



## AGENDA

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

**Tuesday, May 7, 2019 - Open Session 7:00 p.m.**

### **CALL TO ORDER**

### **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

### **OPEN SESSION**

Public Comment on Closed Session Items

### **CLOSED SESSION ITEMS – 6:00 p.m.**

1. Student Disciplinary Actions: 19-041, 19-036W, 19-037W, 19-038W, 19-039W, 19-040W, 19-042W, and 19-043W
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, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code Section 54957.6, Roger Goatcher and Ruth Baker, Negotiators
6. Conference With Labor Negotiators, Classified Administrator/Supervisor Unrepresented Group, Pursuant to Government Code Section 54957.6, Clark Burke, Negotiator
7. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code Section 54957.6, Clark Burke, Negotiator
8. 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

### **PUBLIC HEARINGS**

1. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2018/2019 Through 2022/2023 School Years

2. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA-Adult Ed and Manteca Unified School District for the 2018/2019 Through 2022/2023 School Years
3. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the California School Employees Association, Chapter 50, and Manteca Unified School District for the 2017/2018, 2018/2019 and 2019/2020 School Years
4. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the California School Employees Association, Chapter 50, and Manteca Unified School District for the 2020/2021 Through 2022/2023 School Years
5. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the California School Employees Association, Chapter 864, and Manteca Unified School District for the 2018/2019 School Years
6. Receive Input from Public Regarding Public Disclosure of the Proposed Agreement Between the Certificated Administrative Unrepresented Group and Manteca Unified School District for the 2017/2018, 2018/2019 and 2019/2020 School Years
7. 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 2018/2019 and 2019/2020 School Years

#### **PRESENTATION(s)**

1. Weston Ranch High School Stadium Renovation Project

#### **CONSENT AGENDA ITEMS**

1. Approve Minutes of the April 16, 2019, Board Meeting (*SOX50729*)
2. Approve Proposed Resolutions for Outstanding Student Achievement/Outstanding Character (*SOX50729*)
3. Adopt 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 – Second Reading and Final Adoptions (*HRX50742*)
4. Adopt New Classified Job Description 213.18, Technology Hardware Specialist – Second Reading and Final Adoption (*HRX50742*)
5. Adopt New Certificated Job Description 205.25, Teacher on Special Assignment (TOSA) – Second Reading and Final Adoption (*HRX50742*)
6. Adopt Resolution 18/19-109, to Allow Placement of Robert Troy Merrill, Elementary Teacher, Joseph Widmer, on the 39-Month Reemployment List (*HRX50742*)
7. Approve Speech/Language Services to be Provided to Parentally Placed Private School Student (*ESX50723*)
8. Approve District Representative for Manteca Unified School District to San Joaquin County SELPA Community Advisory Committee (*ESX50723*)
9. Adopt Resolution 18/19-111, Authorizing Disbursement of Student Body Account Scholarships at Manteca Unified School District High Schools (*ESX50723*)
10. Approve Overnight Field Trip Requests Outside of California for East Union and Manteca High Schools (*ESX50723*)

11. Authorize to Dispose of Obsolete High School Textbooks (*ESX50741*)
12. Award Annual Nutrition Education Products Bid – BID#1819-008 (*BSX50728*)
13. Adopt Certificated Personnel Assignment Order 19-09(*HRX50742*)
14. Adopt Classified Personnel Assignment Order 19-10 (*HRX50742*)
15. Acceptance of District Warrants (*BSX50728*)
16. Adoption of Student Disciplinary Actions 19-041
17. Adoption of Student Disciplinary Actions 19-036W
18. Adoption of Student Disciplinary Actions 19-037W
19. Adoption of Student Disciplinary Actions 19-038W
20. Adoption of Student Disciplinary Actions 19-039W
21. Adoption of Student Disciplinary Actions 19-040W
22. Adoption of Student Disciplinary Actions 19-042W
23. Adoption of Student Disciplinary Actions 19-043W

### **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. Recognitions: Five Student Board Members for Their Outstanding Service
3. Recognitions: Classified Training Certification Program (CTCP) Spring Graduates
4. Consider Revising the 2019 Board of Education Meeting Calendar

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

5. Consider Approval of the Peer Assistance and Review Program (PAR) 2018/2019 Annual Report
6. Consider Approval of the Peer Assistance and Review Program (PAR) 2019/2020 Proposed Plan and Budget

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

7. Consider, Review and Discuss the Schematic Design Proposal for the Sierra High School Modernization Project

8. Consider Adoption of Resolution 18/19-98, Approving the Plans and Specifications for the Neil Hafley Elementary School Modernization Project, the Guaranteed Maximum Price Therefor and the Amended Site Lease, Sublease and Construction Services Agreement for the Neil Hafley Elementary School Modernization Project
9. Consider Adoption of Resolution 18/19-108, Approving the California Environmental Quality Act Notice of Exemption for the Manteca High School Modernization Project
10. Consider Approval of Short-Term Classified Employee for Specific Positions and Times

Business Services Reports and Items (Ext. 50728)

11. Consider Adoption of Resolution 18/19-107, Authorizing 2018/2019 Intrabudget Transfers for General Fund 01 and Other Funds – AB1200
12. Consider Adoption of Resolution 18/19-110, Authorizing the Creation of a Special Reserve Fund “17” for Other Than Capital Outlay Projects
13. Consider Acceptance of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2018/2019 to 2022/2023 School Years
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18. Consider Acceptance of the Proposed Agreement Between the Certificated Administrative Unrepresented Group and Manteca Unified School District for the 2017/2018, 2018/2019 to 2019/2020 School Years
19. Consider Acceptance of the Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2018/2019 to 2019/2020 School Years

**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**

June 11, 2019 - - - Regular/Budget Meeting

June 18, 2019 - - - Regular/Budget Adoption Meeting

<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