



AGENDA

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

Tuesday, April 16, 2019 - Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

FLAG SALUTE

OPEN SESSION

Public Comment on Closed Session Items

CLOSED SESSION ITEMS – 5:30 p.m.

1. Student Disciplinary Actions: 19-031W, 19-032W, 19-033W, 19-034W, and 19-035W
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, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
6. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA-Adult Education, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
7. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code Section 54957.6, Roger Goatcher and Ruth Baker, Negotiators
8. Conference With Legal Counsel, Orbach Huff Suarez Henderson, Potential Litigation, Government Code Section 54956.9 – One Case
9. Conference With Labor Negotiators, Classified Administrator/Supervisor Unrepresented Group, Pursuant to Government Code Section 54957.6, Clark Burke, Negotiator
10. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code Section 54957.6, Clark Burke, Negotiator
11. District Superintendent Annual Evaluation Review

OPEN SESSION – 7:00 p.m.

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE

1. Quarterly Report on Williams Uniform Complaints, Education Code 35186(d) and Report of Visits to Schools by the San Joaquin County Superintendent in Accordance to the Education Code 1240(c)(H)

PUBLIC HEARINGS

1. Receive Input From Public Regarding Manteca Educators Association/CTA/NEA-Adult Education and Manteca Unified School District Initial Proposals Re-Openers for the 2019/2020 and 2020/2021 Through 2022/2023 Master Agreement Including Article XI-Salaries, and Article XII-Health and Welfare Benefits
2. Receive Input From Public Regarding Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District Initial Proposals Re-Openers for Master Agreement Including Salary and Health and Welfare Benefits
3. Receive Input From Public Regarding Certificated Administrative Unrepresented Group and Manteca Unified School District Initial Proposals Re-Openers for Master Agreement Including Salaries and Health and Welfare Benefits

PRESENTATION(s)

1. Presentation: Impact of the District School Farm
2. Presentation: School Device Technology Repair Center

CONSENT AGENDA ITEMS

1. Approve Minutes of the March 12, 2019, and April 2, 2019, Board Meetings (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Adopt Resolution 18/19-102, Authorizing May 8, 2019, as Day of the Teacher in Manteca Unified School District
4. Adopt Resolution Authorizing 18/19-103, May 8, 2019, as School Nurse Day in Manteca Unified School District
5. Adopt Resolution Authorizing 18/19-104, May 20 Through May 24, 2019, as Classified School Employees' Week in Manteca Unified School District
6. Approve Overnight Field Trip Request Outside of California for Weston Ranch and Manteca High Schools (*ESX50741*)
7. Adopt Revised Classified Administrative and Supervisor Job Descriptions: 203.13, Network Support Supervisor; 203.70, Payroll and Employee Benefit Supervisor; 203.85, Student Information Systems Supervisor; 203.91, Technology Support Supervisor; and 203.93, Director II: Classified Administrator – Second Readings and Final Adoption (*HRX50742*)
8. Adopt New Classified Administrative Job Description 203.1, Coordinator of Maintenance and Operations – Second Reading and Final Adoption (*HRX50742*)
9. Adopt New Classified Job Description 213.19, Media and Web Communications Specialist – Second Reading and Final Adoption (*HRX50742*)
10. Adopt New Classified Job Description 209.18, Communication Specialist – Second Reading and Final Adoption (*HRX50742*)
11. Adopt New Classified Job Description 211.11 Lead Grounds Worker – Second Reading and Final Adoption (*HRX50742*)

