



AGENDA

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

Tuesday, May 8, 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: 18-032W, 18-033W, 18-034W, 18-035W, 18-036W, and 18-037W
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. Public School Employee Performance Evaluation: Superintendent
7. Public School Employee/Appointment Certificated Administrative Positions
8. Conference With Classified Administrative/Supervisor Unrepresented Group, Pursuant to Government Code Section 54957.6, Jason Messer, Negotiator and Jacqui Breitenbucher, CBO
9. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
10. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – One Case

OPEN SESSION

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

CONSENT AGENDA ITEMS

1. Approve Board Minutes of the April 10, 2018, Study Session and April 17, 2018, Regular Meeting (SOX50729)
2. Adopt Resolution 17/18-81, Authorizing Absence of Board Member Nancy Teicheira From the Study Session Meeting of April 10, 2018 and April 24, 2018, Recognitions Due to Illness (SOX50729)

3. Approve the Proposed Resolution for Outstanding Student Achievement/Outstanding Character (*SOX50729*)
4. Approve Overnight Field Trip Requests Outside of California for Lathrop, Weston Ranch, and East Union High Schools (*ESX50741*)
5. Approve Carl D. Perkins Career and Technical Education Grant for the 2018/2019 School Year (*ESX50741*)
6. Adopt Resolution 17/18-86, Authorizing Disbursement of Student Body Account Scholarships at the Manteca Unified School District High Schools (*ESX50741*)
7. Ratify Representatives to the California Interscholastic Federation (CIF) Sac-Joaquin Section League and Approval of the CIF "Pursuing Victory With Honor" (*ESX50741*)
8. Adopt Certificated Personnel Assignment Order 18-13 (*HRX50742*)
9. Adopt Classified Personnel Assignment Order 18-14 (*HRX50742*)
10. Adopt School Site Assistant Personnel Assignment Order 18-15 (*HRX50742*)
11. Acceptance of District Warrants (*BSX50728*)
12. Adoption of Student Disciplinary Action 18-032W
13. Adoption of Student Disciplinary Action 18-033W
14. Adoption of Student Disciplinary Action 18-034W
15. Adoption of Student Disciplinary Action 18-035W
16. Adoption of Student Disciplinary Action 18-036W
17. Adoption of Student Disciplinary Action 18-037W

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 Action Items (*Ext. 50729*)

1. Student Board Member Report
2. Recognitions: Five Student Board Members for Their Outstanding Service
3. Recognitions: Classified Training Certification Program (CTCP) Spring Graduates
4. Consider Authorizing the Superintendent to Enter Into an Agreement Between Kelly's Angels Foundation and the Manteca USD to Operate the Pool Program at Weston Ranch High School

5. Consider Adoption of Resolution 17/18-85, Approval of Adjustments to Manteca Unified Elementary School District Attendance Boundaries for the Following Schools: Joshua Cowell, Lincoln, Nile Garden, Veritas, and Walter Woodward

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

6. Report: Update Regarding Study of District Office Facilities Architect's Recommendations
7. Report: Update Regarding Weston Ranch High School Athletic Fields
8. Consider Approval of Short-Term Classified Employees for Specified Positions and Times
9. Consider Adoption of Resolution 17/18-77, In the Matter of the Reduction of Classified School Services for the 2018/2019 School Year
10. Consider Adoption of Revised Classified Administrative Job Descriptions: 203.15 Director of Transportation; 203.20, Director of Operations – First Readings

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

11. Consider Approval of the Peer Assistance and Review Program (PAR) and Budget in Accordance with Article XIII in the Manteca Educators Association (MEA) Master Agreement for the 2018/2019 [REDACTED] School Years

Business Services Reports and Action Items (Ext. 50728)

12. Consider Acceptance of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2017/2018 to 2019/2020 School Years
13. Consider Acceptance of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA-Adult Education and Manteca Unified School District for the 2017/2018 to 2019/2020 School Years

FUTURE BOARD AGENDA ITEM(S) (if needed)

BOARD COMMENTS

CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT(S)

ADJOURNMENT

Future Board Meetings

June 12, 2018 - - Regular Meeting - - 7:00 p.m. Open Session

June 19, 2018 - - Budget/LCAP Adoption - - 7:00 p.m.

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.

LEGEND:

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