



AGENDA

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

Tuesday, June 19, 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. Public School Employee/Appointment, Certificated Administrative Position(s)
2. Conference With Labor Negotiator, District Designated Representative Stephen J. Schluer, Unrepresented Employee District Superintendent (Government Code Section 54957.6)

OPEN SESSION

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

CONSENT AGENDA ITEMS

1. Award Bid #B1819-001, 2018/2019 Student Activity Transportation Services (*BSX50728*)
2. Consider Adding EHD Consulting to the List of Consultants

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

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

1. Consider, Discuss and Give Direction Regarding District Growth Options

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

2. Consider, Discuss and Give Direction Regarding the Increase of a School Psychologist for Mental Health Services
3. Consider Adoption of the 2018/2019 Local Control Accountability Program Plan (LCAP)

Business Services Reports and Action Items (Ext. 50728)

4. Consider Adoption of the 2018/2019 School Year Budget
5. Consider, Discuss and Give Direction Regarding Bond Options for Fall Election

FUTURE BOARD AGENDA ITEM(s) (if needed)

BOARD COMMENTS

CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT(s)

ADJOURNMENT

Future Board Meetings

July 24, 2018 - - - 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.

LEGEND:

SO/BS: Superintendent's Office & Business Services

ES/P: Educational Services & Programs

OS/HR: Operational Services & Human Resources