



**TYPE:** Board Meeting

**DATE:** 4/6/2021      **TIME:** 7:00 PM

**LOCATION:** Remote

**DETAILS:**

TO JOIN MEETING:

<https://attendee.gotowebinar.com/register/8837778121073566735>

TO COMMENT AT MEETING:

<https://bit.ly/3bJBs7R>

**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, April 6, 2021

Please follow these instructions to comment on any item on this agenda; if you have a comment regarding a topic that is not listed on this Regular Meeting agenda, please sign up to speak under "Comments From The Public":

- 1) Go to the Google survey titled "Board Meeting Comments" located at <https://bit.ly/3bJBs7R> and sign up. (Google survey will open at 5:30 p.m.)
- 2) Speakers will fill in name and select item they would like to comment on.
- 3) Register for the meeting on the GoToWebinar invitation link located at the top and bottom of the agenda.
- 5) Speakers should rename their GoToWebinar profile names to their real names to expedite the process.
- 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.
- 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**

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

### **Superintendent and Staff Member Reports**

Superintendent's Report Info

### **Board Recognition**

Appreciation of Employee Vaccination Efforts: San Joaquin County Office of Education; Lodi Walgreens; and Chelsea Vongehr Info

### **Comments from Student Representatives**

Student Representatives to present reports. 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

### **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) 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-3) Notice of Completion for Public Works Projects under the California Uniform Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn) Action

(Item A-4) Proposal to Increase School Bus Drivers to 1.00 FTE (8 hrs/day) (Mr. Kahn) Action

(Item A-5) Minutes of the Special Meeting of March 23, 2021 (Dr. Washer) Action

(Item A-6) Minutes of the Special Meeting of March 24, 2021 (Dr. Washer) Action

(Item A-7) Minutes of the Regular Meeting of March 30, 2021 (Dr. Washer) Action

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

#### **Report**

Updates and Discussion Regarding Return to Full In-Person Instruction for All Grade Levels (Dr. Washer) Info

#### **Other Action Items**

(Item OAI-1) Board Action to Affirm the Start Date for Full In-Person Instruction for All Grade Levels (Dr. Washer) Info/Action

#### **Personnel Matters**

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The Board will approve routine personnel matters. Info/Action

**Reports, cont.**

State Testing Requirements (Dr. Sahli)

Info

**Communications**

Comments from Employee Group Representatives

Info

Comments from Board Members

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 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@lodiUSD.net, 1305 East Vine Street, Lodi, CA 95240

Info

**Posted**

Posted by 5:00 p.m., April 1, 2021, on the District's website at [www.lodiUSD.net](http://www.lodiUSD.net) (Board of Education: Electronic School Board), and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240.

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