



LODI UNIFIED SCHOOL DISTRICT

AGENDA

TYPE: Regular Board Meeting

DATE: 11/15/2022 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS: Closed Session 6:00 p.m.

Public Participation

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 6:00 p.m./Regular Meeting 7:00 p.m.

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: Public Employee Appointment-Employment 1) Area Directors 2) Superintendent (non-compensation terms), the Board will consider non-compensation items of the Superintendent's contract; Public Employee Performance Evaluation; Public Employee Discipline-Dismissal-Release (Gov. Code 54957) (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 (Gov. Code 54954.5(f); 3549.1) Info/Action

Conference with Legal Counsel-Anticipated Litigation (Gov't Code 54956.9) (Mr. Kahn) Significant Exposure to litigation: Claim 614223 Info/Action

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

K-12 Student Discipline Cases (Ms. Vetica) 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.

Recognition

Board Member Ron Heberle will be recognized for his service to the Board of Education (2010 - 2022) Info

Board Member George Neely will be recognized for his service to the Board of Education Info

(2010 - 2022)

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) Warrant Report (Mr. Kahn)

Action

(Item A-4) Notice of Completion for Public Works Projects under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn)

Action

(Item A-5) Resolution 2022-96 Authorization to Advertise the Request for Proposals for Chicken Products (Mr. Kahn)

Action

(Item A-6) Resolution 2022-97 Authorization to Advertise the Request for Proposals for Grocery Products (Mr. Kahn)

Action

(Item A-7) Resolution 2022-98 Authorization to Advertise the Request for Proposals for Direct Delivery from Manufacturer of USDA Processed Commodities and Commercial Equivalentents (Mr. Kahn)

Action

(Item A-8) Resolution 2022-99 Award of Contract and Authorization to Begin Work for the 2022 Lodi Middle School HVAC - Project No. 3213-4416 (Mr. Kahn)

Action

(Item A-9) Resolution 2022-100 Finding that Board Member George Neely was Absent from the Regular Board Meeting of October 18, 2022, Due to Hardship (Dr. Washer)

Action

(Item A-10) Resolution 2022-101 Authorizing Filing of the Notice of Completion for the Site Work Project at Needham Elementary School Project No. 0917-8217-4 (Mr. Kahn)

Action

(Item A-11) Approval of Construction Project Final Change Order Facility Improvement - Needham Elementary School Inc. 1 Site Work Change Order Project No. 0917-8217-4 (Mr. Kahn)

Action

(Item A-12) Proposed Revision to Board Policy and Rule 5141.21 Administering Medication and Monitoring Health Conditions (Mr. Warren)

Action

(Item A-13) Announcement of the Board's Intent to Hold its Annual Organizational Meeting on December 13, 2022, as Required by Education Code 35143 (Dr. Washer)

Action

(Item A-14) Minutes of the Regular Meeting of November 1, 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) Suspended Expulsion: Student # 22/23-8-32

Action

(Item B-2) Expulsion: Student # 22/23-8-33

Action

(Item B-3) Expulsion: Student # 22/23-12-34

Action

(Item B-4) Expulsion: Student # 22/23-9-35	Action
(Item B-5) Expulsion: Student # 22/23-11-36	Action
(Item B-6) Expulsion: Student # 22/23-10-37	Action
(Item B-7) Expulsion: Student # 22/23-12-38	Action

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

Other Action Items

(Item OAI-1) Improvement to the Mental Health Therapist Salary Schedule to Reflect 6.56% Salary Improvement in Alignment with the District's Proposal to other Employee Groups (Mr. McKilligan)	Info/Action
(Item OAI-2) One-Time, Off Salary Schedule Payment of \$500.00 to Mental Health Therapists (Mr. McKilligan) This action implements the same one-time, off salary schedule payment for the Mental Health Therapists that has been offered to other employee groups.	Info/Action
(Item OAI-3) Increasing the Annual District Contribution Toward Health & Welfare Benefits for the Mental Health Therapists by \$528.00 Per Person (Mr. McKilligan) This action implements the same increase to the district contribution toward health & welfare benefits for the Mental Health Therapists that has been offered to other employee groups.	Info/Action
(Item OAI-4) Ratification of the Memorandum of Understanding with Lodi Unified Supervisorial Group (Mr. McKilligan)	Info/Action
(Item OAI-5) Approval of Associate Superintendent of Educational Services Salary Range (Mr. Young)	Info/Action
(Item OAI-6) Improvement to the Confidential and Management Annual Health and Welfare Benefit Contribution in Alignment with the District's Minimum Annual Health and Welfare Benefit Contribution for Represented Employee Groups (Mr. McKilligan)	Info/Action
(Item OAI-7) Approval of Amendment to Chief Business Officer's Employment Contract to Reflect Addition of a District Contribution for Medical, Dental and Vision Insurance (Dr. Washer) This action implements the same medical, dental and vision insurance for the Chief Business Officer that has been offered to other District administrators.	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

Further Discussion of July 12, 2022, Compensation Study and Next Steps (Mr. Kahn)	Info
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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:	Info
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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., November 10, 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