



AGENDA

TYPE: Board Meeting

DATE: 9/17/2019 **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 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

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

Lodi Unified School District Contract Re-opens with California School Employees Association (CSEA) for the 2019-20 year (Mr. McKilligan). On September 3, 2019 the District publicly declared its 2019-20 bargaining re-opens proposal for the 2019-20 contract year and for a successor agreement for the period of July 1, 2020-June 30, 2023 with the California School Employees Association.

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

Report

Analysis of the Protected Insurance Program for Schools (PIPS) (Mr. Kahn)

Info

Consent Agenda A - Routine Business

	Action
ROUTINE BUSINESS	Action
(Item A-1) Changes to the Adopted Budget (Mr. Kahn)	Action
(Item A-2) Warrant Report (Mr. Kahn)	Action
(Item A-3) Contracts List (Mr. Kahn)	Action
(Item A-4) Approval of Construction Project Change Order Approval #1 for the Lodi Middle School Relocatable Project No. 0854-8154 (Mr. Kahn)	Action
(Item A-5) Resolution 2019-80 Authorization to Publish a Request for Proposals for District Internet Service Provider Connection (Mr. Kahn)	Action
(Item A-6) Resolution 2019-81 Authorization to Publish a Request for Proposals for District K12HSN Connection to SJCOE - Group (Mr. Kahn)	Action
(Item A-7) Resolution 2019-82 Authorization to Publish a Request for Proposals for District Wide Area Network (WAN) Connections (Mr. Kahn)	Action
(Item A-8) Approval to submit 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)	Action
(Item A-9) Resolution 2019-84 "Gann" Appropriations Limit for 2018/2019 and 2019-2020 (Mr. Kahn)	Action
(Item A-10) Certification of 2018/2019 Unaudited Actuals Report (Mr. Kahn)	Action
(Item A-11) Notice of Completion for Public Works Projects under the California Uniform Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn)	Action
(Item A-12) Resolution 2019-86 Award of Contract and Authorization to Begin Work for the Heritage and Victor Elementary Schools' Fire Alarm Project No. 0916-8216 & 0935-8235 (Mr. Kahn)	Action
(Item A-13) Resolution 2019-88 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi Middle School Relocatable Project No. 0854-8154 (Mr. Kahn)	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) Suspended Expulsion: Student # 19/20-10-01	Action

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

(Item OAI-1) Resolution 2019-87 The Hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
(Item OAI-2) Approval of Resolution 2019-85 Recognition of National Bullying Prevention Month - October, 2019 (Mr. Neely)	Info/Action
(Item OAI-3) Provisional Internship Permit and Approval (Mr. McKilligan)	Info/Action

Personnel Matters

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

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

Reports, continued

Houston School/Joe Serna, Jr. Charter School Update (Mr. Kahn)	Info
Update on Bond Measure U Projects (Mr. Kahn)	Info
Proposed Board Policy Submitted by the Business Services Division (Mr. Kahn)	Info

Board Discussion

California School Boards Association Update (Mr. Neely)

Info

Board Meeting Locations (Dr. Washer)

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., September 13, 2019, on the District's website at www.lodiusd.net (Board of Education: Electronic School Board), and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240.

Info