



AGENDA

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

Tuesday, December 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 – 6:00 p.m.

1. Student Disciplinary Actions: 19-012W, 19-013W, 19-014W, 19-015W, 19-016W, 19-017W, OA18-05R, OA18-11R, OA19-10R, 17-006R, 17-008R, 18-007R, 18-018R, 18-039R, and 18-040R
2. Public School Employment, Certificated Personnel, Government Code 54957
3. Public School Employment, Classified Personnel, Government Code 54957
4. Application to Present a Late Tort Claim Under Government Code 911.4 – One Case
5. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – Two Cases

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

Presentation of Colors Performed by the Weston Ranch High School JROTC

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

SWEARING IN OF FOUR (4) BOARD MEMBERS

1. Kathy Howe, Area 2
2. Marie Freitas, Area 4
3. Cathy Pope-Gotschall, Area 5
4. Stephen J. Schluer, Area 6

ORGANIZATION OF THE BOARD

1. Consider Election of President
2. Consider Election of Vice President
3. Consider Election of Clerk
4. Adoption Resolution 18/19-53, Designating Secretary and Agent for the Board

5. Adoption of Annual Resolutions, 18/19-54 through 18/19-65
6. Adoption of Board Meeting Dates and Times for 2019
7. Appointments to Committees and Commissions

CONSENT AGENDA ITEMS

1. Approve Minutes of the November 13, 2018 Board Meeting (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Adopt Resolution 18/19-66, Authorizing Absence of Board Member Michael Seelye From the Regular Meetings of October 9, 2018 and November 13, 2018, Due to Illness (*SOX50729*)
4. Adopt New Classified Job Description 208.59, Executive Assistant – Second Reading and Final Adoption (*HRX50742*)
5. Adopt New Classified Job Description 208.60 Administrative Secretary – Second Reading and Final Adoption (*HRX50742*)
6. Adopt Revised Board Policy 4030, Nondiscrimination in Employment and Notification of Revised Administrative Regulation 4030, Nondiscrimination in Employment – Second Reading and Final Adoption (*HRX50742*)
7. Adopt Revised Board Policy 4140/4240/4340, Bargaining Units – Second Reading and Final Adoption (*HRX50742*)
8. Adopt Revised Board Policy 4200, Classified Personnel and Notification of Revised Administrative Regulation 4200, Classified Personnel – Second Reading and Final Adoption
9. Delete 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 – Second Reading and Final Adoption (*HRX50742*)
10. Notification of Revised Administrative Regulation 3551, Payments for Meals – Second Reading and Final Adoption (*HRX50742*)
11. Adopt Certificated Personnel Assignment Order 18-29 (*HRX50742*)
12. Adopt Classified Personnel Assignment Order 18-30 (*HRX50742*)
13. Acceptance of District Warrants (*BSX50728*)
14. Adoption of Student Disciplinary Action 19-012W
15. Adoption of Student Disciplinary Action 19-013W
16. Adoption of Student Disciplinary Action 19-014W
17. Adoption of Student Disciplinary Action 19-015W
18. Adoption of Student Disciplinary Action 19-016W
19. Adoption of Student Disciplinary Action 19-017W
20. Adoption of Student Disciplinary Action OA18-05R
21. Adoption of Student Disciplinary Action OA18-11R
22. Adoption of Student Disciplinary Action OA19-10R
23. Adoption of Student Disciplinary Action 17-006R
24. Adoption of Student Disciplinary Action 17-008R
25. Adoption of Student Disciplinary Action 18-007R
26. Adoption of Student Disciplinary Action 18-018R
27. Adoption of Student Disciplinary Action 18-039R
28. Adoption of Student Disciplinary Action 18-040R

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, Discuss and Give Direction Regarding Board Bylaw 9323, Meeting Conduct

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

3. Presentation: Local Control Accountability Program (LCAP) Process Overview

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

4. Consider Adoption of Resolution 18/19-67, Accepting Final Completion of Contract for District-Wide Security Camera Project (RFP#P1718-008)
5. Consider Award of Bid for the Manteca High School Greenhouse Project (BID#B1819-006)
6. Consider Award of Bid for the Sierra High School Turf Replacement Project (BID#B1718-013)
7. Consider Approval of Provisional Intern Permit

Business Services (Ext. 50728)

8. Consider Adoption of Resolution 18/19-45, Authorization Given to Board of Education President to Sign Positive Certification Declaring That Manteca Unified School District Will be Able to Meet Its Financial Obligation for the Remainder of the Fiscal Year 2018/2019 and Subsequent Two Years
9. Consider Adoption of Resolution 18/19-46, Authorizing 2018/2019 Intrabudget Transfers for General Fund and Other Funds – First Interim Reporting Period
10. Consider Adoption of Resolution 18/19-47, Approving the Report and Findings on the Collection and Expenditure of Development Fees, Fiscal Year July 1, 2017 Through June 30, 2018
11. Consider Adoption of Resolution 18/19-48, Approving Mitigation Agreement by and Between the Manteca Unified School District and Rossi, Toinette Trust (North Main Commons)
12. Consider Adoption of Resolution 18/19-49, Approving Mitigation Agreement by and Between the Manteca Unified School District and Cerri 155, LLC (Cerri Subdivision)

13. Consider Adoption of Resolution 18/19-50, Approving a Mitigation Agreement by and Between the Manteca Unified School District and Dutra Farms, Inc. (Denali Subdivision)

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

Proposed January 22, 2019 - - - Regular 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