

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, September 12, 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. Public School Employment, Certificated Personnel
2. Public School Employment, Classified Personnel
3. Public School Employment, School Site Assistants
4. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance
5. 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
6. 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
7. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator, and Jacqui Breitenbucher, CBO
8. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA-Adult Education, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator, and Jacqui Breitenbucher, CBO
9. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code 54957.6, Jason Messer, Negotiator
10. Conference With Labor Negotiators, Classified Administrative/Supervisor Unrepresented Group, Superintendent, Deputy Superintendents, Pursuant to Government Code 54957.6, Jason Messer, Negotiator
11. Conference With Real Property, Jason Messer, Negotiator
12. Potential Litigation – One Case
13. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – Three Cases

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE(s)

1. Report of Visits to Schools by San Joaquin County Superintendent in Accordance to the Education Code 1240 (c)(2)(H)

PUBLIC HEARING(s)

1. Receive Input From Public Regarding Education Code Section 60119 For the Purpose of Encouraging Participation by Parents, Teachers, Bargaining Unit Leaders, and Members of the Community of the Availability of Textbooks and Instructional Materials Consistent with the Curriculum Framework Adopted by the State Board
2. Receive Input From Public Regarding Manteca Educators Association/CTA/NEA and Manteca USD Initial Proposals Re-Openers for the 2017/2018 Master Agreement Including Article I, Agreement; Article II, Recognition; Article III, Definitions; Article IV, Contract Clauses; Article V, Concerted Activities; Article VI, Unit Member Rights; Article VII, Association Rights; Article VIII, District Rights; Article IX, Grievance Procedures; Article X, Work Year; Article XI, Hours; Article XIII, Peer Assistance and Review Program; Article XIV, Mileage; Article XVI, Assignment/Transfers/Reassignment; Article XVII, Class Size Ratio; Article XVIII, Safety Conditions; Article XIX, Evaluation; Article XX, Due Process for Discipline; Article XXI, Personnel Files; Article XXII, Professional Dues, Agency Fee and Payroll Deduction; Article XXIII, Leaves; Article XXIV, Catastrophic Leave Bank; Article XXV, Job Sharing; Article XXVI, Reduced Workload Program With Full Retirement Credit; Article XXVII, Early Retirement Benefits; and Article XXVIII, Waivers
3. Receive Input From Public Regarding Manteca Educators Association/CTA/NEA-Adult Education and Manteca USD Initial Proposals for Re-Openers for the 2017/2018 Master Agreement Including Article I, Agreement; Article II, Recognition; Article III, Association Rights; Article IV, District Rights; Article V, Professional Dues or Fees and Payroll Deductions; Article VI, Nondiscrimination; Article VII, Grievance Procedure; Article VIII, Evaluation Procedure; Article IX, Due Process for Discipline; Article XII, Leaves; Article XIII, Safety; Article XIV, Mileage; Article XV, Contract Clauses; Article XVI, Term; Article XVII, Peer Assistance and Review Program; Article XVIII, Concerted Activities
4. Receive Input From Public Regarding California School Employees Association (CSEA) Chapter 50, Updated Proposal Re-Openers for the 2017-2020 Master Agreement, Article IX-Salary and Article XII – Health and Welfare

CONSENT AGENDA ITEMS

1. Approve Minutes of the Study Session of August 22, 2017, and Regular Meeting of August 8, 2017 (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Revised Board Policy 5141.33, Head Lice – Third Reading and Final Adoption (*ESX50723*)
4. Adopt Resolution 17/18-17, Declaring That Manteca Unified School District Has Provided Each Student Sufficient Textbooks and/or Instructional Materials (*ESX50702*)
5. Authorize to Dispose of Obsolete High School Books (Elementary Statistics and Math 180)
6. Approval of Overnight Field Trip Requests Outside of California (Indiana, Oregon and Florida) (*ESX50723*)

7. Adopt Resolution 17/18-21, Designating October 23 Through October 27, 2017, Red Ribbon Week (*ESX50723*)
8. Adopt Resolution 17/18-19, 2016-2017 and 2017-2018 Gann Appropriation Limit (*BSX50728*)
9. Authorize to Dispose of Obsolete Equipment – Buses (*BSX50728*)
10. Approve Provisional Intern Permits (*HRX50742*)
11. Approve Short-Term Staff Permits (*HRX50742*)
12. Approve Emergency Variable Term of English Learner Authorization Waivers (*HRX50742*)
13. Adopt Revised Classified Administrative Job Description 203.65, Senior Director of Business Services/Chief Business Officer – Second Reading and Final Adoption (*HRX50742*)
14. Adopt Resolution 17/18-24, To Allow Placement of Debra Tinges, Psychologist, Brock Elliott/French Camp, on the 39-Month Reemployment List (*HRX50742*)
15. Adopt Certificated Personnel Assignment Order 17-25 (*HRX50742*)
16. Adopt Classified Personnel Assignment Order 17-26 (*HRX50742*)
17. Adopt School Site Assistant Personnel Assignment Order 17-27 (*HRX50742*)
18. Acceptance of District Warrants (*BSX50728*)

PUBLIC COMMENT/REQUESTS TO SPEAK FROM THE PUBLIC

This is an opportunity for the public to address the Board. The individual shall be allowed five 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 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 and Discuss Date for Board Governance Study Session
2. Discuss and Give Direction Regarding Adding Elementary Student Capacity in the Lathrop Area
3. Discuss and Give Direction Regarding Adding Elementary Student Capacity in the South Manteca Area
4. Discuss and Give Direction Regarding Adding High School Student Capacity at Manteca High School
5. Discuss and Give Direction Regarding Educational Specifications
6. Discuss and Give Direction Regarding Redistricting Elementary Attendance Boundaries
7. Discuss and Give Direction Regarding Student Achievement in Manteca Unified School District

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

8. Report: Victorio Romo, Student Board President, Board Report

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

9. Consider Award of RFP – District-wide Security Camera Project (RFP#P1718-008)
10. Consider Adoption of Revised Certificated Administrative Job Description 204.19, Director of Special Education – First Reading
11. Consider Adoption of Revised Certificated Administrative Job Description 204.53, Director of Compensatory Education – First Reading

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

12. Presentation: Soroptimist International of Manteca
13. Presentation: be.tech Career Academy Charter

Business Services Reports and Items (Ext. 50728)

14. Consider Adoption of Resolution 17/18-12, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2014, Series B, in the Aggregate Principal Amount of Not to Exceed \$63,000,00 and Approving All Related Documents and Actions
15. Consider Receipt of 2016-2017 Unaudited Actuals Financial Report
16. Consider Adoption of Resolution 17/18-20, Authorizing Intra-budget Transfers for General Fund 01 and Other Funds – Budget Transfers for 2016-2017

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

October 3, 2017, Regular Meeting, 7:00 p.m.
October 17, 2017, Board Recognitions, 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.

LEGEND:

- SO/BS: Superintendent's Office & Business Services
- ES/P: Educational Services & Programs
- OS/HR: Operational Services & Human Resources