

Modesto City Schools

1433rd Regular Meeting

September 30, 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.2.1. Conference with Legal Counsel: Potential Litigation Number of Cases: One

A.2.2. Conference with Legal Counsel: Pending Litigation Number of Cases: One OAH Case No. 2019081052

A.2.3. Public Employee Discipline/Dismissal/Release

A.3. 5:00 p.m. SPECIAL RECEPTION - (to be held in the Staff Development Center, 425 Locust St): The District would like to welcome and introduce all new Modesto City Schools managers with a pinning ceremony. Krista Noonan

A.4. Closed Session (continued). The Board will reconvene in closed session regarding the above referenced closed session items, if needed.

A.5. Moment of Silence - 6:00 p.m.

A.6. Pledge of Allegiance

Evelyn Martinez Sixth Grade Shackelford Elementary

Benjamin Rodriguez Sixth Grade Shackelford Elementary

A.7. Superintendent's Welcome/Announcements

A.8. Report of Meetings Attended by Board of Education Members

A.9. Recognitions

Krista Noonan

A.9.1. MCS Heroes:Bret Harte Elementary Principal Marla Conteh recognizes her Attendance Patrol made-up of several parents as MCS Heroes for their efforts to increase student attendance at Bret Harte Elementary. Parents being recognized include: Eliza Camarena, Rosa Enriquez, Myrna Gonzalez, Araceli Mackan, Soriel Marroquin, Toni Perez, Guille Rivera, Jesus Salcedo, and Yara Victorio

A.9.2. Presentation of Proclamation Declaring the Month of September 15 through October 15, 2019 as National Hispanic Heritage Month.

A.10. 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.11. Approval of Order of Discussion/Action Items

A.12. 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. California School Employees Association Report

B.3. (5 min) Public Hearing and Approval of Resolution No. 19/20-07 that Modesto City Schools Provides Each Pupil at K-12 Traditional Sites Sufficient Textbooks and/or Instructional Materials

Mike Rich

B.4. (15 min) Approval of Reclassification of Fluent English Proficient Students Criteria

Maricela Mota

B.5. (5 min) Report on Enrollment Counts for 2019-20 as of 9/20/19

Tim Zearley &
Duane
Wolterstorff
Tim Zearley

B.6. (10 min) Approval of Membership in Northern California Regional Liability Excess Fund to Provide Property, General Liability, Crime, Cyber Liability and Equipment Breakdown Insurance Coverages for the 2019/20 Year and the Two Subsequent Years

B.7. (1 min) Approval to Take Action on a Proposal to put Administrative Regulations Directly into Consent on the Board Agenda.

Dr. Sara
Noguchi

B.8. (10 min) Approval of First Reading of Proposed Draft of Board Policy (BP) and Administrative Regulation (AR): BP/AR 6174, Education for English Learners; and Deletion of Current MCS BP/AR 6174, Alternative Education Programs

Lisa Burgess

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Resolution No. 19/20-08 Declaring the week of October 14-18, 2019 as National School Lunch Week

C.2. Approval to Accept Completion of Contract and Change Order with JHK Construction, Inc., Bid No. 19-4693, for Reconstruction at Bret Harte From Fire Damage in the Amount of \$392,518.57

C.3. Approval of Services Agreement Between Modesto City Schools and Future Management Systems, Inc.

C.4. Ratification of Purchase Orders and VISA Payments for the Month of August 2019

C.5. Ratification of Warrants Drawn for the Month of August 2019

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Out-of-State High School Yearbook trip to Washington D.C.

D.2. Approval of High School Band and Color Guard Competition Trips, 2019-20

D.3. Approval of New High School Course Outlines: Forensic Science

D.4. Approval of Agreement with Educational Consulting Services, Inc.

D.5. Approval of Services Agreement with School Innovations & Achievement (SIA) for Professional Development Training, 2019-20

D.6. Approval of Second Reading of Proposed Draft of Board Policy (BP) and Administrative Regulation (AR): BP/AR 1312.2 Complaints Concerning Instructional Materials; Adoption of Exhibit 1312.2 Request for Reconsideration of Instructional Materials; Deletion of Current MCS Exhibit 1312.2, Community Member's Request for Reconsideration of Instructional Materials or Library Resources

D.7. Approval of Second Reading of Proposed Draft of Board Policies (BP) and Administrative Regulations (AR): BP/AR 6020, Parent Involvement; Exhibit 6020, Parent Involvement; BP/AR 6171, Title I Programs

D.8. Approval of Second Reading of Proposed Draft of Board Policy (BP) and Administrative Regulation (AR): BP/AR 6161.1, Selection and Evaluation of Instructional Materials; Adoption of Exhibit 6161.1, Selection of Instructional Materials

D.9. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 6161.11, Supplementary Instructional Materials

D.10. Ratification of Schedule of Modesto City Schools for Forensic Tournaments, 2019-20

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 - 14 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 11 Items

E.1.3. Approval of Certificated Personnel Employment - 24 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 163 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 451 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 50 Items

E.1.7. Approval of Classified Personnel Terminations - 14 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 29 Items

E.1.9. Approval of Classified Personnel Employment - 19 Items

E.1.10. Approval of Classified Personnel Other Appointments - 68 Items

E.1.11. Approval of Classified Personnel

Substitute Appointments - 24 Items

E.1.12. Approval of Classified Personnel Short Term Appointments (not to exceed 75% of the school year) - 27 Items

E.2. Approval of Second Reading of Proposed Draft of Board Policy (BP) and Administrative Regulation (AR): 1312.3, Uniform Complaint Procedures

E.3. Approval of Amendment to Student Teaching and School Administration Field Experience Agreement with California State University, Stanislaus Mike Henderson

E.4. Approval of Certification of Modesto City Schools' Administrators in Instructional Methodology and Evaluation of Instruction Mike Henderson

E.5. Approval of Internship Agreement with California State University, Stanislaus Mike Henderson

E.6. Approval of Revised Job Description: JC# 15015 Student Records Clerk, G230

E.7. Approval of School Administration Field Experience Agreement with California State University, Stanislaus Mike Henderson

E.8. Approval of Student Teaching Agreement with Western Governors University Mike Henderson

E.9. Approval of Student Teaching and School Counseling Agreement with the University of Southern California Mike Henderson

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: .1 HS-10-2019-2020 Ed Miller

F.2. Approval of Proclamation Declaring the Month of September 15 through October 15, 2019 as National Hispanic Heritage Month. Krista Noonan

F.3. Approval of Resolution 19/20-06 in Support of the United States 2020 Census

F.4. Approval of Second Reading of Proposed Deletions of the following Board Bylaws (BB): BB 9002, Responsibility; BB 9003, General Duties; BB 9004, Superintendent Relationships; BB 9240, Participation in Public Meetings and Organizations; and BB 9311, Formulation, Adoption, Amendment of Policies

F.5. Approval of Minutes for the September 9, 2019 Regular Meeting and the September 23, 2019 Special Meeting of the Board of Education.

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Construction Projects Progress Payments

G.2. Report on Summary of Investment Portfolio as of June 30, 2019

G.3. Schedule of 2019-20 School Advisory Committee

Meetings.

**G.4. Items to be Placed on Future Board of Education
Agendas**

H. ADJOURNMENT