

Modesto City Schools

Board of Education Agenda 1436th Regular Meeting

November 25, 2019 6:00 PM

Board of Education - Board Room

425 Locust St

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:

Anticipated Litigation Number of Cases: One

A.2.2. Conference with District Labor Negotiator:

RM regarding employee organizations: Modesto Teacher's Association and California Employee Association, Chapter No. 007; and Unrepresented Employee (Managers and Administrators)

A.2.3. Conference with Legal Counsel: Pending

Litigation - Number of Cases: Three OAH Case No. 2019081052 Stanislaus Superior Court Case No. CV-19-003735 Stanislaus Superior Court Case No. CV-19-005476

A.2.4. Public Employee Discipline/Dismissal/Release

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

A.4. Pledge of Allegiance

Brooklyn Lee 5th Grade Rose Avenue Elementary

Eriqua Thompson 6th Grade Rose Avenue Elementary

A.5. Superintendent's Welcome/Announcements

A.6. Report of Meetings Attended by Board of

Education Members

A.7. Recognitions

A.7.1. Character Education-Student Recognition: Angel Iniguez, 6th Grade, Rose Avenue Elementary School, Responsibility. Nominated by Rose Avenue Teacher Tiffany Watson, Rose Avenue Sixth Grader Angel is Being Recognized for the Character Trait of Responsibility. After Struggling with Life's Circumstances Last Year, Angel Made a Decision to Take Responsibility for His Choices

**John Walker,
Board President
John Walker,
Board President/
Heather Herbst**

A.7.2. MCS Hero: Hanshaw Principal Lori Jonas Will Recognize Hanshaw Teacher Devonne Greenhalgh as an MCS Hero for Cultivating a Welcoming, Positive Campus Culture for Students and Their Families

**John Walker,
Board President/
Lori Jonas**

A.7.3. MCS Hero: Elliott Teacher Jennifer Grenbeaux Will Recognize Elliott Principal David Houck as an MCS Hero for Going Above and Beyond to Help Students and their Families

**John Walker,
Board President
/Jennifer
Grenbeaux**

A.7.4. Special Recognition: The Board of Education and Superintendent Would Like to Recognize Eight Teachers Who Participated in the Stanislaus Partners In Education (SPIE) Educator Internship Program for Their Efforts to Learn Up-To-Date Job Competencies and Requirements from Employers, Enhance Their Abilities to Relate the Work-World to Students, Self-Assess Their Technical Skills in Relation Teaching Assignments and Develop Greater Collaboration Between Educators and Employers

**John Walker,
Board President
/Ron Dickerson**

A.7.5. California State University, Stanislaus will recognize Jacklyn Hawkins, Who will Be Presented With The California State University, Stanislaus Lenox Crystal Apple Award After She Was Selected as the 2018-19 Outstanding Student in the School Administration Credential Program

**Dr. John Borba,
Professor of
School
Administration,
Department of
Advanced
Studies,
CSUS College of
Education,
Kinesiology and
Social Work**

A.8. 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.9. Approval of Order of Discussion/Action Items

A.10. 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. (15 min) Report on Modesto City Schools Three-Year Professional Development Plan **Mike Rich**

B.3. (15 min) Report on Math Study Committee Update **Mike Rich**

B.4. (15 min) Report on Updated Enrollment and Intra/Inter District Transfer Procedures **Ed Miller**

B.5. (15 min) Report on Beyer JROTC **Rachelle Barkus**

B.6. (10 min) Approval of Proposed Revisions to Board Bylaws (BB): BB 9111/9150 Student Member/Student Board Members. **Becky Fortuna**

B.7. (10 min) Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5146, Married/Pregnant/Parenting Students; and Deletion of Current MCS BP 5146.1, Married Students; Current MCS BP 5146.2, Pregnant Students **Rachelle Barkus**

B.8. (10 min) Approval of First Reading of Proposed Draft of Board Policy (BP): BP 6145, Extracurricular And Cocurricular Activities **William Nelson**

