



Board Members Present: Mr. Joe Nava, President; Mr. Gary Knackstedt, Vice-President; Ms. Sherry Alexander, Clerk; Dr. Rommel Bal; Mrs. Susan Macfarlane; and Mr. Courtney Porter

Board Member Absent: Mr. Jeff Stroh

Administrative Staff: Mr. Neil Young, Superintendent; Dr. Robert Sahli, Associate 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 6:00 p.m. at the Bear Creek High School, Theater, 10555 Thornton Rd, Stockton, CA 95209 and broadcast on YouTube.

Public Comment on Closed Session Items

No public comments were received prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting reconvened at 7:00 p.m. Attendance was recorded, and President Nava led the Pledge of Allegiance.

Closed Session

President Nava reported the following action was taken in Closed Session:

Student Matters

Mrs. Macfarlane moved, Dr. Bal seconded, and the Board voted to approve the placement of Non-Public School Student (Changes) #76, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Dr. Bal moved, Mrs. Macfarlane seconded, and the Board voted to approve the placement of Non-Public School Student (New) #91, #98, #125, and #126, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Conference with Legal Counsel

Mr. Knackstedt motioned, Ms. Alexander seconded, and the Board voted to approve claim #623945, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, and Macfarlane
Noes:	Porter
Abstain:	none
Absent:	Stroh

Motion Carried

Dr. Bal motioned, Mr. Knackstedt seconded, and the Board voted to approve claim #623946, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, and Macfarlane
Noes:	Porter
Abstain:	none
Absent:	Stroh

Motion Carried

Mrs. Macfarlane motioned, Ms. Alexander seconded, and the Board voted to approve OAH 2023060746, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Public Hearings

California School Employees Association (CSEA) Re-opens for the 2023-26 Successor Agreement

President Nava declared the public hearing "California School Employees Association (CSEA) Re-opens for the 2023-26 Successor Agreement" open.

No Board or public comments were received. The public hearing was declared closed.

Lodi Unified Supervisorial Group (LUSG) Re-opens for the 2023-24 Year

President Nava declared the public hearing "Lodi Unified Supervisorial Group (LUSG) Re-opens for the 2023-24 Year" open.

No Board or public comments were received. The public hearing was declared closed.

Superintendent's Report

Superintendent Young spoke about attending the University of the Pacific Summer Institute Closing Ceremony, celebrating a successful second year of student participation in the program.

Comments from the Public

Lana Gentry, Teacher, Bear Creek High School, spoke about the proposed revisions to Board Rule 1312.2 - Complaints Concerning Instructional Resources.

Public Comments on Consent Agenda A

No public comments were received.

Consent Agenda A, Routine Business

Mr. Porter pulled Item A-1.

- Item A-2 Warrant Report
- Item A-3 Resolution 2023-55 Award of Request for Proposal for Grocery Products
- Item A-4 Resolution 2023-56 Award of Request for Proposal for Chicken Products
- Item A-5 Resolution 2023-57 Award of Request for Proposal for Processed USDA Foods
- Item A-6 Resolution 2023-59 Authorizing Certain Employees to Sign Orders Drawn on School District Funds
- Item A-7 Resolution 2023-61 Award of Contract and Authorization to Begin Work for Bear Creek High School AG Science Classroom Project No. 0819-8019
- Item A-8 Resolution 2023-62 Award of Contract and Authorization to Begin Work for District Modular Buildings HVAC Units Project
- Item A-9 Addition of Document Tracking Services and First Student to the 2023-2024 Non-Public Agency Master Contract
- Item A-10 2023-2024 Non-Public School Master Contract
- Item A-11 Minutes of the Regular Meeting of June 6, 2023
- Item A-12 Minutes of the Regular Meeting of June 13, 2023

Mr. Knackstedt moved, Dr. Bal seconded, and the Board voted to approve Consent Agenda A, Routine Business, as amended, by the following vote:

Ayes: Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes: none
Abstain: none
Absent: Stroh

Motion Carried

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

Item A-1 Contracts List

Board Member Porter asked about the agreement and clarification of services The Table Community Foundation would provide.

