



# AGENDA

**TYPE:** Board Meeting

**DATE:** 1/14/2020 **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

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, (1. High School Assistant Principal, 2. Director III Transportation); Public Employee Performance Evaluation, (Superintendent's Evaluation); Public Employee Discipline-Dismissal-Release, (Proposed Decision of Administrative Law Judge) (Mr. McKilligan)

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

### Proclamation

School Board Recognition Month

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**

(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 2020-01 Award of Contract and Authorization to Begin Work for the Needham Elementary School Electrical Service Upgrade Project No. 0917-8217-2 (Mr. Kahn)	Action
(Item A-4) Resolution 2020-02 Authorization to Award the Needham Elementary School Modular Project DSA Increment II-Installation of Modular and/or Prefabricated Classroom Building (Project No. 9017-8217-5). (Mr. Kahn)	Action
(Item A-5) Resolution 2020-03 Authorization to Award the Needham Elementary School Modular Project DSA Increment III-Installation of Modular and/or Prefabricated MultiPurpose Room (MPR) Building (Project No. 9017-8217-6). (Mr. Kahn)	Action
(Item A-6) Resolution 2020-04 Finding That Board Member George Neely Was Absent From the November 22, 2019, Special Board Meeting Due to Hardship Deemed Acceptable by the Board (Dr. Washer)	Action
(Item A-7) Resolution 2020-05 District K12HSN Connection to SJCOE - Award of Contract (Mr. Kahn)	Action
(Item A-8) Resolution 2020-06 School WAN Circuits (Group 1) - Award of Contract (Mr. Kahn)	Action
(Item A-9) Resolution 2020-09 Authorization to Advertise and Solicit Bids for the Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Phase II Lighting Retrofit Program Project (Mr. Kahn)	Action
(Item A-10) Resolution 2020-10 Harney Lane/Extension Road Campus City of Lodi Water Line Connection (Mr. Kahn)	Action
(Item A-11) 2019-2020 Single Plan for Student Achievement (SPSA) for Title I School sites and Comprehensive Support & Improvement (CSI) site(s). (Ms. Kotowski)	Action
(Item A-12) Quarterly Report Pursuant to the Williams and Valenzuela Settlements (J. Palmquist)	Action
(Item A-13) Warrant Report (Mr. Kahn)	Action

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

#### **Consent Agenda B - Student Discipline Cases**

	<b>Action</b>
(Item B-1) Expulsion: Student # 19/20-10-19	Action
(Item B-2) Expulsion: Student # 19/20-9-20	Action
(Item B-3) Expulsion: Student # 19/20-8-21	Action
(Item B-4) Expulsion: Student # 19/20-11-22	Action
(Item B-5) Expulsion: Student # 19/20-9-23	Action
(Item B-6) Admission: Student # 19/20-10-A3	Action
(Item B-7) Admission: Student # 19/20-12-A4	Action
(Item B-8) Readmission: Student # 18/19-10-19	Action
(Item B-9) Reinstatement: Student # 18/19-10-64	Action
(Item B-10) Readmission: Student # 17/18-9-23	Action

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

#### **Other Action Items**

(Item OAI-1) Resolution 2020-07 The hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
(Item OAI-2) Resolution 2020-08 The hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
(Item OAI-3) Resolution 2020-11 Authorizing the District to Participate in the Zero-Emission Transit, School and Shuttle Bus Project and to Apply and Administer the Volkswagen Environmental Mitigation Trust Funds (Mr. Kahn)	Info/Action
(Item OAI-4) Approval of Amendment No. 1 to Memorandum of Understanding Between Lodi Unified School District and Pacific Charter Institute, Inc. (Dr. Washer)	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
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Comments from Employee Group Representatives

Info

Comments from the Superintendent

Info

### **Report**

General Information Regarding November, 26, 2019, Lockdown at Tokay High School Including Timeline, Communication, and Future Training Efforts (Mr. Palmquist)

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., January 8, 2020, on the District's website at [www.lodiusd.net](http://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