

Modesto City Schools

Board of Education Agenda 1439th Regular Meeting

February 11, 2020 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 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: Potential
Litigation Number of Cases: Two**

**A.2.3. Approval of Student Expulsion, HS-81-2019-
2020**

**A.2.4. Approval of Student Expulsion, HS-84-2019-
2020**

**A.2.5. Public Employee
Discipline/Dismissal/Release**

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

A.4. Pledge of Allegiance

Ronin Soto 6th Grade Catherine Everett Elementary

Eugene Burroughs 6th Grade Catherine Everett Elementary

A.5. Superintendent's Welcome/Announcements

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

A.7. Recognitions

**Krista Noonan
Krista Noonan**

A.7.1. SPECIAL RECOGNITION: In Recognition of February 2020 as National Black History Month, The Board of Education Wishes to Recognize the Efforts of The Black Student Unions (BSUs) in Several of Our High Schools. Advisors and Student Representatives Will Be Present From Davis High, Johansen High and Enochs High to Speak on the Benefits of The Black Student Unions in Supporting Student Learning Outcomes and Celebrating the African-American Community (Presenter: Trustee Ervin)

A.7.2. Character Education – Student Recognition: Daisy Jasmin Rodriguez, 12th Grade, Robert T. Elliott Alternative Education Center, Initiative. Nominated by Elliott Teacher Laura Brose, Daisy is Being Recognized for the Character Trait of Initiative. No Matter the Obstacle, Daisy Takes the Initiative to Accomplish the Task (Presenter: Trustee Brown)

Krista Noonan

A.7.3. MCS Heroes: The Board of Education Recognizes the Following Modesto City Schools' Classified Employees Who Were Nominated Within the District As Employees Making A Difference: Ahmed Al Bayaty (Bilingual Paraprofessional, Davis High); Nona Baptist (Administrative Assistant, Shackelford Elementary); Donna Bush (Family Support Services and ERSEA Specialist, Early Childhood Education); Rose Cardenas (Bus Operator, Transportation Dept); Jordan Crook (Lead Custodian II, Johansen High); Diane Heppner (Student Records Clerk, Robertson Road Elementary); Julie John (Para-Educator Instructional Aide, Roosevelt Junior High); Jonette Martine (Attendance/Typist Clerk II, Gregori High); Nancy Meeks (Campus Supervisor, Modesto High); Shawna Morgan (Instructional Paraprofessional, Beyer High); Priscilla Sablan (Instructional Paraprofessional Special Education, Burbank Elementary); Vicky Sosa (Campus Supervisor, La Loma Junior High); Lupe Valadez (Cold Food Technician, Nutrition Services); and Miguel Vargas (Head Custodian III, Wilson Elementary)(Presenters: Trustee Marks & Trustee West)

Krista Noonan

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. Approval of Resolution 19/20-13 School Board

Tim Zearley

Resolution in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

B.3. (20 min) Report on Governor's 2020-21 Budget Proposal

Tim Zearley

B.4. (30 min) Report on Department Reorganizations: * Fiscal * Curriculum & Instruction and Professional Development * Information & Educational Technology Services

Tim Zearley/
Lauren Odell/
Russ Selken

B.5. Approval of Identification of Board Members for Each Graduation Ceremony for May, 2020

Dr. Sara Noguchi

B.6. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 4119.11/4219.11/4319.11, Sexual Harassment; and Proposed Deletion of BP

Mike Henderson

- 4119.13/4219.13/4319.13, Sexual Harassment
- B.7. Approval of First Reading of Proposed Deletion of Board Policy (BP): BP 6141.1, Services to Limited English Proficient Students Lauren Odell
- B.8. Approval of First Reading of Proposed Revisions to Board Policy (BP): BP 6143, Courses of Study Lauren Odell
- B.9. Approval of Vote for No More than One Candidate for the CSBA Delegate Assembly for 2020 Dr. Sara Noguchi
- C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)**
- C.1. Approval of December Revisions to the Adopted 2019/20 Budget
- C.2. Approval of Agreements with the City of Modesto for the Use of the Beyer and Johansen High School Swimming Pools for Summer 2020 Public Swim Programs
- C.3. Approval of Authorization to Seek Bids for the Transportation Shop and Site Renovations
- C.4. Approval of Authorization to Seek Bids for Wilson Elementary Cafeteria Replacement
- D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)**
- D.1. Approval of Out-of-State Beyer High School Robotics Club Trip to Nampa, Idaho
- D.2. Approval of Out-of-State Johansen High School Band Trip to Waikiki, Honolulu, Hawaii
- D.3. Approval of Proposed Revision of Resolution of Impasse Between Modesto City Schools Board of Education and Modesto City Schools Head Start Delegate Parent Policy Committee
- D.4. Approval of the 2019-20 Head Start/Early Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Policy
- D.5. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 1224, Parent Participation and Personnel Matters Head Start Employees
- D.6. Approval of Second Reading of Proposed Deletion of Administrative Regulation (AR): AR 1224, Parent Participation and Personnel Matters Head Start Employees
- D.7. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 2000, Concepts and Roles
- D.8. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 2110, Superintendent Responsibilities and Duties
- D.9. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 2140, Evaluation of the Superintendent

