

# Modesto City Schools

## Board of Education Agenda 1437th Regular Meeting

December 09, 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 - 5:00 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 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.2.2. Conference with Legal Counsel: Pending Litigation - Number of Cases: One

**Stanislaus Superior Court Case No. 2023566**

##### A.2.3. Public Employee

**Discipline/Dismissal/Release**

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

#### A.4. Pledge of Allegiance

Jackie Baires 6th Grade Bret Harte Elementary

**Krista Noonan**

#### A.5. Superintendent's Welcome/Announcements

#### A.6. Report of Meetings Attended by Board of Education Members

#### A.7. Recognitions

**Krista Noonan**

**A.7.1. Special Recognition: The Board and Superintendent are Featuring The Johansen High School Choir and the Enochs High School String Quartet For Special Holiday Musical Performances.**

**Krista Noonan**

## **A.8. Approval of Annual Board Reorganization**

**John Walker,  
Board  
President**

**A.8.1. Selection of President of the Board**

**A.8.2. Selection of Vice President of the Board**

**A.8.3. Selection of Board Representative to the  
County Committee on School District Organization**

**A.8.4. Selection of Board Representative and  
Alternate to the Salida Area Public Facilities  
Financing (SAPFFA) Board of Directors**

**A.8.5. Selection of Board Representatives (2) and  
Alternates to the Schools Infrastructure Financing  
Agency (SIFA) Board of Directors**

**A.8.6. Selection of Board Representative to the  
California Association of Large Suburban School  
Districts (CALSSD) Board of Directors**

**A.8.7. Selection of Board Representative (Vice  
President) and (1) Additional Board Member to  
Serve on the District Audit Committee**

**A.8.8. Board Seating**

## **A.9. 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.10. Approval of Order of Discussion/Action Items**

### **A.11. 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. (45 min) Superintendent Mid-Year Progress Report**

**Dr. Sara**

**Noguchi**

**B.3. (15 min) Math Study Committee Update**

**Mike Rich**

**B.2. (30 min) Approval of First Interim Financial Report for 2019/20 and Positive Financial Certification**

**Tim Zearley**

**C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)**

**C.1. Approval of October Revisions to the Adopted 2019/20 Budget**

**C.2. Approval of the 2020-21 Budget Calendar**

**C.3. Approval of Annual Reports on Developer Fees/Capital Facilities Account Fund and Approval of Resolution No. 19/20-11 Making Findings Pertaining to Developer Fees**

**C.4. Approval of Resolution No. 19/20-12 to Terminate Membership in the Schools Excess Liability Fund (SELF) Effective at the end of June 30, 2020**

**C.5. Approval of Authorization to Purchase Vehicles from Transwest Truck Center Utilizing Ontario-Montclair School District's Bid #C-190-335**

**C.6. Approval of Proposed Energy Conservation Contract with Cenergistic, LLC for a 5 year period beginning on 4/1/2020.**

**C.7. Approval of Services Agreement with TransPar Group (TPG)**

**C.8. Approval to Accept Completion of Contract and Change Order with HB Restoration, Inc., Bid No. 19-4704, For Exterior Painting at Hanshaw Middle School in the Amount of \$167,429.08**

**D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)**

**D.1. Approval of Graduation Schedule for May, 2020**

**D.2. Approval of Addendum to Services Agreement with Center for Human Services to Continue to Provide Services to Refugee Families through June 2020**

**D.3. Approval of Proposed Draft of Administrative Regulations (AR): AR 5145.7, Sexual Harassment**

**D.4. Approval of Second Reading of Draft of Board Policy (BP): BP 5146, Married/Pregnant/Parenting Students; and Deletion of Current MCS Board Policies: BP 5146.1, Married Students; BP 5146.2, Pregnant**

**Students**

**D.5. Approval of Second Reading of Draft of Board Policy (BP): BP 6145, Extracurricular And Cocurricular Activities**

**D.6. Approval of Services Agreement with Springboard Collaborative to Provide Comprehensive EL Summer School Program**

**D.7. Ratification of Master Contract for Non-Public school/Non-Public Agency Services with Heritage Schools, Inc. for the 2019-2020 School Year.**

**E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)**

**E.1. Approval of Designated Personnel Action Items:**

**E.1.1. Approval of Certificated Personnel Terminations - 7 Items**

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

**E.1.3. Approval of Certificated Personnel Employment - 4 Items**

**E.1.4. Approval of Certificated Personnel Other Appointments - 11 Items**

**E.1.5. Approval of Certificated Personnel Stipend Appointments - 108 Items**

**E.1.6. Approval of Certificated Personnel Substitute Appointments - 25 Items**

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

**E.1.8. Approval of Classified Personnel Leaves of Absence - 19 Items**

**E.1.9. Approval of Classified Personnel Employment - 9 Items**

**E.1.10. Approval of Classified Personnel Other Appointments - 12 Items**

**E.1.11. Approval of Classified Personnel Substitute Appointments - 7 Items**

**E.1.12. Approval of Classified Personnel Short Term Appointments (not to exceed 75% of the school year) - 3 Items**

**E.2. Approval of Certification of Laurie Hulin in Instructional Methodology and Evaluation of Instruction**

**E.3. Approval of Speech-Language Pathology Assistant Field Experience Agreement with California State University, East Bay**

**E.4. Approval of Student Teaching and Fieldwork Experience Agreement with Point Loma Nazarene University**

**E.5. Approval of Second Reading of Proposed Draft of Board Policy (BP) 5145.3 Nondiscrimination/Harassment**

**F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT**

**AGENDA)**

**F.1. Approval of Designated Student Expulsions: None**

**F.2. Approval of Second Reading of Proposed Revisions  
to Board Bylaws (BB): BB 9111/9150 Student**

**Member/Student Board Members**

**F.3. Approval of Minutes for the November 25, 2019**

**Regular Meeting of the Board of Education**

**G. REPORTS AND COMMUNICATIONS:**

**G.1. Schedule of 2019-20 School Advisory Committee  
Meetings**

**G.2. Items to be Placed on Future Board of Education  
Agendas**

**H. ADJOURNMENT**