

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, October 4, 2016 - - Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

Public Comment on Items on the Closed Session Agenda

CLOSED SESSION ITEMS – 5:00 p.m.

1. Student Disciplinary Actions: 17-001W and 17-002W
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public Employee Performance Evaluation: Superintendent
6. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance (Government Code Section 54957; CL16-04)
7. Conference With Labor Negotiators Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
8. Conference with Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
9. Conference with Labor Negotiators, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator

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 Disclosure of Proposed Tentative Agreements Between Manteca Unified School District and Manteca Educators Association/CTA/NEA, Article XI-Hours and Article XII-Salaries

REPORT(S)/NOTICE(S)

No reports or notices for this meeting.

BOARD ACTION/REQUESTS

- 1.1 Consider Adoption of Resolution 16/17-27, Resolution of the Board of Trustees of the Manteca Unified School District Making Certain Determinations Regarding Community Facilities District 1989-1 (Weston Ranch) and Directing Administrative Staff to Take Certain Actions in Connection With Available Special Tax Proceeds (*BSX50728*)
- 1.2 Consider Adoption of Resolution 16/17-25 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, Escrow Agreements, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions; and Rescinding Resolution No. 16/17-8 (*SOX50728*)
- 1.3 Consider Adoption of Resolution 16/17-26 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 Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions; and Rescinding Resolution No. 16/17-9 (*BSX50728*)
- 1.4 Adoption of the Governance and Leadership Handbook – Second Reading (*SOX50729*)
- 1.5 Discuss and Give Direction Regarding Stadium Athletic Field Standards and Conditions (*OPSX50727*)
- 1.6 Discuss Board Bylaw 9324, Minutes and Recordings (*SOX50729*)
- 1.7 Consider, Discuss and Give Direction Regarding Board Study Session – Effective Governance (*SOX50729*)

EDUCATIONAL SERVICES AND PROGRAMS

- 2.1 Motion on Consent Items – Educational Services and Programs
 - 2.1.1 Adopt Student Disciplinary Action – Expulsion Waiver Items: 17-001W and 17-002W
- 2.2 Review and Discuss Local Control Accountability Plan (LCAP) Goal 2 (*ESX50797*)

STUDENT BOARD MEMBER REPORT/COMMENTS

Sophia Gunzon, Student Board Member

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 Approval of Provisional Intern Permits (*HRX50742*)
 - 3.1.2 Adopt Resolution 16/17-22, To Allow Placement of Josephine Domingo, Custodian at Manteca High School, on the 39-Month Reemployment List (*HRX50742*)
 - 3.1.3 Adoption of District’s Labor Compliance Program Annual Report (*OPSx50727*)
 - 3.1.4 Adoption of Certificated Personnel Assignment Order 16-28
 - 3.1.5 Adoption of Classified Personnel Assignment Order 16-29
 - 3.1.6 Adoption of School Site Assistant Assignment Order 16-30
- 3.2 Consider Public Employee Appointment/Employment, Government Code 54957 (*OPSX50742*)

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 September 13, 2016 (*SOX50729*)
 - 4.1.2 Consider Receipt of Donations (*SOX50729*)
 - 4.1.3 Adopt Revised Board Bylaw 9000, Role of the Board – Second Reading (*SOX50729*)
 - 4.1.4 Adopt Resolution 16/17-20, In Honor of Our Veterans (*SOX50729*)
 - 4.1.5 Authorization to Dispose of Obsolete Equipment and Materials – 3rd Quarter 2016 (*BSX50728*)
 - 4.1.6 Acceptance of District Warrants (*BSX50728*)
- 4.2 Discuss and Give Direction to Conduct Demographic Studies for Planning and Growth in Manteca Unified School District (*BSX50728*)
- 4.3 Consider Adoption of Revised Board Policy 3100, Budget – First Reading (*BSX50728*)
- 4.4 Consider Adoption of Resolution 16/17-21, Authorization to Adjust Revolving Cash Fund Effective October 4, 2016 (*BSX50728*)

BOARD COMMENTS

FUTURE BOARD AGENDA ITEM(s) (*if needed*)

CLOSED SESSION (*if needed*)

OPEN SESSION/ANNOUNCEMENT(S)

Report Any Action Taken in Closed Session

ADJOURNMENT

Future Board Meeting

October 18, 2016 - - Board Recognitions - - 6:00 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.

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

Welcome 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 readopts the goals and objectives as set forth in this document.

Vision 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.

Making a positive difference to each and every student daily.

Mission Statement:
Manteca Unified School District 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.

Board 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.

Objectives:
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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