



## MINUTES OF THE REGULAR MEETING

OF THE

BOARD OF EDUCATION

November 20 (December 4), 2018

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

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### **Notice of Adjournment to December 4, 2018**

Lodi Unified School District adjournment of November 20, 2018 Board of Education meeting to December 4, 2018.

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

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

**Student Representative:** Mikayla Lozano, Lodi High School

**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 were received prior to Closed Session.

### **Adjourn to Closed Session**

The Board adjourned to Closed Session.

### **Reconvene Open Session**

The meeting was reconvened at 7:00 p.m. Attendance was recorded and President Neely led in reciting the Pledge of Allegiance.

### **Closed Session**

President Neely reported that no action was taken in Closed Session.

### **Comments from the Board President**

Mr. Neely addressed the recent air quality crisis and school closure.

### **Recognitions**

Mr. Heberle thanked Dr. Talken for his service to the District over the past four years; also speaking to the many years Dr. Talken provided service in the public education sector.

### **Recognitions, continued**

Mr. Neely thanked Ms. Cassel for her twelve years of service to the Board of Education. Ms. Cassel has taught at the elementary, middle and high school levels, as well as college.

### **Public Hearings**

**Staff from Aspire, Vincent Shalvey Charter School will present their charter renewal petition**  
President Neely declared the Public Hearing "Vincent Shalvey Charter School Charter Renewal Petition" open. Mr. Neely asked questions pertaining to Special Education costs. No comments were received from the public. The hearing was declared closed.

### **Lodi Unified School District Contract Re-openers with Lodi Pupil Personnel Association (LPPA) for the 2018-19 Year**

President Neely declared the Public Hearing "Lodi Unified School District Contract Re-openers with Lodi Pupil Personnel Association (LPPA) for the 2018-19 Year" open. No comments were received from the public or Board. The hearing was declared closed.

### **Lodi Unified Supervisory Group (LUSG) Re-openers for the 2018-19 Year**

President Neely declared the Public Hearing "Lodi Unified Supervisory Group (LUSG) Re-openers for the 2018-19 Year" open. No comments were received from the public or Board. The hearing was declared closed.

### **Superintendent's Report**

Dr. Washer reported on the Block L celebration at Lodi High School where 212 students received awards. Dr. Washer acknowledged the accomplishments and service to the Board of Dr. Talken and Ms. Cassel.

### **Comments from the Public**

Danielle Doble, Music Teacher, spoke of the upcoming events from the Lodi Unified Music Department. She distributed a list of the upcoming musical events and invited all to attend.

Suzanne Ruiz, Teacher, School Readiness and Preschool, spoke of her work and experience related to the School Readiness and Preschool, and Head Start programs. She spoke of various concerns on how the program has been operating over the years.

Naiely Campos, Teacher, Creekside Preschool, spoke of problems with the operations at the District's School Readiness and Preschool program including needs for teaching materials.

Jennifer Cruz, Teacher, School Readiness and Preschool, voiced concern with the operation of the School Readiness and Preschool program.

Cathy Komanee, Teacher, Wagner-Holt Preschool, expressed concerns regarding health and safety of staff who work for the School Readiness and Preschool program.

### **Comments from Student Representatives**

Mikayla Lozano presented a report on activities at Lodi High School.

### **Comments from Board Members**

Mr. Neely spoke of attending the California School Boards Association's annual education conference and spoke about a possible carpenter's union program at Lincoln Tech Academy.

Mr. Freitas thanked Mr. Neely for his prior comments regarding the air quality issue and acknowledged the leadership of Mr. Neely as President of the Board.

Mr. Nava welcomed Courtney Porter as a new representative to the Board for Area 4.

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

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Warrant Report
- Item A-4 Approval of Resolution 2018-64 Rejection of Proposals for the Bear Creek JIVE Wiring Infrastructure Project
- Item A-5 Approval of Resolution 2018-65 Request for Proposal Tokay High School JIVE Wiring Infrastructure Project
- Item A-6 Resolution 2018-66 Authorizing the Filing of the Notice of Completion (NOC) for The Walk-In Refrigerator Freezer at Live Oak Project No. 0033-8037
- Item A-7 Lodi Unified School District Contract Re-openers with Lodi Unified Supervisory Group (LUSG) for the 2018-19 Year.

The Student preferential vote was aye.

Mr. Nava moved, Dr. Talken seconded and the Board voted unanimously to approve Consent Agenda A, Routine Business, as presented.

Student Representative, Mikayla Lozano, was released.

### **Other Action Items**

#### **OAI-1 Ratification of the Tentative Agreement with California School Employees Association**

Mike McKilligan, Assistant Superintendent, Personnel, presented the tentative agreement for Board consideration. No comments were received from Board or the public.

Mr. Nava moved, Mr. Heberle seconded and the Board voted unanimously to approve the Ratification of the Tentative Agreement with California School Employees Association.

#### **OAI-2 Annual Audit Report Ending June 30, 2018**

Leonard Kahn, Chief Business Officer, introduced Peggy Vande-Vooren, CPA, Gilbert Associates, Inc., and April Juarez, Controller. Ms. Vande-Vooren provided information regarding the audit committee and presented a review of the report.

