



TYPE: Board Meeting

DATE: 10/19/2021 **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) Middle School 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-Anticipated Litigation (Gov't Code 54956.9) (Dr. Washer) Significant exposure to litigation: One (1) potential case. 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

National School Bus Safety Week - October 18-22, 2021 Info

Superintendent and Staff Member Reports

Superintendent's Report 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. The Board Info

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

Consent Agenda A - Routine Business

Action

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) Quarterly Report pursuant to the Williams and Valenzuela Settlements (Mr. McGregor)

Action

(Item A-3) Lodi Unified School District Contract Re-Openers with Lodi Pupil Personnel Association (LPPA) for the 2021-22 Year (Mr. McKilligan) The District is publicly declaring its bargaining re-openers for the 2021-22 year.

Action

(Item A-4) Lodi Unified School District Contract Re-Openers with Lodi Education Association (LEA) for the 2021-22 Year (Mr. McKilligan) The District is publicly declaring its bargaining re-openers for the 2021-22 year.

Action

(Item A-5) Lodi Unified School District Contract Re-Openers with California School Employees Association (CSEA) for the 2021-22 Year (Mr. McKilligan) The District is publicly declaring its bargaining re-openers for the 2021-22 year.

Action

(Item A-6) Lodi Unified School District Contract Re-Openers with Lodi Unified Supervisorial Group (LUSG) for the 2021-22 Year (Mr. McKilligan) The District is publicly declaring its bargaining re-openers for the 2021-22 year.

Action

(Item A-7) Minutes of the Regular Meeting of October 5, 2021 (Dr. Washer)

Action

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

Other Action Items

(Item OAI-1) Resolution 2021-56 Declaring the Need for Emergency Procurement (Mr. Kahn)

Info/Action

(Item OAI-2) American Rescue Plan (ARP)/Elementary and Secondary Schools Emergency Relief Fund (ESSER III) Expenditure Plan (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

Proposed Revision to Board Policy and Rule 6158 Independent Study to be in Compliance with AB 167 (Mr. McGregor)

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

Info

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

Posted

Posted by 5:00 p.m., October 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