



# AGENDA

**TYPE:** Board Meeting

**DATE:** 6/4/2019      **TIME:** 7:00 PM

**LOCATION:** James Areida Education Support Center

**DETAILS:**

## Teleconference Location

Marriott's Frenchman's Cove, 7338 Estate Bakkeroe, St. Thomas, Virgin Islands 00802-3011      Info

## Call to Order

Closed Session 5:00 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

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

K-12 Student Discipline Cases (Mr. Palmquist)      Info

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

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Significant exposure to litigation: One (1) potential case: Case No. SPE2019-01      Info/Action

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Significant exposure to litigation: One (1) potential case: Case No. SPE2019-02      Info/Action

Conference with Legal Counsel - Existing Litigation (Gov't Code 54956.9) One (1) Case - Claim #530637 (Mr. Kahn)      Info/Action

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 Real Property Negotiators (Gov't Code 54956.8) Land Exchanges (Ed. Code § 17536) (Mr. Kahn) Property: 1205 East Vine Street, Lodi (APN 049-310-76) and 19 South Central Avenue, Lodi; District Negotiators: Mr. Kahn/Dr. Washer, Lodi Unified School District; Seller: Classic Cache; Purpose: Instructions to negotiators regarding terms to facilitate the exchange of the aforementioned properties.      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

### Public Hearings

California School Employees Association (CSEA) Re-opens for the 2019-2020 Year (Mr. McKilligan) On May 21, 2019 the Board of Education acknowledged receipt of the 2019-2020 re-opener for California School Employees Association (CSEA).      Info

This public hearing provides an opportunity for public comment regarding a charter school      Info

petition received by the District from Gateway Community Charter, Gateway Academic and Vocational Academy (Mr. McGregor)

Local Control and Accountability Plan (LCAP) (Ms. Kotowski) This public hearing provides an opportunity for comments from the public. Info

2019-2020 Budget Adoption (Mr. Kahn) The Board will consider approval of the 2019-2020 Adopted Budget, including a review of reserves in compliance with EC42127(a) (2) (B) on June 18,2019. This public hearing provides an opportunity for comments from the public. Info

Spending Determination with Respect to Fiscal Year 2019-2020 Monies Received from the Education Protection Account (EPA) (Mr. Kahn). To determine how monies received from EPA will be spent. 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) 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-3) Resolution 2019-59 Certifies the Award of Contract and Authorization to Begin Work for the Prop 39 Year 3-5 HVAC Replacement-DSA-Project at Washington, Davis, John Muir & Wagner Holt Schools-Project No. 6230-6550 (Mr. Kahn) Action

(Item A-4) Resolution 2019-60 Authorizing the Filing of the Notice of Completion (NOC) for the Prop 39 Yr 3-5 HVAC Replacement at Various (5) Sites Project No. 6230-6550 (Mr. Kahn) Action

(Item A-5) Resolution 2019-62 Authorizing the Filing of the Notice of Completion (NOC) for the Prop 39 Yr 3-5 Lighting Retrofit Services Project at Bear Creek and McNair High School Project No. 6230-6550 Action

(Item A-6) 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-7) Credential Waiver Application and Approval (Mr. McKilligan) The Board of Education will consider Credential Waiver for Certificated Employees Action

(Item A-8) Approval of a Job Description for Classroom Assistant (Mr. McKilligan) Action

(Item A-9) Lodi Unified School District Contract Re-openers with California School Employees Association (CSEA) for the 2019-2020 year (Mr. McKilligan). The district is publicly declaring its bargaining re-openers for the 2019-2020 year as outlined in the attachment. Action

(Item A-10) Approval of Proposed Board Policy Changes Submitted by the Curriculum & Instruction Department Action

(Item A-11) 2019-2020 Non-Public Agency 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 # 18/19-5-56 Action

(Item B-2) Readmission: Student # 18/19-6-13 Action

(Item B-3) Admission: Student # 18/19-8-A4

Action

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

(Item OAI-1) Provisional Internship Permit and Approval (Mr. McKilligan). The Board of Education will consider Provisional Internship Permits.	Info/Action
(Item OAI-2) Career Technical Education Administration (Mr. Palmquist)	Info/Action
(Item OAI-3) Technology Services Re-Organization Proposal (Mr. Kahn)	Info/Action

**Personnel Matters**

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The Board will approve routine personnel matters	Info/Action
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**Communications**

Comments from Employee Group Representatives	Info
Comments from the Superintendent	Info

**Reports**

McNair High School's Plan for Academic Intervention (Mr. Palmquist)	Info
Preparing for the Start of the 2019-2020 School Year (Mr. Kahn)	Info
Facilities Report In Relation To Enrollment Projections (Mr. Kahn)	Info
Proposed Board Policy Revisions Presented By The Business Services Department (Mr. Kahn)	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 31, 2019, on the District's website at <a href="http://www.lodiusd.net">www.lodiusd.net</a> (Board of Education: Electronic School Board); James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240 and Marriott's Frenchman's Cove, 7338 Estate Bakkeroe, St. Thomas, Virgin Islands 00802-3011.	Info
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