



AGENDA

TYPE: Board Meeting
DATE: 11/5/2019 **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 Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Significant exposure to litigation: One (1) potential case - OAH Case No. 2019090179 Info/Action
- Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Significant exposure to litigation: One (1) potential case - OAH Case No. 2019090468 Info/Action
- Conference with Real Property Negotiators (Gov't Code 54956.8) Update on Property: 19440 North Jack Tone Road, Lockeford, CA 95237 (Mr. Kahn) 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

Spotlight

Ronald E. McNair High School Career Technical Education Program (Computer Science) Info

Public Hearings

- Lodi Pupil Personnel Association (LPPA) Re-opens for a Successor Agreement (Mr. McKilligan) Info
- Lodi Unified School District Successor Agreement Openers with Lodi Pupil Personnel Association (LPPA) (Mr. McKilligan) Info
- Lodi Unified School District Contract Re-opens with Lodi Unified Supervisory Group (LUSG) (Mr. McKilligan) Info
- Lodi Unified Supervisory Group (LUSG) Re-opens for the 2019-20 Contract Year (Mr. McKilligan) 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) Intent to Conduct Annual Organizational Meeting as Required by Education Code 35143 (Dr. Washer) Announcement of the Board's intent to conduct its Annual Organizational Meeting on December 17, 2019.

Action

(Item A-2) Changes to the Adopted Budget (Mr. Kahn)

Action

(Item A-3) Changes to the Adopted Budget (Mr. Kahn)

Action

(Item A-4) Contracts List (Mr. Kahn)

Action

(Item A-5) Approval of Resolution 2019-96 Authorization to publish a "Notice to Bidders" for the Westwood Elementary School Paving and Parking Lot Project No. 0856-8056 (Mr. Kahn)

Action

(Item A-6) Resolution 2019-97 Creekside Elementary School Paving and Parking Lot Project (Additional Scope) Project No. 0913-8213 Authorization to Advertise and Solicit Bids (Mr. Kahn)

Action

(Item A-7) Approval of Construction Project Change Order 1 for Prop 39 Yr 3-5 HVAC Replacement DSA Project at Washington Elementary School (Mr. Kahn)

Action

(Item A-8) Lodi Education Association (LEA) Re-openers for the 2019-20 Year (Mr. McKilligan)

Action

(Item A-9) Approval of Proposed Board Policy Changes Submitted by the Curriculum & Instruction Department (Ms. Kotowski)

Action

(Item A-10) Minutes of the Regular Meeting of October 15, 2019 (Dr. Washer)

Action

(Item A-11) The California Commission on Teacher Credentialing requires Board of Education approval to assign certificated personnel according to EC 44256 (b), EC 44258.2, EC 44263, and T5 80020.4 (Mr. McKilligan)

Action

Item A-12 Addition of Central Valley Training Center to the 2019-20 Non Public School Master Contract list. (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 # 19/20-11-07

Action

(Item B-2) Suspended Expulsion: Student # 19/20-9-08

Action

(Item B-3) Expulsion: Student # 19/20-9-09

Action

(Item B-4) Expulsion: Student # 19/20-9-10

Action

(Item B-5) Expulsion: Student # 19/20-11-11

Action

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

(Item OAI-1) Resolution 2019-98 Authorization to File a Career Technical Education Facilities Grant Application (Mr. Kahn)

Info/Action

(Item OAI-2) Provisional Internship Permit and Approval (Mr. McKilligan) The Board of Education will consider Provisional Internship Permits.

Info/Action

Personnel Matters

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The Board will approve routine personnel matters.

Info/Action

Communications

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

Reports

Project Updates for Houston School and Joe Serna, Jr. Charter School (Mr. Kahn)	Info
Update on Bond Measure L and Bond Measure U Projects (Mr. Kahn)	Info
Solar Report (Mr. Kahn)	Info
2019-20 Annual Report Pursuant to the Williams Settlement (Ms. Kotowski)	Info
Update on District Property located at 19 S. Central Avenue, Lodi, CA 95240 (Mr. Khan)	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., November 1, 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
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