

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

**Tuesday, August 9, 2016 - - Open Session 6:30 p.m.**

**OPEN SESSION/CALL TO ORDER – 6:30 p.m.**

Open meeting MUSD Quad

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**FLAG SALUTE**

50-Year Unification Celebration

**REPORT(S)/NOTICE(S) – 7:00 p.m.**

Board Rooms 101-103

1. Presentation of Check From Soroptimist to the Health Services Department
2. Report: Governance and Leadership Retreat – Board Participants

**BOARD ACTION/REQUESTS**

- 1.1 Consider and Discuss Action Taken at the August 17, 2004, Public Facilities Financial Corporation Meeting (*SOX50729*)
- 1.2 Consider Revising Board’s Vision Statement to Include the Following “Why” Statement (*SOX50729*)
- 1.3 Acceptance of the 45-Day Revise of the 2016-2017 Budget (*SOX50729*)

**EDUCATIONAL SERVICES AND PROGRAMS**

- 2.1 Motion on Consent Items – Educational Services and Programs
  - 2.1.1 Approval of Overnight Field Trip Requests Outside of California (*ESX50742*)
  - 2.1.2 Consider Approval of the 2016-2017 Agricultural Career Technical Education Incentive Grants (*ESX50741*)
  - 2.1.3 Authorization to Dispose of Obsolete High School Books (*ESX50741*)

**STUDENT BOARD MEMBER REPORT/COMMENTS**

No Student Board Report During June, July and August

**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 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 situation 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.

## **OPERATIONAL SERVICES AND HUMAN RESOURCES**

- 3.1 Motion on Consent Items – Operational Services and Human Resources
  - 3.1.1 Consider Approval of Provisional Intern Permits (*HRX50742*)
  - 3.1.2 Consider Approval of Short-Term Staff Permits (*HRX50742*)
  - 3.1.3 Consider Approval of Revised Classified Substitute Salary Schedules (*HRX50742*)
  - 3.1.4 Consider Authorization for the Manteca High School CTE Ag Facility Improvements Project Budget (*OSX50727*)
  - 3.1.5 Consider Authorization for the Sierra High School CTE Culinary Classroom Improvements Project Budget (*OSX50727*)
  - 3.1.6 Adoption of Certificated Personnel Assignment Order 16-22
  - 3.1.7 Adoption of Classified Personnel Assignment Order 16-23
  - 3.1.8 Adoption of School Site Assistant Personnel Assignment Order 16-24
- 3.2 Consider Adoption of New Classified Supervisor Job Description 203.99, Facilities Planning Supervisor – First Reading (*HRX50742*)
- 3.3 Consider Adoption of New Certificated Job Description 206.20, High School Teacher Librarian – First Reading (*HRX50742*)
- 3.4 Consider Approval of Short-Term Classified Employees for Specified Positions and Times (*HRX50742*)
- 3.5 Consider, Discuss and Issue Direction for Improving the Stadium Lighting at Manteca High School to Meet Industry Standards (*OSX50727*)
- 3.6 Consider Adoption of Resolution 16/17-11, Accepting Final Completion of the Contract for: Roofing Project – East Union High School Science Wing (BID #B1617-002) (*OSX50727; O9*)
- 3.7 Consider Adoption of Resolution 16/17-12, Accepting Final Completion of the Contract for: Roofing Project – Sierra High School Sloped Roofs (BID #B1617-003) (*OSX50727; O9*)
- 3.8 Consider Adoption of Resolution 16/17-13, Accepting Final Completion of the Contract for: Roofing Project – Sierra HS/Built Up Roofs (BID #B1617-004) (*OSX50727; O9*)

## **SUPERINTENDENT’S OFFICE AND BUSINESS SERVICES**

- 4.1 Motion on Consent Items – Superintendent’s Office and Business Services
  - 4.1.1 Approve Minutes of the Regular Meeting of June 28, 2016 and Regular Meeting of July 19, 2016 (*SOX50729*)
  - 4.1.2 Acceptance of District Warrants (*BSX50728*)
- 4.2 Consider Nominations for California School Boards Association’s Directors-at-Large, Asian/Pacific Islander and Hispanic (*SOX50729*)
- 4.3 Consider Award of Boardroom AV System Replacement Project – RFP #P1516-010 (*BSX50728; O10*)
- 4.4 Consider Adoption of Resolution 16/17-7, Authorizing the Issuance of Manteca Unified School District Community Facilities District No. 1989-1 (Weston Ranch) Series 2016 Special

Tax Bonds, in an Aggregate Principal Amount of Not to Exceed \$9,000,000, Authorizing the Execution and Delivery of a Fifth Supplemental Indenture, Escrow Agreement, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Preparation of a Preliminary Official Statement in Connection Therewith, Appointing Finance Professionals to Assist Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions (*BSX50728; O10*)

