



## MINUTES OF THE REGULAR MEETING

### OF THE BOARD OF EDUCATION

June 4, 2019

Closed Session 5:30 p.m./Regular Meeting 7:00 p.m.

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**Board Members Present:** Mr. Gary Knackstedt, President; Mr. Joe Nava, Vice President; Mr. Ron Heberle; Mrs. Susan Macfarlane; and Mr. Courtney Porter

**Board Members Absent:** Mr. Ron Freitas, Clerk and Mr. George Neely

**Administrative Staff:** Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; and Mr. Leonard Kahn, Chief Business Officer

**Meeting Recorder:** Ms. Valerie McFee, Executive Assistant to the Board

#### Call to Order

The meeting was called to order at 7:03 p.m. at the Educational Support Center, 1305 East Vine Street, Lodi, CA 95240 and the Pledge of Allegiance was recited.

#### Public Hearings

##### **California School Employees Association (CSEA) Re-openers for the 2019-2020 Year**

President Knackstedt declared the Public Hearing "California School Employees Association (CSEA) Re-openers for the 2019-2020 Year" open. Mike McKilligan, Assistant Superintendent, presented the public an opportunity for discussion. No comments were received from the Board or the public. The hearing was declared closed.

##### **Gateway Community Charter, Gateway Academic and Vocational Academy**

President Knackstedt declared the Public Hearing "Gateway Community Charter, Gateway Academic and Vocational Academy" open. Scott McGregor, Assistant Superintendent, presented the public an opportunity for discussion.

Jason Sample, Chief Communications & Strategy Officer; Cindy Petersen, Superintendent/CEO; Michael Gillespie, Assistant Superintendent and Morri Elliott, Sacramento Academic and Vocational Academy, Principal, presented a comprehensive overview of the Gateway Community Charter and Gateway Academic and Vocational Academy programs.

#### Public Comments

Doug Zuehlke, Teacher, Washington Elementary School

Patrick Gainsworth, Professor, Brandon University

Michelle Orgon, President, Lodi Education Association

Kyle Harvey, Labor Relations Representative, California School Employees Association

Steve Steele, Citizen

The hearing was declared closed.

### **Local Control and Accountability Plan (LCAP)**

President Knackstedt declared the Public Hearing "Local Control and Accountability Plan" open. Lisa Kotowski, Assistant Superintendent, presented the public an opportunity for discussion. No comments were received from the Board or the public. The hearing was declared closed.

### **2019-2020 Budget Adoption**

President Knackstedt declared the Public Hearing "2019-2020 Budget Adoption" open. Leonard Kahn, Chief Business Officer, presented the public an opportunity for discussion.

#### **Public Comment**

Debra Ladwig, President, California School Employees Association, Lodi, Chapter #77  
Doug Zuehlke, Teacher, Washington Elementary School  
(Did not state name)

The hearing was declared closed.

### **Spending Determination with Respect to Fiscal Year 2019-2020 Monies Received from the Education Protection Account (EPA)**

President Knackstedt declared the Public Hearing "Spending Determination with Respect to Fiscal Year 2019-2020 Monies Received from the Education Protection Account (EPA)" open. Leonard Kahn, Chief Business Officer, presented the public an opportunity for discussion. No comments were received from the Board or the public. The hearing was declared closed.

### **Superintendent's Report**

Dr. Washer shared a picture and explained that the students from Ansel Adams Elementary School took part in the "Pennies for Patients" program from the Leukemia & Lymphoma Society and raised \$6,000 for the charity. She also displayed photos from the Mosher Elementary and McNair High School Dance Club assembly. Dr. Washer reported that the GOT Kids Casino Royale has been postponed until the fall.

### **Comments from the Public**

Pete Schroeder, Parent, Lodi High School, spoke of the lack of an on-campus regulation softball field, equipment storage facility, etc. for the girls' softball teams at Lodi High School. He asked that the Board consider construction of a softball field on campus to have a similar experience as the boys.

### **Comments from Board Members**

Mr. Nava issued a congratulations to the seniors who recently graduated and noted the graduations and promotions that he attended. He thanked the teacher who prepare the students for the future.

