



AGENDA

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

Tuesday, November 13, 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. Student Disciplinary Actions: 19-007W, 19-008W, 19-009W, 19-010W, 19-011W
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/Evaluation of Performance Pursuant to Government Code 54957
5. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator
6. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Ruth Baker, Negotiator
7. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Ruth Baker, Negotiator
8. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator
9. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – 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) and Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)

BOARD CELEBRATION

1. Celebration of Service

PUBLIC HEARING(s)

1. Receive Input From Public Regarding Disclosure of Proposed Contract Reopener Between Manteca Unified School District and California School Employees Association (CSEA), Chapter 50
2. Receive Input From Public Regarding Disclosure of Proposed Contract Reopener Between Manteca Unified School District and California School Employees Association (CSEA), Chapter 864

CONSENT AGENDA ITEMS

1. Approve Minutes of the October 9, 2018 Meeting (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Approve Overnight Field Trip Requests Outside of California (Ashland, Oregon) (*ESX50741*)
4. Approve Parent Representative for Manteca Unified School District to San Joaquin County SELPA Community Advisory Committee (*ESX50837*)
5. Approve the Single Plan for Student Achievement for Each of the Six Title I Elementary Schools: August Knodt, French Camp, George Komure, Great Valley, Lincoln, and Sequoia (*ESX50853*)
6. Adopt Revised Board Policy 3540, Transportation – Second Reading and Final Adoption (*HRX50742*)
7. Adopt New Classified Job Description 209.16, Homeless Outreach Assistant – Second Reading and Final Adoption (*HRX50742*)
8. Adopt Certificated Personnel Assignment Order 18-27
9. Adopt Classified Personnel Assignment Order 18-28
10. Accept District Warrants (*BSX50728*)
11. Adoption of Student Disciplinary Action 19-007W
12. Adoption of Student Disciplinary Action 19-008W
13. Adoption of Student Disciplinary Action 19-009W
14. Adoption of Student Disciplinary Action 19-010W
15. Adoption of Student Disciplinary Action 19-011W

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 Nominations for the California School Boards Association Delegate Assembly

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

3. Presentation: Be.next Builds a Monster Truck
4. Report: Local Indicators Prior to Publishing on California Dashboard

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

5. Consider, Discuss and Give Direction Regarding the Proposals for Growth Related Construction and Alteration Projects
6. Consider Adoption of Resolution 18/19-44, Approving the Request for Proposals for Pre-Construction and Lease-Leaseback Services for Identified Projects
7. Consider Approval of Provisional Intern Permit
8. Consider Approval of Short-Term Staff Permit
9. Consider Adoption of New Classified Job Description 208.59, Executive Assistant – First Reading
10. Consider Adoption of New Classified Job Description 208.60, Administrative Secretary – First Reading
11. Consider Notification of Revised Administrative Regulation 3551, Payments for Meals – First Reading
12. Consider Adoption of Revised Board Policy 4030, Nondiscrimination in Employment and Notification of Revised Administrative Regulation 4030, Nondiscrimination in Employment – First Readings
13. Consider Adoption of Revised Board Policy 4140/4240/4340, Bargaining Units – First Readings
14. Consider Adoption of Revised Board Policy 4200, Classified Personnel and Notification of Revised Administrative Regulation 4200, Classified Personnel – First Readings
15. Consider the Deletion of Board Policy 4157.1/4257.1/4357.1, Work Related Injuries and Notification of New Administrative Regulation 4157.1/4257.1/4357.1, Work Related Injuries – First Reading

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

December 11, 2018 - - - Regular/Organizational 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.

LEGEND:

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