



AGENDA

TYPE: Board Meeting

DATE: 4/16/2019 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Call to Order

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

Info

Public Comment on Closed Session Items

The public may comment on Closed Session agenda items prior to the Board adjourning to Closed Session.

Info

Adjourn to Closed Session

Closed Session

K-12 Student Discipline Cases (Mr. Palmquist)

Info

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer)
Significant exposure to litigation: One (1) potential case

Info/Action

Conference with Labor Negotiators (Mr. McKilligan) Mr. McKilligan, Assistant Superintendent, Personnel, will discuss, on an as-necessary basis, negotiations with Employee Group Representatives.

Info/Action

Personnel Matters: Public Employee Appointment-Employment; Public Employee Performance Evaluation; Public Employee Discipline-Dismissal-Release (Mr. McKilligan) 1) Principal Alternative Program 2) Superintendent's Evaluation

Info/Action

Reconvene Public Meeting

Roll Call/Pledge of Allegiance

Roll will be called and the President will lead in reciting the Pledge of Allegiance.

Info

Report on Actions from Closed Session

The Board President will report on action taken in Closed Session.

Info

Spotlight

Recognition of Unified Sports Participants, Staff and Students (Mr. Palmquist)

Info

Recognition

Staff will recognize Middle School and High School teams that placed in the top three for the Science Olympiad Competition (Mr. Palmquist)

Info

Staff will Recognize Middle College Academic Decathlon Competition (Mr. Palmquist)

Info

Principals' Day Proclamation - May 1, 2019 (Dr. Washer)

Info

Superintendent and Staff Member Reports

Superintendent's Report

Info

Comments from the Public

A 20-minute time period has been set aside for the public to address the Board on items NOT listed on the agenda. Each public speaker shall limit his/her comments to three (3) minutes, but is welcome to distribute any materials to Board and/or staff. Due to restrictions imposed by the California Brown Act regarding discussing topics that are not on the agenda, Board members may not engage in dialogue about the issue.

Info

Comments from Board Members

Board Members are given the opportunity for comments.

Info

Consent Agenda A - Routine Business

Action

ROUTINE BUSINESS

Action

(Item A-1) Changes to the Adopted Budget (Mr. Kahn). Staff is recommending approval of the changes to the adopted budget.

Action

(Item A-2) Donations (Mr. Kahn) The attached listing itemizes donations for Lodi Unified School District from January 1, 2019 through March 31, 2019

Action

(Item A-3) Warrant Report (Mr. Kahn)

Action

(Item A-4) Resolution 2019-41 Award of Contract and Authorization to Begin Work for the Live Oak, Oakwood and Silva Facility Improvement-Paving and Parking Lot Project No. (0924-8244, 0811-8011, & 0822-8022) (Mr. Kahn)

Action

(Item A-5) Approval of Resolution 2019-43 Designating a Specific Material, Product, Thing or Service for Fire Alarm Systems. (Mr. Kahn)

Action

(Item A-6) Approval of Resolution 2019-44 to Apply to a Competitive Grant Program Designed to Provide Funding to Improve Security at Schools and on School Grounds (Mr. Kahn)

Action

(Item A-7) Quarterly Report Pursuant to the Williams and Valenzuela Settlements (Mr. Palmquist)

Action

(Item A-8) Approval of Proposed Board Policy Changes Submitted by the Curriculum & Instruction Department (Ms. Kotowski)

Action

(Item A-9) Addition of Sunbelt Staffing to the 2018-2019 Non-Public Agency Master Contract (Dr. Washer)

Action

(Item A-10) Contracts List (Mr. Kahn) As per Board Policy 3312, to be valid or to constitute an enforceable obligation against the district, contracts must be approved and/or ratified by the Board.

Action

(Item A-11) Addition of CAS Land Park Campus to the 2018-2019 Master Non-Public School Master Contract (Dr. Washer)

Action

Individual Action on Items Pulled from Consent Agenda A - Routine Business

Consent Agenda B - Student Discipline Cases

Action

STUDENT DISCIPLINE CASES

Action

(Item B-1) Expulsion: Student # 18/19-10-43

Action

(Item B-2) Expulsion: Student # 18/19-10-44

Action

(Item B-3) Suspended Expulsion: Student # 18/19-10-45

Action

(Item B-4) Expulsion: Student # 18/19-11-46

Action

(Item B-5) Expulsion: Student # 18/19-7-47

Action

Individual Action on Items Pulled from Consent Agenda B - Student Matters

Other Action Items

(Item OAI-1) Increase Library Media Services K-12 (Ms. Kotowski)

Info/Action

(Item OAI-2) Proposed Curriculum & Instruction and Assessment, Research and Evaluation Reorganization (Ms. Kotowski)

Info/Action

Personnel Matters

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The Board will approve routine personnel matters.

Info/Action

Communications

Comments from Student Representatives

Info

Comments from Employee Group Representatives

Info

Comments from the Superintendent

Info

Report

Valley Robotics Enrollment Process Update (Mr. Palmquist)

Info

Board Advisory Committee Reports

Board Members will report on discussions from various Board Advisory/Subcommittee meetings.

Info

Closed Session (continued if necessary)**Adjourn****Americans with Disabilities Act**

Any individual requiring disability-related accommodations or modification, including auxiliary aids and services in order to participate in the meeting, should contact the Superintendent's Office at 331-7004, at least 24 hours prior to the meeting.

Info

Posted

Posted by 5:00 p.m., April 12, 2019, on the District's website at www.lodiusd.net (Board of Education: Electronic School Board), and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240.

Info