



AGENDA

MANTECA UNIFIED SCHOOL DISTRICT
Regular Meeting/Organization
of the Board of Education
Manteca USD Administration Office
2271 West Louise Avenue, Manteca

Tuesday, December 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 – 6:30 p.m.

1. Student Disciplinary Actions: 18-010W, 18-011W, 18-012W, 18-013W, 16-027R, 17-019R, 17-020R, 17-021R, 17-029R, 17-030R, 17-032R, 17-034R, 17-042R, and OA18-02R
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. Pending Litigation (Government Code 54956.9) – One Case

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

ORGANIZATION OF THE BOARD

1. Consider Election of President
2. Consider Election of Vice President
3. Consider Election of Clerk
4. Adoption Resolution 17/18-36, Designating Secretary and Agent for the Board
5. Adoption of Annual Resolutions, 17/18-37 through 17/18-48
6. Adoption of Board Meeting Dates and Times for 2018
7. Appointments to Committees and Commissions

CONSENT AGENDA ITEMS

1. Approve Minutes of the November 14, 2017 Board Meeting (SOX50729)
2. Accept Receipt of Donations (SOX50729)
3. Adopt Resolution 17/18-35, Authorizing Absence of Board Member Nancy Teicheira From the Regular Meeting of Tuesday, November 14, 2017, Due to Illness (SOX50729)

4. Authorize to Dispose of Obsolete High School Books (Discover Health 3.5/4) *(ESX50741)*
5. Accept 2017 Program Equipment Assistance Grant Funding *(OPX50742)*
6. Approve Short Term Staff Permits *(HRX50742)*
7. Adopt Certificated Personnel Assignment Order 17-34 *(HRX50742)*
8. Adopt Classified Personnel Assignment Order 17-35 *(HRX504742)*
9. Adopt School Site Assistant Personnel Assignment Order 17-36 *(HRX50742)*
10. Acceptance of District Warrants *(BSX50728)*
11. Adoption of Student Disciplinary Action 18-010W
12. Adoption of Student Disciplinary Action 18-011W
13. Adoption of Student Disciplinary Action 18-012W
14. Adoption of Student Disciplinary Action 18-013W
15. Adoption of Student Disciplinary Action 16-027R
16. Adoption of Student Disciplinary Action 17-019R
17. Adoption of Student Disciplinary Action 17-020R
18. Adoption of Student Disciplinary Action 17-021R
19. Adoption of Student Disciplinary Action 17-029R
20. Adoption of Student Disciplinary Action 17-030R
21. Adoption of Student Disciplinary Action 17-032R
22. Adoption of Student Disciplinary Action 17-034R
23. Adoption of Student Disciplinary Action 17-042R
24. Adoption of Student Disciplinary Action OA18-02R

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 Memorandum of Understanding (MOU) Between Manteca Unified School District and the Boys and Girls Club of Manteca/Lathrop for After School Services in Lathrop and Weston Ranch Areas

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

2. Report: Student Board Member Report Including the California School Boards Association Annual Education Conference

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

3. Consider, Discuss and Approve the Manteca USD Athletic Fields Handbook
4. Consider Adoption of the Manteca USD Training Certificate Program

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

5. Presentation: American Institute of Architects (AIA) Sierra Valley Award for Design Merit 2017: Shasta Elementary School Modernization
6. Authorize Increasing the Salary of Adult Education Substitutes
7. Consider Adoption of Resolution 17/18-49, Documenting the District's Support of the Stockton Safe Routes to School (SRTS) Plan

Business Services Reports and Items (Ext. 50728)

8. Consider Adoption of Resolution 17/18-32, Authorization Given to Board of Education President to Sign Positive Certification Declaring that Manteca Unified School District Will Be Able to Meet Its Financial Obligation for the Remainder of the Fiscal Year 2017-2018 and Subsequent Two Years
9. Consider Adoption of Resolution 17/18-33, Authorizing 2017-2018 Intrabudget Transfers for General Fund and Other Funds – First Interim Reporting Period
10. Consider Approval of the Proposed Agreement Between the California School Employees Association, Chapter 864 and Manteca Unified School District for the 2016-2017 through 2018-2019 School Years
11. Consider Adoption of Resolution 17/18-50, Approving the Report and Findings on the Collection and Expenditure of Development Fees, Fiscal Year July 1, 2016 Through June 30, 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

Proposed Meeting – January 16, 2018 – 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