MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
July 12, 2016
Closed Session 6:00 p.m./Regular Meeting 7:00 p.m.

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

Administrative Staff: 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 James Areida Educational Support Center, 1305 East Vine Street, Lodi, California.

Public Comment on Closed Session Items
No comments were received prior to the Board adjourning to Closed Session.

Adjourn to Closed Session
The Board adjourned to Closed Session.

Reconvene Open Session
The meeting was reconvened at 7:08 p.m. Attendance was recorded and President Freitas lead in reciting the Pledge of Allegiance.

Report on Actions from Closed Session
President Freitas reported on the following action taken in Closed Session:

- **Non-Public School Students:**
  Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously to approve the placement of Non-Public School Students 2015-16 #113 and #114.
- **Renewal Replacements of Non-Public School Students:**
  Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to approve the 2016-17 Renewal Replacements of Non-Public School students #1 through #64.
- **Closed Session Personnel Matters:**
  Dr. Talken motioned, Mr. Neely seconded and the Board voted unanimously to approve the appointment of Thomas Powell as Coordinator, Special Education & Student Services, effective date TBD.
- **Closed Session Personnel Matters:**
  Dr. Talken motioned, Mr. Neely seconded and the Board voted unanimously to approve the appointment of Amber Jaeger as Director of Personnel, effective date TBD.

- **Anticipated Litigation:**
  Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to reject Claim #525773.

Superintendent's Report

Dr. Washer reported that official word has been received that Liberty and Plaza Robles high schools have both received a six-year accreditation from WASC (Western Association of Schools and Collages). They will have a one-day mid-term review at a later date. Dr. Washer announced that Melissa Zermeno, Teacher, Lodi Middle School, has been selected to receive the AVID Teacher Advocacy Award for promoting AVID. As part of the recognition, Ms. Zermeno will receive a check for $10,000 to promote AVID at her school site.

Comments from the Public

No comments were received from the public.

Consent Agenda A

Mr. Neely pulled Item A-18. No items were removed by members of the public.

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

Item A-1	Changes to the Adopted Budget
Item A-2	Contracts List
Item A-3	Warrant Report
Item A-4	Donations
Item A-5	Purchase Order Detail Report
Item A-6	Purchase Order Detail Report
Item A-7	Resolution 2016-42 Award of Request for Proposal for Frozen Food Products
Item A-8	Resolution 2016-43 Award of Request for Proposal for Grocery Products
Item A-9	Resolution 2016-44 Authorization to Advertise and Request for Proposals for Chicken Products
Item A-10	Resolution 2016-45 Certified the Award of Contract and Authorization to Begin Work for the Portable Roofing at Various Sites Project
Item A-11	Resolution 2016-46 Approving a Facilities Lease, a Site Lease, and General Construction Provision for the Acquisition of Parking Lot/Playground Safety Improvements at Various Sites Project
Item A-12	Resolution 2016-47 Authorization to Advertise and Request Bids Proposition 39 Year 2 Energy Conservation Projects
Item A-13	Minutes of the Regular Meeting, June 21, 2016
Item A-14	Credential Waiver Application and Approval
Item A-15	Approval to File and Application for Agricultural CTE Incentive Grant – Bear Creek High School
Item A-16	Approval to File and Application for Agricultural CTE Incentive Grant – Lodi High School
Item A-17	Approval to File and Application for Agricultural CTE Incentive Grant – Tokay High School

Item A-19 Resolution 2016-49 Approving a Facilities Lease, a Site Lease, and General Construction Provisions for the Acquisition of the Live Oak Portable Project

Individual Action on Items Pulled from Consent Agenda A – Routine Business

Item A-18 Declaration and Approval of Sale of Obsolete and/or Surplus Equipment

Mr. Neely referred to the list of obsolete equipment and asked if there was a way to repurpose the computers to get them into the hands of students so they can utilize them at home. Mr. Hern, Associate Superintendent/CBO, explained home internet connection availability and acknowledged the District is not ready for such at this point in time. Discussion ensued.

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Consent Agenda A, Item A-18 Declaration and Approval of Sale of Obsolete and/or Surplus Equipment.

Consent Agenda B – Student Discipline Cases

Item B-1 Expulsion: Student #15/16-10-95
Item B-2 Expulsion: Student #15/16-9-96
Item B-3 Readmission: Student #15/16-11-25
Item B-4 Readmission: Student #15/16-10-26

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

Other Action Items

Resolution 2016-48 Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 8, 2016

Mr. Hern presented the item for Board consideration and presented a timeframe detailing wants and needs of the District, such as updating the District's older buildings and portables. It was reported that over 80% of the electorate acknowledged the need for safe, clean classrooms and updated facilities, remediation of mold and lead in older buildings and they are willing to pay for it. Mr. Hern noted $281 million is the amount of the bond and an oversight committee would be created. Mr. Heberle voiced concern in regards to timing, as he felt the upcoming November election has many issues and he doesn't want the LUSD bond to get overlooked. Mr. Hern explained that a bond has to be presented in a year with a general election and the next such election would not be until 2018.

Public Comments
Debra Ladwig, President, Classified School Employees Association (CSEA), Chapter #77, voiced concerns for the prudent use of District funds and inquired as to the support of stakeholders and community organizations.

Dr. Talken motioned, Mr. Nava seconded and the Board voted unanimously to approve Resolution 2016-48 Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 8, 2016.

Personnel Matters

Mr. McKilligan, Assistant Superintendent, Personnel, presented Personnel Matters for Board consideration.

Mr. Nava motioned, Dr. Talken seconded and the Board voted unanimously to approve Personnel Matters, as presented.

Communications

Comments from Employee Group Representatives

No comments.

Comments from Board Members

Mr. Womack asked that congratulations be passed along to the staffs of Plaza Robles and Liberty high schools in regards to their respective WASC accreditations. Mr. Womack encouraged everyone to take part in the Reggae & Rhone event being presented by Michael David Winery. The Michael David Family Foundation has once again designated the GOT Kids Foundation to be recipients of a percentage of the proceeds from this event.

Mr. Heberle noted the fast pace of the events of the last school year and expressed enthusiasm for the start of yet another school year. He wished everyone good luck as they begin the new school year on August 1st.

Comments from the Superintendent

No further comments.

Board Advisory Committee Reports

No reports were presented.

Future Agenda Items

No items for future meetings were presented.

Adjourn

The meeting adjourned at 7:39 p.m.

Clerk of the Board

President of the Board