B.9. (10 min) Approval of First Reading of Proposed Draft of Board Policy (BP) 5145.3, **Mike Henderson**

Nondiscrimination/Harassment

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Acceptance of Gifts

C.2. Approval of Authorization to Apply for a Career Technical Education Facilities Grant to Expand the Programs at Davis, Beyer, and Modesto High Schools

C.3. Approval of Authorization to Utilize Hemet Unified School District's Public Bid Award (Bid No: 2019/20-061719) to Purchase Five (5) School Buses from Bus West

C.4. Approval of Contract for Services with School Facility Consultants in the Amount of \$147,800.00

C.5. Approval of Services Agreement with Educational Resources Consultants (ERC) for the amount of \$30,000

C.6. Approval to Accept Completion of Contract and change Orders with Menghetti Construction, Inc., Bid No. 19-4711, for Mark Twain Junior High Gym HVAC Upgrades 2019 in the Amount of \$949,435

C.7. Approval to Accept Completion of Contract and change Orders with Menghetti Construction, Inc., Bid No. 19-4712, for Roosevelt Junior High Gym HVAC Upgrades 2019 in the Amount of \$875,852

C.8. Approval to Accept Completion of Contract and Change Orders with Sinclair General Engineering Construction, Inc., Bid No. 19-4695, for Joint Agricultural Facility Improvements at Church Street, Tully Road (Davis High School), and Gregori High School in the Amount of \$334,059.72

C.9. Approval to Authorize Issuance of Request For Proposal for Lease-Leaseback Reconstruction and Sitework Services at Bret Harte Elementary 50s-Wing Due to Fire Damage

C.10. Ratification of Purchase Orders and VISA Payments for the Month of October 2019

C.11. Ratification of Warrants Drawn for the Months of September and October 2019

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Addendum to Services Agreement with Applied Restorative Concepts, Increasing the Amount by \$9,800

D.2. Approval of Services Agreement with Educational Strategic Planning LLC

D.3. Approval of Proposed Draft of Administrative Regulation (AR): AR 5145.13, Response to Immigration Enforcement

D.4. Approval of Proposed Revision of Administrative Regulation (AR): AR 6145, Extracurricular Activities, 7-12

D.5. Approval of Second Reading of Draft of Board Policy (BP) 0420, School Plans/Site Councils

D.6. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5145.13, Response to Immigration Enforcement

D.7. Ratification of Amendment #1 to the 2019-2020 Partnership Agreement Working Under Early Head Start Child Care Partnership Grant # 09-HP-0037/01 During the Period of September 1, 2019 Through August 31, 2020

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 6 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 22 Items

E.1.3. Approval of Certificated Personnel Other Appointments - 56 Items

E.1.4. Approval of Certificated Personnel Stipend Appointments - 61 Items

E.1.5. Approval of Certificated Personnel Stipend Deletions - 3 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 24 Items

E.1.7. Approval of Classified Personnel Terminations - 13 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 34 Items

E.1.9. Approval of Classified Personnel Employment - 57 Items

E.1.10. Approval of Classified Personnel Other Appointments - 42 Items

E.1.11. Approval of Classified Personnel Substitute Appointments - 33 Items

E.1.12. Approval of Classified Personnel Short Term Appointments (not to exceed 75% of the school year) - 9 Items

E.2. Approval of Certification of William Nelson in Instructional Methodology and Evaluation of Instruction

E.3. Approval of Proposed Draft of Administrative Regulation (AR) 5145.3, Nondiscrimination/Harassment

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions:

None

F.2. Approval of Proposed Revisions to Exhibit (E): E 9111/9150 Student Member Selection

F.3. Approval of Minutes for the November 4, 2019 Regular Meeting and the November 14, 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 September 30, 2019

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

G.4. Report on Head Start Monthly Information Packet

G.5. Items to be Placed on Future Board of Education Agendas

H. ADJOURNMENT