



AGENDA

TYPE: Board Meeting

DATE: 6/18/2019 **TIME:** 7:00 PM

LOCATION: James Areida Education Support Center

DETAILS:

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.

Info

Adjourn to Closed Session

Closed Session

Placement of Non-Public School Student (Dr. Washer)

Info/Action

K-12 Student Discipline Cases (Mr. Palmquist)

Info

Personnel Matters: Public Employee Appointment-Employment; Public Employee Performance Evaluation; Public Employee Discipline-Dismissal-Release (Mr. McKilligan) 1) Elementary Principal 2) Interim High School Vice Principal for the 2019-2020 school year 3) High School Assistant Principal 4) Adult Ed/CTE Vice Principal 5) Middle School Vice Principal 6) Superintendent's Evaluation

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

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 School District Contract Re-openers with California School Employees Association (CSEA) for the 2019-20 year (Mr. McKilligan). On June 2, 2019 the District publicly declared its 2019-20 bargaining re-openers with the California School Employees Association (CSEA).

Info

Superintendent and Staff Member Reports

Superintendent's Report

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. Due to restrictions imposed by the California Brown Act regarding discussing topics that are not on the agenda, Board members may not engage in dialogue about the issue.

Info

Comments from Board Members

Board Members are given the opportunity for comments.

Info

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) 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-3) Warrant Report (Mr. Kahn)	Action
(Item A-4) Spending Determination with Respect to Fiscal Year 2019-2020 Monies Received from the Education Protection Account (EPA) (Mr. Kahn). To determine how monies received from EPA will be spent.	Action
(Item A-5) Amend Resolution 2019-52 Award of Contract and Authorization to Begin Work for the Lodi Middle School Relocatable Project No. 0854-8154 (Mr. Kahn)	Action
(Item A-6) Proposed Board Policy Revisions Presented by the Business Services Department. (Mr. Kahn)	Action
(Item A-7) Consolidated Application for Funding Categorical Aid Programs for Fiscal Year 2019-2019 (Ms. Kotowski). The District must apply to the State Department of Education to receive funding for specific formula driven programs for the 2019-2020 school year	Action
(Item A-8) Resolution 2019-64 Finding That Board Member Ron Freitas Was Absent From the June 4, 2019, Regular Board Meeting Due to Illness (Dr. Washer)	Action
(Item A-9) Minutes of the Special Meeting of June 4, 2019 (Dr. Washer)	Action
(Item A-10) Minutes of the Regular Meeting of June 4, 2019 (Dr. Washer)	Action
(Item A-11) Minutes of the Special Meeting of June 10, 2019 (Dr. Washer)	Action
(Item A-12) 2109-2020 Non-Public Agency Master Contract (Dr. Washer)	Action
(Item A-13) Addition of Greenacre Homes & School to the 2018-2019 Non-Public Agency Master Contract (Dr. Washer)	Action
(Item A-14) Addition of Greenacre Homes & School to the 2019-2020 Non-Public School Master Contract (Dr. Washer)	Action

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

Consent Agenda B - Student Discipline Cases

STUDENT DISCIPLINE CASES	Action
Expulsion: Student # 18/19-7-57	Action
Expulsion: Student # 18/19-11-58	Action
Expulsion: Student # 18/19-7-59	Action
Readmission: Student # 18/19-4-24	Action

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

Board Discussion

Discussion Regarding Implementation of New Laws for History and Social Studies Curriculum (Ms. Kotowski)	Info
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Other Action Items

(OAI-1) Resolution 2019-63 The Hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
(OAI-2) Provisional Internship Permit and Approval (Mr. McKilligan). The Board of Education will consider Provisional Internship Permits.	Info/Action
(OAI-3) Approval of the 2019-202 Local Control and Accountability Plan (LCAP) (Ms. Kotowski)	Info/Action
(OAI-4) Local Control Accountability Plan - Every Student Succeeds Act (ESSA) Addendum (Ms. Kotowski)	Info/Action
(OAI-5) 2019-20 Budget Adoption (Mr. Kahn) The Board will be asked to approve the attached budget plan and supporting documents.	Info/Action
(Item OAI-6) Approval of Chief Business Officer's Contract for One-Year Extension (Mr. Knackstedt)	Info/Action
(Item OAI-7) Approval of Superintendent's Contract for One-Year Extension (Mr. Knackstedt)	Info/Action

Personnel Matters

Approval of Certificated and Classified Personnel Matters
The Board will approve routine personnel matters.

Info/Action

Communications

Comments from Employee Group Representatives
Comments from the Superintendent

Info

Info

Reports

After School Programs (Ms. Kotowski)
Discipline Data (Mr. Palmquist)
Information Regarding the Types of State and District Assessments Given Each Year (Ms. Kotowski)
Valley Robotics Academy Update (Mr. Palmquist)
Child Welfare and Attendance Reorganization (Mr. Palmquist)

Info

Info

Info

Info

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 Superintendent's Office at 331-7004, at least 24 hours prior to the meeting.

Info

Posted

Posted by 5:00 p.m., June 14, 2019, 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