

Modesto City Schools
Board of Education Agenda Special Meeting
February 01, 2020 9:00 AM
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 - 9:00 a.m.

A.2. 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 Unless some member of the audience or Board member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board.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.3. Approval of Order of Discussion/Action Items

B. DISCUSSION AND ACTION ITEMS

B.1. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 3511, Energy and Water Management

Tim Zearley

B.2. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 3513.3, Tobacco Free Schools

Tim Zearley

B.3. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 3516, Emergencies and Disaster Preparedness Plan

Tim Zearley

B.4. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 3516.5, Emergency Schedules	Tim Zearley
B.5. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 3530 Risk Management/Insurance	Tim Zearley
B.6. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3531, Workers Compensation Coverage	Tim Zearley
B.7. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3541.5, Use of District Vehicles	Tim Zearley
B.8. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3542.1, Restriction on Driver Eligibility	Tim Zearley
B.9. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3543.1, Foggy Weather Conditions School Bus Services	Tim Zearley
B.10. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3543.2, Safety Belts in District Vehicles	Tim Zearley
B.11. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3543.3, Transporting Items on School Buses	Tim Zearley
B.12. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 3556, Eligibility for Cafeteria Service	Tim Zearley
B.13. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 3580, District Records	Tim Zearley
B.14. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 3600, Consultants	Tim Zearley
B.15. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7110, Facilities Master Plan	Tim Zearley
B.16. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7140, Architectural and Engineering Services	Tim Zearley
B.17. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7210, Facilities and Financing	Tim Zearley
B.18. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7211, Developer Fees	Tim Zearley
B.19. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7212 Mello Roos	Tim Zearley
B.20. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7213, School Facilities Improvement Districts	Tim Zearley
B.21. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 7310, Mello Roos Funding	Tim Zearley
C. PROPOSED CONSENT AGENDA ITEMS	
C.1. Approval of Proposed Draft of Administrative Regulation (AR): AR 3511, Energy and Water Management	

- C.2. Approval of Proposed Draft of Administrative Regulation (AR): AR 3513.3, Tobacco Free Schools**
- C.3. Approval of Proposed Draft of Administrative Regulation (AR): AR 3516 Emergencies and Disaster Preparedness Plan**
- C.4. Approval of Proposed Draft of Administrative Regulation (AR): AR 3516.1, Fire Drills and Fires**
- C.5. Approval of Proposed Draft of Administrative Regulation (AR): AR 3516.2, Bomb Threats**
- C.6. Approval of Proposed Draft of Administrative Regulation (AR): AR 3516.3, Earthquake Emergency Procedure System**
- C.7. Approval of Proposed Draft of Administrative Regulation (AR): AR 3517, Facilities Inspection**
- C.8. Approval of Proposed Draft of Administrative Regulation (AR): AR 3530, Risk Management/Insurance**
- C.9. Approval of Proposed Deletion of Administrative Regulation (AR); AR 3531, Workers Compensation Coverage**
- C.10. Approval of Proposed Deletion of Administrative Regulation (AR): AR 3541.5, Use of District Vehicles**
- C.11. Approval of Proposed Draft of Administrative Regulation (AR): AR 3542, School Bus Drivers**
- C.12. Approval of Proposed Deletion of Administrative Regulation (AR): AR 3543.1, Foggy Weather Conditions School Bus Services**
- C.13. Approval of Proposed Deletion of Administrative Regulation (AR): AR 3543.3, Transporting Items on School Buses**
- C.14. Approval of Proposed Draft of Administrative Regulation (AR): AR 3580, District Records**
- C.15. Approval of Proposed Draft of Administrative Regulation (AR): AR 7140, Architectural and Engineering Services**
- C.16. Approval of Proposed Draft of Administrative Regulation (AR): AR 7211, Developer Fees**
- C.17. Approval of Proposed Deletion of Administrative Regulation (AR) and Exhibit (E): AR/E 7310, Mello Roos Funding**

D. ADJOURNMENT