

AGENDA

MANTECA UNIFIED SCHOOL DISTRICT

Regular Meeting

of the Board of Education

Manteca USD Administration Office

2271 West Louise Avenue, Manteca

Tuesday, November 14, 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 – 6:30 p.m.

1. Student Disciplinary Actions: 18-004W, 18-005W, 18-006W, 18-007W, 18-008W, and 18-009W
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, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke Ed.D., Negotiator and Jacqui Breitenbucher, CBO

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 the San Joaquin County Superintendent in Accordance to the Education Code 1240 (c)(2)(H) and Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)

PUBLIC HEARING(s)

1. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and California School Employees Association (CSEA), Chapter 864, Article III – Organizational Security, Article VIII – Salary and Article XI - Leaves

CONSENT AGENDA ITEMS

1. Approve the October 3, 2017, Regular Meeting Minutes (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Resolution 17/18-27, Authorizing Absence of Board Member Nancy Teicheira From the Regular Meeting of Tuesday, October 3, 2017, Due to Illness (*SOX50729*)
4. Approve the Single Plan for Student Achievement for the Five Title I Schools: French Camp, Great Valley, Lathrop Elementary, Lincoln, and Sequoia (*ESX50741*)
5. Consider Approval to Apply for the California Department of Education California Technical Education (CTE) Facilities Program Grant (*ESX50742*)
6. Approve Provisional Intern Permits (*HRX50742*)
7. Approve Short Term Staff Permits (*HRX50742*)
8. Adopt Revised Board Policy and Administrative Regulation 3515, Campus Security – Second Reading and Final Adoption (*HRX50742*)
9. Adopt New Certificated Administrative Job Description 204.96, Director of Professional Learning – Second Reading and Final Adoption (*HRX50742*)
10. Adopt Resolution 17/18-29, To Allow Placement of Nancy Castillo-Morgado, School Site Assistant, Mossdale Elementary School, on the 12-Month Reemployment List (*HRX50742*)
11. Adopt Resolution 17/18-30, To Allow Placement of Paula Baracosa, Nutrition Service Assistant, Stella Brockman Elementary School, on the 39-Month Reemployment List (*HRX50742*)
12. Adopt Certificated Personnel Assignment Order 17-31 (*HRX50742*)
13. Adopt Classified Personnel Assignment Order 17-32 (*HRX50742*)
14. Adopt School Site Assistant Personnel Assignment Order 17-33 (*HRX50742*)
15. Acceptance of District Warrants (*BSX50728*)
16. Adoption of Student Disciplinary Action 18-004W
17. Adoption of Student Disciplinary Action 18-005W
18. Adoption of Student Disciplinary Action 18-006W
19. Adoption of Student Disciplinary Action 18-007W
20. Adoption of Student Disciplinary Action 18-008W
21. Adoption of Student Disciplinary Action 18-009W

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. Consider Approval of the Master Agreement Between the Manteca Educators Association/CTA/NEA and the Manteca Unified School District Including Side Letters and MOUs for the 2017-18 to 2019-2020 School Years
2. Consider Adoption of Student Calendars for the 2018-2019, 2019-2020 and 2020-2021 School Years

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. Discuss Work of California School Funding Coalition and Approve Letter of Support
5. Consider Nominations for California School Boards Association Delegate Assembly

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

6. Report: Major Field Modernization Plans

Business Services Reports and Items (Ext. 50728)

7. Consider Acceptance of the Proposed Agreement Between the Certificated Administrative Unrepresented Group and Manteca Unified School District for the 2016-2017 to 2018-2019 School Years
8. Consider Acceptance of the Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2016-2017 to 2018-2019 School Years
9. Adopt Resolution 17/18-28, Authorizing 2017-2018 Intrabudget Transfers for General Fund 01 and Other Funds – AB1200

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

December 12, 2017

Study Session-Effective Governance, 4:00 p.m. – 6:00 p.m.
Regular and Organizational Meeting, 7:00 p.m. Open Session
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