



TYPE: Board Meeting

DATE: 9/7/2021 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Public Participation

Fully vaccinated individuals are no longer required to wear a mask at Board meetings. If you are displaying any symptoms of COVID-19 we ask that you please stay home and consult your health professional. The Board assumes no liability for any health risks to members of the public who attend and they do so at their own risk. Info

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) (Dr. Washer) Significant exposure to litigation: One (1) potential case. 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 1) Elementary Principal; Public Employee Performance Evaluation; Public Employee Discipline-Dismissal-Release (Mr. McKilligan) Info/Action

Placement of Non-Public School Students (Changes) (Mr. Warren) Info/Action

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

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

K-12 Student Discipline Cases (Mr. McGregor) Info

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

Public Hearings

Public Hearing on Sufficiency of Instructional Materials (Dr. Sahli) Info

Spotlight

Introduction of New School Site Administrators (Dr. Washer) 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. The Board cannot engage in dialogue about public comments because of restrictions placed by the California Brown Act. Info

Comments from Student Representatives

Student Representatives to present reports. Info

Consent Agenda A - Routine Business

ROUTINE BUSINESS Action

(Item A-1) 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-2) Purchase Order Detail Report (Mr. Kahn) As per Board Policy 3300, all transactions entered into by the Superintendent or designee on behalf of the Board shall be reviewed every 60 days. Action

(Item A-3) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to the adopted budget. Action

(Item A-4) 2021-2022 Non-Public School Services Agreement with Stockton Education Center (Mr. Warren) Action

(Item A-5) Certification of 2020/2021 Unaudited Actual Report (Mr. Kahn) Action

(Item A-6) Resolution 2021-54 Finding that Board Member Ron Freitas was Absent from the Regular Board Meeting of August 17, 2021 Due to Illness (Dr. Washer) Action

(Item A-7) Resolution 2021-55 "Gann" Appropriations Limit for 2020/2021 and 2021/2022 (Mr. Kahn) Board to Adopt District's Appropriations Limit Action

(Item A-8) Minutes of the Regular Meeting of August 17, 2021 (Dr. Washer) Action

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

Consent Agenda B - Student Discipline Cases

STUDENT DISCIPLINE CASES Action

(Item B-1) Expulsion: Student # 21/22-8-01 Action

(Item B-2) Expulsion: Student # 21/22-11-02 Action

(Item B-3) Expulsion: Student #21/22-10-03 Action

(Item B-4) Expulsion: Student # 21/22-11-04 Action

(Item B-5) Expulsion: Student # 21/22-11-05 Action

(Item B-6) Expulsion: Student # 21/22-10-06 Action

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

Other Action Items

(Item OAI-1) RaaWee Truancy Dropout Prevention System (Mr. McGregor) Info/Action

(Item OAI-2) Amendment No. 2 Proposal for Central Avenue Site Use Concepts and Demolition Project/SVA Architects (Mr. Kahn) Info/Action

(Item OAI-3) AB1200 Documents for Lodi Unified School District Employee Group: Classified School Employees Association (CSEA) (Mr. Kahn) Info/Action

(Item OAI-4) Ratification of the Tentative Agreement with California School Employees Association (Mr. McKilligan) The Board of Education is asked to ratify the Tentative Agreement reached with California School Employees Association. Info/Action

(Item OAI-5) Increase Board Stipend Each Year by the Same Percent (On-Going Compensation Increase) Given to Employees Beginning with the 2020-2021 School Year Within the Parameters of California Ed Code 35120 Section A-3 (Mr. Porter) Info/Action

(Item OAI-6) Allocation of Stipends for Board Members for Attending Professional Conferences Related to Serving on the Board of Education (Mr. Porter) Info/Action

Personnel Matters

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

Reports

Proposed Revision to Board Policy and Board Rule 5126 Student Awards for Achievement (Mr. Warren/Mr. Kahn) 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

Any individual requiring disability-related accommodations or modification, including auxiliary aids and services in order to participate in the meeting, should contact the following person at least twenty-four (24) hours in advance of a regular meeting to make arrangements for such reasonable accommodations:
Michelle Armstrong, Executive Assistant to the Board of Education, Superintendent's Office at 209-331-7004 or marmstrong@lodiUSD.net Info

Posted

Posted by 5:00 p.m., September 2, 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