



AGENDA

TYPE: Board Meeting

DATE: 5/7/2019 **TIME:** 7:00 PM

LOCATION: Julia Morgan Elementary School

DETAILS:

Teleconference Location

Hyatt Regency Newport Beach, 1170 Jamboree Road, Newport Beach, CA

Info

Call to Order

Closed Session 5:30 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

Placement of Non-Public School Students (Dr. Washer)

Info/Action

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 Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Mr. Kahn)

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) Program Coordinator-Professional Development 2) Program Coordinator-Curriculum & Instruction 3) 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

Musical Performance by Ronald E. McNair High School's Choir, Under The Direction of David Bracerros-Hamm (Mr. Palmquist)

Info

Recognition

Recognition of the achievements of the Bear Creek High School Varsity Girls' Basketball Team During the 2018-2019 Season (Mr. Palmquist)

Info

Elementary Math Tournament (Mr. McGregor)

Info

Elementary Science Olympiad Recognition (Mr. McGregor)

Info

National School Nurse Day Proclamation - May 8, 2019

Info

California Day of the Teacher Proclamation - May 8, 2019

Info

2019-2020 Classified Employee of the Year

Info

2019-2020 Teacher of the Year

Info

Public Hearings

Houston School-Joe Serna Jr. Charter School Transition and Expansion Project Adoption of a Mitigated Negative Declaration (Mr. Kahn) 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) Purchase Order Detail Report (Mr. Kahn) As per Board Policy 3300, all transactions entered into by the Superintendent or designee on behalf of the Board shall be reviewed every 60 days. Action

(Item A-3) 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-4) Resolution 2019-47 Joe Serna, Jr. Charter School Relocation Administration Office Project (Project No. 0033-8040 & 0841-8040) Authorization to Advertise and Solicit Bids (Mr. Kahn) Action

(Item A-5) Approval of Resolution 2019-48 Will Authorize Valley Robotics Academy to be Housed at the Former Katnich Site Location (Mr. Kahn) Action

(Item A-6) The California Commission on Teacher Credentialing requires Board of Education approval to assign certificated personnel according to EC 44258.2, EC 44256 (b), EC 44263, and T5 80020.4(a)(b) (Mr. McKilligan) Action

(Item A-7) Minutes of the Regular Meeting of April 2, 2019 (Dr. Washer) Action

(Item A-8) Minutes of the Regular Meeting of April 16, 2019 (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 # 18/19-8-48 Action

(Item B-2) Expulsion: Student # 18/19-7-49 Action

(Item B-3) Expulsion: Student # 18/19-12-50 Action

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

(Item OAI-1) Transportation Department Reorganization Proposal (Mr. Kahn) Info/Action

(Item OAI-2) Resolution 2019-45 The Hiring of Short-term Classified Employees at the Maintenance & Operations Department (Mr. Kahn) Info/Action

Item (OAI-3) Resolution 2019-49 Declaring Membership in the Protected Insurance Program for Schools and Community Colleges Joint Powers Agency (Mr. Kahn) Info/Action

Personnel Matters

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The Board will Info/Action

approve routine personnel matters

Communications

Comments from Student Representatives	Info
Comments from Employee Group Representatives	Info
Comments from the Superintendent	Info

Reports

Status of Current Plan Regarding the Addition of Joe Serna, Jr. Charter School to the Houston campus (Mr. Kahn)	Info
Analysis of Math Achievement (Ms. Kotowski)	Info
Technology Services Proposed Reorganization (Mr. Kahn)	Info
Course Enrollment of High School Students (Mr. Palmquist)	Info
Valley Robotics Academy Update (Mr. Palmquist)	Info
Report of Estimated Cost for City of Lodi to Connect Water Main to Henderson School/Independence School/Valley Robotics Academy Campus Site (Mr. Kahn)	Info
Proposed Board Policy Revisions Submitted by the Curriculum & Instruction Department (Ms. Kotowski)	Info

Board Advisory Committee Reports

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

Posted by 5:00 p.m., May 3, 2019, on the District's website at www.lodiusd.net (Board of Education: Electronic School Board), James Areida Education Support Center, 1305 East Vine Street, Lodi, CA and Hyatt Regency Newport Beach, 1170 Jamboree Road, Newport Beach, CA.	Info
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