



AGENDA

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

Tuesday, February 12, 2019 - - Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

Public Comment Closed Session Agenda Items

CLOSED SESSION ITEMS – 6:00 p.m.

1. Student Disciplinary Action: 19-022W
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. Public School Employee/Appointment, Certificated Administrative Position
6. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, 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, Negotiator and Jacqui Breitenbucher, CBO
8. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator and Jacqui Breitenbucher, CBO
9. Conference With Legal Counsel, Potential Litigation, Government Code Section 54956.9 - One Case

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

PRESENTATION(s)

1. Keenan and Associates Presentation of Check to Manteca Unified School District for Keenan Safe Schools Course Completion and Claims Management

CONSENT AGENDA ITEMS

1. Approve Minutes of the January 22, 2019 and January 29, 2019, Board Meetings (*SOX50729*)
2. Accept Receipt of Donation (*SOX50729*)
3. Adopt Resolution 18/19-79, Authorizing Absence of Board Member Michael Seelye From the Meetings of January 22, 2019 and January 29, 2019, Due to Illness (*SOX50729*)
4. Approve the 2018/2019 Winter Consolidated Application for Funding Categorical Aid Programs (*ESX50853*)
5. Approve Overnight Field Trip Request Outside of California for Sierra High School (*ESX50723*)
6. Approve the Comprehensive School Safety Plan (*ESX50762*)
7. Authorize to Surplus Storage Containers at Sequoia Elementary School (*OPSX50765*)
8. Approve Teacher Assignment Outside of Credential Authorization (*HRX50742*)
9. Adopt Certificated Personnel Assignment Order 19-03 (*HRX50742*)
10. Adopt Classified Personnel Assignment Order 19-04 (*HRX50742*)
11. Acceptance of District Warrants (*BSX50728*)
12. Adoption of Student Disciplinary Action 19-022W

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
2. Consider Adoption of Resolution 18/19-72, Board of Education Vision and Mission Statement
3. Consider, Discuss and Vote for 2019 California School Boards Association (CSBA) Delegate Assembly Election
4. Reconsider Appointment to the City of Manteca Parks and Recreation Commission

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

5. Report: Phase II, Increment II – Schematic Design Proposals for French Camp, New Haven, and George McParland Elementary Schools
6. Consider, Review and Discuss the Schematic Design Proposal for the French Camp Elementary School Modernization Project

7. Consider, Review and Discuss the Schematic Design Proposal for the New Haven Elementary School Modernization Project
8. Consider, Review and Discuss the Schematic Design Proposal for the George McParland Elementary School Modernization Project
9. Consider Adoption of Resolution 18/19-74, Approving the Award of Preconstruction and Lease-Leaseback Services for the Manteca High School Modernization & New Construction Project
10. Consider Adoption of Resolution 18/19-75, Approving the Award of Preconstruction and Lease-Leaseback Services for the East Union High School Modernization Project
11. Consider Adoption of Resolution 18/19-76, Approving the Award of Preconstruction and Lease-Leaseback Services for the Nile Garden Elementary School Modernization & New Construction Project
12. Consider Adoption of Resolution 18/19-77, Approving the Award of Preconstruction and Lease-Leaseback Services for the Neil Hafley Elementary School Modernization Project
13. Consider Adoption of Resolution 18/19-78, Approving the Award of Preconstruction and Lease-Leaseback Services for the Be.tech High School DSA Compliance Project
14. Consider Authorization of the Request for Proposals for a District Wide Facility Needs Assessment

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

15. Presentation: Local Control Accountability Program (LCAP) Update – Goal 2
16. Consider Approval of Naming Committee’s Recommendation to Name the Sierra High School Baseball Field/Stadium
17. Consider, Discuss and Approve the Sponsorship of the Manteca Unified School District Teacher Induction Program
18. Consider Approval of the California Department of Education Low Performing Student Block Grant for Manteca Unified School District
19. Consider Approval of the California Department of Education Low Performing Student Block Grant for Be.tech Career Academy

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

March 12, 2019 - - - Regular Meeting - - - 7:00 p.m.
Manteca USD Administration Building
2271 West Louise Avenue, Manteca, CA 95337

<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