



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 1/18/2022 **TIME:** 7:00 PM

**LOCATION:** James Areida Education Support Center

**DETAILS:** Closed Session 6:00 p.m.

### Public Participation

CDPH has updated their Guidance for the Use of Face Coverings and reinstated a mask mandate for ALL indoor public settings starting, December 15, 2021, through February 15, 2022. 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

### 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; Public Employee Performance Evaluation, (Superintendent's Evaluation); Public Employee Discipline-Dismissal-Release (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.

Info/Action

K-12 Student Discipline Cases (Mr. McGregor)

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.

### A Message from the Board President

### Public Hearings

Lodi Pupil Personnel Association (LPPA) Re-openers for the 2021-22 year. On December 14, 2021 the Board of Education acknowledged receipt of the 2021-22 re-opener for Lodi Pupil Personnel Association (LPPA).

Info

Lodi Education Association (LEA) Re-openers for the 2021-22 year. On December 14, 2021 the Board of Education acknowledged receipt of the 2021-22 re-opener for Lodi Education Association (LEA).

Info

### Spotlight

Parklane School: Building Positive Connections Between Students and Staff (Mr. Young)

Info

Highlighting Ronald McNair High School's Theatre Program and Elkhorn School's Chess

Info

Club (Dr. Washer)

CSBA Delegate Assembly Meeting (Mr. Neely)

Info

**Recognition**

Recognition of Melisa Shephard for her accomplishment of becoming a National Board Certified Teacher.

Info

**Superintendent and Staff Member Reports**

Superintendent's Report

**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**

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) Changes to the Adopted Budget (Mr. Kahn) Staff is recommending approval of the changes to the adopted budget.

Action

Item (A-3) 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-4) Resolution 2022-01 Award of Contract for Ruckus Wireless Infrastructure Upgrade Project (Mr. Kahn)

Action

Item (A-5) Resolution 2022-03 Authorization to Advertise for Request for Proposals – Fresh Bread (Mr. Kahn)

Action

Item (A-6) Resolution 2022-04 Authorization to Advertise and Request Proposals – Paper Products (Mr. Kahn)

Action

Item (A-7) Resolution 2022-05 Authorization to Advertise and Request Proposals – Fresh Produce (Mr. Kahn)

Action

Item (A-8) Resolution 2022-06 Authorization to Advertise and Request Proposals – Fresh Produce for the Fresh Fruit & Vegetable Program (Mr. Kahn)

Action

Item (A-9) Resolution 2022-08 Authorizing the Filing of the Notice of Completion Tokay High School Gymnasium Inc. 3 - Project No. 0947-8247 (Mr. Kahn)

Action

Item (A-10) Resolution 2022-09 Authorizing the Filing of the Notice of Completion Tokay High Classroom Building Inc. 2 - Project No. 0947-8247 (Mr. Kahn)

Action

Item (A-11) Resolution 2022-10 Authorizing the Filing of the Notice of Completion Needham Classroom Building Inc. 2 - Project No. 0917-8217 (Mr. Kahn)

Action

Item (A-12) Resolution 2022-11 Authorization to Advertise and Solicit bids for the Woodbridge HVAC Project (Mr. Kahn)

Action

Item (A-13) Resolution 2022-12 Authorization to Advertise and Solicit Bids for 19 S. Central Demolition Project (Former Joe Serna Site) Project No. 0829-8429 (Mr. Kahn)

Action

Item (A-14) Resolution 2022-15 Addition of One Relocatable Classroom at Joe Serna Charter School (Mr. Kahn)

Action

Item (A-15) Approval of Construction Project Final Change Order Facility Improvement - Tokay High School Classroom - Inc. 2 Project No. 0947-8247 (Mr. Kahn)

Action

Item (A-16) Approval of Construction Project Final Change Order Facility Improvement - Tokay High School Gymnasium - Inc. 3 Project No. 0947-8247 (Mr. Khan)

Action

Item (A-17) Approval of Construction Project Final Change Order Facility Improvement - Needham Elementary School Classroom Building - Inc. 2 Project No. 0917-8217 (Mr. Kahn)	Action
(Item A-18) Minutes of the Organizational Meeting of December 14, 2021 (Dr. Washer)	Action

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

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

Item (B-1) Expulsion: Student # 21/22-8-41	Action
Item (B-2) Expulsion: Student # 21/22-10-42	Action
Item (B-3) Expulsion: Student # 21/22-12-43	Action
Item (B-4) Expulsion: Student # 21/22-10-44	Action
Item (B-5) Expulsion: Student # 21/22-9-45	Action
Item (B-6) Expulsion: Student # 21/22-8-46	Action
Item (B-7) Expulsion: Student # 21/22-8-47	Action
Item (B-8) Expulsion: Student # 21/22-8-48	Action
Item (B-9) Expulsion: Student # 21/22-8-49	Action
Item (B-10) Readmission: Student # 18/19-7-42	Action
Item (B-11) Readmission: Student # 20/21-10-06	Action

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

#### **Other Action Items**

Item (OAI-1) Resolution 2022-07 Calling for State Officials to Recommend and Not Require the COVID-19 Vaccine for Students and Staff (Dr. Washer)	Info/Action
Item (OAI-2) AB1200 Documents for Lodi Unified School District Employee Group: Supervisors (Mr. Kahn)	Info/Action
Item (OAI-3) Ratification of the Tentative Agreement with Lodi Unified Supervisorial Group (Mr. McKilligan) The Board of Education is asked to ratify the Tentative Agreement reached with Lodi Unified Supervisorial Group.	Info/Action
Item (OAI-4) Ratification of the Memorandum of Understanding with Lodi Unified Supervisorial Group (Mr. McKilligan) The Board of Education is asked to ratify the Memorandum of Understanding reached with Lodi Unified Supervisorial Group.	Info/Action
Item (OAI-5) Approval of Resolution 2022-02 for The Hiring of Short-term Classified Employees (Mr. McKilligan)	Info/Action
Item (OAI-6) Provisional Internship Permit and Approval (Mr. McKilligan) The Board of Education will consider Provisional Internship Permits.	Info/Action
Item (OAI-7) Technology Services Re-Organization Proposal (Mr. Kahn)	Info/Action
Item (OAI-8) Resolution 2022-13 Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 007 JSCS, (Joe Serna, Jr. Charter School) (Mr. Kahn)	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**

Revised Trustee Area Boundary Map Presentation (Mr. Kahn)	Info
Presentation of Lodi Unified Student Performance Data: State Testing, Graduation Rates, and Chronic Absenteeism (Dr. Sahli)	Info
2022/2023 Proposed School Start Times (Mr. McGregor)	Info
Initial Information on the Governor's State Budget Proposal (Mr. Kahn)	Info

Proposed Revisions to Board Policy 6171 Title I Programs (Dr. Sahli)

Info

Proposed Revision to Board Rule 6174 Education for English Language Learners (Dr. Sahli)

Info

## **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

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., January 13, 2022, 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