



AGENDA

TYPE: Board Meeting

DATE: 3/3/2020 **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

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

Info/Action

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

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, Public Employee Performance Evaluation, (Superintendent's Evaluation); Public Employee Discipline-Dismissal-Release (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

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

Reports

Local Control and Accountability Plan (LCAP) Input Received and Recommendation (Ms. Kotowski)

Info

The Required School Safety Plans, per California Education Code Sections 32280-32288, are submitted for Board Review. (Mr. Kahn)

Info

California Healthy Youth Act (CHYA) Instructional Materials Recommendation (Ms. Kotowski)

Info

9-12 Science Textbook Recommendation (Ms. Kotowski)

Info

School Improvement Update (Ms. Kotowski)

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) Warrant Report (Mr. Kahn) Action

(Item A-3) Contracts List (Mr. Kahn) Action

(Item A-4) Resolution 2020-22 Authorization to Advertise and Solicit Bids for the James Areida Education Support Center "JAESC" Fence Project, Project No. 0879-8079 (Mr. Kahn) Action

(Item A-5) Resolution 2020-23 Award of Contract and Authorization to Begin Work for the Needham Elementary School Sitework, DSA Increment 1 Project, Project No. 0917-8217-4 /0454-8054 (Mr. Kahn) Action

(Item A-6) Approval of the Board of Education of Amendment #1 to Facilities Lease between Lodi Unified School District ("District") and A. M. Stephens Construction Co., Inc. ("AMS") for construction of the Lodi High School Modular Project Increment 1 Site Work ("Project"), located at 3 S. Pacific Ave. Lodi, CA 95242 ("Site") (Mr. Kahn) Action

(Item A-7) Cooking for Life Course of Study (Ms. Kotowski) Action

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

(Item A-9) Minutes of the Regular Meeting of February 4, 2020 (Dr. Washer) Action

(Item A-10) Resolution 2020-24 Finding That Board Member George Neely Was Absent From the February 18, 2020, Regular Board Meeting Due to Hardship Deemed Acceptable by the Board (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 # 19/20-10-38 Action

(Item B-2) Expulsion: Student # 19/20-10-39 Action

(Item B-3) Suspended Expulsion: Student # 19/20-10-40 Action

(Item B-4) Expulsion: Student # 19/20-11-41 Action

(Item B-5) Reinstatement: Student # 18/19-10-51 Action

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

(Item OAI-1) Second Interim Financial Report (Mr. Kahn). Report certifies that the District will be able to meet the financial obligations for the current fiscal year and two subsequent fiscal years. Info/Action

(Item OAI-2) Approval of Budget Allocation for Director of Elementary Education to Provide Support to Elementary Education Division. (Dr. Washer) 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

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., February 26, 2020, 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