



A G E N D A

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

Tuesday, July 24, 2018 - - Open Session - - 4:00 p.m.
(closed session will be held at the end of the regular meeting)

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

FLAG SALUTE

ANNOUNCEMENT(s)

NOTICE(s)

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

CONSENT AGENDA ITEMS

1. Approve Minutes of the June 12, 2018 and June 19, 2018 Board Meetings *(SOX50729)*
2. Accept Receipt of Donations *(SOX50729)*
3. Consider Adding Data Design Solutions and More Than Talk to the List of Consultants *(SOX50729)*
4. Adopt Resolution 18/19-4 Declaring Manteca Unified School District Inability to Accept Inter-District Agreements at All Grade Levels (K-12) *(ESX50762)*
5. Approve the 2018/2019 Agricultural Career Technical Education (CTE) Incentive Grant *(ESX50831)*
6. Consider Entering Into a C-STEM Participation Agreement Between Manteca Unified School District and The Regents of the University of California (on behalf of its U.C. Davis Center) for Integrated Computing and STEM Education (C-STEM) *(ESX50831)*
7. Adopt Resolution 18/19-7 Designating Secretary and Agent for the Board *(SOX50729)*
8. Adopt Resolution 18/19-8 Authorizing Signing of Payroll Orders and/or Payments to Vendors Drawn on School District Funds *(SOX50729)*
9. Adopt Resolution 18/19-9, Authorizing Use of Signature Machine for Executive of School District Warrants *(SOX50729)*
10. Adopt Resolution 18/19-10, Participation in the Cooperative Purchasing Program, State of California, Department of General Services *(SOX50729)*
11. Adopt Resolution 18/19-11, Designating Authorized Agents for Federal and State Documents *(SOX50729)*
12. Approve Reappointment of Committee Members to Serve on the Measure G Citizen's Oversight Committee for a Two-Year Term *(OPSX50742)*

13. Compliance to Senate Bill 138 Thru the Adoption of Community Eligibility Provision *(BSX50728)*
14. Authorize to Dispose of Obsolete Equipment and Materials – 4th Quarter 2017/2018 *(BSX50728)*
15. Adopt Certificated Personnel Assignment Order 18-19
16. Adopt Classified Personnel Assignment Order 18-20
17. Acceptance of District Warrants *(BSX50728)*
18. Adoption of Student Disciplinary Action 15-053R
19. Adoption of Student Disciplinary Action 17-035R

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. Consider Report From the Bond Measure Committee
2. Consider, Discuss and Give Direction Regarding San Joaquin County Civil Grand Jury Response
3. Consider Financial and Position Control Efficiency Reports
4. Consider and Discuss Adoption of Revised and New Board Policies Pursuant to State Assembly Bill 699 (Educational Equity: Immigration and Citizenship Status) Nos. 0410, 5111, 5111.1, 5125, 5145.13 (new), 5131.2, and 5145.9 (new)

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

5. Consider Authorization to Request Proposals for the Weston Ranch High School Athletic Facility Improvements Project as Previously Outlined in the Athletic Fields Handbook and Education Specifications
6. Consider Adoption of Resolution 18/19-18, Authorizing Manteca Unified School District to Apply for School Bus Grant Funding From the California Energy Commission
7. Consider Approval of Short Term Staff Permits
8. Consider Approval of Provisional Intern Permit
9. Consider Approval of Single Subject Waiver
10. Consider Approval of Emergency Variable Term of English Learner Authorization Waivers

11. Consider Adoption of Revised Board Policy 3541.2 Transportation for Students With Disabilities – First Reading

Business Services Reports and Action Items (Ext. 50728)

12. Consider Adoption of Resolution 18/19-12 A Resolution of the Board of Trustees of the Manteca Unified School District Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien
13. Consider Adoption of Ordinance 2018-1 An Ordinance Levying Special Taxes Within Manteca Unified School District Community Facilities District No. 2018-5
14. Consider Adoption of Resolution 18/19-14 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 1989-1 (WRH) for Fiscal Year 2018-2019 Making Certain Findings and Authorizing Certain Actions With Respect Thereto
15. Consider Adoption of Resolution 18/19-15 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 1989-2 for Fiscal Year 2018-2019 Making Certain Findings and Authorizing Certain Actions With Respect Thereto
16. Consider Adoption of Resolution 18/19-16 Authorizing the Levy of Special Taxes for Manteca Unified School District Community Facilities District No. 2000-3 for Fiscal Year 2018-2019 Making Certain Findings and Authorizing Certain Actions With Respect Thereto
17. Consider Adoption of Resolution 18/19-17 Authorizing the Levy of Special Taxes for Manteca USD Community Facilities District No. 2005-4 for Fiscal Year 2018-2019 Making Certain Findings and Authorizing Certain Actions With Respect Thereto

FUTURE BOARD AGENDA ITEM(s) (*if needed*)

BOARD COMMENTS

CLOSED SESSION ITEMS

1. Student Disciplinary Actions: 15-053R and 17-035R
2. Public Employment, Certificated Personnel
3. Public Employment, Classified Personnel
4. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance, Government Code 54957
5. Public School Employee/Appointment, Certificated Administrative Position, Government Code 54957
6. Conference With Labor Negotiators, Classified Administrative Supervisory Unrepresented Group, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
7. Pending Litigation, Government Code Section 54956.9 – One Case
8. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – Three Cases

OPEN SESSION/ANNOUNCEMENT(s)

ADJOURNMENT

Future Board Meetings

August 14, 2018, Regular Meeting - 7:00 p.m. - Open Session
August 21, 2018, Study Session/Facilities & CFDs - 6:00 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