



**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
August 21, 2012**

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	6:30 Closed Session; 7:00 p.m. Regular Meeting
CALL TO ORDER	The meeting was called to order at 6:30 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 Vice-President led in reciting the Pledge of Allegiance.
PRESENT	<u>Board Members:</u> Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack <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 <u>Student Representatives:</u> Ms. Crystal Nguyentan, Bear Creek High School; and, Ms. Ella Phlai, McNair High School <u>Recorder:</u> Mrs. Lois John, Executive Assistant
ABSENT	<u>Board Members:</u> Mr. Ron Heberle, President (personal absence); Ms. Bonnie Cassel (personal absence)
CLOSED SESSION	Mr. Nava reported the following action taken in Closed Session:
Student Matters	Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the Placement of Non-Public Agency Students 2012-13 #'s 26 and 27. Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the Placement of Non-Public School Students 2012-13 #'s 83, 84, 85, and 86.
Personnel Matters	Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the appointment of Christine Malandro, Principal, Heritage Elementary School, effective date to be determined.

Motion was made by Mr. Womack, seconded, and carried unanimously by the five members present to approve the appointment of Kevin Harkin, Principal, Nichols Elementary School, effective date to be determined.

SUPERINTEN-
DENT AND
STAFF MEMBER
REPORTS

Dr. Washer reported on the topics for the upcoming Professional Learning Community (PLC) workshops to be held on August 28, 29, 31, September 5 and 7, and invited Board members to attend any of the sessions. She announced that the two Transitional Kindergarten schools have received a grant from the Bring Me A Book Foundation to provide each classroom with a bookcase library of 30 books and two parent training sessions.

SPOTLIGHT

Ms. Kristine Leach, teacher, Independence School, made a presentation on the District's Independence School and the program it offers.

CONSENT
Agenda A -
Routine Business

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

- A-1) Changes to the Adopted Budget
- A-2) Contact List
- A-3) Warrants
- A-4) Minutes of the August 7, 2012, Regular Board Meeting
- A-5) Resolution 2012-46 Authorization to Utilize California Multiple Award Schedule (CAS) Contract for Washington Elementary School Intercom Extension Project

The student representatives' preferential vote was unanimously aye.

Motion to
Reconsider

Motion was made by Mr. Nava to Reconsider the prior vote on Consent Agenda A, in order for him to abstain from voting on the Minutes of August 7, 2012. The motion was seconded and carried unanimously by the five members present. The student representatives' preferential vote was unanimously aye.

Amended
Consent Agenda A

Mr. Nava requested the removal of Item A-4 Minutes of the August 7, 2012, Regular Board Meeting, from Consent Agenda A. Mr. Nava motioned, the motion was seconded, and carried unanimously by the five members present to approve amended Consent Agenda A, as follows:

- A-1 Changes to the Adopted Budget
- A-2 Contract List
- A-3 Warrants
- A-5 Resolution 2012-46 Authorization to Utilize California Multiple Award Schedule (CAS) Contract for Washington Elementary School Intercom Extension Project

The student representatives' preferential vote was unanimously aye.

Minutes of
August 7, 2012

Motion was made by Mr. Womack, and seconded, to approve Item A-4 Minutes of the August 7, 2012, Regular Board Meeting. The vote on the motion was as follows:

Ayes: Abdallah, Davis, Neely, Womack

Abstain: Nava

Absent: Cassel, Heberle

Motion carried

The student representatives' preferential vote was unanimously aye.

PERSONNEL
MATTERS

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

COMMUNICA-
TIONS
Comments from
Student Reps.

Student representatives' Ms. Crystal Nguyentan, Bear Creek High School, and Ms. Ella Phlai, McNair High School, reported on activities and events at their respective schools.

Comments
from Board
Members

Mr. Neely congratulated Mr. Nava and Mr. Womack on their new term on the Board. He complimented staff on the success of the new Transitional Kindergarten program. He reported that he has been pleased to hear of the positive attitudes of teachers and administrators.

Mr. Abdallah reported on visits to school sites and on attending back-to-school nights. He commented on the positive atmosphere he has observed.

Mr. Womack reported on his visits to various schools. He thanked Mr. Slater for a tour of Maintenance & Operations. He gave corrected information about the Thanksgiving Day Run hosted by the Stockton Food Bank, noting that K-8 students will receive reduced entrance fees.

Mr. Nava thanked administrators for their work in providing information to the Board. He thanked Ms. Vetica for her efforts in her role as the new Assistant Superintendent, Secondary.

ADJOURN

The meeting was adjourned at 7:50 p.m.


Clerk of the Board


President of the Board