



AGENDA

TYPE: Board Meeting

DATE: 9/15/2020 **TIME:** 7:00 PM

LOCATION: Remote

DETAILS:

To join meeting:

<https://attendee.gotowebinar.com/register/3416606348865688333>

Amendment to Posted Agenda

This agenda was posted on September 9, 2020 and amended on September 11, 2020 at 2:00 p.m.

Info

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 and YouTube.

Modified Meeting Procedures During COVID-19 (CORONAVIRUS) Pandemic
REGULAR BOARD MEETING, September 15, 2020

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

Placement of Non-Public School Students (Renewals) (Mr. Warren)

Info/Action

Placement of Non-Public School Students (Student Changes) (Mr. Warren)

Info/Action

Placement of Non-Public School Students (New Students) (Mr. Warren)

Info/Action

Conference with Legal Counsel - Existing Litigation (Gov't Code 54956.9) (Mr. Kahn)	Info/Action
Personnel Matters: Public Employee Appointment-Employment 1) Program Coordinator (Special Education), 2) High School Assistant Principal, 3) Program Coordinators (Curriculum & Instruction); 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
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Report on Actions from Closed Session

The Board President will report on action taken in Closed Session.	Info
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Recognition

Recognition of Hank Chau, 7th & 8th Grade STEM Teacher at Elkhorn Elementary, Receiving the North Central Valley STEM Center (NCVSC) Albert Brocchini Memorial STEM Teacher of the Year Award for 2020. (Dr. Washer)	Info
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Superintendent and Staff Member Reports

Superintendent's Report	Info
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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
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Comments from Board Members

Board Members are given the opportunity for comments.	Info
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Comments from Student Representatives

Student representatives to present reports.	Info
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Reports

Staff Will Provide Any Updates, if Available, on Issues Related to the 2020-2021 School Year in Response to the Health Pandemic for Board Discussion. (Dr. Washer)	Info
Report on Recommendation to Change Vacant Sign Language Interpreter I Positions to Sign Language Interpreter II Positions to Better Meet Student Needs and Reduce Costs (Mr. Warren)	Info
Staff Will Present Lodi Unified School District's Response to California Department of Education's Compliance Requirement for a Governance and Administration Plan for Our Special Education Local Plan Area (SELPA) (Mr. Warren)	Info
Draft Communication and Marketing Plan (Dr. Washer)	Info

Consent Agenda A - Routine Business

ROUTINE BUSINESS	Action
(Item A-1) Contracts List (Mr. Kahn)	Action
(Item A-2) Warrant Report (Mr. Kahn)	Action
(Item A-3) Purchase Order Detail Report (Mr. Kahn)	Action
(Item A-4) Certification of 2019/2020 Unaudited Actual Report (Mr. Kahn)	Action
(Item A-5) Resolution 2020-67 "Gann" Appropriations Limit for 2019-2020 and 2020/2021 (Mr. Kahn) Board to Adopt District's Appropriations Limit (i.e., Gann Limit)	Action
(Item A-6) Resolution 2020-68 Application for the Don Carnahan Memorial Grant Through the	Action

National Association for Pupil Transportation and Zonar Systems (Mr. Kahn)	
(Item A-7) Resolution 2020-70 Authorizing the District to Participate in the California Energy Commissions's Zero-Emission Transit Fleet Infrastructure Deployment Program Grant for the Purchase of Electric Vehicle (EV) Charging Infrastructure (Mr. Kahn)	Action
(Item A-8) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to the adopted budget.	Action
(Item A-9) Notice of Completion for Public Works Projects under the California Uniform Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn)	Action
(Item A-10) Proposed Adoption of an Unmanned Aircraft Systems (Drone) Policy (Mr. Kahn)	Action
(Item A-11) Minutes of the Special Meeting of August 27, 2020 (Dr. Washer)	Action
(Item A-12) Minutes of the Regular Meeting of September 1, 2020 (Dr. Washer)	Action

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

Other Action Items

(Item OAI-1) 2020-2021 Learning Continuity Plan (LCP) (Dr. Sahli)	Info/Action
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Personnel Matters

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan)	Info/Action
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Communications

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
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Closed Session (continued if necessary)

Adjourn

Americans with Disabilities Act

The meeting is being conducted via GoToWebinar and YouTube 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: M. Armstrong, Executive Assistant to the Board of Education, Superintendent's Office at 209-331-7004 or marmstrong@lodiused.net, 1305 East Vine Street, Lodi, CA 95240	Info
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Posted

Posted by 5:00 p.m. September 9, 2020 and amended on September 11, 2020 at 2:00 p.m., on the District's website at www.lodiused.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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