



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

July 14, 2015

Closed Session 6:00 p.m./Regular Meeting 7:00 p.m.

Board Members Present: Mr. Joe Nava, President; Mr. George Neely, Vice President (*via teleconference*); Mr. Ron Freitas, Clerk; Ms. Bonnie Cassel (*via teleconference*); Mr. Ron Heberle; Dr. Daryl Talken and Mr. Ralph Womack

Administrative Staff Present: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; and Mr. Tim Hern, Associate Superintendent/CBO

Meeting Recorder: Ms. Lynn Aebi, Executive Assistant to the Superintendent

Call to Order

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA.

Public Comment on Closed Session Items

No public comments.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:01 p.m. Attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

President Nava spoke about Mr. Herbert Charles Buck and Dr. Clifford Metter, both former Board of Education members who passed away in June; a moment of silence was observed.

Closed Session

President Nava reported on the following action taken in Closed Session:

- **Closed Session Personnel Matters:**
 - Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to approve the appointment of Ms. Lizette Alums as Principal, Podesta Ranch, effective date to be determined.

Superintendent and Staff Member Reports

Mr. Evan Hust, Intern, Superintendent's Office, provided information regarding the New Teacher Boot Camp that will be conducted on July 21 and 22, noting that 115 new teachers are registered to attend. He outlined the 1:1 training to be conducted by RGS at 15 of the District's "Year One" schools. Mr. Hust explained the Ruckus Wireless Promo, noting that the District has steadily increased the number of wireless access points to meet the needs of the SBAC (Smarter Balanced Assessment Consortium)

testing and the 1:1 device project. By the end of the 2015-16 school year, each classroom in the District will have one access point. A Ruckus Wireless promo video clip featuring Lodi Unified was shown. Mr. Hust also displayed a wireless testing video showing the two different models of wireless access points deployed at the schools. Depending on the model, 84 to 103 Chromebooks could operate at one time without any foreseeable problems. Mr. Hust shared the opportunity afforded to the students at Needham West School when they hosted the Joey Travolta Film Camp. Mr. Hust relayed his visit to the one of the groups making a movie trailer and noted the excitement of the students as their ideas became reality via film. Mr. Hust introduced a Superintendent's Office Internship Program proposal for Board consideration. He related that such a program would reach far beyond the students; the proposed program could positively impact the community's vision of and attitude toward the Lodi Unified School District.

Consent Agenda A

Dr. Talken motioned, Mr. Womack seconded and the Board members voted unanimously to approve Consent Agenda A, Routine Business, as presented:

- Item A-1 Changes to the Adopted Budget
- Item A-2 Warrants
- Item A-3 Contracts List
- Item A-4 Donations
- Item A-5 Purchase Order Detail Report FY 2014/15
- Item A-6 Purchase Order Detail Report FY 2015/16
- Item A-7 Quarterly Report Pursuant to the Williams and Valenzuela Settlements
- Item A-8 AB 1200 Documents for Lodi Unified School District Employee Group: CSEA
- Item A-9 AB 1200 Documents for Lodi Unified School District Employee Group: LEA
- Item A-10 AB 1200 Documents for Lodi Unified School District Employee Group: LPPA
- Item A-11 AB 1200 Documents for Lodi Unified School District Employee Group: LUSG
- Item A-12 AB 1200 Documents for Lodi Unified School District Employee Group: Confidential Unit
- Item A-13 AB 1200 Documents for Lodi Unified School District Employee Group: LUSDAA
- Item A-14 Minutes of the Regular Meeting, June 23, 2015
- Item A-15 Credential Waiver Application and Approval
- Item A-16 Approval to File an Application for Agriculture Career & Technical Education ("CTE") Incentive Grant (Bear Creek High School)
- Item A-17 Approval to File an Application for Agriculture Career & Technical Education ("CTE") Incentive Grant (Lodi High School)
- Item A-18 Approval to File an Application for Agriculture Career & Technical Education ("CTE") Incentive Grant (Tokay High School)
- Item A-19 Declaration and Approval of Sale of Obsolete and/or Surplus Equipment

Consent Agenda B – Student Discipline Cases

- Item B-1 Readmission: Student #10/11-6-63

Mr. Womack motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Consent Agenda B Student Discipline Cases as presented.

Personnel Matters

Certificated and Classified Personnel Matters

Mr. Womack motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Certificated and Classified Personnel Matters.

Communications

Comments from the Public

None

Comments from Employee Group Representatives

Mr. Jeff Johnston, President, Lodi Education Association, extended his appreciation to Business Services and the Payroll Department for facilitating the retroactive pay to employees today. Mr. Johnston spoke regarding the new teacher orientation and noted that Lodi Education Association is appreciative of the opportunity to provide lunch for the attendees. Mr. Johnston noted he has met with Mr. Matt Patterson, Administrative Director of Student Services/SELPA and has welcomed Ms. Elodia Ortega-Lampkin, Assistant Superintendent, Elementary Education. Mr. Johnston noted the professional events he has taken part in during the summer break.

Comments from Board Members

Mr. Womack referenced the Donation Report that was part of Consent Agenda A and thanked the community for their generosity that resulted in over \$71,000 in donations.

Mr. Heberle spoke regarding the City of Lodi's intent to reduce water usage; noting the District is a large water consumer. He noted that many grass areas are being reduced to save usage and the District should follow water day schedules provided by City of Lodi and City of Stockton. Mr. Heberle voiced concern regarding the use of 30-day substitute teachers and asked staff how the District is doing regarding filling open teaching positions. He asked for follow-up information regarding the status of such.

Ms. Cassel commented on the Career to Education (CTE) incentive grants going to Lodi, Bear Creek and Tokay high schools benefitting the District's CTE agriculture programs and thanked the personnel responsible for writing the grants. Ms. Cassel acknowledged the donations that were received. She thanked staff for facilitating the teleconferencing aspect of the meeting.

Mr. Neely asked that the money that Giving Opportunities to Kids (GOT Kids) has given to the District be acknowledged on the District's donation list so that those who have given to GOT Kids can see where their money is being utilized.

Mr. Freitas encouraged Dr. Washer to pursue the Superintendent's Internship Program Proposal that was introduced by Mr. Hust during the Superintendent's Report. He thanked Mr. Hust for his presentation of the proposal.

Comments from the Superintendent

No further comments.

Board Advisory Committee Reports


There were no Board Advisory Committee reports.

Future Agenda Items

No future agenda items were requested.

Adjournment

The meeting at adjourned 7:28 p.m.


Clerk of the Board
President of the Board