



## MINUTES OF THE REGULAR MEETING

### OF THE BOARD OF EDUCATION

June 7, 2016

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

**Board Members Present:** Mr. Ron Freitas, President; Mr. Ron Heberle, Vice-President; Mr. Ralph Womack, Clerk; Mr. Joe Nava; Mr. George Neely; and Dr. Daryl Talken

**Board Member Absent:** Ms. Bonnie Cassel

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

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

#### Call to Order

The meeting was called to order at 6:02 p.m. at James Areida Educational Support Center, 1305 East Vine Street, Lodi, California.

#### Public Comment on Closed Session Items

No comments were received prior to the Board adjourning to Closed Session.

#### Adjourn to Closed Session

The Board adjourned to Closed Session.

#### Reconvene Open Session

The meeting was reconvened at 7:04 p.m. Attendance was recorded and President Freitas asked Board Member Joe Nava to lead in reciting the Pledge of Allegiance.

#### Report on Action from Closed Session

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

- **Non-Public School Student:**

Mr. Nava motioned, Mr. Heberle seconded and the Board voted to approve the placement of Non-Public School Student 2015-16 #112, as follows:

Ayes: Freitas, Heberle, Nava, Talken, Womack

Noes: None

Absent: Cassel, Neely

Abstain: None

Motion carried

- **Closed Session Personnel Matters:**

Mr. Nava motioned, Dr. Talken seconded and the Board voted to approve the appointment of Jonathan Martin as Administrative Director, Student Services/SELPA, effective date July 1, 2016, as follows:

Ayes: Freitas, Heberle, Nava, Talken, Womack

Noes: None

Absent: Cassel, Neely

Abstain: None

Motion carried

- **Closed Session Personnel Matters:**

Mr. Nava motioned, Dr. Talken seconded and the Board voted to approve the appointment of Melina Puente as Middle School Vice Principal, Delta Sierra Middle School, effective date July 1, 2016, as follows:

Ayes: Freitas, Heberle, Nava, Talken, Womack

Noes: None

Absent: Cassel, Neely

Abstain: None

Motion carried

## **Spotlight**

The Tokay High School STEAM (Science, Technology, Engineering, Arts & Math Team), under the direction of Instructor Sandra Starr, shared a video clip of the recent NorCal Science Festival and demonstrated and explained some of their projects incorporating STEAM.

## **Recognition**

### **Recognition of Lodi Unified School District's 2016 Gates Millennium Scholarship Recipient**

Gabriela Da Silva, Ronald E. McNair High School graduate was present to receive accolades for being chosen as a recipient of a Gates Millennium Scholarship.

## **Superintendent's Report**

Dr. Washer acknowledged that the San Joaquin County Office of Education extended appreciation to the staff of McNair High School, including Jim Davis, Principal and Dory Gonzalez, Plant Supervisor for hosting the Science Olympiad competitions this year. They also thanked Dale Munsch, Director of Technology, for giving up two of his Saturdays to monitor the high school computer labs for the events that required computers. Dr. Washer announced that Westwood Elementary School received an award from the Healthy San Joaquin Collaborative. It was recognition of an elementary school that has implemented innovative strategies in their food and physical activity environment to improve the health of students.

## **Public Hearings**

### **2016/17 Budget Adoption**

President Freitas declared the Public Hearing "2016/17 Budget Adoption" open. Tim Hern, Associate Superintendent/CBO and Angel Murnan, Director of Budgets, presented the report. Some of the highlights of the report were: enrollment trends; multi-year projections; and budget summary key assumptions. No comments were forthcoming from the Board or members of the public. The Public Hearing was declared closed.

### **Spending Determination with Respect to Fiscal Year 2016/17 Monies Received from the Education Protection Account (EPA)**

President Freitas declared the Public Hearing "Spending Determination with Respect to Fiscal Year 2016/17 Monies Received from the Education Protection Account (EPA)" open. Tim Hern, Associate Superintendent/CBO explained the use of the funds. No comments were forthcoming from the Board or members of the public. The Public Hearing was declared closed.



