

**A G E N D A**  
**MANTECA UNIFIED SCHOOL DISTRICT**  
**Regular Meeting/Budget-LCAP**  
**of the Board of Education**  
**Manteca USD Administration Office**  
**2271 West Louise Avenue, Manteca**

**Tuesday, June 6, 2017 - - Open Session 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**OPEN SESSION**

Public Comment on Items on the Closed Session Agenda

**CLOSED SESSION ITEMS – 6:00 p.m.**

1. Student Disciplinary Actions: 17-040W, 17-041W, 17-042W, 17-043W, 17-044W, 17-045W, and 17-046W
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public School Employee Performance Evaluation: Superintendent
6. Public School Employee/Discipline/Dismissal/Release/Reassignment
7. Public Employee/Appointment, District Certificated Administrative Positions
8. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke Ed.D., Negotiator
9. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator, Legal Counsel, and Jacqui Breitenbucher, CBO

**OPEN SESSION – 7:00 p.m.**

**FLAG SALUTE**

**ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

**NOTICE(s)**

**PUBLIC HEARING(s)**

1. Receive Input From Public Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account
2. Receive Input From Public Regarding the Proposed 2017-2018 Local Control and Accountability Plan (LCAP)
3. Receive Input From Public Regarding the Manteca Unified School District Proposed 2017-2018 School Year Budget, Including a Review of Reserves in Compliance With Education Code 42127(a)(2)(B)

4. Receive Input From Public Regarding California School Employees Association (CSEA), Chapter 864, Proposal Re-Opens for the 2017-2018 Master Agreement, Article VII – Hours and Overtime, Article VIII – Salary Article IX – Bargaining Unit Member Expenses and Materials

#### **CONSENT AGENDA ITEMS**

1. Approve Minutes of the May 9, 2017 Regular Meeting (*SOX50729*)
2. Approve the Spring 2017-2018 Consolidated Application for Funding Categorical Aid Programs (*ESX50797*)
3. Approve Title III Plan for 2017-2018 (*ESX50797*)
4. Approve Speech/Language Services to be Provided to Parentally Placed Private School Students (*ESX50723*)
5. Ratify Representatives to the California Interscholastic Federation (CIF) Sac-Joaquin Section League and Approval of the CIF “Pursuing Victory With Honor” (*ESX50741*)
6. Renew Legal Services Agreements for the 2017-2018 School Year (*BSX50728*)
7. Award Bid for 2017-2018 Student Activity Transportation Services – Bid#B1718-002 (*BSX50728*)
8. Adopt New Board Policy 3470, Debt Issuance and Management – Second Reading and Final Adoption (*BSX50728*)
9. Adopt Resolution 16/17-87, Authorizing Debt Service Estimate to be Provided to the County of San Joaquin Respecting Unsold General Obligation Bonds of the Manteca Unified School District Relating to the Measure G Authorization for Fiscal Year 2017-2018 (*BSX50728*)
10. Approve Special Assignment Committee Members (*HRX50742*)
11. Adopt Resolution 16/17-84, To Allow Placement of Theresa Detton-Largent, Paraprofessional II, Walter Woodward School, on the 39-Month Reemployment List (*HRX50742*)
12. Adopt Resolution 16/17-89, To Allow Placement of Pete Banuelos, Warehouseman, Nutrition Education Department, on the 39-Month Reemployment List (*HRX50742*)
13. Adopt Resolution 16/17-90, To Allow Placement of Terry Arslanian, Custodian, Brock Elliott School, on the 39-Month Reemployment List (*HRX50742*)
14. Adopt New Certificated Job Description 205.24, Behavior Specialist – Second Reading and Final Adoption (*HRX50742*)
15. Approve Provisional Intern Permits (*HRX50742*)
16. Approve Short Term Staff Permit (*HRX50742*)
17. Approve Single Subject Waivers (*HRX50742*)
18. Adopt Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year (*HRX50742*)
19. Award Contract for Equipment Service & Repair Package for Nutrition Education Equipment (*HRX50742*)
20. Approve Short-Term Classified Employees for Specified Positions and Times (*HRX50742*)
21. Adopt Certificated Personnel Assignment Order 17-16 (*HRX50742*)
22. Adopt Classified Personnel Assignment Order 17-17 (*HRX50742*)
23. Adopt School Site Assistant Personnel Assignment Order 17-18 (*HRX50742*)
24. Acceptance of District Warrants (*BSX50728*)

25. Adoption of Student Disciplinary Action 17-040W
26. Adoption of Student Disciplinary Action 17-041W
27. Adoption of Student Disciplinary Action 17-042W
28. Adoption of Student Disciplinary Action 17-043W
29. Adoption of Student Disciplinary Action 17-044W
30. Adoption of Student Disciplinary Action 17-045W
31. Adoption of Student Disciplinary Action 17-046W

### **PUBLIC COMMENT/REQUESTS TO SPEAK FROM THE PUBLIC**

This is an opportunity for the public to address the Board. The individual shall be allowed three minutes to address the Board and are encouraged to complete a yellow sheet (not required) to provide a record of their input and so they can be recognized by name by the President of the Board. The Board shall limit the total time for public input on each agenda item to 20 minutes. Persons addressing the Board are requested to do so from the podium. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff, or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting or in Highlights concerning the matter.

