



## AGENDA

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

**Tuesday, March 13, 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 – 6:00 p.m.**

1. Student Disciplinary Actions: 18-024W, 18-025W, 18-026W, and 18-027W
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 50, 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 Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
8. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b)-Two Cases

### **OPEN SESSION**

### **FLAG SALUTE**

### **ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

### **NOTICE**

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

### **PUBLIC HEARING**

1. Receive Input From Public Regarding Manteca Educators Association/CTA/NEA and Manteca Unified School District Initial Proposals Re-Openers for the 2018-2019 Master Agreement Including Article XI-Hours, Article XII-Salaries, Article XIII-PAR, Article XV-

Health and Welfare Benefits, Article XVI-Transfers, Article XXIX-Waivers and Conflict of Interest Language

### **CONSENT AGENDA ITEMS**

1. Approve Minutes of the February 13, 2018, Regular and Study Session Meetings (*SOX50729*)
2. Accept Donation from the Women of Woodbridge (*SOX50729*)
3. Adopt Resolution 17/18-62, Authorizing Absence of Board Member Nancy Teicheira From the Meetings of February 13, 2018, Due to Illness (*SOX50729*)
4. Consider Approval of the 2017-2018 Winter Consolidated Application for Funding Categorical Aid Programs (*ESX50797*)
5. Adopt Certificated Personnel Assignment Order 18-07 (*HRX50742*)
6. Adopt Classified Personnel Assignment Order 18-08 (*HRX50742*)
7. Adopt School Site Assistant Personnel Assignment Order 18-09 (*HRX50742*)
8. Authorize to Dispose of Obsolete Equipment (*BSX50728*)
9. Acceptance of District Warrants (*BSX50728*)
10. Adoption of Student Disciplinary Action 18-024W
11. Adoption of Student Disciplinary Action 18-025W
12. Adoption of Student Disciplinary Action 18-026W
13. Adoption of Student Disciplinary Action 18-027W

### **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 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. Growth Steering Committee Update: Student Housing (Attendance Boundary Adjustments)
2. Student Board Member Report
3. Consider and Discuss Revised Board Bylaw, New Administrative Regulation and Exhibit 9150, Student Board Members – First Reading

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

4. Consider Adoption of Resolution 17/18-57, in the Matter of Decision Not to Reelect Probationary Certificated Employees for the 2018-2019 School Year
5. Report: Update Regarding Study of District Facilities: Division of the State Architect (DSA)

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

6. Consider Approval of the Adult Education Master Agreement Between the Manteca Educators Association/CTA/NEA and the Manteca Unified School District for the 2017-2018 to 2019-2020 School Years
7. Consider, Discuss and Give Direction Regarding the Increase of a Behavior Specialist for Special Education

Business Services Reports and Items (Ext. 50728)

8. Consider, Discuss and Authorize the Superintendent to Sign Letter of Intent: Terra Ranch Unit No. 1 Subdivision (Tract No. 3493) School Facility Mitigation Agreement
9. Consider Adoption of Resolution 17/18-63, Authorization Given to Board of Education President to Sign Positive Certification Declaring the Manteca Unified School District Will Be Able to Meet Its Financial Obligations for the Remainder of the Fiscal Year 2017-2018, and Subsequent Two Years
10. Consider Adoption of Resolution 17/18-64, Authorizing 2017-2018 Intrabudget Transfers for General Fund 01 and Other Funds – Second Interim Report Period

**FUTURE BOARD AGENDA ITEM(s) (if needed)**

**BOARD COMMENTS**

**CLOSED SESSION (if needed)**

**OPEN SESSION/ANNOUNCEMENT(s)**

**ADJOURNMENT**

**Future Board Meetings**

April 10, 2018 - - - Board Study Session (Budget/LCAP)

April 17, 2018 - - - Board Regular Meeting

April 24, 2018 - - - Board Recognitions

Manteca USD Administration Building

2271 West Louise Avenue, Manteca, CA 95337

<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](http://www.mantecausd.net).

**LEGEND:**

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