12. Adopt New Classified Job Description 211.12 Lead Building Maintenance Specialist – Second Reading and Final Adoption (*HRX50742*)
13. Adopt Resolution 18/19-105, to Allow Placement of Debra Kotch, Personnel Technician, Human Resources Department, on the 39-Month Reemployment List (*HRX50742*)
14. Adopt Resolution 18/19-106, to Allow Placement of Sandra Turcios De Mejia, Nutrition Service Assistant, Walter Woodward and Nile Garden Elementary Schools, on the 39-Month Reemployment List (*HRX50742*)
15. Authorize to Dispose of Obsolete High School Books (*ESX50741*)
16. Authorize to Dispose of Obsolete Equipment and Materials – 3rd Quarter 2018/2019 (*BSX50728*)
17. Adopt Certificated Personnel Assignment Order 19-07(*HRX50742*)
18. Adopt Classified Personnel Assignment Order 19-08 (*HRX50742*)
19. Acceptance of District Warrants (*BSX50728*)
20. Adoption of Student Disciplinary Actions 19-031W
21. Adoption of Student Disciplinary Actions 19-032W
22. Adoption of Student Disciplinary Actions 19-033W
23. Adoption of Student Disciplinary Actions 19-034W
24. Adoption of Student Disciplinary Actions 19-035W

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

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

2. Consider Approval to Request Waiver for Resource Specialist Caseloads
3. Consider Recommendation of Decorating Graduation Caps Committee
4. Consider Approval of the Light Awards Grant: Making Sense of Science With Earth Science

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

5. Consider Approval of the Tentative Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2018/2019, 2019/2020 and 2020/2021 Through 2022/2023 School Years
6. Consider Approval of the Tentative Agreement Between the Manteca Educators Association/CTA/NEA-Adult Education and Manteca Unified School District for the 2018/2019, 2019/2020 and 2020/2021 Through 2022/2023 School Years
7. Consider Approval of the Tentative Agreement Between the California School Employees Association (CSEA), Chapter 50 and Manteca Unified School District for the 2017/2018, 2018/2019, and 2019/2020 School Years
8. Consider Approval of the Tentative Agreement Between the California School Employees Association (CSEA), Chapter 50 and Manteca Unified School District for the Successor Agreement 2020/2021 Through 2022/2023 School Years
9. Consider Approval of Provisional Intern Permit
10. Consider Adoption of Resolution 18/19-93, in the Matter of Reduction of Classified School Services for the 2019-2020 School Year
11. Consider Adoption of Resolution 18/19-99, in the Matter of Reduction of Certificated Administrator School Services for the 2019/2020 School Year
12. Consider Adoption of Resolution 18/19-100, in the Matter of Reduction of Classified Administrator School Services for the 2019/2020 School Year
13. Consider Adoption of New Certificated Job Description 205.25, Teacher on Special Assignment (TOSA) – First Reading
14. Consider Adoption of Revised Classified Job Descriptions: 213.3, Network Analyst; 213.6, Server Systems Analyst; 213.19, Data Infrastructure Technician; 213.15, Digital Support Technician I; 213.16, Digital Support Technician II; and 213.17, Technology Support Analyst – Second First Reading
15. Consider Adoption of New Classified Job Description 213.18, Technology Hardware Specialist – Second First Reading
16. Consider Award of Bid for the Lathrop High School Home Economics Room Conversion Project (BID#B1819-009)
17. Consider Award of Bid for the Stella Brockman Playcourt Project (BID#B1819-010)
18. Consider Award of Bid for the Lathrop High School Fencing Project (BID#B1819-011)
19. Consider Adoption of Resolution 18/19-97, Approving the Plans and Specifications for the East Union High School Modernization Phase I Increment I Project, the Guaranteed Maximum Price Therefore and the Amended Site Lease, Sublease and Construction Services Agreement for the East Union High School Modernization Phase I Increment I Project

Business Services Reports and Items (Ext. 50728)

20. Consider Adoption of Resolution 18/19-95, Approving a Mitigation Agreement by and Between the Manteca Unified School District and Atherton Woodward Partners, LLC (Valencia Apartments)
21. Consider Adoption of Resolution 18/19-96, Designating Authorized Agents for the Office of Public School Construction

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

April 23, 2019 - - - Spring Recognitions - - - 6:00 p.m.

Location Lathrop High School

May 7, 2019 - - - Regular Meeting - - - 7:00 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