

**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, August 8, 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: 12-044R, 13-032R, 14-046R, and 14-069R
2. Public School Employee Evaluation: Superintendent
3. Public School Employment, Certificated Personnel
4. Public School Employment, Classified Personnel
5. Public School Employment, School Site Assistants
6. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance
7. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator, and Jacqui Breitenbucher, CBO
8. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator, and Jacqui Breitenbucher, CBO
9. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator, and Jacqui Breitenbucher, CBO
10. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA-Adult Education, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator, and Jacqui Breitenbucher, CBO
11. Conference With Real Property, Jason Messer, Negotiator
12. Pending Litigation

**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 Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and Manteca Educators Association/CTA/NEA-Adult Education, Salary and Health Benefits

## **CONSENT AGENDA ITEMS**

1. Approve Minutes of the Study Session of July 18, 2017 and Regular Meeting of July 18, 2017 (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Adopt Resolution 17/18-16, Absence of Board Member Nancy Teicheira From the Study Session Meeting of Tuesday, July 18, 2017, Due to Illness (*SOX50729*)
4. Adopt Board Bylaw 9323, Meeting Conduct – Second Reading and Final Adoption (*SOX50729*)
5. Adopt Revised Board Policy 5141.33, Head Lice – Second Reading and Final Adoption (*ESX50723*)
6. Adopt Resolution 17/18-10, Appointment of Members to the Disciplinary Review Board (DRB) Hearing Panel for the 2017/2018 School Year (*ESX50762*)
7. Adopt Resolution 17/18-11, Appointment of Members to the School Attendance Review Board (SARB) Hearing Panel for the 2017/2018 School Year (*ESX50762*)
8. Adopt Revised Certificated Job Description 206.3, School Counselor - Second Reading and Final Adoption (*HRX50742*)
9. Approve Revised Classified Substitute Salary Schedules (*HRX50742*)
10. Approve Provisional Intern Permits (*HRX50742*)
11. Approve Short-Term Staff Permits (*HRX50742*)
12. Approve Single Subject Waivers (*HRX50742*)
13. Adopt Revised Board Policy and Administrative Regulation 3551, Food Services Operations/Cafeteria Fund – Second Reading and Final Adoption (*HRX50742*)
14. Adopt Revised Board Policy 5030, Student Wellness – Second Reading and Final Adoption (*HRX50742*)
15. Adopt Certificated Personnel Assignment Order 17-22 (*HRX50742*)
16. Adopt Classified Personnel Assignment Order 17-23 (*HRX504742*)
17. Adopt School Site Assistant Personnel Assignment Order 17-24 (*HRX50742*)
18. Acceptance of District Warrants (*BSX50728*)
19. Adoption of Student Disciplinary Action 12-044R
20. Adoption of Student Disciplinary Action 13-032R
21. Adoption of Student Disciplinary Action 14-046R
22. Adoption of Student Disciplinary Action 14-069R

## **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. Present Revised Governance and Leadership Handbook
3. Consider Nominations for California School Boards Association's (CSBA) Directors-at-Large, African American, American Indian, and County
4. Consider, Discuss and Authorize Superintendent to Sign Letter of Intent: Oakwood Landing – Cerri & Denali Subdivisions School Facility Mitigation Agreement

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

5. Report: Windows 10 Project
6. Consider Adoption of Resolution 17/18-14, Accepting Final Completion of Contract for Roofing Project – Sierra High School/Built Up Roofs (BID#B1718-004)
7. Consider Adoption of Resolution 17/18-15, Accepting Final Completion of Contract for Roofing Project – Sierra High School/Sloped Roofs (BID#B1718-005)
8. Consider Adoption of Revised Classified Administrative Job Description 203.65, Senior Director of Business Services/Chief Business Officer – First Reading

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

9. 2017/2018 Professional Learning Update
10. Discuss Local Control Accountability Plan

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

11. Consider Acceptance of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2016/2017 and 2017/2018 to 2019/2020 School Year
12. Consider Acceptance of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA-Adult Education and Manteca Unified School District for the 2016/2017 and 2017/2018 to 2019/2020 School Year
13. Adopt Resolution 17/18-13, Authorizing 2017/2018 Intrabudget Transfers for General Fund 01 and Other Funds – AB1200
14. Acceptance of the 45-Day Revise of the 2017/2018 Budget

## **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**

August 22, 2017, Study Session, 6:00 p.m.

Manteca USD Administration Building

2271 West Louise Avenue, Manteca, CA

<http://www.mantecausd.net/board-superintendent/board/board-meeting-agendas>

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