Agenda B -

Student Discipline

Cases

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

- B-1 Expulsion: Student #11/12-9-93
- B-2 Expulsion: Student #11/12-10-94
- B-3 Expulsion: Student #11/12-7-95
- B-4 Expulsion: Student #11/12-7-96
- B-5 Expulsion: Student #11/12-8-97
- B-6 Expulsion: Student #11.12-8-98
- B-7 Expulsion: Student #11/12-8-99
- B-8 Expulsion: Student #11/12-8-100
- B-9 Expulsion: Student #11/12-10-101
- B-10 Expulsion: Student #11/12-11-102
- B-11 Expulsion: Student #11/12-7-103
- B-12 Readmission: Student #11/12-10-01
- B-13 Readmission: Student #11/12-8-08
- B-14 Readmission: Student #11/12-7-09
- B-15 Readmission: Student #11/12-10-10
- B-16 Readmission: Student #11/12-10-19
- B-17 Readmission: Student #11/12-8-24
- B-18 Readmission: Student #11/12-8-25
- B-19 Readmission: Student #11/12-10-28
- B-20 Readmission: Student #11/12-10-30
- B-21 Readmission: Student #11/12-7-35

- B-22 Readmission: Student #11/12-10-60
- B-23 Readmission: Student #10/11-7-29
- B-24 Readmission: Student #10/11-10-32
- B-25 Readmission: Student #10/11-10-52
- B-26 Readmission: Student #10/11-9-53
- B-27 Readmission: Student #10/11-9-73
- B-28 Readmission: Student #08/09-8-6

OTHER
ACTION ITEMS
Appointment
of Board
Sub-Committee

Mr. Heberle called for volunteers to serve on a Board Sub-Committee to interview a candidate for membership on the Measure L Citizens' Oversight Committee. Mr. Womack, Mr. Abdallah, and Mr. Nava volunteered to serve on the Sub-Committee...

Resolution
2012-26

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve Resolution 2012-26 Accepting State Categorical Funds and Implementing Flexibility Provisions Authorized by SBX3 4 (Chapter 12/2009), ABX4 2 (Chapter 2/2009), SB 70 (Chapter 7/2011) and AB189 (Chapter 606/2011).

PERSONNEL
MATTERS

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

COMMUNICA-
TIONS
Comments from
the Public

Mr. Gene Hardin, addressed the Board regarding the San Joaquin County Child Abuse Prevention Council and the Lisa Project, a free multi-sensory exhibit about child abuse prevention to be held in June.

Mr. Jim Bertilacchi addressed the Board regarding the Stockton Sailing Club's Learn to Sail Program and the District's denial of their proposal to make their program available to students at Tokay High School.

Dr. Irene Outlaw spoke on behalf of a group of community members, recognizing Dr. Odie Douglas, Assistant Superintendent, Secondary Education, as a visionary and presented him with a plaque for excellence in education.

Comments from
Employee Group
Representatives

Mr. Jeff Johnston, President, Lodi Education Association (LEA), addressed the Board regarding the agreement and reinstatement of step for LEA members.

Comments from
Board Members

Mr. Abdallah, Mr. Womack, and Mr. Heberle commented on their visits to school sites and attending various events. Ms. Davis thanked employees who have helped students progress academically.

REPORT
Facility Construct-
tion Project
Workplan

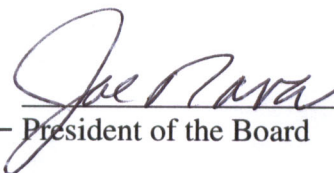
Mr. Hand presented an updated Facility Construction Project Workplan for the Board's review.

ADJOURN

The meeting was adjourned at 8:38 p.m.



Clerk of the Board



Vice-President of the Board