



AGENDA

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

Tuesday, June 12, 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: 18-038, 18-041, 18-039W, 18-040W, 16-048R, 17-001R, 17-007R, 17-031R, 18-001R, OA18-06R, 18-010R, 18-011R, and 18-012R
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 Employment, Discuss/Appoint Superintendent
7. Public School Employment, Interim Superintendent Contract, Stephen J. Schluer, Negotiator
8. Conference With Labor Negotiators, Classified Administrative Supervisory Unrepresented Group, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
9. 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
10. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO

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 HEARINGS

1. Receive Input From Public Regarding the Proposed 2018/2019 Local Control Accountability Plan (LCAP)
2. Receive Input From Public Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account
3. Receive Input From Public Regarding the Manteca Unified School District Proposed 2018/2019 School Year Budget, Including a Review of Reserves in Compliance with Education Code 42127(a)(2)(B)

CONSENT AGENDA ITEMS

1. Approve Board Minutes of the May 8, 2018 and May 30, 2018, Meetings (*SOX50729*)
2. Adopt Resolution 17/18-90, Authorizing Absence of Board Member Kathy Howe From the Meeting of May 8, 2018, Due to Hardship (*SOX50729*)
3. Adopt Resolution 17/18-91, Certifying the Specifications of the Election Order (*SOX50729*)
4. Renew Legal Services Agreements for 2018/2019 School Year (*BSX50728*)
5. Adopt Resolution 17/18-87, Authorizing 2018/2019 Temporary Transfers Between Funds (*BSX50728*)
6. Adopt Revised Resolution 17/18-86, Authorizing Disbursement of Student Body Account Scholarships at Manteca Unified School District High Schools (*ESX50741*)
7. Approve Overnight Field Trip Request Outside of California for Sierra High School (*ESX50741*)
8. Approve the Consolidated Application for Federal Funds for the 2017/2018 School Year (*ESX50797*)
9. Approve Speech/Language Services to be Provided to Parentally Placed Private School Student (*ESX50837*)
10. Accept 2018/2019 Breakfast Grant (*OSX50733*)
11. Adopt Revised Classified Administrative Job Descriptions: 203.15 Director of Transportation; 203.20, Director of Operations – Second Readings and Final Adoption (*HRX50742*)
12. Approve Short Term Staff Permits (*HRX50742*)
13. Approve Provisional Intern Permit (*HRX50742*)
14. Adopt Declaration of Need for Fully Qualified Educators for the 2018/2019 School Year (*HRX50742*)
15. Adopt Resolution 17/18-93, To Allow Placement of Juan Talavera, Custodian, Stella Brockman School, on the 39-Month Reemployment List (*HRX50742*)
16. Adopt Certificated Personnel Assignment Order 18-16(*HRX50742*)
17. Adopt Classified Personnel Assignment Order 18-17(*HRX50742*)
18. Adopt School Site Assistant Personnel Assignment Order 18-18 (*HRX50742*)
19. Acceptance of District Warrants (*BSX50728*)
20. Adoption of Student Disciplinary Action 18-038
21. Adoption of Student Disciplinary Action 18-041
22. Adoption of Student Disciplinary Action 18-039W
23. Adoption of Student Disciplinary Action 18-040W
24. Adoption of Student Disciplinary Action 16-048R
25. Adoption of Student Disciplinary Action 17-001R

26. Adoption of Student Disciplinary Action 17-007R
27. Adoption of Student Disciplinary Action 17-031R
28. Adoption of Student Disciplinary Action 18-001R
29. Adoption of Student Disciplinary Action OA18-06R
30. Adoption of Student Disciplinary Action 18-010R
31. Adoption of Student Disciplinary Action 18-011R
32. Adoption of Student Disciplinary Action 18-012R

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/Interim Superintendent's Reports and Action Items (Ext. 50729)

1. Consider and Give Direction Regarding Currently Approved Growth Facility Plans/Projects
2. Report and Give Direction for the Scope of Work for Financial and Position Control Efficiency
3. Consider, Discuss and Give Direction Regarding Request for Proposals (RFP#1718-014) San Joaquin County Office of Education and Leadership Associates

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

4. Consider Approval of Short-Term Classified Employees for Specified Positions and Times
5. Consider Adoption of Resolution 17/18-92, In the Matter of the Reduction of Classified School Services for the 2018/2019 School Year
6. Consider, Discuss and Give Direction Regarding the Project Proposal for the Be.tech High School Division of the State Architect (DSA) Projects

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

7. Presentation: Recognize National Institute for School Leadership (NISL) Certified Administrators
8. Consider, Discuss and Proceed With the Proposed 2018/2019 Local Control and Accountability Plan
9. Consider Approval of the Master Agreement Between the Manteca Educators Association/CTA/NEA-Adult Education and the Manteca Unified School District for the 2017/2018 to 2019/2020 School Years

10. Consider Approval of the Master Agreement Between the Manteca Educators Association/CTA/NEA and the Manteca Unified School District Including Side Letters for the 2017/2018 to 2019/2020 School Years

Business Services Reports and Action Items (Ext. 50728)

11. Consider Approval of Resolution 17/18-88, Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account (EPA)
12. Consider, Discuss and Proceed With the Proposed 2018/2019 School Year Budget

FUTURE BOARD AGENDA ITEM(s) (if needed)

BOARD COMMENTS

CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT(s)

ADJOURNMENT

Future Board Meetings

June 19, 2018 - - Budget/LCAP Adoption - - 7:00 p.m.
June 19, 2018 - - Be.tech Career Academy Budget/LCAP Adoption
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