



AGENDA

TYPE: Special Meeting

DATE: 8/8/2019 **TIME:** 6:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Notice of Special Meeting

Written notice is hereby given in accordance with Education Code Section 35144 that a Special Meeting of the Board of Education of Lodi Unified School District will be conducted on Thursday, August 8, 2019, 6:00 p.m., at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240. The business of this meeting will be limited to the specific business listed below:

Info

Call to Order

6:00 p.m.

Info

Roll Call/Pledge of Allegiance

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

Info

Public Participation at Special Meetings

The business of this meeting shall be limited to the specific business listed below. The public may, however, address the Board regarding any item listed on the agenda during Board discussion/consideration of that item.

Info

Action Item

Resolution 2019-76: Affirmation of Denial of the Charter Petition for Gateway Academic & Vocational Academy (Dr. Washer) The Board will consider a resolution which affirms the action taken by the Board denying the Petition of Gateway Community Charters, Inc. to establish the Gateway Academic & Vocational Academy charter school at its August 6, 2019 meeting and adopting the Findings of Fact attached thereto.

Info/Action

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

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); two (2) potential cases.

Info/Action

Reconvene Special Meeting

Report on Actions from Closed Session

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

Info

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 7, 2019, on the District's website at www.lodiusd.net (Board of

Info

Education: Electronic School Board), and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240.