

## MINUTES OF THE REGULAR MEETING

### OF THE BOARD OF EDUCATION

October 6, 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; 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

**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 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 7:03 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 Students:**  
Dr. Talken motioned, Mr. Womack seconded and the Board voted unanimously to approve the placement of Non-Public School Students #2015-16 Students #83 and 84.
- **Conference with Legal Counsel – Anticipated Litigation**  
Mr. Womack motioned, Mr. Neely seconded and the Board voted unanimously to reject Claim #513780.

#### **Spotlight**

Margarita Reyes, President, Junior League of San Joaquin County and Lisa Crete, representing Crete Family Foundation, presented the District with a check for \$45,351.90 for the purpose of purchasing Chromebooks for student use.

#### **Superintendent's Report**

Dr. Washer reported on volunteers working in the "Love Stockton" program at Westwood Elementary School. Tim Shepherd, Principal, Westwood School, thanks the staff, students and citizens who worked hard to beautify the Westwood campus. Dr. Washer showed a video of a drone constructed and piloted

by Delta Sierra students. She thanked Brad Watson, Principal, Delta Sierra and the Delta Sierra students and staff for sharing the video, which highlighted the STEM (Science, Technology, Engineering and Mathematics) program.

## **Public Hearings**

### **Lodi Education Association (LEA) Re-openers for the 2016-17 Year**

President Nava declared the Public Hearing: Lodi Education Association Re-openers for the 2016-17 Year open. Mr. Nava asked for comments from Board and from members of the public. A comment was made by Ronald Simpson, Parent. The Public Hearing was declared closed.

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

Mr. Womack pulled Item A-2; Ms. Cassel pulled Items A-4, A-11, A-12, A-13, A-14 and A-15. Mr. Neely, Mr. Heberle and Ms. Cassel jointly removed Item A-9.

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

- Item A-1 Changes to the Adopted Budget
- Item A-3 Donations
- Item A-5 Minutes of the Regular Meeting, September 15, 2015
- Item A-6 Minutes of the Special Meeting, September 22, 2015
- Item A-7 Minutes of the Special Meeting, September 29, 2015
- Item A-8 Dental Assistant Textbook Adoptions
- Item A-10 Sustainable Agriculture Biology – A Biological Approach to Industry Course of Study
- Item A-16 Lodi Unified School District Successor Agreement Openers with Lodi Education Association (LEA) for the 2016-17 year
- Item A-17 Resolution 2015-44 Authorizing the Filing of the Notice of Completion (NOC) for the Built-Up Roof Restoration Project at McNair High School
- Item A-18 Instructional Calendar for 2016-2017

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

Mr. Womack commented regarding the agreement with SyTech Solutions to provide onsite document preparation and scanning services for the conversion of the District's archive high school transcript documents to a digital format and wanted confirmation that the company will provide confidentiality regarding the transcripts.

Mr. Womack motioned, Mr. Neely seconded and the Board members voted unanimously to approve Item A-2 Contracts List.

### **Item A-4 Adult Education Block Grant Consortium Participation**

Ms. Cassel thanked Debi Chiene for her work with the Adult Education Block Grant Consortium.

Ms. Cassel motioned, Dr. Talken seconded and the Board members voted unanimously to approve Item A-4 Adult Education Block Grant Consortium Participation.

**Item A-9 AP Computer Science A Course of Study and Textbook Adoption**

Mr. Neely inquired if the District could find an online version to teach this subject.

George Krukis, Teacher, Lodi High School, noted that none of the publishers have an online-only version for this course of study. Discussion ensued.

Public Comment  
Ronald Simpson, Parent

Ms. Cassel motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Item A-9 AP Computer Science A Course of Study and Textbook Adoption.

**Item A-11 Agriculture and Soil Chemistry Course of Study**

Ms. Cassel asked Jessalee Goehring and Rebecca Freeman to speak to Consent Agenda A Items A-11 through A-14, as they are the teachers that worked to bring these choices to the District's Agriscience students.

Ms. Cassel motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Item A-11 Agriculture and Soil Chemistry Course of Study.

**Item A-12 Agriculture Leadership Course of Study**

Ms. Cassel motioned, Mr. Neely seconded and the Board members voted unanimously to approve Item A-12 Agriculture Leadership Course of Study.

