



AGENDA

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

Tuesday, January 22, 2019 - - Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

Public Comment Closed Session Agenda Items

CLOSED SESSION ITEMS – 6:00 p.m.

1. Student Disciplinary Actions: 19-018W, 19-019W, 19-020W, 19-021W, and 17-039R
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, Government Code 54957
5. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE(s)

1. Quarterly Report on Williams Uniform Complaints, Education 35186(d)
2. School Accountability Report Cards (SARC) for 2017/2018

CONSENT AGENDA ITEMS

1. Approve Minutes of the December 11, 2018 and December 18, 2018, Board Meetings (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Adopt Resolution 18/19-70, Authorizing Absence of Board Member Michael Seelye From the Meetings of December 11, 2018 and December 18, 2018, Due to Illness (*SOX50729*)
4. Approve Overnight Field Trip Request Outside of California for Manteca High School and East Union High School (*ESX50723*)
5. Authorize to Dispose of Obsolete Equipment and Materials – 2nd Quarter 2018 (*BSX50728*)
6. Adopt Certificated Personnel Assignment Order 19-01 (*HRX50742*)

7. Adopt Classified Personnel Assignment Order 19-02 (*HRX50742*)
8. Acceptance of District Warrants (*BSX50728*)
9. Adoption of Student Disciplinary Action 19-018W
10. Adoption of Student Disciplinary Action 19-019W
11. Adoption of Student Disciplinary Action 19-020W
12. Adoption of Student Disciplinary Action 19-021W
13. Adoption of Student Disciplinary Action 17-039R

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 and Discuss Board Bylaw 9323, Meeting Conduct
3. Consider and Discuss Board Agenda Online

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

4. Presentation: Local Control Accountability Program (LCAP) Update – Goal 1
5. Consider Approval of the Revised 2019/2020 and 2020/2021 Student Calendars
6. Consider the Establishment of a Naming Committee to Name the Sierra High School Baseball Stadium

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

7. Report: Measure G Committee for the 2017/2018 Bond Audit
8. Consider Approval of Short-Term Staff Permit

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

9. Consider Audit Report for 2017/2018, Terri Montgomery for Vavrinek, Trine, Day and Company, LLP
10. Consider Approval of Request for Allowance of Attendance (All MUSD Schools) Due to Emergency Conditions – Form J-13A

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

January 29, 2019 - - - Study Session - - - 3:00 p.m.
February 12, 2019 - - - Regular Meeting - - - 7:00 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