



## AGENDA

**TYPE:** Special Meeting

**DATE:** 7/9/2019 **TIME:** 5:30 PM

**LOCATION:** James Areida Education Support Center

**DETAILS:**

### Notice of Special Meeting

Written notice is hereby given in accordance with Education Code Section 35144 that a Special Meeting of the Board of Education of Lodi Unified School District will be conducted on Tuesday, July 9, 2019, 5:30 p.m., at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA 95240. The business of this meeting will be limited to the specific business listed below:

Info

### Call to Order

5:30 PM

Info

### Roll Call/Pledge of Allegiance

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

Info

### Public Participation at Special Meetings

The business of this meeting shall be limited to the specific business listed below. The public may, however, address the Board regarding any item listed on the agenda during Board discussion/consideration of that item.

Info

### CONSENT AGENDA

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) Provisional Internship Permit and Approval (Mr. McKilligan). The Board of Education will consider Provisional Internship Permits.

Action

(Item A-4) Credential Waiver Application and Approval (Mr. McKilligan) The Board of Education will consider Credential Waiver for Certificated Employees

Action

### Personnel Matters

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

Info/Action

### 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 (Mr. McKilligan) 1) Director III Maintenance & Operations 2) Superintendent's Evaluation

Info/Action

### Reconvene Special Meeting

### Report on Actions from Closed Session

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

Info

**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., July 5, 2019, on the District's website at [www.lodiusd.net](http://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