



TYPE: Board Meeting

DATE: 11/16/2021 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

Teleconference Location

Royal Sonesta Kaua'i Resort Lihue, 3610 Rice Street, Lihue, Hawaii, 96766 (Mr. Neely) Info
Members of the public will have an opportunity to address the Board from the teleconferencing location. Check-in with the front desk.

Public Participation

Fully vaccinated individuals are no longer required to wear a mask at Board meetings. If Info
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.

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 Info
Closed Session.

Adjourn to Closed Session

Closed Session

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.

Placement of Non-Public School Student (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

Lodi Unified Supervisorial Group (LUSG) Re-opens for the 2021-22 Year (Mr. McKilligan) Info
On November 2, 2021 the Board of Education acknowledged receipt of the 2021-22 re-opener for the Lodi Unified Supervisorial Group (LUSG).

California School Employees Association (CSEA) Re-opens for the 2021-22 Year (Mr. Info
McKilligan) On November 2, 2021 the Board of Education acknowledged receipt of the 2021-22 re-opener for the California School Employees Association (CSEA).

Spotlight

Parklane School: Building Positive Connections Between Students and Staff Info

Millswood Middle School: The Benefit of Clubs on Campus Info

Recognitions

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| Golden Quill Award: Wes Bowers, Lodi News-Sentinel | Info |
| Golden Quill Award: Will Heryford, in Remembrance of His Work at KCRA | Info |
| Elkhorn School: Named a Top Middle School in California | Info |
| Veterans Day: Video Honoring Lodi Unified Veterans | Info |

Proclamation

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| California Sikh Awareness & Appreciation Month | Info |
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Superintendent and Staff Member Reports

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| Superintendent's Report | Info |
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Comments from Student Representatives

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| Student Representatives to present reports. | Info |
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Comments from the Public

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| 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 |
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Consent Agenda A - Routine Business

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| 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) Warrant Report (Mr. Kahn) | 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) 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-5) Approval of Salary Schedule for Classified Substitutes (Mr. McKilligan) This action would be effective January 1, 2022. | Action |
| (Item A-6) 2021-2022 Consultant Services Agreement (Mr. Warren) | Action |
| (Item A-7) Resolution 2021-57 Award of Contract Lunch Shelters Heritage and Morada Middle (Mr. Kahn) | Action |
| (Item A-8) Minutes of the Regular Meeting of November 2, 2021 (Dr. Washer) | Action |

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

Consent Agenda B - Student Discipline Cases

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| STUDENT DISCIPLINE CASES | Action |
| (Item B-1) Expulsion: Student # 21/22-9-15 | Action |
| (Item B-2) Expulsion: Student # 21/22-9-16 | Action |
| (Item B-3) Expulsion: Student # 21/22-9-17 | Action |
| (Item B-4) Expulsion: Student # 21/22-9-18 | Action |
| (Item B-5) Expulsion: Student # 21/22-11-19 | Action |
| (Item B-6) Expulsion: Student # 21/22-11-20 | Action |
| (Item B-7) Readmission: Student # 17/18-7-11 | Action |

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

Other Action Items

- (Item OAI-1) Revision to Board Policy and Rule 6158 Independent Study to be in Compliance with AB 167 (Mr. McGregor) Info/Action
- (Item OAI-2) Resolution 2021-58 Authorization of Emergency Repairs - Bear Creek High School Library (Mr. Kahn) Info/Action
- (Item OAI-3) Approval of Construction Project Change Order #3 - Tokay High School Increment 1 Site Work Project Number 0947-8247-1 (Mr. Kahn) Info/Action

Personnel Matters

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

Reports

- 2021-2022 School Plans for Student Achievement (Dr. Sahli) Info
- Lodi Unified School District Equity Statement (Mr. Freitas) Info
- Parent and Family Engagement Policies: District Level and School Level (Dr. Sahli) Info
- Educator Effectiveness Funds (EEF) (Dr. Sahli) Info
- Local Control and Accountability Plan (LCAP) Updates and Discussion Including the New Expanded learning Opportunities Program (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 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., November 12, 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