

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

**Tuesday, July 18, 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: 14-067R, 15-021R, 15-047R, 16-022R, 16-040R, 16-060R, 16-067R, 16-070R, 16-071R, 16-073R, 17-002R, 17-004R, OA17-08R, 17-009R, 17-010R and 17-024R
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public Employee/Appointment, Certificated and Classified Administrative Positions
6. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance
7. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator
8. Conference With Real Property, Jason Messer, Negotiator

**OPEN SESSION – 7:00 p.m.**

**FLAG SALUTE**

**ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

**NOTICES(s)**

1. Notice: Superintendent Deemed Evaluations of Deputy Superintendents Satisfactory
2. Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)

**RECOGNITIONS**

1. Recognitions: Spring Sport Championships

## **PUBLIC HEARING**

1. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreements Between Manteca Unified School District and Manteca Educators Association/CTA/NEA, Article XII-Salaries and Article XV-Health and Welfare Benefits, Articles XVI-Transfers and XXIII- Leaves, Articles X-Work Year and XI-Hours, and Amend Article I

## **CONSENT AGENDA ITEMS**

1. Approve Minutes of the June 6, 2017 and June 13, 2017 Board Meetings (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Resolution 17/18-1, Authorizing Absence of Board Member Nancy Teicheira From Meeting of Tuesday, June 6, 2017 Due to Illness (*SOX50729*)
4. Approval of the 2017-2018 Agricultural Career Technical Education (CTE) Incentive Grants (*ESX50741*)
5. Approval of Overnight Field Trip Requests Outside of California For East Union and Weston Ranch High School (*ESX50741*)
6. Adopt Resolution 17/18-2, Declaring Manteca Unified School District's Inability to Accept Inter-District Agreements at All Grade Levels (*ESX50762*)
7. Approve Reappointment of Committee Members to Serve on the Measure G Citizen's Oversight Committee for a Two-Year Term (*HRX50742*)
8. Approval of the Portable Exchange Sales Agreement with San Joaquin County Office of Education (*OSX50765*)
9. Approval of Provisional Intern Permits (*HRX50742*)
10. Approval of Short Term Staff Permits (*HRX50742*)
11. Approve Short-Term Classified Employees for Specified Positions and Times (*HRX50742*)
12. Adopt Resolution 17/18-4, In the Matter of the Reduction of Classified School Services for the 2017-2018 School Year (*HRX50742*)
13. Adopt Resolution 17/18-5, In the Matter of the Reduction of Classified School Services for the 2017-2018 School Year (*HRX50742*)
14. Adopt Certificated Personnel Assignment Order 17-19 (*HRX50742*)
15. Adopt Classified Personnel Assignment Order 17-20 (*HRX504742*)
16. Adopt School Site Assistant Personnel Assignment Order 17-21 (*HRX50742*)
17. Authorization to Dispose of Obsolete Equipment and Materials – 4<sup>th</sup> Quarter 2017(*BSX50728*)
18. Acceptance of District Warrants (*BSX50728*)
19. Adoption of Student Disciplinary Action 14-067R
20. Adoption of Student Disciplinary Action 15-021R
21. Adoption of Student Disciplinary Action 15-047R
22. Adoption of Student Disciplinary Action 16-022R
23. Adoption of Student Disciplinary Action 16-040R
24. Adoption of Student Disciplinary Action 16-060R
25. Adoption of Student Disciplinary Action 16-067R
26. Adoption of Student Disciplinary Action 16-070R
27. Adoption of Student Disciplinary Action 16-071R
28. Adoption of Student Disciplinary Action 16-073R

29. Adoption of Student Disciplinary Action 17-002R
30. Adoption of Student Disciplinary Action 17-004R
31. Adoption of Student Disciplinary Action OA17-08R
32. Adoption of Student Disciplinary Action 17-009R
33. Adoption of Student Disciplinary Action 17-010R
34. Adoption of Student Disciplinary Action 17-024R

### **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. 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**

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

**OPEN SESSION/ANNOUNCEMENT(S)**

Report Any Action Taken in Closed Session

**ADJOURNMENT**

**Future Board Meeting**

*(Wednesday, July 19, 2017 – Open Session 6:00PM if needed)*

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](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



# Manteca Unified School Board

## 2017 Goals

Manteca 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

**Vision 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.

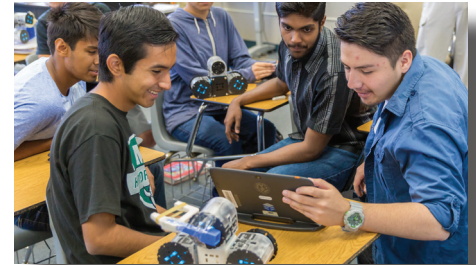
Making a positive difference to each and every student daily.

**Mission 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.

**Board Goals:**  
**Conditions of Learning -**  
 Provide a safe, healthful and expansive learning environment.  
*LCAP Priorities: 1, 2, & 7*  
*Facilities & Materials, Standards, and Access to Courses.*



**Engagement -**  
 Promote engaging learning opportunities for all students inside and outside the classroom.  
*LCAP Priorities: 3, 5, & 6*  
*Parental Involvement, Pupil Engagement, and School Climate*



**Pupil Outcomes -**  
 Maximize individual potential for achievement by supporting effective instruction.  
*LCAP Priorities: 4, 8*  
*Pupil Achievement and Outcomes*



### Annual Administrative Actions:

Through the following Administrative Actions, we will provide Tools, Resources, and Support to promote engaged learning, safe, healthful and expansive learning environments that support effective instruction and meaningful individual potential for **each and every student daily.**

We will address each goal while maintaining a balanced budget, positive working relationships across all employee groups, and communicating internally and externally.

**Conditions of Learning -**  
 Regularly evaluate, plan for, address, and improve safe learning environments including classrooms, athletic facilities and play facilities across the District. Support District-wide student wellness programs and activities, which promote good nutrition, healthy living, physical fitness and positive self-image.

**Engagement -**  
 Provide and sustain a P-12+ staff and environment which engages students and community in preparing students for their future.

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

**Pupil Outcomes -**  
 Support and expand defined Pathways and Programs for PK-12 grades that promotes rigor and relevance for each individual student to be career and/or college ready. Provide relevant and rigorous Staff Development for teachers. Engage teachers in reflective practicing at the individual, site, regional and district levels.