

A G E N D A
MANTECA UNIFIED SCHOOL DISTRICT
Special Meeting
of the Board of Education
Manteca USD Administration Office
2271 West Louise Avenue, Manteca

Wednesday, July 19, 2017 - - Open Session 6:00 p.m.

**THIS MEETING WILL BE HELD POSSIBLE CONTINUANCE
FROM THE JULY 18, 2017 MEETING**

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

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

(Note – the supporting documents for the Action Items listed below can be found on the District’s website for the July 18, 2017 meeting at www.mantecausd.net/Board-Agendas)

ACTION AGENDA ITEMS

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

1. Consider Acceptance of the San Joaquin County Civil Grand Jury Response
2. Consider and Discuss the 45-Day Revise of the 2017-2018 Budget
3. Consider, Discuss and Authorize Superintendent to Sign Letter of Intent: Griffin Park Master Plan School Facility Mitigation Agreement
4. Consider and Discuss Revised Board Bylaw 9323, Meeting Conduct – First Reading

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

5. Consider Adoption of Revised Certificated Job Description 206.3, School Counselor - First Reading
6. Consider Adoption of Revised Board Policy and Administrative Regulation 3551, Food Services Operations/Cafeteria Fund – First Reading
7. Consider Adoption of Revised Board Policy 5030, Student Wellness – First Reading
8. Consider Adoption of Resolution 17/18-3, Determining the Acceptable Use of Non-Conforming Facilities

9. Consider Authorization to Increase the Manteca High School Career Technical Education (CTE) Ag Facility Improvements Project Budget
10. Consider, Discuss and Give Direction on the Realignment of the Master Facility Plan – Measure G Modernization Program Implementation

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

11. Consider and Discuss Revised Board Policy 5141.33, Head Lice – First Reading

Business Services Reports and Items (Ext. 50728)

12. Consider Adoption of Resolution 17/18-6, Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 1989-1 (Weston Ranch) for Fiscal Year 2017-2018, Making Certain Finds and Authorizing Certain Actions With Respect Thereto
13. Consider Adoption of Resolution 17/18-7 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 1989-2 for Fiscal Year 2017-2018, Making Certain Finds and Authorizing Certain Actions With Respect Thereto
14. Consider Adoption of Resolution 17/18-8 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 2000-3 for Fiscal Year 2017-2018, Making Certain Finds and Authorizing Certain Actions With Respect Thereto
15. Consider Adoption of Resolution 17/18-9 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 2005-4 for Fiscal Year 2017-2018, Making Certain Finds and Authorizing Certain Actions With Respect Thereto

FUTURE BOARD AGENDA ITEM(s) (if needed)

BOARD COMMENTS

ADJOURNMENT

Future Board Meeting

August 8, 2017 - Open Session - 7:00PM
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.

LEGEND:

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