



# AGENDA

**TYPE:** Board Meeting

**DATE:** 10/15/2019 **TIME:** 7:00 PM

**LOCATION:** James Areida Education Support Center

**DETAILS:**

## 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

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) Program Coordinator 2) Interim Elementary Principal 3) Superintendent's Evaluation

Info/Action

Conference with Legal Counsel - Anticipated Litigation (Gov't Code 54956.9) Two Potential Cases (Dr. Washer)

Info/Action

Conference with Legal Counsel - Existing Litigation (Gov't Code 54956.9) (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.

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

Rio Valley Charter School Renewal for the Term of July 1, 2020 through June 30, 2025 (Mr. McGregor)

Info

### Recognition

Proclamation for "Week of the School Administrator" - October 13-19, 2019

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) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to 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) Resolution 2019-80 Authorization to Publish a Request for Proposals for District ISP Connection (Mr. Kahn)

Action

(Item A-4) Resolution 2019-81 Authorization to Publish a Request for Proposals for District K12HSN Connection to SJCOE (Mr. Kahn)

Action

(Item A-5) Resolution 2019-82 Authorization to Publish a Request for Proposals for District Wide Area Network (WAN) Connections (Mr. Kahn)

Action

(Item A-6) Notice of Completion for Public Works Projects under the California Uniform Construction Cost Accounting Act (CUPCCAA) (Mr. Kahn)

Action

(Item A-7) Approval of Construction Project Change Order Approval #1 for the Lodi High School Modular Project Increment 1 Project No. 0906-8206 (Mr. Kahn)

Action

(Item A-8) Approval of Resolution 2019-90 Designating a Specific Material, Product, Thing or Service for Fire Alarm System at Tokay High School. (Mr. Kahn)

Action

(Item A-9) Approval of Resolution 2019-91 Addition of Hazardous Materials Consultant to the District's Approved List of Hazardous Materials Consultants (Mr. Kahn)

Action

(Item A-10) Resolution 2019-95 Henderson School Demolition Project Project No. 0460-8460 Authorization to Advertise and Solicit Bids (Mr. Kahn)

Action

(Item A-11) Resolution 2019-92 Authorizing the Filing of the Notice of Completion (NOC) for the Tokay High School Jive Project No. 0834-8034 (Mr. Kahn)

Action

(Item A-12) Lodi Pupil Personnel Association (LPPA) Re-openers for a successor agreement (Mr. McKilligan)

Action

(Item A-13) Lodi Unified School District Successor Agreement Openers with Lodi Pupil Personnel Association (LPPA) (Mr. McKilligan)

Action

(Item A-14) Lodi Unified Supervisory Group (LUSG) Re-openers for the 2019-20 contract year (Mr. McKilligan)

Action

(Item A-15) Lodi Unified School District Contract Re-openers with Lodi Unified Supervisory Group (LUSG) (Mr. McKilligan)

Action

(Item A-16) Adoption of Resolution 2019-89 Certifies The Approval Of The Board of Education To Enter Into A Transaction With The California State Department of Education For The Purpose Of Providing Preschool Services In Fiscal Year 2020-2021 (Mr. McGregor)

Action

(Item A-17) Quarterly Report Pursuant to the Williams and Valenzuela Settlements (Mr. Palmquist)

Action

(Item A-18) Minutes of the Regular Meeting of September 3, 2019 (Dr. Washer)

Action

(Item A-19) Minutes of the Regular Meeting of September 17, 2019 (Dr. Washer)

Action

(Item A-20) Warrant Report (Mr. Kahn)

Action

(Item A-21) Donations (Mr. Kahn) The attached listing itemizes donations for Lodi Unified School District from July 1, 2019 through September 30, 2019

Action

(Item A-22) Approval of Proposed Changes to Board Policy and Rule 3310 Submitted by the Business Services Department (Mr. Kahn)

Action

(Item A-23) Approval of Construction Project Change Order Approval #1 for the Tokay High School Jive Project No. 0834-8034 (Mr. Kahn)

Action

(Item A-24) 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-25) 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-26) 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

**Individual Action on Items Pulled from Consent Agenda A - Routine Business****Consent Agenda B - Student Discipline Cases****Action**

## STUDENT DISCIPLINE CASES

(Item B-1) Expulsion: Student # 19/20-10-02

Action

(Item B-2) Expulsion: Student # 19/20-05-03

Action

(Item B-3) Expulsion: Student # 19/20-10-04

Action

(Item B-4) Expulsion: Student # 19/20-10-05

Action

(Item B-5) Expulsion: Student # 19/20-11-06

Action

(Item B-6) Revoke Suspended Expulsion: Student # 18/19-9-30

Action

(Item B-7) Revoke Suspended Expulsion: Student # 18/19-8-37

Action

**Individual Action on Items Pulled from Consent Agenda B - Student Matters****Board Organization - Board Committee Appointments**

Board Sub Committee on Safety

Info

**Other Action Items**

(Item OAI-1) Resolution 2019-94 Board of Education of the Lodi Unified School District Prescribing the Terms and Authorizing the Issuance of the Election Series 2017 Bonds (Mr. Kahn). This action will approve forms of and authorize the execution and delivery of a paying agent agreement, a bond purchase agreement, a continuing disclosure certificate, and an official statement; authorize distribution of the official statement; and authorize execution of necessary certificates.

Info/Action

(Item OAI-2) Changes to Adopted Budget Fund 67 Budget Transfer (Mr. Kahn). Staff is recommending approval of the changes to the adopted budget for Fund 67.

Info/Action

(Item OAI-3) Measure L and Measure U Citizens' Oversight Committee Appointments (Mr. Kahn)

Info/Action

**Personnel Matters**

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

Info/Action

**Communications**

Comments from Student Representatives

Info

Comments from Employee Group Representatives

Info

Comments from the Superintendent

Info

**Reports**

Comprehensive Sexual Health Education Curriculum (Ms. Kotowski)

Info

Project Updates for Houston School and Joe Serna, Jr. Charter School (Mr. Kahn)

Info

Solar Report (Mr. Kahn)

Info

Local Priority Indicator Data Review for the California School Dashboard (Ms. Kotowski)

Info

Middle College High School/San Joaquin Delta College Partnership (Mr. Palmquist)

Info

Update on Bond Measure L and Bond Measure U Projects (Mr. Kahn)

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

Info

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.

**Posted**

Posted by 5:00 p.m., October 11, 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