Mr. Freitas moved, Mr. Nava seconded and the Board voted unanimously to approve the Annual Audit Report Ending June 30, 2018.



### **OAI-3 Proposed Business Services Reorganization**

Leonard Kahn, Chief Business Officer, spoke regarding the reduction of the Lodi Unified Facilities and Planning Senior Director of Operations to a Director I position and the elevation of the Nutrition Services Director from a Director I to a Director III and the Transportation Director from Director II to Director III.

Discussion ensued. Mr. Freitas inquired as to coverage for the many Measure U projects. Mr. Kahn replied that the consultants would be handling the construction and Measure U projects.

Dr. Talken moved, Mr. Nava seconded and the Board voted unanimously to approve the Proposed Business Services Reorganization.

### **OAI-4 Further Discussion and Possible Adoption of Changes to District Mission, Vision and Goals**

Ms. Cassel thanked Mr. Freitas and Mr. Nava for their assistance on the committee and presented the document the committee arrived at. Discussion ensued.

#### **Public Comments**

Doug Zuehlke, Music Teacher, various school sites

Mr. Knackstedt moved, Dr. Talken seconded that the Mission, Vision and Goals document be adopted with the second bullet point on the suggestion page used to replace the last bullet point on the Mission, Vision and Goals document that was presented. The motion was approved unanimously.

### **OAI-5 Lodi Unified School District Board of Education will officially receive the petition from Quantum Charter Collegiate Academy**

Scott McGregor, Interim Assistant Superintendent, Elementary Education, was available for questions regarding the Board's official receipt of the charter school petition from Vector21 Charter Development, Inc. for their Quantum Charter Collegiate Academy. There were no Board or public comments regarding the official receipt of the petition.

Mr. Nava moved, Dr. Talken seconded and the Board voted unanimously to approve Item OAI-5 Lodi Unified School District Board of Education will officially receive the petition from Quantum Charter Collegiate Academy.

### **Personnel Matters**

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

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

### **Communications**

#### **Employee Group Representatives**

Debra Ladwig, President, California School Employees Association, Lodi, Chapter #77, thanked the Board for approving the tentative agreement and explained that the process was collaborative with thinking

outside the box for new language and new programs. She thanked Board for their decision to close schools due to the poor air quality and for communication with employees throughout the entire process. Ms. Ladwig acknowledged the Board members for always listening when she needs assistance. She announced that she will be CSEA President for an additional two-year term. She thanked Dr. Talken and Ms. Cassel for their service to the Board and District.

John Hunt, President, Lodi Pupil Personnel Association, thanked Ms. Cassel for all her assistance through the years and thanked Dr. Talken for his service.

Michelle Orgon, President, Lodi Education Association, recognized and spoke regarding the service of Ms. Cassel and Dr. Talken. She recognized the Board and District for their communication efforts through the air quality issue and eventual District closure. She stated she is currently having conversations with District administrators regarding state preschool and single site plans. Ms. Orgon stated that communication is much improved and occurring on a timely basis. She offered best wishes to Ms. Cassel and Dr. Talken and thanked them for their service to the Board.

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

Dr. Washer had no further comments.

#### **Reports**

##### **2018-2019 Title 1 School Sites – Single Plan for Student Achievement**

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented the single site plans for Board review. Mr. Neely inquired as to the timeline for approval. No comments were received and action will be taken at the next scheduled Board meeting.

##### **California Assessment of Student Performance and Progress (CAASPP) Academic Summary**

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, and Randy Malandro, Coordinator of Assessment, Research and Evaluation, presented a review of the executive summary and shared information about where the District might need some academic support. Discussion ensued. Board thanked Mr. Malandro for presenting the report in an easy to understand format.

##### **Local Control and Accountability Plan Date Review**

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction and Randy Malandro, Coordinator of Assessment, Research and Evaluation, presented information related to the District's local control and accountability plan with a focus on the student achievement portion. Discussion ensued. No public comments were received.

##### **Proposed Board Policy Revisions Submitted by the Curriculum & Instruction Department**

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented Board policy revisions and stated that the policies have been reviewed by the Lodi Education Association and the District's Curriculum Council.

Mr. Heberle inquired as to the need for further changes to Policy and Rule 6161.1, specifically the section related to selection and evaluation of instructional materials.

### **Inclusion of Financial Literacy Requirements for High School Students**

Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, presented options related to increasing the teaching of financial literacy to students and presented the feedback she has received from teachers. Discussion ensued.

### **Public Comments**

Michelle Orgon, President, Lodi Education Association

### **Board Advisory Committee Reports**

No reports were forthcoming.

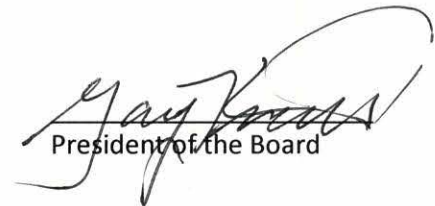
### **Adjournment**

Mr. Nava moved, Dr. Talken seconded and the Board voted unanimously to adjourn the meeting.

The meeting adjourned at 9:30 p.m.



Clerk of the Board



President of the Board