



AGENDA

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

Tuesday, March 12, 2019

Public Hearings 6:00 p.m. – Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

FLAG SALUTE

OPEN SESSION – 6:00 p.m.

Public Comment on Public Hearings and Closed Session Items

PUBLIC HEARINGS

1. Receive Input From Public Regarding Manteca Educators Association/CTA/NEA and Manteca Unified School District Initial Proposals Re-Openers for the 2019/2020 and 2020/2021 Through 2022/2023 Master Agreement Including Article XII-Salaries, and Article XV – Health and Welfare Benefits
2. Receive Input From Public Regarding California School Employees Association (CSEA), Chapter 50 and Manteca Unified School District Initial Proposals Re-Openers for the 2019/2020 and 2020/2021 Through 2022/2023 Master Agreement Including Article IX – Salary, and Article XII – Health and Welfare Benefits

ADJOURN TO CLOSED SESSION

CLOSED SESSION ITEMS

1. Student Disciplinary Actions: 19-023W, 19-024W, 19-025W, 19-026W, 19-027W, 19-028W, 19-029W, and 19-030W
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 Negotiations, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
6. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code Section 54957.6, Roger Goatcher and Ruth Baker, Negotiators

OPEN SESSION – 7:00 p.m.

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

PRESENTATION(s)

1. Presentation of Check From the Women of Woodbridge to the Health Services Department
2. Presentation of the Safe Driving Campaign
3. Presentation of the STEM Co-Teaching Activities With SDC-SH Class
4. Presentation Update of Manteca USD Wellness Program

CONSENT AGENDA ITEMS

1. Approve Minutes of the February 12, 2019, Board Meeting (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Adopt Resolution 18/19-92, Authorizing Absence of Board Member Michael Seelye From the Meeting of February 12, 2019, Due to Illness (*SOX50729*)
4. Adopt Resolution 18/19-90, Authorizing the Month of April as Distracted Driving Awareness Month (*ESX50741*)
5. Adopt Adult Education Calendar 2019/2020 School Year (*ESX50741*)
6. Adopt Certificated Personnel Assignment Order 19-05(*HRX50742*)
7. Adopt Classified Personnel Assignment Order 19-06 (*HRX50742*)
8. Acceptance of District Warrants (*BSX50728*)
9. Adoption of Student Disciplinary Actions 19-023W
10. Adoption of Student Disciplinary Actions 19-024W
11. Adoption of Student Disciplinary Actions 19-025W
12. Adoption of Student Disciplinary Actions 19-026W
13. Adoption of Student Disciplinary Actions 19-027W
14. Adoption of Student Disciplinary Actions 19-028W
15. Adoption of Student Disciplinary Actions 19-029W
16. Adoption of Student Disciplinary Actions 19-030W

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 Action Items (Ext. 50729)

1. Report: Student Board Report
2. Consider, Discuss and Approve Decoration for Graduation Caps for High School Seniors
3. Consider, Discuss and Give Direction Regarding Filling Vacancy on Governing Board Due to Resignation of Member Michael Seelye
4. Consider, Discuss and Give Direction For A Special Board Meeting

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

5. Presentation: Local Control Accountability Program (LCAP) Update – Goal 3
6. Consider Approval of Grades 9 Through 12, History/Social Science Program Adoptions
7. Consider Approval of Special Education Waiver to Reduce Extended School Year (ESY) Program From Four Weeks to Three Weeks

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

8. Consider Public Employee/Employment, Government Code 54957
9. Consider Approval of Short-Term Classified Employees for Specified Positions and Times
10. Consider Adoption of Resolution 18/19-80, in the Matter of Decision Not to Reelect Probationary Certificated Employees for the 2019/2020 School Year
11. Consider Adoption of Resolution 18/19-81, in the Matter of Reduction of Certificated School Services for the 2019/2020 School Year
12. Consider Adoption of Resolution 18/19-90, in the Matter of Reduction of Particular Kinds of Services for the 2019/2020 School Year
13. Consider Adoption of Resolution 18/19-85, Approving the California Environmental Quality Act Notice of Exemption for the East Union High School Modernization Project
14. Consider Adoption of Resolution 18/19-86, Approving the California Environmental Quality Act Notice of Exemption for the Nile Garden Elementary School Modernization and New Construction Project
15. Consider Adoption of Resolution 18/19-87, Approving the California Environmental Quality Act Notice of Exemption for the Neil Hafley Elementary School Modernization Project
16. Consider Adoption of Resolution 18/19-88, Approving the California Environmental Quality Act Notice of Exemption for the be.tech Charter High School DSA Compliance Project
17. Consider Adoption of Resolution 18/19-89, Approving the Request for Proposals for Preconstruction and Lease-Leaseback Services for George McParland Elementary School, New Haven Elementary School, French Camp Elementary School, and Sierra High School Modernization Projects
18. Consider Adoption of Revised Classified Administrative and Supervisory Job Descriptions: 203.93, Director II: Classified Administrator; 203.13, Network Support Supervisor; 203.70, Payroll and Employee Benefit Supervisor; 203.91, Technology Support Supervisor; and 203.85, Student Information Systems Supervisor – First Readings
19. Consider Adoption of Revised Classified Job Descriptions: 213.3, Network Analyst; 213.6, Server Systems Analyst; 213.9, Data Infrastructure Technician; 213.15, Digital Support Technician I; 213.16, Digital Support Technician II; and 213.17, Technology Support Analyst – First Readings

20. Consider Adoption of New Classified Administrative Job Description 203.1, Coordinator of Maintenance and Operations – First Reading
21. Consider Adoption of New Classified Job Description 213.9, Media and Web Communications Specialist – First Reading
22. Consider Adoption of New Classified Job Description 209.18, Communications Specialist – First Reading
23. Consider Adoption of New Classified Job Description 211.11, Lead Grounds Worker – First Reading
24. Consider Adoption of New Classified Job Description 211.12, Lead Building Maintenance Specialist – First Reading
25. Consider Adoption of New Classified Job Description 213.18, Technology Hardware Specialist – First Reading

Business Services Reports and Items (Ext. 50728)

26. Consider Adoption of Resolution 18/19-82, Authorization Given to Board of Education President to Sign Positive Certification Declaring the Manteca Unified School District Will be Able to Meet its Financial Obligations for the Remainder of the Fiscal Year 2018/2019 and Subsequent Two Years
27. Consider Adoption of Resolution 18/19-83, Authorizing 2018/2019 Intrabudget Transfers for General Fund 01 and Other Funds – Second Interim Report Period

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

April 16, 2019 - - - Regular Meeting - - - 7:00 p.m.

Manteca USD Administration Building

April 23, 2019 - - - Spring Recognitions - - - 6:00 p.m.

Location TBD

<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