



## 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, October 9, 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**

1. Student Disciplinary Actions: 19-002W, 19-003W, 19-004W, 19-005W, and 19-006W
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, Pursuant to Government Code 54957
5. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher and Jacqui Breitenbucher, Negotiators
6. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator
7. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Ruth Baker, Negotiator
8. Conference With Labor Negotiator, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
9. Conference With Real Property Negotiators, Government Code 54956.8, Orbach Huff Suarez and Henderson, LLP, Negotiator
10. Pending Litigation – One Case

### **OPEN SESSION – 7:00 p.m.**

### **FLAG SALUTE**

### **ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

### **NOTICE**

1. Report of Visits to Schools by San Joaquin County Superintendent of Schools in Accordance to the Education Code 1240(c)(2) (H)

### **PUBLIC HEARING(s)**

1. Receive Input From the Public Regarding the Annexation of Territory and Levy of Special Taxes to Qualified Electors, Manteca Unified School District Community Facilities District No. 2000-3 (North Walnut Townhomes)
2. Receive Input From the Public Regarding the Adoption of Statutory School Mitigation Fee Justification Study
3. Receive Input From Public Regarding Public Disclosure of the Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2017-2018 to 2018-2019 School Years

### **CONSENT AGENDA ITEMS**

1. Approve Minutes of the September 11, 2018, Board Meeting (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Resolution 18/19-40, Authorizing Absence of Board Member Evelyn Moore From the Meeting of September 11, 2018, Due to Hardship (*SOX50729*)
4. Adopt Resolution 18/19-41, in Honor of Our Veterans (*SOX50729*)
5. Adopt Revised Board Bylaw 9100, Annual Organizational Meeting – Second Reading and Final Adoption (*SOX50729*)
6. Authorize to Dispose of Obsolete High School Textbooks (*ESX50741*)
7. Approve the California Department of Education Interim Criteria for Language Reclassification (*ESX50853*)
8. Adopt Resolution 18/19-36, to Allow Placement of Ana Beristain, Custodian, Golden West Elementary School, on the 39-Month Reemployment List (*HRX50742*)
9. Adopt Resolution 18/19-37, to Allow Placement of Susan Brown, Clerical Assistant, Grounds Department, on the 39-Month Reemployment List (*HRX50742*)
10. Adopt District Labor Compliance Program Annual Report (*HRX50742*)
11. Adopt Certificated Personnel Assignment Order 18-25
12. Adopt Classified Personnel Assignment Order 18-26
13. Accept to Dispose of Obsolete Equipment and Materials – 1<sup>st</sup> Quarter 2018-2019
14. Accept District Warrants (*BSX50728*)
15. Adoption of Student Disciplinary Action 19-002W
16. Adoption of Student Disciplinary Action 19-003W
17. Adoption of Student Disciplinary Action 19-004W
18. Adoption of Student Disciplinary Action 19-005W
19. Adoption of Student Disciplinary Action 19-006W

### **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. Presentation: Success 101 "Get Focused Stay Focused"

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

3. Consider Approval of the 2018-2019 Education for Homeless Children and Youth Grant

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

4. Consider Approval of Provisional Intern Permit
5. Consider Approval of Revised Classified Substitute Salary Schedule
6. Consider Adoption of Revised Board Policy and Administrative Regulation 3540, Transportation – First Reading
7. Consider Adoption of New Classified Job Description 209.16, Homeless Outreach Assistant – First Reading
8. Consider Award of Bid #1819-003 for the Weston Ranch High School Stadium Renovation Project
9. Consider, Discuss and Give Direction Regarding the Project Proposals for the Upcoming Modernization Projects at Sierra High School, New Haven Elementary School, French Camp Elementary School, and George McParland Elementary School
10. Consider Authorizing Increase to the Neil Hafley Elementary School 2018 Modernization Project Budget
11. Consider Authorizing Increase to the East Union High School 2018 Modernization Project Budget

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

12. Consider Adoption of Resolution 18/19-32, A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors, Manteca Unified School District Community Facilities District No. 2000-3 (North Walnut Townhomes)
13. Consider Adoption of Resolution 18/19-33, A Resolution Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amendment to Notice of Special Tax Lien - Manteca Unified School District Community Facilities District No. 2000-3 (North Walnut Townhomes)
14. Consider Adoption of Resolution 18/19-34, A Resolution of Manteca Unified School District to Adopt Statutory Fees Imposed on New Residential and Commercial/Industrial Construction as Authorized by Government Code 65995
15. Consider Adoption of Resolution 18/19-38, A Resolution Authorizing the Issuance of Special Tax Bonds For and On Behalf of the Manteca Unified School District Community Facilities

- District No. 2000-3, Approving and Directing the Execution of a Third Supplemental Indenture, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions
16. Consider Adoption of Resolution 18/19-39, A Resolution Authorizing the Issuance of Special Tax Bonds For and On Behalf of the Manteca Unified School District Community Facilities District No. 2005-4, Approving and Directing the Execution of a Fiscal Agent, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions
  17. Consider Acceptance of the Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2017-2018 to 2018-2019 School Years
  18. Consider Adoption of Resolution 18/19-31, Authorizing 2018-2019 Intrabudget Transfers for General Fund 01 and Other Funds – AB1200

**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 30, 2018 - - - Board Fall Recognitions

Lathrop High School Theater - - -6:00 p.m.

November 13, 2018 - - - Board Meeting - - - 7:00 p.m.

Manteca USD Administration Building

<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](http://www.mantecausd.net).

**LEGEND:**

SO/BS: Superintendent's Office & Business Services  
ES/P: Educational Services & Programs  
OS/HR: Operational Services & Human Resources