

**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, March 7, 2017 - - 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 – 6:00 p.m.**

1. Student Disciplinary Actions: 17-016W, 17-017W, 17-018W, 17-019W, 17-020W, 17-021W, and 17-022W
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 54957)
7. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator
8. Conference With Labor Negotiator, Jason Messer, Regarding Certificated Administrative and Classified Administrative/Supervisory Unrepresented Groups, Pursuant to Government Code 54957.6
9. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – One Case
10. Conference With Real Property Negotiator, Jason Messer, Negotiator (Government Code 54956.8)

**OPEN SESSION – 7:00 p.m.**

**FLAG SALUTE**

**ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

**NOTICE(s)**

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

## **PUBLIC HEARING**

There are no public hearings

## **CONSENT AGENDA ITEMS**

1. Approve Minutes of the Regular Meeting of February 14, 2017 (*SOX50729*)
2. Accept Receipt of Donations (*SOX50729*)
3. Consider Adoption of Resolution 16/17-66, Authorizing the Absence of Board Member Nancy Teicheira From the Meeting of Tuesday, February 14, 2017, Due to Illness (*SOX50729*)
4. Adoption of Revised Board Bylaw 9322, Agenda/Meeting Materials – Second Reading and Final Adoption (*SOX50729*)
5. Adoption of Revised Board Bylaw 9323, Meeting Conduct – Second Reading and Final Adoption (*SOX50729*)
6. Adoption of Revised Board Bylaw 9400, Board Self Evaluation – Second Reading and Final Adoption (*SOX50729*)
7. Adoption of Resolution 16/17-67, Authorizing the Month of April as Distracted Driving Awareness Month (*ESX50741*)
8. Adoption of Amended Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year (*HRX50742*)
9. Approval of Short Term Staff Permits (*HRX50742*)
10. Approval of Provisional Intern Permits (*HRX50742*)
11. Adoption of Certificated Personnel Assignment Order 17-07 (*HRX50742*)
12. Adoption of Classified Personnel Assignment Order 17-08 (*HRX50742*)
13. Adoption of School Site Assistant Personnel Assignment Order 17-09 (*HRX50742*)
14. Consider Adoption of Resolution 16/17-63, Authorizing 2016-2017 Intrabudget Transfers for General Fund 01 and Other Funds – Second Interim Report Period (*BSX50728*)
15. Acceptance of District Warrants (*BSX50728*)
16. Adoption of Student Disciplinary Action 17-016W (*ESX50723*)
17. Adoption of Student Disciplinary Action 17-017W (*ESX50723*)
18. Adoption of Student Disciplinary Action 17-018W (*ESX50723*)
19. Adoption of Student Disciplinary Action 17-019W (*ESX50723*)
20. Adoption of Student Disciplinary Action 17-020W (*ESX50723*)
21. Adoption of Student Disciplinary Action 17-021W (*ESX50723*)
22. Adoption of Student Disciplinary Action 17-022W (*ESX50723*)

## **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.

## **ACTION AGENDA ITEMS**

### Board of Education/Superintendent's Reports and Items (Ext. 50729)

1. Report: Growth Update From Steering Committee
2. Consider Approval of Naming Committee's Recommendation to Name the Basketball Court at East Union High School
3. Consider, Discuss and Give Direction Regarding Elementary Counseling Program
4. Consider and Discuss the Addition of a Supervisor of Grounds, **Fields** and Landscape Services (Job Description 203.92)

### Student Board Member Reports, Items and Comments (Ext. 50729)

5. Report: Joe Contreras Student Board Report

### Operations/Human Resources Reports and Items (Ext. 50742)

6. Consider Adoption of Resolution 16/17-53, Accepting Final Completion of Lease/Leaseback Contract for the Shasta Elementary School Modernization Project, F&H Construction
7. Consider Adoption of Resolution 16/17-54, Accepting Final Completion of Lease/Leaseback Contract for the Sequoia Elementary School Modernization Project, C.T. Brayton & Sons
8. Consider Adoption of Resolution 16/17-61, Accepting Final Completion of Lease/Leaseback Contract for the Lincoln Elementary School Modernization Project, CT Brayton & Sons
9. Consider Adoption of Resolution 16/17-68, Regarding the Determination of District Needs in Selected Certificated Positions/Competency Standards
10. Consider Adoption of Resolution 16/17-65, in the Matter of Reduction or Discontinuance of Particular Kinds Certificated High School Services for the 2017-2018 School Year
11. Consider Approval of Short-Term Classified Employees for Specified Positions and Times

### Business Services Reports and Items (Ext. 50728)

12. Consider Adoption of Resolution 16/17-62, 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 2016-2017 and Subsequent Two Years
13. Consider Approval of Request for Allowance of Attendance (Nile Garden Elementary School) Because of Emergency Conditions – Form J-13A

## **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 Meeting**

April 11, 2017 - - Budget/LCAP Study Session - - 6:00 p.m.

April 18, 2017 - - Regular Meeting - - 7:00 p.m.

April 25, 2017 - - 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](http://www.mantecausd.net).

**LEGEND:**

BA/R: Board Action/Request  
SO/BS: Superintendent's Office & Business Services  
ES/P: Educational Services & Programs  
OS/HR: Operational Services & Human Resources  
G: Goals  
O: Objectives



## Manteca Unified School Board Goals and Objectives

**M**anteca 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 readopts 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.

*Making a positive difference to each and every student daily.*

**M**ission 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.

**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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