



AGENDA

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

Tuesday, August 14, 2018 - - Open Session - - 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

FLAG SALUTE

CLOSED SESSION ITEMS

1. Student Disciplinary Actions: 17-044R and OA19-01R
2. Public School Employment, Certificated Personnel
3. Public School 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
6. Conference With Labor Negotiators, Classified Administrative/Supervisory Unrepresented Group, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
7. Conference With Labor Negotiator, Pursuant to Government Code 54957.6, Clark Burke Ed.D., Negotiator
8. Pending Litigation (Government Code 54956.9) – One Case

OPEN SESSION

FLAG SALUTE

ANNOUNCEMENT(s)

CONSENT AGENDA ITEMS

1. Approve Minutes of the July 24, 2018, Board Meeting (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Consider Adding Total School Solutions to the List of Consultants (*SOX50729*)
4. Adopt Resolution 18/19-5, Appointment of Members for the Disciplinary Review Board (DRB) Hearing Panel for the 2018/2019 School Year (*ESX50762*)
5. Adopt Resolution 18/19-6, Appointment of Members for the School Attendance Review Board (SARB) Hearing Panel for the 2018/2019 School Year (*ESX50762*)
6. Adopt Amended Resolution 17/18-86, Authorizing Disbursement of Student Body Account Scholarships at Manteca Unified School District High Schools (*ESX50741*)

7. Adopt Revised Board Policy 3541.2, Transportation for Students With Disabilities – Second Reading and Final Adoption (*OP SX50742*)
8. Adopt Certificated Personnel Assignment Order 18-21
9. Adopt Classified Personnel Assignment Order 18-22
10. Acceptance of District Warrants (*BSX50728*)
11. Adoption of Student Disciplinary Action 17-044R
12. Adoption of Student Disciplinary Action OA19-01R

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. Report: Student Board Report
2. Recognitions: Classified Training Certification Program (CTCP) Summer Graduates
3. Consider Nominations for California School Boards Association's (CSBA) Directors-at-Large, Asian/Pacific Islander and Hispanic

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

4. Consider Acceptance of the Water Service Agreement Between the Manteca Unified School District and the City of Manteca for the Nile Garden Water Quality Project
5. Consider Approval of Short Term Staff Permits
6. Consider Approval of Provisional Intern Permits
7. Consider Adoption of Revised Board Policy 4111, Recruitment and Selection – First Reading
8. Consider Adoption of Revised Board Policy 4119.11, Sexual Harassment – First Reading
9. Consider Adoption of Revised Board Policy 4161.9, Catastrophic Leave Program – First Reading
10. Consider Approval of Short-Term Classified Employees for Specific Positions and Times

Business Services Reports and Action Items (*Ext. 50728*)

11. Final Action for Adoption of Ordinance 2018-1, An Ordinance Levying Special Taxes Within Manteca Unified School District Community Facilities District No. 2018-5

12. Consider Adoption of Resolution 18/19-20, Intention to Annex Territory to Community Facilities District No. 2000-3 and to Authorize the Levy of Special Taxes Therein – Annexation No. 15 (North Walnut Townhomes)
13. Consider Adoption of Resolution 18/19-21, Approving a Mitigation Agreement By and Between the Manteca Unified School District and Palm Jr., LLC (North Walnut Townhomes)
14. Consider Adoption of Resolution 18/19-22, Approving a Mitigation Agreement By and Between the Manteca Unified School District and Terra Ranch Development, LLC

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

BOARD COMMENTS

CLOSED SESSION *(if needed)*

OPEN SESSION/ANNOUNCEMENT(s)

ADJOURNMENT

Future Board Meetings

August 21, 2018, Study Session/Facilities & CFDs - 6:00 p. m.

September 11, 2018, Open Session 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