



**TYPE:** Board of Education - Regular Meeting  
**DATE:** 9/17/2024     **TIME:** 7:00 PM  
**LOCATION:** James Areida Education Support Center  
**DETAILS:** Closed Session 6:00 p.m.

**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; Public Employee Performance Evaluation; Public Employee Discipline-Dismissal-Release (Gov. Code 54957) (Mrs. Church) Info/Action

Conference with Labor Negotiators (Mrs. Church) Mrs. Church, Assistant Superintendent, Personnel, will discuss, on an as-necessary basis, negotiations with Employee Group Representatives and Unrepresented Employee Groups (Gov. Code 54954.5(f); 3549.1) Info/Action

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Ms. Juarez) Significant Exposure to Litigation: Claim #643426 Info/Action

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) (Mr. Juarez) Significant Exposure to Litigation: Claim #643243 Info/Action

Placement of Non-Public School Students (Changes) (Mr. Warren) Info/Action  
K-12 Student Discipline Cases (Mr. Dawson) 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

**Superintendent and Staff Member Reports**

Superintendent's Report Info

**Comments from Student Representatives**

Student Representatives to present reports. Info

**Comments from Employee Group Representatives**

Each employee group representative shall limit their comments to five (5) minutes. 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 their 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

### **Public Comments on Consent Agenda A**

The public may address the Board on Consent Agenda A - Routine Business. Each public speaker shall limit comments to three (3) minutes. Info

### **Consent Agenda A - Routine Business**

ROUTINE BUSINESS	Action
(Item A-1) Contracts List (Mrs. Juarez)	Action
(Item A-2) Warrant Report (Mrs. Juarez)	Action
(Item A-3) Changes to the Adopted Budget (Mrs. Juarez)	Action
(Item A-4) Notice of Completion for Public Works Projects under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) (Mrs. Holbert)	Action
(Item A-5) Approval of Certificated and Classified Personnel Matters (Mrs. Church)	Action
(Item A-6) Lodi Education Association (LEA) Re-opens for the 2024-25 Year (Mrs. Church)	Action
(Item A-7) Lodi Unified Supervisorial Group (LUSG) Re-opens for the 2024-25 Year (Mrs. Church)	Action
(Item A-8) Lodi Unified School District Contract Re-opens with California School Employees Association (CSEA) for the 2024-25 Year (Mrs. Church)	Action
(Item A-9) Lodi Unified School District Contract Re-opens with Lodi Education Association (LEA) for the 2024-25 Year (Mrs. Church)	Action
(Item A-10) Lodi Unified School District Contract Re-opens with Lodi Pupil Personnel Association (LPPA) for the 2024-25 Year (Mrs. Church)	Action
(Item A-11) Lodi Unified School District Contract Re-opens with Lodi Unified Supervisorial Group (LUSG) for the 2024-25 Year (Mrs. Church)	Action
(Item A-12) Resolution 2024-103 Notice of Completion for Millswood Portable Relocation Project No. 0855-8155 (Mrs. Holbert)	Action
(Item A-13) Resolution 2024-104 Authorization to Advertise and Solicit Bids for the Tokay High School Pool Renovation Project No. 0825-8425-600-10 (Mrs. Holbert)	Action
(Item A-14) Resolution 2024-105 Authorization to Advertise and Solicit Bids for the Julia Morgan Elementary School Re-Roofing, Project No. 0825-8425-190-11 (Mrs. Holbert)	Action
(Item A-15) Resolution 2024-106 Authorizing Filing of the Notice of Completion for the Woodbridge Elementary School Re-Roofing - Project No. 3213-4416-4 (Mrs. Holbert)	Action
(Item A-16) Resolution 2024-107 Finding that Board Member Sherry Alexander was Absent from the Regular Board Meeting of August 20, 2024 Due to Illness (Mr. Young)	Action
(Item A-17) Woodbridge Elementary School Re-Roofing Project 3213-4416-4 Deductive Change Order 1 (Mrs. Holbert)	Action
(Item A-18) Revision to Board Policy 5020 Parents Rights and Responsibilities (Dr. Horton)	Action
(Item A-19) Minutes of the Regular Meeting of September 3, 2024 (Mr. Young)	Action

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

### **Public Comments on Consent Agenda B**

The public may address the Board on Consent Agenda B - Student Matters. Info  
Each public speaker shall limit comments to three (3) minutes.

### **Consent Agenda B - Student Discipline Cases**

STUDENT DISCIPLINE CASES Action  
(Item B-1) Expulsion: Student # 24/25-7-02 Action  
(Item B-2) Expulsion: Student # 24/25-11-03 Action  
(Item B-3) Expulsion: Student # 24/25-10-04 Action

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

#### **Reports**

LEGO Education in the Classroom (Dr. Horton) Info  
Student Smartphone Use Update (Mr. Dawson) Info  
Proposed Revisions to Board Policies and Rules: BP 4000 Concepts and Roles in Personnel; BP 4015 Injury and Illness Prevention Program; BP 4015.2 Exposure Control Plan for Bloodborne Pathogens; BP 4111.2 4211.2 4311.2 Legal Status Requirement; Rule 4119.11 4219.11 4319.11 Sex Discrimination and Sex-Based Harassment; Rule 4119.12 Sex Discrimination and Sex-based Harassment Complaint Procedures; BP and Rule 4127 Temporary Athletic Team Coaches; Rule 4143.1 4243.1 Public Notice-Personnel Negotiations; BP and Rule 4158 Employee Security (Mrs. Church) Info

#### **Board Advisory Committee Reports**

#### **Comments from Board Members**

#### **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  
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., September 12, 2024, on the District's website at Info  
www.lodiUSD.net (Board of Education: Electronic School Board), and at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240.