However, in compliance with the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items, unless an emergency situation exists as defined in Government Code Section 54956.5. If appropriate, the Board may direct the Superintendent to schedule an item for a future Board agenda.

### **ACTION AGENDA ITEMS**

#### Board of Education/Superintendent's Reports and Items (Ext. 50729)

1. Update: Growth Steering Committee
2. Consider Authorizing the Superintendent to Enter Into an Agreement Between Manteca USD and the YMCA to Provide Services/Program at Weston Ranch High School Pool
3. Consider Board Attendance to the California School Boards Association Annual Conference and Trade Show, San Diego, November 29 – December 2, 2017
4. Discuss Board Bylaw 9323, Meeting Conduct – Community Member Request

#### Student Board Member Reports, Items and Comments (Ext. 50729)

5. Report: Joe Contreras
6. Recognition: Student Board Member for Outstanding Service

#### Operational Services/Human Resource Reports and Items (Ext. 50742)

7. Report: Division of the State Architect (DSA) Status of District Facilities and Applications

#### Educational Services/Programs Reports and Items (Ext. 50723)

8. Consider, Discuss and Proceed With the Proposed 2017-2018 Local Control and Accountability Plan
9. Consider and Discuss Board Policy 5141.33, Head Lice

#### Business Services Reports and Items (Ext. 50728)

10. Consider, Discuss and Proceed With the Proposed 2017-2018 School Year Budget
11. Consider Approval of Resolution 16/17-86, Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account (EPA)

**FUTURE BOARD AGENDA ITEM(s) *(if needed)***

**BOARD COMMENTS**

**CLOSED SESSION *(if needed)***

**OPEN SESSION/ANNOUNCEMENT(S)**

Report Any Action Taken in Closed Session

**ADJOURNMENT**

**Future Board Meeting**

June 13, 2017 Budget/LCAP Adoption

June 13, 2017 be.tech Career Academy Charter Budget/LCAP Adoption

Manteca USD Administration Building

2271 West Louise Avenue, Manteca, CA

If you need special accommodation to participate in the meeting due to a disability, please telephone the District Superintendent's office at (209) 858-0729.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2271 West Louise Avenue, Manteca, during normal business hours. In addition, such writings and documents may be posted on the District's website at [www.mantecausd.net](http://www.mantecausd.net).

**LEGEND:**

- BA/R: Board Action/Request
- SO/BS: Superintendent's Office & Business Services
- ES/P: Educational Services & Programs
- OS/HR: Operational Services & Human Resources
- G: Goals
- O: Objectives



## Manteca Unified School Board Goals and Objectives

**M**anteca Unified is proud of the ongoing commitment of the people who are the driving force behind the programs and projects which support the Board's vision and the District's mission.

We are "**Proud to be MUSD!**"

**#proudtobemusd**

**W**elcome to the Manteca Unified School District. The School Board defines the overall vision and mission statements to serve as guidance and to clarify purpose for the district. Annually the Board of Trustees reviews and readopts the goals and objectives as set forth in this document.

**V**ision Statement:  
Manteca Unified School District will ensure every school day is relevant, rigorous, and leads students to become productive and engaged members of a global society while residing in the central valley.

*Making a positive difference to each and every student daily.*

**M**ission Statement:  
Manteca Unified School District is committed to providing a safe environment where all students will thrive with the tools, resources and support needed to achieve their academic and personal potentials.

**B**oard Goals:  
MUSD promotes a culturally proficient, safe learning and working environment.

MUSD promotes a creative and collaborative educational system

founded on a Pre-K through 5th grade program that supports critical thinking and effective communication as students achieve or exceed proficiency. As students build upon that foundation; they will discover a 6th-8th grade program that engages future ready learners; and as they move into 9th-12th grades, individual needs of students will be uniquely met to prepare them for their future success.

MUSD promotes a shift in thinking with the relationship between teaching and student learning.

**O**bjectives:  
Provide programs, resources and support designed to improve the academic performance of all students including unduplicated students as defined by LCAP.

Provide School Readiness Programs for all 4-year olds.

Support District-wide student wellness programs and activities which promote good nutrition, healthy living, physical fitness, and positive self image.

Support LOGIC, AgVenture, Steppin' Out, Planet Party, Science Camp, and Career Pathway events.

Support programming that connects and engages 6th-8th grade students.

Support and expand Pathway Programs for 9th-12th grades including, but not limited to Vocational Education,

Career and Technical Education, Advanced Placement, Honors, Visual and Performing Arts, and other programs that promote rigor and relevance for all students to be future ready.

Work with staff, the community, and the Board to maintain a fiscally sound budget.

Continue to maintain a positive working relationship among and across all employee groups.

Continue to support efforts to improve existing school facilities so that these facilities remain safe and effective places to learn.

Develop communications and outreach efforts that enhance support of MUSD and its schools throughout the community.



Office of the  
**SUPERINTENDENT**  
Manteca Unified School District

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