



## AGENDA

### MANTECA UNIFIED SCHOOL DISTRICT Special Board Meeting of the Board of Education

**Manteca USD – Be. Central**

2271 West Louise Avenue, Manteca

Wednesday, May 30, 2018 - - 10:00 a.m.

#### **CALL TO ORDER**

#### **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

#### **FLAG SALUTE**

#### **OPEN SESSION**

Public Comment on Items on the Closed Session Agenda

#### **CLOSED SESSION ITEM**

1. Public School Employee/Appointment, Interim Superintendent

#### **OPEN SESSION**

#### **ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

#### **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. Consideration/Award of Contract With an Executive Search Firm

#### **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. \*

*\*Be. Tech Career Academy will meet immediately following*

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