

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION March 23, 2021 Closed Session 6:00 p.m./Special Meeting 7:00 p.m.

Board Members Present: Mr. Ron Freitas, President; Mrs. Susan Macfarlane, Vice President; Mr. Courtney Porter, Clerk; Mr. Ron Heberle; Mr. Joe Nava; Mr. Gary Knackstedt; and Mr. George Neely

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

Call to Order The meeting was called to order at 6:01 p.m. via YouTube and GoToWebinar.

Public Comment on Closed Session Items Michelle Orgon, President, Lodi Education Association

Adjourn to Closed Session The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:17 p.m. and attendance was recorded. The Pledge of Allegiance was led by Board Member, Ron Heberle.

Closed Session

President Freitas reported that no action was taken in Closed Session.

Report Item

Update on In-Person Instruction and County/State Updates Related to COVID-19 for Board Discussion and Consideration

Superintendent Washer presented an update on in-person instruction and county/state updates related to COVID-19.

Mr. Neely asked what the time frame would be on the "phased in" approach and requested it be as short as possible.

Discussion ensued.

Public Comments Becky Harper, Parent Michelle Orgon, President, Lodi Education Association Tom Moccia, Parent Kyle Harvey, Labor Relations Representative, California School Employees Association Belinda Yeats, Vice President, California School Employees Association, Lodi, Chapter #77 Denise Hall, Teacher, Oakwood Elementary School Minutes, Special Meeting March 23, 2021 Page 2

Lisa Wilkins, Teacher, Morada Middle School Brittney Stafford, Parent Lana Gentry, Teacher, Bear Creek High School Andrea Moccia, Parent Jeremy Delatorre, Parent (public comment read by Dr. Washer) Morgan Cedarholm, Parent (public comment read by Dr. Washer)

Action Item

Lodi Unified School District Pandemic Safety Plan, Operations Document and Supporting Documents

Dr. Washer presented the Lodi Unified School District Pandemic Safety Plan, Operations Document and Supporting Documents for Board consideration.

Discussion ensued.

Public Comments Michelle Orgon, President, Lodi Education Association Mark Kirsten, Community Member Anne Rogers, Parent

Mr. Porter moved, Mr. Nava seconded and the Board voted unanimously to approve Lodi Unified School District Pandemic Safety Plan, Operations Document, Supporting Documents and to continue current District direction for starting in-person instruction on March 29, 2021 and to move forward with necessary steps to implement, as soon as possible, as permitted by public health and/or legal decisions, grades 7 - 12 and adult education for full in-person instruction for all students and full in-person instruction for all grades as soon as legally possible.

Adjourn

The meeting adjourned at 9:10 p.m.

Clerk of the Board

President of the Board