



LODI UNIFIED SCHOOL DISTRICT

AGENDA

TYPE: Regular Board Meeting

DATE: 8/9/2022 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS: Closed Session 5:30 p.m.

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

A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers will be allowed three (3) minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. (Board Bylaw 9323) Info

Call to Order

Closed Session 5:30 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.

Adjourn to Closed Session

Closed Session

Personnel Matters: Info/Action

PUBLIC EMPLOYMENT – PUBLIC EMPLOYEE APPOINTMENT

A. Associate Superintendent

B. Successor Superintendent

Public Employee Appointment-Employment, 1) Continuation High School Principal; Superintendent's Resignation (Gov. Code 54957) (Mr. McKilligan)

Conference with Legal Counsel-Anticipated Litigation (Gov't Code 54956.9) (Mr. Kahn) Info/Action

Significant Exposure to litigation: Claim 583517

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) Claim #606864 (Mr. Kahn) 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 (Gov. Code 54954.5(f); 3549.1) Info/Action

K-12 Student Discipline Cases Info

Reconvene Public Meeting

Roll Call/Pledge of Allegiance

Roll will be called and the President will lead in reciting the Pledge of Allegiance.

Report on Actions from Closed Session

The Board President will report on action taken in Closed Session.

Other Action Item

PUBLIC EMPLOYMENT – PUBLIC EMPLOYEE APPOINTMENT

Info/Action

- A. Associate Superintendent
- B. Successor Superintendent

The Board will consider compensation terms for the two listed positions and whether to approve a contract for appointment of a candidate who will serve for an initial training period as Associate Superintendent in preparation for transition to Superintendent at a designated juncture.

Recess

Board will take a recess.

Info

Public Hearing

Lodi Unified School District Successor Agreement Opener with Lodi Pupil Personnel Association (LPPA) (Mr. McKilligan). The District has publicly declared its bargaining opener for the 2022-23 year to increase total compensation by 6.56%, resulting in a 12.43% increase to total compensation over two years.

Info

Lodi Unified School District Contract Re-openers with Lodi Education Association (LEA) for the 2022-23 Year (Mr. McKilligan). The District has publicly declared its bargaining opener for the 2022-23 year to increase total compensation by 6.56%, resulting in a 12.43% increase to total compensation over two years.

Info

Lodi Unified School District Contract Re-openers with California School Employees Association (CSEA) for the 2022-23 Year (Mr. McKilligan). The District has publicly declared its bargaining opener for the 2022-23 year to increase total compensation by 6.56%, resulting in a 12.43% increase to total compensation over two years.

Info

Lodi Unified School District Contract Re-openers with Lodi Unified Supervisorial Group (LUSG) for the 2022-23 Year (Mr. McKilligan). The District has publicly declared its bargaining opener for the 2022-23 year to increase total compensation by 6.56%, resulting in a 12.43% increase to total compensation over two years.

Info

Superintendent and Staff Member Reports

Superintendent's Report

Info

Comments from Student Representatives

Student Representatives to present reports.

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

Consent Agenda A - Routine Business

ROUTINE BUSINESS

Action

(Item-A-1) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to the adopted budget.

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) 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-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) Warrant Report (Mr. Kahn)	Action
(Item A-6) Donations (Mr. Kahn) The attached listing itemizes donations for Lodi Unified School District from April 1, 2022 through June 30, 2022.	Action
(Item A-7) Resolution 2022-78 Authorizing the Filing of the Notice of Completion (NOC) for the Bear Creek High School Agriculture Complex Project No. 0886-8986 (Mr. Kahn) This Action will authorize the acceptance of contract and filing of the Notice of Completion for the Bear Creek High School Agriculture Complex Project.	Action
(Item A-8) Notice of Completion for Public Works Projects under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn)	Action
(Item A-9) Resolution 2022-84 Authorizing Certain Employees to Sign Orders Drawn on School District Funds (Mr. Kahn)	Action
(Item A-10) Quarterly Report Pursuant to the Williams and Valenzuela Settlements (Ms. Vetica)	Action
(Item A-11) Ratification of Representatives and Alternate Designees to CIF (California Interscholastic Federation) Section (Dr. Washer)	Action
(Item A-12) Minutes of the Regular Meeting of July 12, 2022 (Dr. Washer)	Action
(Item A-13) Minutes of the Special Meeting of July 25, 2022 (Dr. Washer)	Action
(Item A-14) Minutes of the Special Meeting of August 2, 2022 (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) Readmission: Student # 21/22-8-30	Action

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

Other Action Items

(Item OAI-1) Staff will present the 45 Day Revision to the 2022-23 Adopted Budget (Mr. Kahn)	Info/Action
(Item OAI-2) Ratification of the Memorandum of Understanding with California School Employees Association (Mr. McKilligan) The Board of Education is asked to ratify the Memorandum of Understanding reached with California School Employees Association.	Info/Action
(Item OAI-3) Ratification of the Memorandum of Understanding with Lodi Unified Supervisorial Group (Mr. McKilligan) The Board of Education is asked to ratify the Memorandum of Understanding reached with Lodi Unified Supervisorial Group.	Info/Action
(Item OAI-4) Resolution 2022-77 Concerning an Exemption to the CalSTRS Separation from Service Requirement (Mr. McKilligan)	Info/Action
(Item OAI-5) Resolution 2022-80 Concerning an Exemption to the CalSTRS Separation from Service Requirement (Mr. McKilligan)	Info/Action
(Item OAI-6) Resolution 2022-85 Concerning an Exemption to the CalSTRS Separation from Service Requirement (Mr. McKilligan)	Info/Action
(Item OAI-7) Resolution 2022-83 Concerning an Exemption to the CalSTRS Separation from Service Requirement (Mr. McKilligan)	Info/Action
(Item OAI-8) Resolution 2022-81 Concerning an Exemption to the CalSTRS Separation from Service Requirement (Mr. McKilligan)	Info/Action
(Item OAI-9) Approval of Resolution 2022-82 Recognizing a State of Emergency and Authorizing Virtual/Teleconference Meetings Pursuant to AB 361 (Dr. Washer)	Info/Action

Personnel Matters

Approval of Certificated and Classified Personnel Matters (Mr. McKilligan) The board will approve routine Personnel Matters.	Info/Action
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Reports

Amendment to Increase Project Budget for the Lodi High Pool and Locker Room (Mr. Kahn)

Info

Communications

Comments from Employee Group Representatives

Comments from Board Members

Comments from the Superintendent

Board Advisory Committee Reports

Board Members will report on discussions from various Board Advisory/Subcommittee meetings.

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., August 4, 2022, 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