



AGENDA

TYPE: Board Meeting

DATE: 9/3/2019 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Teleconference Location

Calhoun A-OK Campground, 2523 Redbud Road NE, Calhoun, GA 30701.

Info

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) Two Potential Cases (Mr. Kahn/Dr. Washer)

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) Elementary Principal 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

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 2019-78 Authorizing the Filing of the Notice of Completion (NOC) for the Needham Pre-Demolition Data & Telecommunications Infrastructure Relocation Project No. 0917-8217-1 (Mr. Kahn) Action

(Item A-4) Lodi Unified School District Contract Re-openers with California School Employees Association (CSEA) (Mr. McKilligan) Lodi Unified School District publicly declares it's re-opener proposal for the 2019-20 contract year and for a successor agreement for the period from July 1, 2020 - June 30, 2023. Action

(Item A-5) Approval of Proposed Board Policy Changes Submitted by the Curriculum & Instruction Department (Ms. Kotowski) Action

(Item A-6) Minutes of the Regular Meeting of August 20, 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) Admission: Student # 19/20-9-A2

Action

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

Board Discussion

Discussion of parent concerns regarding a group of homes included in the boundaries of Live Oak/Morada instead of Borchardt/Lodi Middle (Dr. Washer) Info

Other Action Items

(OAI-1) Approval of Resolution 2019-75 Sufficiency of Instructional Materials (Ms. Kotowski) Info/Action

Personnel Matters

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

Communications

Comments from Student Representatives Info

Comments from Employee Group Representatives Info

Comments from the Superintendent Info

Reports

Staff Will Provide a Report to the Board of Education on the Houston/ Serna Relocation Including a Shade Structure Update (Mr. Kahn) Info

Update on K-8 Classroom and Instrumental Music (Ms. Kotowski) Info

Staff will share information on the proposed application for the Inclusive Early Education and Expansion Program (IEEEP) Grant which will allow LUSD to expand preschool offerings and provide an inclusion program for all preschool students. (Dr. Washer) Info

Update on Solar Power (Mr. Kahn) 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 30, 2019, on the District's website at www.lodiusd.net (Board of Education: Electronic School Board), the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240 and Calhoun A-OK Campground, 2523 Redbud Road NE, Calhoun, GA 30701.

Info