**Item A-13 Agriscience Systems Management Course of Study**

Ms. Cassel motioned, Mr. Neely seconded and the Board members voted unanimously to approve Item A-13 Agriscience Systems Management Course of Study.

**Item A-14 Agriculture Woodshop Course of Study**

Ms. Cassel motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Item A-14 Agriculture Woodshop Course of Study.

**Item A-15 Diesel Technology Course of Study and Textbook Adoption**

Ms. Cassel motioned, Mr. Heberle seconded and the Board members voted unanimously to approve Item A-15 Diesel Technology Course of Study and Textbook Adoption.

**Consent Agenda B – Student Discipline Cases**

Item B-1 Expulsion: Student #15/16-11-08

Item B-2 Expulsion: Student #15/16-11-09

Item B-3 Expulsion: Student #15/16-7-10

Item B-4 Readmission: Student #12/13-5-59

Mr. Neely motioned, Mr. Womack seconded and the Board members voted unanimously to approve Consent Agenda B as presented.



## **Other Action Items**

### **Provisional Internship Permit and Approval**

Mr. McKilligan, Assistant Superintendent, Personnel, presented the item for Board consideration.

Mr. Neely motioned, Mr. Womack seconded and the Board members voted unanimously to approve the Provisional Internship Permit and Approval.

## **Personnel Matters**

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

Mr. Heberle, motioned, Mr. Neely seconded and the Board members voted unanimously to approve Personnel Matters as presented.

## **Communications**

### **Comments from the Public**

Mr. Randy Cordoviz, School Bus Driver, Transportation, commented that he did not believe it was a good idea to alter the high school start time due to the potential for negative effects for parents, students and the District.

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

None.

### **Comments from the Board**

Mr. Neely commented on the District's technology network that covers over 30,000 users, 350 square miles and over 50 locations and the good job the Technology Department, staff and teachers have done to make it all work.

Mr. Heberle noted the courses currently being redesigned by the District and the hopes that the District will restore courses such as in the business field and consider new technology courses such as robotics, bio-chemistry and materials science.

Mr. Womack congratulated Debi Chiene for her appointment to the Adult Education Block Grant Consortium. He attended the Building Trades and Pathways event, Measure L meeting and a meeting at Julia Morgan Elementary School for a discussion on the mold situation. He thanked the Junior League of San Joaquin County, Crete Family Foundation and the GOT Kids Foundation for their donations.

### **Comments from the Superintendent**

No further comments.

## **Report**

### **Combination Classes 2015-16**

Elodia Ortega-Lampkin, Assistant Superintendent, Elementary Education, updated the Board on the history of combination classes, noting that the trend shows declining classes since the 2011-12 school year. She outlined teacher assignments, noting that many of the classes are taught by teachers with ten

plus years of experience. Benchmark test scores for the students in combination classes were reviewed. Discussion ensued. Ms. Lampkin outlined the District's support, including instructional support, combination support teacher meetings, benchmark assessment flexibility, two additional FTE and curriculum resources.

**Public Comments**

Jeff Johnston, President, Lodi Education Association (LEA); Sonja Renhult, Technology Coach, Curriculum and Instruction Department

**Board Discussion**

**Digital Academy**

Mr. Neely brought forward this discussion item to detail a true digital classroom and outline his concept for the implementation of digital academies at the high school level. Mr. Neely asked Board for support for introducing a digital academy at Tokay and Bear Creek High Schools with about 150 students per school. Discussion ensued. Mr. Neely stated that implementation costs would be about \$150,000.

The Board was in agreement to have the Technology Committee look deeper into the concept, while not supporting a specific vendor or specifying what school or schools would be targeted.

**Public Comments**

Jeff Johnston, President, Lodi Education Association (LEA); Sonja Renhult, Technology Coach, Curriculum and Instruction Department; Ronald Simpson, Parent

**Board Advisory Committee Reports**

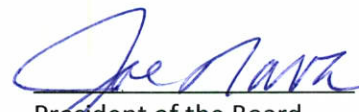
No reports.

**Future Agenda Items**

No future agenda items were discussed.

**Adjournment**

The meeting adjourned at 9:25 p.m.

  
Clerk of the Board  
President of the Board