Mr. Knackstedt shared information from the San Joaquin County Office of Education's quarterly report regarding Uniform Complaints, noting that Lodi USD did not have any reports of complaints.

Mr. Knackstedt noted his enjoyment of the rendition of the Star Spangled Banner that was sang at the promotion ceremony at Christa McAuliffe Middle School.



Mr. Heberle congratulated the District's graduates and wished them luck in the future. He attended the promotion at Lodi Middle School. Mr. Heberle acknowledged the work of teachers and school staff for caring for students and providing what they needed for success along with the parents and guardians.

Mr. Porter attended the four comprehensive high school graduations and the promotion ceremony at Millswood Middle School. He noted it is great to see the youngsters that are so mature and handle themselves so well.

### **Consent Agenda A, Routine Business**

Mr. Heberle pulled Item A-2 for discussion and Mr. McKilligan pulled Item A-8 for a correction. No items were pulled by the public.

- Item A-1 Changes to the Adopted Budget
- Item A-3 Resolution 2019-59 Certifies the Award of Contract and Authorization to Begin Work For the Prop 39 Year 3-5 HVAC Replacement – DIS – Project at Washington, Davis, John Muir and Wagner Holts Schools – Project 6230-6550
- Item A-4 Resolution 2019-60 Authorizing the Filing of the Notice of Completion (NOC) for the Prop 39 Yr 3-5 HVAC Replacement at Various (5) Sites Project No. 6230-6550
- Item A-5 Resolution 2019-62 Authorizing the Filing of the Notice of Completion (NOC) for the Prop 38 Yr 3-5 Lighting Retrofit Services Project at Bear Creek and McNair High School Project No. 6230-6550
- Item A-6 Purchase Order Detail Report
- Item A-7 Credential Waiver Application and Approval
- Item A-9 Lodi Unified School District Contract Re-openers with California School Employees Association (CSEA) for the 2019-2020 Year
- Item A-10 Approval of Proposed Board Policy Changes Submitted by the Curriculum & Instruction Department
- Item A-11 2019-2020 Non-Public Agency Master Contract

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted to approve Consent Agenda A, Routine Business, as amended, as follows:

Ayes:	Knackstedt; Macfarlane; Nava; and Porter
Noes:	None
Absent:	Freitas and Neely
Abstain:	None

Motion Carried

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

#### **Item A-2 Contracts List**

Mr. Heberle asked for more information regarding the agreement pertaining to services for the District's Site "I".

Michelle Orgon, President, Lodi Education Association, asked for clarification of #6 regarding the agreement with Parenting Partners and #8 relating to the agreement with Child Abuse Prevention Council. Discussion ensued.

Mr. Heberle moved, Mr. Nava seconded and the Board voted to approve Consent Agenda A, Routine Business, Item A- 2 Contracts List, as follows:

Ayes: Knackstedt; Macfarlane; Nava; and Porter

Noes: None

Absent: Freitas and Neely

Abstain: None

Motion Carried

#### **Item A-8 Approval of a Job Description for Classroom Assistant**

Mr. McKilligan pulled this item to correct an error. The header on the second page is incorrect and will be changed.

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted to approve Consent Agenda A, Routine Business, Item A-8 with the understanding that page two will be amended, as follows:

Ayes: Knackstedt; Macfarlane; Nava; and Porter

Noes: None

Absent: Freitas and Neely

Abstain: None

Motion Carried

#### **Consent Agenda B – Student Discipline Cases**

Item B-1 Expulsion: Student #18/19-5-56

Item B-2 Readmission: Student #18/19-6-13

Item B-3 Admission: Student #18/19-8-A4

Mr. Nava moved, Mr. Heberle seconded and the Board voted to approve Consent Agenda B, Student Discipline Cases, as follows:

Ayes: Knackstedt; Macfarlane; Nava; and Porter

Noes: None

Absent: Freitas and Neely

Abstain: None

Motion Carried

#### **Other Action Items**

##### **Item OAI-1 Provisional Internship Permit and Approval**

Mr. McKilligan presented the provisional internships for approval.

