



AGENDA

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

Tuesday, September 11, 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 – 5:30PM

1. Student Disciplinary Actions: 19-001W and 14-041R
2. Public School Employment, Certificated Personnel, Government Code 54957
3. Public School Employment, Classified Personnel, Government Code 54957
4. Public School Employee Discipline/Dismissal/Release/Reassignment/Discipline (CA18/19-1), Pursuant to Government Code 54957
5. Conference With Real Property Negotiators, Orbach Huff Suarez and Henderson, LLP, Negotiator, Government Code 54956.8
6. Anticipated Litigation, Government Code 54956.9 - One Case

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

PUBLIC HEARING

1. Receive Input From Public Regarding Education Code Section 60119 for the Purpose of Encouraging Participation by Parents, Teachers, Bargaining Unit Leaders and Members of the Community of the Availability of Textbooks and Instructional Materials Consistent With the Curriculum Framework Adopted by the State Board

SWEARING IN OF FIVE STUDENT BOARD MEMBERS

1. Jesse Moebius, Lathrop High School
2. Yasmin Ballew, Sierra High School
3. Makenna Condit, Manteca High School
4. Brooklyn Johnson, East Union High School
5. Armando Mendoza, Weston Ranch High School

CONSENT AGENDA ITEMS

1. Approve Minutes of the August 14, 2018 and August 21, 2018, Board Meetings (*SOX50729*)
2. Approve Receipt of Donation (*SOX50729*)
3. Adopt Resolution 18/19-24, Declaring That Manteca Unified School District Has Provided Each Student Sufficient Textbooks and/or Instructional Materials (*ESX50702*)
4. Adopt Resolution 18/19-25, Designating October 22 Through October 26, 2018, As Red Ribbon Week (*ESX50782*)
5. Approve Lathrop High School Overnight Field Trip Request Outside of California (New York City, New York) (*ESX50741*)
6. Authorize to Dispose of Obsolete High School Textbooks (*EX50741*)
7. Adopt Revised Board Policy 4111, Recruitment and Selection – Second Reading and Final Adoption (*HRX50742*)
8. Adopt Revised Board Policy and Administrative Regulation 4119.11, Sexual Harassment – Second Reading and Final Adoption (*HRX50742*)
9. Adopt Revised Board Policy and Administrative Regulation 4161.9, Catastrophic Leave Program – Second Reading and Final Adoption (*HRX50742*)
10. Adopt Resolution 18/19-29, to Allow Placement of Teresa Aguilar, Bilingual Paraprofessional, George Komure School, on the 39-Month Reemployment List (*HRX50742*)
11. Adopt Certificated Personnel Assignment Order 18-23
12. Adopt Classified Personnel Assignment Order 18-24
13. Adopt Resolution 18/19-26, 2017/2018 and 2018/2019 Gann Appropriation Limits (*BSX50728*)
14. Accept District Warrants (*BSX50728*)
15. Adoption of Student Disciplinary Action 19-001W
16. Adoption of Student Disciplinary Action 14-041R

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. Consider Adoption of Revised Board Bylaw 9100, Annual Organizational Meeting – First Reading

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

3. Presentation: Beijing Teacher Exchange
4. Consider Approval of the Memorandum of Understanding (MOU) Between Manteca Unified School District and the Weston Ranch Youth Foundation for After School Services in the Weston Ranch Area

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

5. Report: Update – Study of Existing School Capacity
6. Consider, Review and Discuss the Schematic Design Proposal for the Manteca High School Modernization and New Construction Project
7. Consider, Review and Discuss the Schematic Design Proposal for the East Union High School Modernization and Authorize Submission of the Associated Grant Application Through the Career Technical Education Facilities Program (CTEFP)
8. Consider, Review and Discuss the Schematic Design Proposal for the Nile Garden Elementary School Modernization and New Construction Project
9. Consider, Review and Discuss the Schematic Design Proposal for the Neil Hafley Elementary School Modernization Project
10. Consider Adoption of Resolution 18/19-30, Approving the California Environmental Quality Act Notice of Exemption for the Weston Ranch High School Renovation (Athletic Facility Improvement) Project
11. Consider Approval of Emergency Variable Term of English Learner Authorization Waiver
12. Consider Approval of Short-Term Staff Permits
13. Consider Approval of Short-Term Classified Employee for Specific Positions and Times

Business Services Reports and Action Items (Ext. 50728)

14. Consider Receipt of 2017/2018 Unaudited Actuals Financial Report
15. Consider Adoption of Resolution 18/19-27, Authorizing Intrabudget Transfers for General Fund 01 and Other Funds – Budget Transfers for 2017/2018
16. Consider Adoption of Resolution 18/19-28, Approving a Mitigation Agreement By and Between the Manteca Unified School District and Pillsbury Road Partners, LLC (Woodward Park II)

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

BOARD COMMENTS

CLOSED SESSION *(if needed)*

OPEN SESSION/ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

ADJOURNMENT

Future Board Meetings

October 9, 2018 - - - Regular Meeting - - - 7:00 p.m.

Manteca USD Administration Building

2271 West Louise Avenue, Manteca, CA 95337

October 30, 2018 - - - Board Recognitions - - - 6:00 p.m.

<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