

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION September 23, 2020 Special Meeting 6:00 p.m.

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

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

Meeting Recorder: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

Call to Order

The meeting was called to order at 6:00 p.m. via YouTube and GoToWebinar.

Roll Call/Pledge of Allegiance

Mr. Nava took attendance and lead in reciting the Pledge of Allegiance.

Public Hearing

Public Hearing Resolution 2020-69 Sufficiency of Instructional Materials

President Nava declared open the Public Hearing: Resolution 2020-69 Sufficiency of Instructional Materials.

Public Comment

Michelle Orgon, President, Lodi Education Association

Mr. Nava declared the Public Hearing closed.

Action Item

Resolution 2020-69 Sufficiency of Instructional Materials

Robert Sahli, Assistant Superintendent, Curriculum/Instruction/Assessment, stated Resolution 2020-69 is required to declare the District's sufficiency of instructional materials in the core areas of math, science, social science and reading/language arts, per the Williams Settlement. He further explained that the San Joaquin County Office of Education (SJCOE) visits select school sites: 20 elementary schools, 2 middle schools, and 1 high school. In 2013 the 23 selected school sites became a permanent cohort. Each year the SJCOE conducts site visits to insure sufficient textbooks and instructional materials are available at home and in class. Dr. Sahli stated due to COVID-19, the SJCOE site visits have been suspended, but with administrator communication all textbook and instructional materials needs have been met.

Public Comment


Michelle Orgon, President, Lodi Education Association

Mr. Knackstedt moved, Mrs. Macfarlane seconded and the Board voted unanimously to approve Resolution 2020-69 Sufficiency of Instructional Materials.

Adjourn

Mr. Heberle moved, Mrs. Macfarlane seconded and the Board voted unanimously to adjourn the meeting at 6:22 p.m.


Clerk of the Board


President of the Board