



AGENDA

TYPE: Board Meeting

DATE: 2/18/2020 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Teleconference Location

Marriott Vacation Club Pulse at The Mayflower, Washington, D.C.,
1127 Connecticut Avenue NW, 7th Floor Washington, District Of Columbia 20036 USA

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

Placement of Non-Public School Students (New) (Dr. Washer)

Info

Placement of Non-Public School Students (Changes) (Dr. Washer)

Info/Action

Personnel Matters: Public Employee Appointment-Employment; Public Employee Performance Evaluation, (Superintendent's Evaluation); Public Employee Discipline-Dismissal-Release (Mr. McKilligan)

Info/Action

Conference with Legal Counsel-Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer)
Significant exposure to litigation: One (1) potential case.

Info/Action

Conference with Legal Counsel-Anticipated Litigation (Gov't Code 54956.9) (Mr. Kahn)
Significant exposure to litigation: One (1) potential case.

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

Recognition

Recognition of Jen Cassel for her accomplishment of becoming a National Board Certified Teacher and presentation of her National Board Certified Teacher pin.

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

Info

by the California Brown Act regarding discussing topics that are not on the agenda, Board members may not engage in dialogue about the issue.

Comments from Board Members

Board Members are given the opportunity for comments.

Info

Reports

Measure U Phase III Assignments (Mr. Kahn)

Info

Lodi Unified and Delta College Partnership District-wide Early College Opportunity (Mr. Palmquist)

Info

Communications

Comments from Student Representatives

Info

Comments from Employee Group Representatives

Info

Comments from the Superintendent

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) Resolution 2020-19 Award of Contract and Authorization to Begin Work for the Heritage Elementary Paving and Parking Lot Project, Project No. 0916-8216 (Mr. Kahn)

Action

(Item A-3) Approval of Construction Project Change Order 1 Joe Serna Relocation Project Project No. 0033-8040 & 0841-8040 (Mr. Kahn)

Action

(Item A-4) 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-5) Make an App for That! Responsive Web and Mobile Application Design CTE (Ms. Kotowski)

Action

(Item A-6) High School 101 Course of Study (Ms. Kotowski)

Action

(Item A-7) Dental Assistant CTE Course of Study (Ms. Kotowski)

Action

(Item A-8) Japanese I Course of Study (Ms. Kotowski)

Action

(Item A-9) Japanese II Course of Study (Ms. Kotowski)

Action

(Item A-10) Japanese III Course of Study (Ms. Kotowski)

Action

(Item A-11) Japanese I, II and II Textbook Adoption (Ms. Kotowski)

Action

(Item A-12) Fire Science CTE Course of Study (Ms. Kotowski)

Action

(Item A-13) Fire Science CTE Textbook Adoption (Ms. Kotowski)

Action

(Item A-14) Minutes of the Regular Meeting of December 17, 2019 (Dr. Washer)

Action

(Item A-15) Minutes of the Regular Meeting of January 14, 2020 (Dr. Washer)

Action

(Item A-16) Minutes of the Study Session Meeting of January 28, 2020 (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) Suspended Expulsion: Student # 19/20-7-32

Action

(Item B-2) Expulsion: Student # 19/20-9-33

Action

(Item B-3) Suspended Expulsion: Student # 19/20-11-34

Action

(Item B-4) Expulsion: Student # 19/20-10-35

Action

(Item B-5) Suspended Expulsion: Student # 19/20-9-36

Action

(Item B-6) Expulsion: Student # 19/20-9-37

Action

(Item B-7) Readmission: Student # 17/18-7-26

Action

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

Other Action Items

- (Item OAI-1) 2020 California School Boards Association (CSBA) Delegate Assembly Election (Dr. Washer) The ballot for the 2020 Delegate Assembly, Subregion 8-A, San Joaquin County, is presented. Board may vote for up to three (3) candidates. Candidates from Subregion 8-A are Kathy Howe, Manteca USD; Courtney Porter, Lodi USD; Steven Schuler, Manteca USD; and Jenny Van De Pol, Lincoln USD. Info/Action
- (Item OAI-2) Resolution 2020-20 Authorizing the Purchase of Real Property located at 19440 N Jack Tone Road, Lockeford, CA 95237 (Mr. Kahn) Info/Action
- (Item OAI-3) Resolution 2020-21 in Support of Proposition 13 Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (Dr. Washer) Action
- (Item OAI-4) Proposal for Central Avenue Site Use Concepts and Demolition Project/SVA Architects (Mr. Kahn) Action

Personnel Matters

- Approval of Certificated and Classified Personnel Matters Info/Action

Board Advisory Committee Reports

- Board Members will report on discussions from various Board Advisory/Subcommittee meetings. 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., February 12, 2020, on the District's website at www.lodiusd.net (Board of Education: Electronic School Board), Marriott Vacation Club Pulse at The Mayflower, Washington, D.C., 1127 Connecticut Avenue NW, 7th Floor Washington, District Of Columbia 20036 USA and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240. Info