



AGEND

TYPE: Board Meeting

DATE: 8/6/2019 **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 Case (Mr. Palmquist)

Info

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

Conference with Legal Counsel - Anticipated Litigation (Dr. Washer) Significant exposure to litigation pursuant to California Government Code section 54956.9(d) paragraph (2) or (3); three (3) potential cases.

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

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

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 April 1, 2019 through June 30, 2019

Action

(Item A-3) Minutes of the Special Meeting of May 23, 2019 (Dr. Washer)	Action
(Item A-4) Minutes of the Regular Meeting of June 18, 2019 (Dr. Washer)	Action
(Item A-5) Minutes of the Regular Meeting of June 25, 2019 (Dr. Washer)	Action
(Item A-6) Minutes of the Special Meeting of July 9, 2019 (Dr. Washer)	Action
(Item A-7) Minutes of the Special Meeting of July 25, 2019 (Dr. Washer)	Action
(Item A-8) Addition of Zum Services, Inc. to the 2019-2020 Non-Public Agency Master Contract list (Dr. Washer)	Action
(Item A-9) Addition of RX Health Care to the 2019-2020 Non-Public Agency Master Contract list (Dr. Washer)	Action
(Item A-10) Addition of Sunbelt Staffing to the 2019-2020 Non-Public Agency Master Contract list (Dr. Washer)	Action
(Item A-11) Addition of Soliant Health to the 2019-2020 Non-Public Agency Master Contract list (Dr. Washer)	Action
(Item A-12) Addition of Speech Pathology to the 2019-2020 Non-Public Agency Master Contract list (Dr. Washer)	Action
(Item A-13) Resolution 2019-71 Award of Request for Proposal for Processed USDA Foods (Mr. Kahn)	Action
(Item A-14) Resolution 2019-72 Award of Request for Proposal for Grocery Products (Mr. Kahn)	Action
(Item A-15) Quarterly Report to the Williams and Valenzuela Settlements (Mr. Palmquist)	Action
(Item A-16) 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-17) Resolution 2019-74 Approval Of This Resolution Will Accept The Resignation of Mr. David Mierkey From both the Measure L and Measure U Citizens' Oversight Committees (Mr. Kahn)	Action

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

Consent Agenda B - Student Discipline Cases

STUDENT DISCIPLINE CASES	Action
(Item B-1) Expulsion: Student # 18/19-10-61	Action
(Item B-2) Expulsion: Student # 18/19-10-62	Action
(Item B-3) Readmission: Student # 17/18-9-25	Action

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

Other Action Items

(Item OAI-1) Consideration of Charter Petition of Gateway Community Charters, Inc. for Gateway Academic & Vocational Academy (Dr. Washer) Pursuant to Education Code section 47605, the Board will consider the Petition of Gateway Community Charters, Inc. to establish the Gateway Academic & Vocational Academy, and will take action upon the Petition by either granting the Petition or denying the Petition and making any required Findings of Fact.	Info/Action
(Item OAI-2) Resolution 2019-73 The Hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
(Item OAI-3) Measure U Citizens' Oversight Committee Appointment (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 Student Representatives	Info
Comments from Employee Group Representatives	Info
Comments from the Superintendent	Info

Report

Update on Joe Serna Jr. Charter School (Mr. Kahn)
Alternative School of Choice Reporting (Mr. Palmquist)

Info

Info

Board Discussion

Conferences (Mr. Porter)

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., August 2, 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.

Info