



AGENDA

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

Tuesday, January 16, 2018 - - 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: 18-014, 18-015W, 18-016W, and 18-017W
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. Evaluation, Performance and Contract of Superintendent

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICES

1. Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)
2. School Accountability Report Cards (SARC) for 2016-2017

PUBLIC HEARING

1. Receive Input From Public Regarding Permission to Request Waiver for Instructional Minutes for Manteca Community Day School

CONSENT AGENDA ITEMS

1. Approve Minutes of the Study Session and Regular Meeting of December 12, 2017 (SOX50729)
2. Accept Receipt of Donations (SOX50729)
3. Authorize Superintendent to Sign Underwriter Letter of Intent (SOX50729)

4. Adopt Resolution 17/18-51 Authorizing Absence of Board Member Nancy Teicheira From the Meeting of December 12, 2017, Due to Illness *(SOX50729)*
5. Adopt Resolution 17/18-52, Authorizing Absence of Board Member Bob Wallace From the Meeting of December 12, 2017, Due to a Hardship *(SOX50729)*
6. Approval of Overnight Field Trip Request Outside of California (Ashland, Oregon) *(ESX50741)*
7. Approve Teacher Assignment Outside of Credential Authorization *(HRX50742)*
8. Adopt Certificated Personnel Assignment Order 18-01 *(HRX50742)*
9. Adopt Classified Personnel Assignment Order 18-02 *(HRX504742)*
10. Adopt School Site Assistant Personnel Assignment Order 18-03 *(HRX50742)*
11. Authorize to Dispose of Obsolete Equipment and Materials, 2nd Quarter 2017-2018 *(BSX50728)*
12. Acceptance of Actuarial Valuation of Post-Retirement Health Benefits Study as of July 1, 2017 *(BSX50728)*
13. Acceptance of District Warrants *(BSX50728)*
14. Adoption of Student Disciplinary Action 18-014
15. Adoption of Student Disciplinary Action 18-015W
16. Adoption of Student Disciplinary Action 18-016W
17. Adoption of Student Disciplinary Action 18-017W

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 to 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

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

1. Report: Measure G Committee for the 2016-2017 Bond Audit

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

2. Consider Audit Report for 2016-2017, Terri Montgomery for Vavrinek, Trine, Day and Company, LLP

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

3. Consider Approval to Request Waiver for Instructional Minutes for Manteca Community Day School

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

4. Report: Student Board Member Report

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

5. Consider, Discuss and Approve the Manteca USD Athletic Fields Handbook

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

February 13, 2018

Study Session 5:00pm; Regular Meeting 7:00pm (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