- 4.5 Consider Adoption of Resolution 16/17-8 Authorizing the Issuance of Manteca Unified School District Community Facilities District No. 1989-2 Series G (2016) Special Tax Bonds, in an Aggregate Principal Amount of Not to Exceed \$10,000,000, Authorizing the Execution and Delivery of a Sixth Supplemental Indenture, and Escrow Agreements, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Preparation of a Preliminary Official Statement in Connection Therewith, Appointing Finance Professionals to Assist Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions (*BSX50728; O10*)
- 4.6 Consider Adoption of Resolution 16/17-9 Authorizing the Issuance of Manteca Unified School District Community Facilities District No. 2000-3 Series 2016 Special Tax Bonds, in an Aggregate Principal Amount of Not to Exceed \$14,000,000, Authorizing the Execution and Delivery of a Second Supplemental Indenture, Escrow Agreements, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Preparation of a Preliminary Official Statement in Connection Therewith, Appointing Finance Professionals to Assist Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions (*BSX50728; O10*)
- 4.7 Consider Adoption of Resolution 16/17-10 of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) (*BSX50728; O8*)

## **BOARD COMMENTS**

### **PUBLIC COMMENT**

Public Comment on Items on the Closed Session Agenda

### **CLOSED SESSION**

1. Public School Employment, Certificated Personnel
2. Public School Employment, Classified Personnel
3. Public School Employment, School Site Assistants
4. Public Employee/Appointment, Elementary School Vice Principal, Lincoln and New Haven Elementary Schools
5. Public Employee/Appointment, High School Vice Principal, East Union High School
6. Public Employee/Appointment, High School Assistant Principal, Lathrop High School
7. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance (Government Code Section 54957; S-001, S-002 and S-003)
8. Conference With Legal Counsel – Potential Litigation – One Case

**OPEN SESSION/ANNOUNCEMENT(S)**

Report Any Action Taken in Closed Session

**ADJOURNMENT**

**Future Board Meeting**

September 13, 2016 – Regular Meeting – Open Session 7:00 p.m.  
Manteca USD Administration Building  
2271 West Louise Avenue, Manteca, CA

If you need special accommodation to participate in the meeting due to a disability, please telephone the District Superintendent's office at (209) 825-3200, Ext. 50729.

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:**

BAR: Board Action/Request  
ESP: Educational Services & Programs  
OSHR: Operational Services & Human Resources  
SOBS: Superintendent's Office & Business Services  
G: Goals  
O: Objectives

[\*Board Goals and Objectives\*](#)



## Manteca Unified School Board Goals and Objectives

Manteca Unified is proud of the ongoing commitment of the people who are the driving force behind the programs and projects which support the Board's vision and the District's mission.

We are "Proud to be MUSD!"

#proudtobemusd

**W**elcome to the Manteca Unified School District. The School Board defines the overall vision and mission statements to serve as guidance and to clarify purpose for the district. Annually the Board of Trustees reviews and re-adopts the goals and objectives as set forth in this document.

**V**ision Statement:  
Manteca Unified School District will ensure every school day is relevant, rigorous, and leads students to become productive and engaged members of a global society while residing in the central valley.

**M**ission Statement:  
MUSD is committed to providing a safe environment where all students will thrive with the tools, resources and support needed to achieve their academic and personal potentials.

**B**oard Goals:  
MUSD promotes a culturally proficient, safe learning and working environment.

MUSD promotes a creative and collaborative educational system founded on a Pre-K through 5th grade program that supports critical thinking and effective communication as students achieve or exceed proficiency.

As students build upon that foundation; they will discover a 6th-8th grade program that engages future ready learners; and as they move into 9th-12th grades, individual needs of students will be uniquely met to prepare them for their future success.

MUSD promotes a shift in thinking with the relationship between teaching and student learning.

**O**bjectives:  
Provide programs, resources and support designed to improve the academic performance of all students including unduplicated students as defined by LCAP.

Provide School Readiness Programs for all 4-year olds.

Support District-wide student wellness programs and activities which promote good nutrition, healthy living, physical fitness, and positive self image.

Support LOGIC, AgVenture, Steppin' Out, Planet Party, Science Camp, and Career Pathway events.

Support programming that connects and engages 6th-8th grade students.

Support and expand Pathway Programs for 9th-12th grades including, but not limited to Vocational Education, Career and Technical Education, Advanced Placement, Honors, Visual and

Performing Arts, and other programs that promote rigor and relevance for all students to be future ready.

Work with staff, the community, and the Board to maintain a fiscally sound budget.

Continue to maintain a positive working relationship among and across all employee groups.

Continue to support efforts to improve existing school facilities so that these facilities remain safe and effective places to learn.

Develop communications and outreach efforts that enhance support of MUSD and its schools throughout the community.



Office of the  
**SUPERINTENDENT**  
Manteca Unified School District

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