



TYPE: Special Meeting

DATE: 5/18/2021 **TIME:** 7:00 PM

LOCATION: (In-Person & Remotely) James Areida Education Support Center

DETAILS:

TO JOIN MEETING REMOTELY:

<http://bit.ly/May18BoardMeeting2021>

TO MAKE A COMMENT REMOTELY:

<http://bit.ly/BoardMeetingComments>

Public Participation

Modified Meeting Procedures During COVID-19 (CORONAVIRUS) Pandemic:

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 and in response to the state guidelines on social distancing, this meeting of the Board will be open to the public at the JAESC Boardrooms with limited seating, remotely via GoToWebinar, and broadcasted on YouTube.

IMPORTANT: Any individual attending the meeting must wear a mask and adhere to social distancing protocols. If you are displaying any symptoms of COVID-19 we ask that you please stay home and consult your healthcare professional. The Board assumes no liability for any health risks to members of the public who attend the Board meeting in-person. All individuals attending the meeting in-person do so at their own risk.

Public comments will be taken in-person and remotely.

To sign up for a remote public comment please follow these instructions:

- 1) Go to the Google Form <http://bit.ly/BoardMeetingComments> and sign up. (Form 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.
- 4) Speakers should rename their GoToWebinar profile names to their real names to expedite the process.
- 5) 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.

Notice of Special Meeting

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 - Existing Litigation Government Code Section 54956.9(d)
(1) Name of Case: OAH Case No. 2021040004 (Dr. Washer)

Info/Action

Conference with Labor Negotiators (Mr. McKilligan) Mr. McKilligan, Assistant

Info/Action

Superintendent, Personnel, will discuss, on an as-necessary basis, negotiations with Employee Group Representatives.

Conference with Legal Counsel-Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Info/Action
Significant exposure to litigation: One (1) potential case.

Reconvene Special 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

Discussion

Local Control and Accountability Plan (LCAP) and LCAP Federal Addendum (Dr. Sahli) Info

Expanded Learning Opportunity Grant (Dr. Sahli) Info

Other Action Items

(Item OAI-1) Expanded Learning Opportunity Grant (Dr. Sahli) Info/Action

(Item OAI-2) AB1200 Documents for Lodi Unified School District Employee Group: Lodi Education Association ("LEA") (Mr. Kahn) Info/Action

(Item OAI-3) Ratification of the Tentative Agreement with Lodi Education Association (Mr. McKilligan) Info/Action

The Board of Education is asked to ratify the Tentative Agreement reached with Lodi Education Association.

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 twelve (12) hours in advance of a Special meeting to make arrangements for such reasonable accommodations: M. Armstrong, Executive Assistant to the Board, Superintendent's Office at 209-331-7002 or marmstrong@lodiUSD.net, 1305 East Vine Street, Lodi, CA 95240 Info

Posted

Posted by 5:00 p.m., May 14, 2021, 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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