

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, October 3, 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: 18-001W, 18-002W, and 18-003W
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance
6. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Superintendent, Deputy Superintendents, Pursuant to Government Code 54957.6, Stephen J. Schluer, Negotiator
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. Pending Litigation, Pursuant to Government Code 54956.9 – One Case

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE(s)

PUBLIC HEARING(s)

1. Receive Public Input Regarding the Agreement Between the Classified Administrative/Supervisor Unrepresented Group and the Manteca Unified School District for the 2016-2017 to 2018-2019 School Years

2. Receive Input From Public Regarding Proposed Agreement Between the Certificated Administrative Unrepresented Group and the Manteca Unified School District for the 2016-2017 to 2018-2019 School Years

CONSENT AGENDA ITEMS

1. Approve September 12, 2017, Regular Meeting Minutes (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Resolution 17/18-25, Defining a Successful Student in Manteca Unified School District (*SOX50729*)
4. Adopt Resolution 17/18-26, In Honor of Our Veterans (*SOX50729*)
5. Consider Approving Manteca Unified School District Joining the California School Funding Coalition (*SOX50729*)
6. Consider Approval of the 2017-2018 Agricultural Technical Education Incentive Grants for High Schools (*ESX50741*)
7. Approve Provisional Intern Permits (*HRX50742*)
8. Adopt Revised Certificated Administrative Job Description 204.19, Director of Special Education – Second Reading and Final Adoption (*HRX50742*)
9. Adopt Revised Certificated Administrative Job Description 204.53, From Director of Compensatory Education to Director of Curriculum/Instruction and Compensatory Education – Second Reading and Final Adoption (*HRX50742*)
10. Adopt District Labor Compliance Program Annual Report (*HRX50765*)
11. Approve Short-Term Classified Employees for Specified Positions and Times (*HRX50742*)
12. Authorize to Dispose of Obsolete Equipment and Materials – 1st Quarter 2017-2018 (*BSX50728*)
13. Adopt Certificated Personnel Assignment Order 17-28 (*HRX50742*)
14. Adopt Classified Personnel Assignment Order 17-29 (*HRX504742*)
15. Adopt School Site Assistant Personnel Assignment Order 17-30 (*HRX50742*)
16. Acceptance of District Warrants (*BSX50728*)
17. Adoption of Student Disciplinary Action 18-001W
18. Adoption of Student Disciplinary Action 18-002W
19. Adoption of Student Disciplinary Action 18-003W

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 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

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

1. Presentation: Success 101
2. Presentation: Future Teacher Pipeline Program

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

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

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

4. Consider and Discuss High School Athletic Field Reports
5. Consider, Discuss and Authorize Superintendent to Sign Letter of Intent: Atherton Homes at Woodward Park II School Facility Mitigation Agreement
6. Consider, Discuss and Authorize Superintendent to Enter Into a Lease Agreement With San Joaquin County Office of Education to House Head Start at the Lathrop Annex

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

7. Consider Adoption of Revised Board Policy and Administrative Regulation 3515, Campus Security – First Reading
8. Consider Adoption of New Certificated Administrative Job Description 204.96, Director of Professional Learning – First Reading
9. Consider, Discuss and Give Direction Regarding the Project Proposal for the East Union High School Modernization Project
10. Consider, Discuss and Give Direction Regarding the Project Proposal for the Neil Hafley Elementary School Modernization Project
11. Consider, Discuss and Give Direction Regarding the Project Proposal for the Nile Garden Elementary School Modernization and New Construction Project
12. Consider, Discuss and Give Direction Regarding the Project Proposal for the Manteca High School Modernization and New Construction Project
13. Consider, Discuss and Give Direction Regarding the Project Proposal for the Lincoln Elementary School New Construction Project
14. Consider, Discuss and Give Direction Regarding the Project Proposal for the Ethel Allen Elementary School New Construction Project

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 17, 2017, Board Recognitions, 6:00 p.m.

November 14, 2017, Board Meeting, 7:00 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