### **Local Control and Accountability Plan**

President Freitas declared the Public Hearing "Local Control and Accountability Plan" open. Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction, was available to answer questions.

#### **Public Comments**

Lisa Cisneros, Attorney and Director, Lesbian, Gay, Bisexual and Transgender (LGBT) Program, California Rural Legal Assistance, spoke regarding the goals of their program and how services can address the multiple risks faced by the LGBT (lesbian, gay, bisexual, and transgender) student population in our District. Such risk include lower academic performance, suicide risks, increased suspension and expulsion rates and more likelihood of students in this population facing harassment and bullying.

Monica Sousa, Community Worker, California Rural Legal Assistance, spoke regarding Local Control Accountability Plan funds being used to improve services to the most high need students, including English language learners, foster youths and LGBTQ students. She cited data from the 2013-2014 California Healthy Kids Survey that detailed the percentage of LGBTQ students in Lodi Unified School District.

The Public Hearing was declared closed.

### **Comments from the Public**

Martha Snider, Teacher, Christa McAuliffe Middle School, shared that the 2<sup>nd</sup> Annual Summer Fun Contest has begun at Christa McAuliffe. She will be attending the ISTE (International Society for Technology in Education) conference in Denver and will share information via e-mail. She announced that she was selected for the 7<sup>th</sup> time to attend the Discovery Education Summer Institute in Chicago. She ended her comments by thanking the District for 27 years of teaching in Lodi Unified.

### **Consent Agenda A**

Mr. Neely pulled Item A-7. No items were removed by members of the public.

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

- Item A-1 Changes to the Adopted Budget
- Item A-2 Resolution 2016-34 Certifies the Award of Contract and Authorization to Begin Work For the Lodi USD Food Service Operation Center, Project No. 0070-8940
- Item A-3 Nutrition Services – Extension Contracts 2016-17 School Year
- Item A-4 Resolution 2016-36 Authorization to Solicit Proposals for the McNair High School Athletic Field Improvements, Project No. 0884-8937
- Item A-5 Resolution 2016-37 Authorization to Solicit Proposals for the Tokay High School Athletic Field Improvements, Project No. 0818-8118
- Item A-6 Resolution 2016-38 Authorization to Solicit Proposals for the Parking Lot-Playground Safety Improvements at Various Sites Project
- Item A-8 Resolution 2016-40 Authorization to Solicit Proposals for the Portable Relocation Project at Various Sites
- Item A-9 Lodi Pupil Personnel Association (LPPA) Re-openers for the 2016-17 Year
- Item A-10 Ratification of Representatives and Alternate Designees to CIF Section (California Interscholastic Federation)

Item A-11 Minutes of the Regular Meeting, May 17, 2016

Item A-12 Resolution 2016-41 Finding That Board Member Daryl Talken Was Absent from the May 17, 2016, Regular Board Meeting Due to Illness

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

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

#### **Item A-7 Resolution 2016-39 Authorizing the Execution and Delivery of Master Installment Payment Agreement No. 3027PM, Schedule 1 Thereto, and Related Documents**

Mr. Neely addressed the replacement of overhead projectors with the recommended Promethean monitors and noted the impressive attributes of this device. He noted that this commercial-grade monitor is also a touch screen and he hopes that teacher lesson plans can be accessible on this device in the future. Mr. Heberle inquired as to the funding and about how many devices will be placed at schools. Discussion ensued.

Mr. Neely motioned, Mr. Heberle seconded and the Board voted to approve Item A-7 Resolution 2016-39 Authorizing the Execution and Delivery of Master Installment Payment Agreement No. 3027PM, Schedule 1 Thereto, and Related Documents, as follows:

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

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

Item B-1 Expulsion: Student #15/16-9-82

Item B-2 Expulsion: Student #15/16-11-83

Item B-3 Expulsion: Student #15/16-9-84

Item B-4 Expulsion: Student #15/16-10-85

Item B-5 Expulsion: Student #15/16-8-86

Item B-6 Expulsion: Student #15/16-9-87

Item B-7 Expulsion: Student #15/16-9-88

Item B-8 Expulsion: Student #15/16-8-89

Item B-9 Expulsion: Student #15/16-9-90

Item B-10 Expulsion: Student #15/16-9-91

Item B-11 Expulsion: Student #15/16-12-92

Item B-12 Expulsion: Student #15/16-9-93

Item B-13 Expulsion: Student #15/16-10-94

Item B-14 Readmission: Student #11/12-7-84



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

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

## **Other Action Items**

### **Resolution 2016-35 Spending Determination with Respect to Fiscal Year 2016/17 Monies Received from the Education Protection Account (EPA)**

Mr. Hern presented the item for Board consideration.

