



**TYPE:** Board Meeting

**DATE:** 9/21/2021      **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: Three (3) potential case. Info/Action

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

Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9(d) (1) Name of Case: OAH Case No. 2021061067 (Dr. Washer) 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) Middle School Vice Principal/High School Assistant Principal 2) Interim Elementary Principal 3) Program Coordinator; Public Employee Performance Evaluation; Public Employee Discipline-Dismisal-Release (Mr. McKilligan) Info/Action

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

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

Larson Elementary School (Mr. Neely) Info

Raymus Foundation (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

Action

### ROUTINE BUSINESS

Action

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

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) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to the adopted budget.

Action

(Item A-4) Minutes of the Regular Meeting of September 7, 2021 (Dr. Washer)

Action

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

## Consent Agenda B - Student Discipline Cases

Action

### STUDENT DISCIPLINE CASES

Action

(Item B-1) Expulsion: Student # 21/22-11-07

Action

(Item B-2) Expulsion: Student # 21/22-9-08

Action

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

## Other Action Items

(Item OAI-1) Increase Teacher Substitute Budget by 30% to Reflect a 30% Bonus for Teacher Substitutes Based on their Daily Substitute Pay from September 16, 2021 to June 30, 2022 (Dr. Washer) Info/Action

(Item OAI-2) One-Time Increase to School Budgets to Allocate Funds Per Teacher for Classroom Supplies/Materials (Mr. Nava) Info/Action

(Item OAI-3) Approval to Contract with Asir Visual Marketing for District Rebranding and Refreshing School Logos as Specified in the Lodi USD Strategic Communication and Marketing Plan. (Dr. Washer) Info/Action

(Item OAI-4) Revision to Board Policy and Rule 5126 Student Awards for Achievement (Mr. Warren/Mr. Kahn) Info/Action

(Item OAI-5) Resolution 2021-48 Sufficiency of Instructional Materials (Dr. Sahli) Info/Action

## Personnel Matters

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

## Reports

Updates on CDPH Mask Mandate for Schools, Lodi USD Enforcement Strategies, and Next Steps (Dr. Washer) Info

Behavior Advantage Proposal (Mr. Warren) 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 16, 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.

Info