



TYPE: Board Meeting

DATE: 10/5/2021 **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

Personnel Matters: Public Employee Appointment-Employment 1) Elementary Vice Principal; 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

Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9(d) (1) Name of Case: OAH No. 2021080163 (Dr. Washer) 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

Recognitions

Week of the School Administrator - October 10-16, 2021 Info

National School Lunch Week - October 11-15, 2021 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 Info

cannot engage in dialogue about public comments because of restrictions placed by the California Brown Act.

Consent Agenda A - Routine Business

ROUTINE BUSINESS

(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.

(Item A-2) Changes to the Adopted Budget (Mr. Kahn)

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

(Item A-4) Addition of Wilder Interpreting Services to the 2021-2022 Non-Public Agency Master Contract (Mr. Warren)

(Item A-5) Approval of a Job Description for Webmaster (Mr. McKilligan)

(Item A-6) Minutes of the Regular Meeting of September 21, 2021 (Dr. Washer)

Action

Action

Action

Action

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Action

Action

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

Consent Agenda B - Student Discipline Cases

STUDENT DISCIPLINE CASES

(Item B-1) Expulsion: Student # 21/22-10-09

(Item B-2) Expulsion: Student # 21/22-9-10

(Item B-3) Expulsion: Student # 21/22-9-11

(Item B-4) Expulsion: Student # 21/22-9-12

Action

Action

Action

Action

Action

Action

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

Other Action Items

(Item OAI-1) Behavior Advantage Proposal (Mr. Warren)

Info/Action

Personnel Matters

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

Info/Action

Reports

Learning Recovery Plan and Alternative Dispute Resolution Grants (Mr. Warren)

Info

American Rescue Plan (ARP)/Elementary and Secondary Schools Emergency Relief Fund (ESSER III): Review of Stakeholder Input and Staffing Considerations to Support Students (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

Any individual requiring disability-related accommodations or modification, including

Info

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@lodiused.net

Posted

Posted by 5:00 p.m., September 30, 2021, 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