Robert Sahli, Associated Superintendent, stated The Table Community Foundation provides a variety of support services for Lodi USD after school programs. Discussion ensued.

Mr. Porter moved, Mrs. Macfarlane seconded, and the Board voted to approve Item A-1 Contracts List, by the following vote:

Ayes: Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes: none
Abstain: none
Absent: Stroh

Motion Carried

Consent Agenda B – Student Discipline Cases

- Item B-1 Expulsion: Student #22/23-9-111
- Item B-2 Admission: Student #23/24-11-A1
- Item B-3 Reinstatement: Student # 22/23-8-32
- Item B-4 Readmission: Student # 21/22-9-74

Mrs. Macfarlane moved, Mr. Knackstedt seconded, and the Board voted to approve Consent Agenda B, Student Discipline Cases, as presented, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Other Action Items

Item OAI-1 Approval of State School Bond Bill Support, Assembly Bill 247 (Muratsuchi, Fong M, Wilson), the Transitional Kindergarten Through Community College Public Education Facilities Bond Act of 2024

Leonard Kahn, Chief Business Officer, presented a letter in support of Assembly Bill 247 for Board consideration.

Public Comments

Lana Gentry, Teacher, Bear Creek High School

Lisa Lennon-Wilkins, President, Lodi Education Association

Mrs. Macfarlane moved, Mr. Knackstedt seconded, and the Board voted to approve Item OAI-1 Approval of State School Bond Bill Support, Assembly Bill 247 (Muratsuchi, Fong M, Wilson), the Transitional Kindergarten Through Community College Public Education Facilities Bond Act of 2024, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Personnel Matters

Allen Dosty, Assistant Superintendent, Personnel, presented Personnel Matters for Board consideration.

Mr. Porter asked how many new certificated hires are interns. Dr. Dosty stated he would gather the information and send to Board.

Mr. Knackstedt moved, Dr. Bal seconded, and the Board voted to approve Personnel Matters, as presented by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Reports

Zero Cost Medical Insurance Plan

Superintendent Young introduced Adina Andris, Director, Budgets, and Edith Holbert, Director, Technology Services, who presented a report on the current medical coverage for both represented and unrepresented employee groups, providing a way to offer full-time employees with a zero-cost medical plan cap option.

Discussion ensued.

Board gave direction to staff to have the Zero Cost Medical Insurance Plan return as an action item with multiple levels of costs and plans for Board consideration.

Public Comments

Erin Smith, Teacher, John Muir Elementary School
Lisa Lennon-Wilkins, President, Lodi Education Association
Desiree Wise, President, California School Employees Association, Lodi, Chapter #77
Cris Beach, Cafeteria Manager, Clairmont Elementary School
Lana Gentry, Teacher, Bear Creek High School

Communications

Comments from Employee Group Representatives

Desiree Wise, President, California School Employees Association, Lodi, Chapter #77, spoke about her frustrations with the proposed zero cost medical insurance plan, stating it should be a part of the bargaining process, and questioned why there was not a health care committee in place to be a part of the process.

Lisa Lennon-Wilkins, President, Lodi Education Association, spoke about requesting bargaining dates, stating she has gotten no response from Personnel. She commented about how LEA and CSEA do all the bargaining and other groups follow with "me too" proposals.

Comments from the Board

Mr. Porter commented on attending the Solution Tree Professional Learning Communities conference with Mr. Young. He spoke about the Lakewood Elementary neighbors being upset about the newly installed security fence surrounding the school site.

Comments from the Superintendent

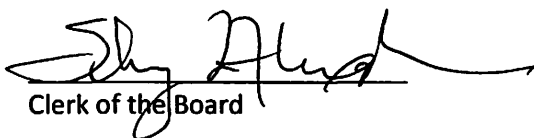
No further comments were received.

Board Member Advisory Reports

Ms. Alexander and Dr. Bal announced they participated in the Facility Master Plan Committee and look forward to presenting at the September Board meeting.

Adjourn

The meeting adjourned at 8:32 p.m.


Clerk of the Board


President of the Board