



AGENDA

TYPE: Board Meeting

DATE: 4/20/2021 **TIME:** 7:00 PM

LOCATION: Remote

DETAILS:

TO JOIN MEETING:

<https://attendee.gotowebinar.com/register/7821864561639972879>

TO COMMENT AT MEETING:

<https://bit.ly/3bJBs7R>

Public Participation

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

Info

The Public's health and well-being are the top priority for the Board of Education of Lodi Unified School District ("District") and you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the Board will be available via GoToWebinar and YouTube.

Modified Meeting Procedures During COVID-19 (CORONAVIRUS) Pandemic
REGULAR BOARD MEETING, April 20, 2021

Please follow these instructions to comment on any item on this agenda; if you have a comment regarding a topic that is not listed on this Regular Meeting agenda, please sign up to speak under "Comments From The Public":

- 1) Go to the Google survey titled "Board Meeting Comments" located at <https://bit.ly/3bJBs7R> and sign up. (Google survey will open at 5:30 p.m.)
- 2) Speakers will fill in name and select item they would like to comment on.
- 3) Register for the meeting on the GoToWebinar invitation link located at the top and bottom of the agenda.
- 5) Speakers should rename their GoToWebinar profile names to their real names to expedite the process.
- 4) When it is time for the speakers to address the Board, their name will be called and the microphone on their GoToWebinar account will be activated.
- 6) After the comment has been given, the microphone for the speaker's GoToWebinar profile will be muted.

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

Placement of Non-Public School Student (New) (Mr. Warren)

Info/Action

Conference with Labor Negotiators (Mr. McKilligan) Mr. McKilligan, Assistant

Info/Action

Superintendent, Personnel, will discuss, on an as-necessary basis, negotiations with Employee Group Representatives.

K-12 Student Discipline Cases (Mr. Palmquist)

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

Board Recognition

Elementary Science Olympiad Recognition (Mr. McGregor)

Info

Staff will recognize High School teams that placed in the top three in the Science Olympiad Competition (Mr. Palmquist)

Info

Proclamation and Recognition of National Assistant/Vice Principals Week, April 5-9, 2021

Info

Recognition of Lodi Unified School District Staff for Implementing a Full Return to In-Person Instruction

Info

Comments from Student Representatives

Student Representatives to present reports.

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

Consent Agenda A - Routine Business

Action

ROUTINE BUSINESS

Action

(Item A-1) Warrant Report (Mr. Kahn)

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

Action

(Item A-4) 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-5) Quarterly Report Pursuant to the Williams and Valenzuela Settlements. (Mr. Palmquist)

Action

(Item A-6) Donations (Mr. Kahn) The attached listing itemizes donations for Lodi Unified School District from January 1, 2021 through March 31, 2021

Action

(Item A-7) Minutes of the Regular Meeting of April 6, 2021 (Dr. Washer)

Action

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

Consent Agenda B - Student Discipline Cases

Action

STUDENT DISCIPLINE CASES

Action

(Item B-1) Expulsion: Student # 20/21-6-02

Action

(Item B-2) Expulsion: Student # 20/21-6-03	Action
(Item B-3) Readmission: Student # 19/20-5-48	Action
(Item B-4) Reinstatement: Student # 19/20-10-38	Action

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

Other Action Items

(Item OAI-1) 504 Data Management Program – Frontline (Mr. Warren)	Info/Action
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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

Update, Lodi USD Response to the Health Pandemic Including the Start of In-Person Instruction, Board of Education Meeting Structure, and County/State Information (Dr. Washer)	Info
Local Control and Accountability Plan (LCAP) Actions and Services (Dr. Sahli)	Info
Expanded Learning Opportunity Grant Stakeholder Input (Dr. Sahli)	Info

Communications

Comments from Employee Group Representatives	Info
Comments from Board Members	Info
Comments from the Superintendent	Info

Board Advisory Committee Reports

Board Members will report on discussions from various Board Advisory/Subcommittee meetings.	Info
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Closed Session (continued if necessary)

Adjourn

Americans with Disabilities Act

The meeting is being conducted via GoToWebinar and YouTube and will be made accessible to members of the public seeking to attend and to address the Board through these means, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations: M. Armstrong, Executive Assistant to the Board of Education, Superintendent's Office at 209-331-7004 or marmstrong@lodiUSD.net, 1305 East Vine Street, Lodi, CA 95240	Info
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Posted

Posted by 5:00 p.m., April 15, 2021, 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
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