Mr. Neely motioned, Mr. Womack seconded and the Board voted to approve Resolution 2016-35 Spending Determination with Respect to Fiscal Year 2016/17 Monies Received from the Education Protection Account (EPA), as follows:

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

## **School Facilities Master Plan Adoption – 2016**

Warren Sun, Senior Director of Operations, Jim Kisel, Principal Architect, and Lindsay Hayward, Project Designer, presented a brief overview of the recommendations that were added to the document from the meeting in April. The plan presented a long-term vision for the District and included budget and overall program costs. Discussion ensued.

### **Public Comments**

Susan Heberle, Community Member, commented on the survey that was mailed and asked for additional information as to why some items are on the priority list.

Mr. Nava motioned, Dr. Talken seconded and the Board voted to adopt the School Facilities Master Plan - 2016, as follows:

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

## **Personnel Matters**

Mr. McKilligan presented Personnel Matters for Board consideration.

Mr. Womack motioned, Mr. Heberle seconded and the Board voted to approve Personnel Matters, as follows:

Ayes: Freitas, Heberle, Nava, Neely, Talken, Womack

Noes: None

Absent: Cassel

Abstain: None

Motion carried

## **Communications**

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

No comments.

### **Comments from the Board**

Mr. Neely commented on the Plaza Robles, Independence and Liberty High School graduations; noting the pride and excitement in the students and families in attendance. He asked Dr. Washer to look into the success of these programs and perhaps enlarge and/or improve these facilities.

Mr. Womack gave positive comments to the District's school nursing staff. He mentioned a recent letter to the editor in *The Record* that outlined the day-to-day duties of our school nurses. He noted the graduations he attended. Mr. Womack challenged his fellow Board members to join him in repelling off of a 200 foot medical building to raise funds for hospice or to pledge a sponsorship.

Mr. Freitas thanked Mr. Womack for his comments regarding the District's school nurses, as he agrees that they do a great job for our students. He stated he was thrilled to read in the recent edition of the District publication, *Ed's Up*, that our graduation rates are up, our drop-out rates have decreased and a large number of English language learners have been reclassified. Mr. Freitas noted that this is the best time of year to be a Board of Education member, as they get to take part in the graduation and promotion ceremonies.

### **Comments from the Superintendent**

No further comments.

## **Report**

### **Report of the One-Time Funding Allocations**

Ms. Kotowski and Mr. Hern reported on the one-time allocations, including funding to the following: high school broad course of study/CTE; classroom supplies/materials/equipment; high school/middle school STEAM; musical instruments; and facilities. Mr. Heberle asked for additional information related to some of the object codes that were listed.

Public Comments

None

## **Board Discussion**

Mr. Neely inquired as to the plan for the District in terms of supporting Macs and/or PCs. Dale Munsch, Director of Technology, responded that there was a Board consensus a few years back to go with PCs. He explained the aspects of running two platforms, connections, etc. He explained that if Board direction is to support two platforms, additional staff and funds will need to be allocated. One possibility is to purchase mid or higher end PCs for the specific classes that were discussed. Discussion continued.

Public Comments

Carol Marceau, Teacher, Lodi High School; Dallas Mickner, McNair High School and Roger Woo, Teacher, Tokay High School; Martha Snider, Teacher, Christa McAuliffe Middle School

### **Board Advisory Committee Reports**

No reports were presented.

### **Future Agenda Items**

No future agenda items were presented.

### **Adjourn**

The meeting adjourned at 9:20 p.m.

  
Clerk of the Board  
President of the Board