



AGENDA

TYPE: Board Meeting

DATE: 5/19/2020 **TIME:** 7:00 PM

LOCATION: Remote Location

DETAILS:

<https://attendee.gotowebinar.com/register/9101158427624118797>

Public Participation

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, May 19, 2020

Instructions for public comments at a Special Board meeting only on items on the Agenda. If you wish to make a public comment regarding an item at this Regular Board Meeting, please follow these instructions:

- 1) A Google survey <https://bit.ly/3bJBs7R> "sign up" will be open to members of the public
- 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

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) Significant exposure to litigation: One (1) potential case: OAH Case No. 2020021088 (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 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

Recognitions

On behalf of the Lodi Unified Board of Education, President Nava will acknowledge the 2019-2020 Student Representatives to the Board of Education for their year of service. 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 Will Give An Update On Programs That Will Be Offered To Students This Summer and Potential Opportunities For Students at Title I Schools (Ms. Kotowski) Info

Update on Planning for the 2020-2021 School Year (Dr. Washer) Info

5th /6th Grade Combination Class Support Teachers: Job Responsibilities and Funding (Mr. McGregor) Info

School Age Family Education (SAFE) Program for 2020-2021 Funded Through Title I (Ms. Kotowski) Info

Consent Agenda A - Routine Business**Action**

ROUTINE BUSINESS Action

(Item A-1) Warrant Report (Mr. Kahn) Action

(Item A-2) Approval of the Board of Education of Amendment #1 to Facilities Lease between Lodi Unified School District ("District") and Meehleis Modular Building Inc. ("MMB") for construction of the Tokay High School Modular Project Increment 3 Installation of Modular and/or Prefabricated Gym Building ("Project"), located at 1111 Century Blvd., Lodi, CA 95240 ("Site") (Mr. Kahn) Action

(Item A-3) Resolution 2020-45 Temporary Interfund Transfers (Mr. Kahn) Action to provide for temporary borrowing between funds. Action

(Item A-4) Resolution 2020-46 Authorizing Certain Employees to Make Cash and Budget Transfers for Year-End Accrual (Mr. Kahn) Action

(Item A-5) Resolution 2020-47 Authorizing the Filing of the Notice of Completion (NOC) for the Prop 39 Yr 3-5 HVAC Replacement-DSA-at Washington, Davis, John Muir & Wagner Holt Schools Project No. 6230-6550 (Mr. Kahn) Action

(Item A-6) Contracts List (Mr. Kahn) Action

(Item A-7) Changes to the Adopted Budget (Mr. Kahn) Action

(Item A-8) Quarterly Report Pursuant to the Williams and Valenzuela Settlements (Mr. Palmquist) Action

(Item A-9) Minutes of the Regular Meeting of April 21, 2020 (Dr. Washer) Action

(Item A-10) Minutes of the Special Meeting of April 28, 2020 (Dr. Washer) Action

(Item A-11) Minutes of the Regular Meeting of May 5, 2020 (Dr. Washer) Action

(Item A-12) Minutes of the Special Meeting of May 7, 2020 (Dr. Washer) Action

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

Other Action Items

(Item OAI-1) Declaration of Need for Fully Qualified Educators (Mr. McKilligan) A Declaration of Need for Fully Qualified Educators must be on file with the Commission before a district may apply for any emergency permits. 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) 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: V. McFee, Executive Assistant to the Superintendent, Superintendent's Office at 209-331-8034 or vmcftee@lodiUSD.net, 1305 East Vine Street, Lodi, CA 95240 Info

Posted

Posted by 5:00 p.m., May 13, 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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