

Modesto City Schools

1431ST Regular Meeting

August 19, 2019 6:00 PM

Staff Development Center Board Room

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office, 209-574-1616. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

In compliance with the Title VI of the Civil Rights Act, if you need the assistance of a translator or interpreter to understand this agenda, please contact the Superintendent's office at 209-574-1616, to request that the agenda be translated for you either orally or in writing. If you require the assistance of an interpreter in order to participate in the meeting, please contact the Superintendent's office no later than noon on the Friday preceding the board meeting. This will allow the District to arrange for an interpreter to be present to ensure translation services at the meeting.

Any writings or documents that are public records and 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 426 Locust Street during normal business hours.

A. INITIAL MATTERS

A.1. Call to Order - 4:30 p.m.

A.2. Closed Session

Public comment regarding closed session items will be received before the Board goes into closed session.

A.2.2. Public Employee Discipline/Dismissal/Release

A.2.1. Due Process Hearing

A.3. Moment of Silence - 6:00 p.m.

A.4. Pledge of Allegiance

A.5. Superintendent's Welcome/Announcements

A.6. Recognitions

Krista Noonan

A.7. Approval of Consent Agenda

Information concerning the consent items listed below has been forwarded to each Board member prior to this meeting for study and is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street; Modesto City Schools Superintendent's Office and Receptionist's Desk, 426 Locust Street, Modesto.

Copies of the complete agenda are available at the Board meeting, 425 Locust Street. Unless some member of the audience or Board member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board. The action taken by the Board in approving consent items is set forth in the explanation of the individual items.

A.8. Approval of Order of Discussion/Action Items

A.9. Period for Public Presentations

Board Bylaw 9322 (b):

Members of the public may address the Board of Education on matters not on the agenda.

Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

The Period for Public Presentation is limited to 30 minutes. Time will be allotted equally to individuals based on the number of request cards submitted. The maximum for any one speaker is three minutes.

The law limits the response of Board members and prohibits the Board from taking any formal action.

B. DISCUSSION AND ACTION ITEMS

B.1. Student Representative to the Board Report

B.2. Modesto Teachers Association Report

B.3. California School Employees Association Report

B.4. Report on First Day of School

Cabinet

B.5. Report on Modesto City Schools 0.5% Professional Development Incentive

Lauren Odell

B.6. Report on Budget Advisory Committee

Tim Zearley

B.7. Discussion of Naming of Schools and Facilities

Dr. Sara

Noguchi

B.8. Approval of First Reading of Proposed Drafts of Board Policies (BP) and Administrative Regulation (AR): BP/AR 0420.4, Charter School Authorization; BP 0420.41 Charter School Oversight; E 0420.4, Charter School Oversight; BP 0420.42, Charter School Renewal; BP 0420.43, Charter School Revocation

Luz Elena Perez

B.9. Approval of First Reading of Proposed Revisions to Board Policy and Review of Administrative Regulation (BP/AR): BP/AR 3553 Free and Reduced Meals

Criss Atwell

B.10. Approval of First Reading of Proposed Draft of Board Policy (BP) and Administrative Regulation (AR): BP/AR 3550 Food Service/Child Nutrition Program; BP/AR 3551 Food Service Operations/Cafeteria Fund; BP/AR 3552 Summer Meal Program; BP 3555, Nutrition

Criss Atwell

Program Compliance

B.11. Approval of First Reading of Proposed Revisions to Board Policies and Review of Administrative Regulations (BP/AR): BP/AR 1250, Visitors/Outsiders; BP 3312, Contracts; Deletion of AR 3312 Contracts

Tim Zearley

B.12. Approval of First Reading of Proposed Draft of Board Bylaw (BB) BB 9222, Resignation; BB 9224, Oath or Affirmation; BB 9240, Board Training

John Walker

B.13. Report of Meetings Attended by Board of Education Members

B.14. Items to be Placed on Future Board of Education Agendas

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval to Accept Completion of Contract With Anderson Striping and Construction, Inc., Bid No. 18-4686, Crack Fill and Seal at Various Sites 2019 in the Amount of \$273,195