Mr. Nava moved, Mr. Heberle seconded and the Board voted to approve Item OAI-1 Provisional Internship Permit and Approval, as follows:

Ayes: Knackstedt; Macfarlane; Nava; and Porter

Noes: None

Absent: Freitas and Neely

Abstain: None

Motion Carried

##### **Item OAI-2 Career Technical Education Administration**

Jeff Palmquist, Assistant Superintendent, Secondary Education, presented the reorganization plan. Discussion ensued.

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted to approve Item OAI-2 Career Technical Education Administration, as follows:

Ayes:	Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

### **Item OAI-3 Technology Services Re-Organization Proposal**

Leonard Kahn, Chief Business Officer, offered the plan for Board consideration and noted it has come before the Board as a report item at a previous meeting.

#### **Public Comments**

Debra Ladwig, President, California School Employees Association, Lodi, Chapter #77, asked for clarification regarding the two classified positions (network technician and PC support technician).

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted to approve Item OAI-3 Technology Services Re-Organization Proposal, as follows:

Ayes:	Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

### **Personnel Matters**

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

#### **Public Comments**

None

Mr. Nava moved, Mr. Heberle seconded and the Board voted to approve Personnel Matters, as presented, as follows:

Ayes:	Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

### **Communications**

#### **Comments from Employee Group Representatives**

Michelle Orgon, President, Lodi Education Association, announced the newly elected California Teacher's Association's President as Toby Boyd. Ms. Orgon stated that some schools had Open House on the same evening as the District retirement reception, making it impossible for teachers to attend both events. She asked that the District look at the calendar for next year to make sure that such events don't overlap. She stated that some teachers are having issues with having to turn in keys and/or badges in during the summer months and are not allowed to set up their classrooms. Also, there is a



lack of coordination between sites when a teacher is moving from one site to the next. She stated she appreciates working with Jill Davis, Risk Management, on safety lists for sites.

Debra Ladwig, President, California School Employees Association, Lodi, Chapter #77, commented on the close of the school year, graduations and promotions. She thanked the Board for the Classified School Employee Week Resolution that was presented at the May meeting and for the recognition and respect that the Board shows toward classified employees. She announced several celebrations including the Chapter's Unsung Hero Award that was given to Belinda Yeates, Campus Supervisor at Lodi High School and their annual classified appreciation dinner. Ms. Ladwig referenced the prior comment regarding moving classrooms and added that custodians would appreciate information regarding classroom vacancies so they could accomplish deep cleaning when the room is empty. She spoke regarding the CalPERS retiree concerns and hope that the issue can soon be resolved in negotiations, and noted her appreciation from the Board regarding the issue.

#### **Comments from the Superintendent**

No further comments.

#### **Reports**

##### **McNair High School's Plan for Academic Intervention**

Jeff Palmquist, Assistant Superintendent, Secondary Education, and Mark Dawson, Principal, Ronald McNair High School, presented the report. Mr. Palmquist noted a task force is being formed to work on the issue. Mr. Dawson outlined interventions, targeted interventions and future plans in this area for McNair High School. Discussion ensued. Mr. Nava asked Mr. Palmquist to investigate the advantages/disadvantages to block scheduling.

Public Comments  
None

##### **Preparing for the Start of the 2019-2020 School Year**

Leonard Kahn, Chief Business Officer, presented an overview of how the District is preparing for the start of the 2019-2020 school year, including the hiring of short term classified employees for custodial and grounds.

Public Comments  
None

##### **Facilities Report In Relation To Enrollment Projections**

Leonard Kahn, Chief Business Officer, presented a summary of the presentation. Discussion ensued regarding Site "I" that is designated as a K-8 school site according to the 2006 District Master Plan.

Public Comments  
None

**Proposed Board Policy Revisions Presented By The Business Services Department**

Leonard Kahn, Chief Business Officer, presented Board policies for revisions driven by the passage of AB 1974. Discussion ensued regarding students' responsibilities for lost equipment, textbooks and vandalism. The proposed policy revisions will return as an action item at the next Board meeting.

Public Comments  
None

**Board Advisory Committee Reports**

No reports were forthcoming.

**Adjournment**

The meeting adjourned at 9:13 p.m.



Clerk of the Board



President of the Board