



AGENDA

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

Tuesday, February 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: 18-018W, 18-019W, 18-020W, 18-021W, 18-022W, and 18-023W
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public School Employee/Appointment, Certificated Administrative Position
6. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance
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. Pending Litigation, Government Code Section 54956.9 – One Case
9. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – One Case

OPEN SESSION

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE(s)

1. *Per the Superintendent's Contract, This is the Public Reminder of the Board's Obligation to Issue the Superintendent a Written Evaluation Prior to the end of the First Regular Meeting in June*

CONSENT AGENDA ITEMS

1. Approve Minutes of the January 16, 2018 Board Meeting (SOX50729)
2. Approve Receipt of Donation (SOX50729)
3. Adopt Resolution 17/18-53 Authorizing Absence of Board Member Nancy Teicheira From the Meeting of January 16, 2018, Due to Illness (SOX50729)

4. Authorize to Dispose of Obsolete High School Books (*ESX50723*)
5. Approve Requests to Waive 10/15 Credits in Physical Education From High School Graduation Requirement for Weston Ranch and Manteca High School Students (*ESX50741*)
6. Approve Resolution 17/18-61, Authorizing the Month of April as Distracted Driving Awareness Month (*ESX50741*)
7. Approve Short Term Staff Permits (*HRX50742*)
8. Approve Provisional Intern Permit (*HRX50742*)
9. Adopt Resolution 17/18-58 to Allow Placement of Chantell Briseno, Golden West School, on the 12-Month Reemployment List (*HRX50742*)
10. Award Contract to AMS.NET for Network Refresh Utilizing E-Rate Discounts (*OPSX50742*)
11. Authorization for the East Union High School Career Technical Incentive Grant Project (*OPSX50742*)
12. Authorization for the Lathrop High School Career Technical Incentive Grant Project (*OPSX50742*)
13. Adopt Certificated Personnel Assignment Order 18-04 (*HRX50742*)
14. Adopt Classified Personnel Assignment Order 18-05 (*HRX504742*)
15. Adopt School Site Assistant Personnel Assignment Order 18-06 (*HRX50742*)
16. Consider Report and Certify Corrective Action Plans to be Taken Regarding Audit Findings in the 2016-2017 Audit Report
17. Award of Contract for Annual External Auditing Services for a Three-Year Period: 2017/2018, 2018/2019, and 2019/2020
18. Acceptance of District Warrants (*BSX50728*)
19. Adoption of Student Disciplinary Action 18-018W
20. Adoption of Student Disciplinary Action 18-019W
21. Adoption of Student Disciplinary Action 18-020W
22. Adoption of Student Disciplinary Action 18-021W
23. Adoption of Student Disciplinary Action 18-022W
24. Adoption of Student Disciplinary Action 18-023W

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

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

1. Consider and Readopt Board Goals
2. Growth Steering Committee Update: East Union High School History of Modernization
3. Consider and Discuss Board Study Session for Manteca High and East Union High Schools
4. Consider March 13, 2018 and September 11, 2018, Board Meeting for be.tech Career Academy High School
5. Consider Adoption of Resolution 17/18-54, Calling for Action and Fair Funding of California Public Schools
6. Consider, Discuss and Vote for 2018 California School Board Association (CSBA) Delegate Assembly Election

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

7. Report: Student Board Member Report

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

8. Consider Authorization for the Sierra High School Stadium Renovation Project
9. Consider Authorization for the Weston Ranch High School Stadium Renovation Project

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

10. Consider Revised Board Policy and Administrative Regulation 1330, Use of School Facilities: Prohibition of Vapor-Emitting Devices/Electronic Cigarettes – First Reading

Business Services Reports and Items (Ext. 50728)

11. Consider Adoption of Resolution 17/18-59, Intention of the Board of Education of the Manteca USD to Form a Community Facilities District (CFD) and Levy a Special Tax in CFD No. 2018-5 to Finance the Acquisition and Construction of Certain Public Facilities in and For Such Community Facilities District
12. Consider Adoption of Resolution 17/18-60, Intention of the Board of Education of the Manteca USD to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for CFD No. 2018-5
13. Consider Adoption of the Mitigated Agreement for Griffin Park

FUTURE BOARD AGENDA ITEM(s) (if needed)

BOARD COMMENTS

CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT(s)

ADJOURNMENT

Future Board Meeting

March 13, 2018 - - 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