



AGENDA

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

Tuesday, June 11, 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: 19-044W, 19-045W, 19-046W, 19-047W, 19-048W, 19-049W, 19-050W, 19-051W, 19-052W, 19-053W, 19-054W, 19-055W, 19-056W, 19-057W, 12-093R, 13-047R, 17-012R, 17-040R, 18-016R, 18-025R, 18-037R, 19-002R, 19-003R, 19-004R, 19-006R, OA19-07R, 19-008R, OA19-11R, 19-012R, OA19-12R, and 19-021R
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/Complaint, Government Code 54957 (CR19-02)
5. 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(s)

1. Report of Visits to Schools by the San Joaquin County Superintendent in Accordance to the Education Code 1240(c)(H)

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.

PUBLIC HEARINGS

1. Receive Input From Public Regarding the Proposed 2019/2020 Local Control Accountability Plan (LCAP)
2. Receive Input From Public Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account
3. Receive Input From Public Regarding the Manteca Unified School District Proposed 2019/2020 School Year Budget, Including a Review of Reserves in Compliance with Education Code 42127(a)(2)(B)

COMMUNICATIONS

1. Superintendent's State of the District
 - a. Introduction
 - b. Local Control Accountability Plan
 - c. Budget
 - d. Master Facility Plan

CONSENT AGENDA ITEMS

1. Proceed With the Proposed 2019/2020 Local Control and Accountability Plan (LCAP) (*ESX50853*)
2. Adopt Resolution 18/19-115, Authorizing 2018/2019 Temporary Transfer Between Funds (*BSX50728*)
3. Adopt Resolution 18/19-116, Pursuant to Article XIII, Section 36 of the California Constitution, the Education Protection Account (EPA) (*BSX50728*)
4. Proceed With the Proposed 2019/2020 School Year Budget (*BSX50728*)
5. Consider Revised Board Policy 3400, Management of District Assets/Accounts – First Reading (*BSX50728*)
6. Approve Minutes of the May 7, 2019, Board Meeting (*SOX50729*)
7. Adopt Resolution 18/19-113, Authorizing Absence of Board Member Kathy Howe From the Meeting of May 7, 2019, Due to Illness (*SOX50729*)
8. Adopt Resolution 18/19-114, Authorizing Signing of Payroll Orders and/or Payments to Vendors Drawn on School District Funds (*SOX50729*)
9. Accept Receipt of Donations (*SOX50729*)
10. Approve the Revised 2019/2020 Student Calendar (*ESX50723*)
11. Approve Criteria for English Learner Language Reclassification (*ESX50853*)
12. Ratify Representatives to the California Interscholastic Federation (CIF) Sac-Joaquin Section League and Approval of the CIF "Pursuing Victory With Honor" (*ESX50741*)
13. Approve the Preliminary Carl D. Perkins Career & Technical Education Grant for the 2019/2020 School Year (*ESX50831*)

14. Approve the Consolidated Application for Federal Funds for the 2019/2020 School Year (*ESX50853*)
15. Approve the Proposed Every Student Succeeds Act Federal Addendum (*ESX50853*)
16. Renew Legal Services Agreements for 2019/2020 School Year (*BSX50728*)
17. Adopt Resolution 18/19-118, to Allow Placement of Frank Abidi, Custodian, Sierra High School, on the 39-Month Reemployment List (*HRX50742*)
18. Adopt Resolution 18/19-119, to Allow Placement of Lori Garcia, Clerical Assistant, French Camp School, on the 39-Month Reemployment List (*HRX50742*)
19. Adopt Resolution 18/19-121, to Allow Placement of Lillie Eubanks, Nutrition Services Assistant, Stella Brockman School, on the 39-Month Reemployment List (*HRX50742*)
20. Adopt Resolution 18/19-120, to Allow Placement of Mark Chaffin, Agriculture Teacher, Manteca High School, on the 39-Month Reemployment List (*HRX50742*)
21. Adopt Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (*HRX50742*)
22. Adopt Resolution 18/19-122, Approving the Plans and Specifications for the Manteca High School Modernization and New Construction Project, the Guaranteed Maximum Price Therefor and the Amended Site Lease, Sublease and Construction Services Agreement for the Manteca High School Modernization and New Construction Project (*OSX50767*)
23. Adopt Resolution 18/19-124, Accepting the Notice of Completion for the Manteca High School Greenhouse Project (BID #B1819-006) (*OSX50767*)
24. Adopt Certificated Personnel Assignment Order 19-11 (*HRX50742*)
25. Adopt Classified Personnel Assignment Order 19-12 (*HRX50742*)
26. Acceptance of District Warrants (*BSX50728*)
27. Adoption of Student Disciplinary Action 19-044W
28. Adoption of Student Disciplinary Action 19-045W
29. Adoption of Student Disciplinary Action 19-046W
30. Adoption of Student Disciplinary Action 19-047W
31. Adoption of Student Disciplinary Action 19-048W
32. Adoption of Student Disciplinary Action 19-049W
33. Adoption of Student Disciplinary Action 19-050W
34. Adoption of Student Disciplinary Action 19-051W
35. Adoption of Student Disciplinary Action 19-052W
36. Adoption of Student Disciplinary Action 19-053W
37. Adoption of Student Disciplinary Action 19-054W
38. Adoption of Student Disciplinary Action 19-055W
39. Adoption of Student Disciplinary Action 19-056W
40. Adoption of Student Disciplinary Action 19-057W
41. Adoption of Student Disciplinary Action 12-093R
42. Adoption of Student Disciplinary Action 13-047R
43. Adoption of Student Disciplinary Action 17-012R
44. Adoption of Student Disciplinary Action 17-040R
45. Adoption of Student Disciplinary Action 18-016R
46. Adoption of Student Disciplinary Action 18-025R

47. Adoption of Student Disciplinary Action 18-037R
48. Adoption of Student Disciplinary Action 19-002R
49. Adoption of Student Disciplinary Action 19-003R
50. Adoption of Student Disciplinary Action 19-004R
51. Adoption of Student Disciplinary Action 19-006R
52. Adoption of Student Disciplinary Action OA19-07R
53. Adoption of Student Disciplinary Action 19-008R
54. Adoption of Student Disciplinary Action OA19-11R
55. Adoption of Student Disciplinary Action 19-012R
56. Adoption of Student Disciplinary Action OA19-12R
57. Adoption of Student Disciplinary Action 19-021R

NEW BUSINESS

1. Consider Adoption of Resolution 18/19-123, for the Emergency Declaration for the Approval of Contract Awarded Without Competitive Bidding for the Sierra High School Gas Line Repair (*OSX50767*)

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 18, 2019 - - - Regular/Budget Adoption Meeting - - - 1:00 p.m.

July 23, 2019 - - - Regular Meeting - - - 4:00 p.m. Open Session

<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