



AGENDA

TYPE: Board Meeting

DATE: 4/7/2020 **TIME:** 7:00 PM

LOCATION: Remote Location

DETAILS:

To join meeting:

<https://attendee.gotowebinar.com/register/7712379583459927051>

Public Participation at Board Meetings

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Info

The Public's health and well-being are the top priority for the Board of Education of Lodi Unified School District ("District") and you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the Board will be available via GoToWebinar.

Modified Meeting Procedures During COVID-19 (CORONAVIRUS) Pandemic
REGULAR BOARD MEETING, April 7, 2020

Instructions for public comments at a Regular Board meeting.

If you wish to make a public comment regarding a closed session item at this Regular Board Meeting, please follow these instructions:

- 1) A Google survey "sign up" will be open to members of the public for Closed Session from 5:30 p.m.- 6:00 p.m.- and will open again at 6:30 p.m. for comments on the Open Session Items.
- 2) Speakers will fill in name.
- 3) Speakers are asked to attend the Board meeting virtually through the GoToWebinar invitation link on at the top of the agenda.
- 4) When it is time for the speakers to address the Board, their name will be called and the microphone on their GoToWebinar account will be activated.
- 5) Speakers should rename their GoToWebinar profile names to their real names to expedite this process.
- 6) After the comment has been given, the microphone for the speaker's GoToWebinar profile will be muted.

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/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

Personnel Matters: Public Employee Appointment-Employment; Public Employee Performance

Info/Action

Evaluation, (Superintendent's Evaluation); Public Employee Discipline-Dismissal-Release (Mr. McKilligan)

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

Staff offer a comprehensive report on district's Facilities programs (Mr. Kahn)

Info

Report on a Resolution to join a lawsuit against JUUL in relation to the company's e-cigarette advertising campaign targeting children (Dr. Washer)

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) Warrant Report (Mr. Kahn)

Action

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

Action

(Item A-4) Annual Renewal of Services: Super Co-Op, A California USDA Foods Cooperative for the School Year 2020-2021 (Mr. Kahn)

Action

(Item A-5) Resolution 2020-25 Authorizing the Filing of the Notice of Completion (NOC) for the Lodi Middle School Fire Alarm Replacement Project No. 0908-8208 (Mr. Kahn)

Action

(Item A-6) Resolution 2020-30 Establishing the Student Activity Fund (Fund 08) (Mr. Kahn)

Action

(Item A-7) Resolution 2020-31 Authorizing the Filing of the Notice of Completion (NOC) for the Fire Alarm Replacement Project at Heritage and Victor Elementary Schools, Project No. 0916-8216 & 0935-8235 (Mr. Kahn)

Action

(Item A-8) Resolution 2020-32 Authorizing the Filing of the Notice of Completion (NOC) for the Fire Alarm Replacement Project at Wagner Holt and Parklane Elementary Schools Project, No. 0864-8044 & 0863-8043 (Mr. Kahn)

Action

(Item A-9) Approval of Construction Project Change Order 1-Final for the Heritage and Victor Elementary Schools Fire Alarm Project No. 0916-8216 & 0935-8235 (Mr. Kahn)

Action

(Item A-10) 2020-33 Award of Contract and Authorization to Begin Work for the Christa McAuliffe Middle School and Westwood Elementary School Paving and Parking Lot Project No. 0940-8240 and 0856-8056 (Mr. Kahn)

Action

(Item A-11) Resolution 2020-34 Award of Contract and Authorization to Begin Work for the Creekside Elementary School Paving and Parking Lot Project No. 0913-8213, 0827-8427, & 0454-8054 (Mr. Kahn)

Action

(Item A-12) Approval of Construction Project Change Order 1-Final for the Wagner Holt and Parklane Elementary Schools Fire Alarm Project No. 0864-8044 & 0863-8043 (Mr. Kahn)

Action

(Item A-13) 9-12 Science Textbook Adoption (Kotowski)

Action

(Item A-14) California Healthy Youth Act (CHYA) Instructional Materials Adoption (Ms.

Action

Kotowski)

(Item A-15) Addition of Sierra School of Solano Campus to the 2019-20 Non-Public School Master Contract (Dr. Washer) Action

(Item A-16) Minutes of the Regular Board Meeting March 3, 2020 (Dr. Washer) Action

(Item A-17) Minutes of the Regular Board Meeting February 18, 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) Expulsion: Student # 19/20-10-42 Action

(Item B-2) Expulsion: Student # 19/20-11-43 Action

(Item B-3) Expulsion: Student # 19/20-7-44 Action

(Item B-4) Expulsion: Student # 19/20-9-45 Action

(Item B-5) Expulsion: Student # 19-20-8-46 Action

(Item B-6) Expulsion: Student # 19/20-7-47 Action

(Item B-7) Expulsion: Student # 19/20-5-48 Action

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

Personnel Matters

Approval of Certificated and Classified Personnel Matters 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

The meeting is being conducted via GoToWebinar and will be made accessible to members of the public seeking to attend and to address the Board through these means, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.): M. Baez, Executive Assistant to the Board, Superintendent's Office at 209-331-7004 or mbaez@lodiUSD.net, 1305 East Vine Street, Lodi, CA 95240 Info

Posted

Posted by 5:00 p.m., April 1, 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

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