



## AGENDA

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

**Tuesday, April 17, 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: 18-028W, 18-029W, 18-030W, and 18-031W
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. Superintendent Evaluation Process
7. Public School Employee/Appointment, Certificated Administrative Position
8. 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
9. 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
10. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
11. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – Four Cases

### **OPEN SESSION**

### **FLAG SALUTE**

### **ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

### **NOTICE**

1. *Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)*

**PUBLIC HEARING(s)**

1. Receive Input From Public Regarding the Formation of Community Facilities District 2018-5, Future Annexation Area for Community Facilities District 2018-5, the Levy of Special Taxes in the Community Facilities District 2018-5 to Finance the Cost of Certain Public Facilities, and the Need to Incur Bonded Indebtedness in the Community Facilities District 2018-5
2. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and the Manteca Educators Association (MEA)/CTA/NEA
3. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and the Manteca Educators Association (MEA)/CTA/NEA-Adult Education
4. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and California School Employees Association (CSEA), Chapter 50
5. Receive Input From Public Regarding Disclosure of Proposed Master Agreement Between Manteca Unified School District and California School Employees Association (CSEA), Chapter 864

**CONSENT AGENDA ITEMS**

1. Approve Minutes of the March 13, 2018, Regular Meeting (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Approve Adding Community Medical Center and SJ TEETH to the List of the Consultants (*SOX50729*)
4. Adopt Resolution 17/18-73, Authorizing Absence of Board Member Nancy Teicheira From the Meeting of March 13, 2018, Due to Illness (*SOX50729*)
5. Adopt Resolution 17/18-74, Authorizing May 9, 2018, as Day of the Teacher in Manteca Unified School District (*SOX50729*)
6. Adopt Resolution 17/18-75, Authorizing May 21 Through May 25, 2018, as Classified School Employees' Week in Manteca Unified School District (*SOX50729*)
7. Adopt Resolution 17/18-76, Authorizing May 9, 2018, as School Nurse Day in Manteca Unified School District (*SOX05729*)
8. Authorize to Dispose of Obsolete High School Textbooks (*ESX50741*)
9. Approval of Short-Term Staff Permits (*HRX50742*)
10. Adopt Certificated Personnel Assignment Order 18-10 (*HRX50742*)
11. Adopt Classified Personnel Assignment Order 18-11 (*HRX50742*)
12. Adopt School Site Assistant Personnel Assignment Order 18-12 (*HRX50742*)
13. Authorize to Dispose of Obsolete Equipment and Materials – 3<sup>rd</sup> Quarter 2017-2018 (*BSX50728*)
14. Acceptance of District Warrants (*BSX50728*)
15. Adoption of Student Disciplinary Action 18-028W
16. Adoption of Student Disciplinary Action 18-029W
17. Adoption of Student Disciplinary Action 18-030W
18. Adoption of Student Disciplinary Action 18-031W

## **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. Student Board Member Report
2. Presentation: Recognition - Steve Clark, Principal, Sierra High School, as the Recipient of the Claes Nobel Educator of Distinction From the National Society of High School Scholars
3. Consider Adoption of Resolution 17/18-78, In Support of Be.Tech Career Academy High School
4. Report: Board Self-Evaluation Summary

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

5. Report: Education Specifications Update
6. Consider Approval of Grades K Through 8 History/Social Science Program Adoption
7. Consider Approval to Request Waivers for Resource Specialist Caseloads

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

8. Consider Adoption of Resolution 17/18-69, A Resolution of the Board of Trustees of the Manteca Unified School District of Formation of Proposed Community Facilities District No. 2018-5 and Future Annexation Area
9. Consider Adoption of Resolution 17/18-70, A Resolution of the Board of Trustees of the Manteca Unified School District Determining Necessity to Incur Bonded Indebtedness
10. Consider Adoption of Resolution 17/18-71, A Resolution of the Board of Trustees of the Manteca Unified School District Calling Special Election for Community Facilities District No. 2018-5
11. Consider Acceptance of the Proposed Agreement Between the California School Employees Association, Chapter 50, and Manteca Unified School District for the 2016-2017 to 2019-2020 School Years
12. Consider Acceptance of the Proposed Agreement Between the California School Employees Association, Chapter 864, and Manteca Unified School District for the 2016-2017 to 2018-2019 School Years
13. Consider Adoption of Resolution 17/18-68, 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)**

**ADJOURNMENT**

**Future Board Meetings**

April 24, 2018 – Board Recognitions – East Union High School Gym – 6:00 p.m.

May 8, 2018 – Regular Meeting – 7:00 p.m. Open Session

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