



MINUTES OF THE REGULAR MEETING

OF THE
BOARD OF EDUCATION

October 20, 2015

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

Board Members Present: Mr. Joe Nava, President; Mr. George Neely, Vice-President (*via teleconference from Austin, Texas*); Mr. Ron Freitas, Clerk; Ms. Bonnie Cassel; Mr. Ron Heberle; Dr. Daryl Talken; and Mr. Ralph Womack

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Associate Superintendent/CBO; and Mr. Mike McKilligan, Assistant Superintendent, Personnel

Student Representatives: Mr. Dominic Hummel, Lodi High School and Mr. Roman Romero, Ronald McNair High School

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

Call to Order

The meeting was called to order at 6:01 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA.

Public Comment on Closed Session Items

No 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 7:05 p.m. Attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

Closed Session

President Nava reported on the following action taken in Closed Session:

- **Non-Public School Student:**
Mr. Womack motioned, Mr. Heberle seconded and the Board voted unanimously to approve the placement of Non-Public School Student 2015-16 #85.

Public Hearings

Lodi Unified School District Successor Agreement Openers with Lodi Education Association (LEA) for the 2016-17 Year

President Nava declared the Public Hearing: Lodi Unified School District Successor Agreement Openers with Lodi Education Association (LEA) for the 2016-17 Year open. Mr. Nava asked for comments from Board and from members of the public. No comments were received. The Public Hearing was declared closed.

Charter School Petition for Aspire Benjamin Holt College Preparatory Academy 2

President Nava declared the Public Hearing: Charter School Petition for Aspire Benjamin Holt College Preparatory Academy 2 open. Mr. Nava asked for comments from Board and from members of the public. Mr. Neely commented that he would be interested in the salary schedules for the positions listed in the charter petition. Dr. Washer acknowledged his request. The Public Hearing was declared closed.

Superintendent's Report

Dr. Washer issued a reminder for the upcoming Board of Education Study Session to take place on Tuesday, October 27, at 6:00 p.m. The topic of the Study Session will be "High School Course of Study Featuring Three-Year Plans." She reminded Board of two upcoming events on November 16, the San Joaquin County School Boards Association Annual Dinner and the Joey Travolta & Inclusion Films Film Camp Premiere at Lodi Stadium 12 Cinemas.

Consent Agenda A, Routine Business

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

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Warrants
- Item A-4 Purchase Order Detail Report
- Item A-5 Minutes of the Regular Meeting, October 6, 2015
- Item A-6 Resolution 2015-45 Award of Contract and Authorization to Begin Work for the Prop 39 Tokay High Pool Equipment Room Upgrade Project - #6550

The student preferential vote was unanimously aye.

Consent Agenda B – Student Discipline Cases

- Item B-1 Expulsion: Student #15/16-9-11
- Item B-2 Expulsion: Student #15/16-11-12
- Item B-3 Expulsion: Student #15/16-9-13
- Item B-4 Expulsion: Student #15/16-9-14

Mr. Heberle motioned, Mr. Neely seconded and the Board members voted unanimously to approve Consent Agenda B, Student Discipline Cases, as presented.

Other Action Items

Resolution 2015-46 Authorization to Publish a Request for Proposals for Pre-Election Campaign Consulting and Polling Services

Tim Hern, Associate Superintendent/CBO, presented the item for Board consideration.

Mr. Neely commented that as this proposal has no financial impact and is merely for fact finding, he will support the item. Mr. Heberle noted he will also support this action item, as it doesn't tie the District into anything and is a first step in the process. No comments or questions were received from the public.

Mr. Womack motioned, Dr. Talken seconded and the Board members voted unanimously to approve Resolution 2015-46 Authorization to Publish a Request for Proposals for Pre-Election Campaign Consulting and Polling Services.

The student preferential vote was unanimously aye.

Communications

Comments from Student Representatives

Dominic Hummel, Lodi High School and Ramon Romero, Ronald McNair High School, presented reports from their respective high schools.

Comments from the Public

David Hurley, Teacher, Sutherland Elementary School, spoke regarding the District's support of the AVID (Advancement Via Individual Determination) program and his hopes for program to be expanded to include additional school sites.

Comments from Employee Group Representatives

John Hunt, President, Lodi Pupil Personnel Association (LPPA), invited Board Members to the Central Valley Counselor's Conference.

Comments from Board Members

Mr. Neely commented that he is looking forward to the high school start time report at the second Board meeting in November. He noted that he is not only teleconferencing, but watching the live broadcast of the evenings meeting.

Mr. Womack commended the staff of Bear Creek High School for their handling of a situation involving a gun on campus. He noted that schools need to be on alert, as situations can happen anywhere, at any time.

Ms. Cassel commented regarding the upcoming Study Session regarding broad course of study and hoped that those staff members who recently visited the Career Technical Education high school in Sacramento could comment on the visit. She referenced the report by Student Representative Romero and noted she is happy that McNair High School is taking part in Rachel's Challenge.

Mr. Heberle congratulated Bill Toledo for being honored as the California School Employees (CSEA), Chapter #77's 2015 Boss of the Year.

Mr. Nava noted that former McNair High School student Jazmine Lewis is competing on the television series *The Amazing Race*. He noted that Ms. Lewis was an outstanding track and field athlete when she attended McNair High School and her mother Marci Lewis is an employee of the Lodi Unified. Mr. Nava attended the San Joaquin County Expanding Your Horizons conference, which is geared towards young ladies, age 6 to 12, to encourage them to consider education and career options in science and mathematics.

Comments from the Superintendent

No further comments.

Board Advisory Committee Reports

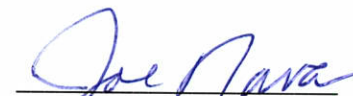
No reports were presented.

Future Agenda Items

No future agenda items were presented.

Adjournment

The meeting adjourned at 7:37 p.m.


Clerk of the Board
President of the Board