C.2. Approval to Accept Completion of Contract With Harris Builders, Inc., Bid No. 18-4687, Re-Roofing and HVAC Replacement of Abst Buildings at Lakewood Elementary 2019 in The Amount of \$222,400

C.3. Approval to Accept Completion of Contract With D and T Painting, Bid No. 19-4691, Modesto High School Exterior Painting in the Amount of \$246,000

C.4. Approval of Authorization to Utilize Omnia Partners Public Sector Contract R190502 Educational School Supplies and Contract R190303 Office Supplies, Related Products and Services.

C.5. Approval of Resolution No. 19/20-02 to Accept Agreement for Termination of Leases and Quit Claim Deed with Acme Construction Company, Inc. for Construction and Sitework Services at Various Sites Project and Authorization for Staff to Execute Final Documents

**Duane
Wolterstorff**

C.6. Approval of Agreement with Second Harvest Food Bank for the Food 4 Thought Program

C.7. Ratification of Modesto City Schools SELPA Services Agreement for 2019-2020: USA Staffing Services of CA, LLC.

C.8. Ratification of Increase to Agreement with Fagen Friedman & Fulfrost LLP for Board Consulting Services for 2018-19

C.9. Ratification of Purchase Orders and VISA Payments for the Month of July 2019

C.10. Ratification of Warrants Drawn for the Month of July 2019

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of New and Revised High School Course Rachele Barkus

Outlines: Career Technical Education

D.2. Approval of Revised High School Course Outlines: English Language Arts Brad Goudeau

D.3. Approval of Revised High School Course Outline: AP Government and Politics United States Kim Newton

D.4. Approval of Revised High School Course Outlines: Special Education Christi Allan

D.5. Approval of Out-of-State Downey High School Yearbook Editors Trip to Denver, Colorado

D.6. Approval of Agreement Between Modesto City Schools and Breathing Through Counseling & Wellness Services for Early Childhood Education Family Child Care Home Providers in the Amount of \$28,000.00 for Fiscal Year 2019/2020

D.7. Approval of Services Agreement with Great Valley Museum, 2019-2020

D.8. Approval of Services Agreement with Stanislaus County Office of Education for Outdoor Education, 2019-2020

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items Mike Henderson

E.1.1. Approval of Certificated Personnel Terminations - 9 items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 7 items

E.1.3. Approval of Certificated Personnel Employment - 60 items

E.1.4. Approval of Certificated Personnel Other Appointments - 46 items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 22 items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 14 items

E.1.7. Approval of Classified Personnel Terminations - 6 items

E.1.8. Approval of Classified Personnel Leaves of Absence - 11 items

E.1.9. Approval of Classified Personnel Employment - 41 items

E.1.10. Approval of Classified Personnel Other Appointments - 46 items

E.1.11. Approval of Classified Personnel Substitute Appointments - 36 items

E.2. Public Notice to Approve Submission of Provisional Internship Permit to the California Commission on Teacher Credentialing

Mike Henderson

E.3. Public Notice to Approve Waiver Request of California Education Code 44252(b) to Submit Waiver

Mike Henderson

Request to the California Commission on Teacher Credentialing

E.4. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing

Mike Henderson

E.5. Public Notice to Approve Waiver Request of California Education Code 80046.1 to Submit Waiver Request to the California Commission on Teacher Credentialing

Mike Henderson

E.6. Approval of Proposed Job Description: Career Center Technician & Navigator

Mike Henderson

E.7. Approval of Resolution No. 19/20-01 Authorizing Assignment of Teachers Outside of Credentialed Academic Major or Minor Under the Licensing of Certificated Personnel Law for the 2019/20 School Year

Mike Henderson

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions:

F.2. Approval of Minutes for the July 22, 2019 Regular Meeting and August 9, 2019 Special Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Construction Projects Progress Payments

H. ADJOURNMENT