- D.10. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 2210, Administrative Discretion Regarding Board Policy**
- D.11. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 2230, Representative and Deliberative Groups**
- D.12. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 2231, Superintendents Committee Organization**
- D.13. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 5131, Conduct; Deletion of BP 5132, Student Conduct Code, 7-12**
- D.14. Approval of Proposed Draft of Administrative Regulation (AR): AR 5131.41, Use of Seclusion and Restraint**
- D.15. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5137, Positive School Climate; Deletion of Board Policy (BP): BP 5137 Gang Symbols**
- D.16. Approval of Proposed Draft of Administrative Regulation (AR): AR 5141.27, Food Allergies/Special Dietary Needs**
- D.17. Approval of Proposed Draft of Administrative Regulation (AR): AR 5141.3, Health Examinations**
- D.18. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 5141.32, Child Health and Disability Prevention Program**
- D.19. Approval of Proposed Draft of Administrative Regulation (AR): AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)**
- D.20. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5148, Child Care and Development**
- D.21. Approval of Second Reading of Proposed Draft of Administrative Regulation (AR): AR 5148, Child Care and Development**
- D.22. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5148.3, Preschool/Early Childhood Education**
- D.23. Approval of Proposed Draft of Administrative Regulation (AR): AR 5148.3, Preschool/Early Childhood Education**
- D.24. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6000, Concepts and Roles**
- D.25. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6142.2, World Language Instruction**
- D.26. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6142.5, Environmental Education**

- D.27. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6142.6, Visual and Performing Arts Education**
- D.28. Approval of Second Reading of Administrative Regulation (AR): AR 6143, Courses of Study**
- D.29. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6145.2, Athletic Competition**
- D.30. Approval of Proposed Draft of Administrative Regulation (AR): AR 6145.2, Athletic Competition**
- D.31. Approval Second Reading of Proposed Draft of Board Policy (BP): BP 6151, Class Size**
- D.32. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6155, Challenging Courses by Examination**
- D.33. Approval of Second Reading of Board Policy (BP): BP 6161.2, Damaged or Lost Instructional Materials**
- D.34. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6162.5 Student Assessment**
- D.35. Approval of Second Reading of Proposed Revisions of Board Policy (BP): 6162.6, Use of Copyrighted Materials**
- D.36. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6162.8, Research**
- D.37. Approval of Second Reading of Proposed Draft of Administrative Regulation (AR): AR 6162.8, Research**
- D.38. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 6163.2, Animals at School**
- D.39. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 6173, Home & Hospital**
- D.40. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 6173.1, Education for Foster Youth**
- D.41. Approval of Second Reading of the Draft of Board Policy (BP) 6175, Migrant Education Program**
- D.42. Approval of Second Reading of Board Policy (BP): BP 6179, Supplemental Instruction**
- D.43. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 6200, Adult Education**
- D.44. Approval of Second Reading of Proposed Revisions of Administrative Regulation (AR): AR 6200, Adult Education**

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

- E.1. Approval of Designated Personnel Action Items:**
 - E.1.1. Approval of Certificated Personnel Terminations: 37 Items**
 - E.1.2. Approval of Certificated Personnel Leaves of Absence: 21 Items**
 - E.1.3. Approval of Certificated Personnel Employment: 8 Items**
 - E.1.4. Approval of Certificated Personnel Other Appointments: 30 Items**
 - E.1.5. Approval of Certificated Personnel Stipend Appointments: 142 Items**
 - E.1.6. Approval of Certificated Personnel Stipend Deletions: 1 Item**
 - E.1.7. Approval of Certificated Personnel Substitute Appointments: 24 Items**
 - E.1.8. Approval of Classified Personnel Terminations: 26 Items**
 - E.1.9. Approval of Classified Personnel Leaves of Absence: 29 Items**
 - E.1.10. Approval of Classified Personnel Employment: 57 Items**
 - E.1.11. Approval of Classified Personnel Other Appointments: 1 Item**
 - E.1.12. Approval of Classified Personnel Substitute Appointments: 50 Items**
- E.2. Approval of Proposed Job Descriptions: Early Childhood Education Teacher (Head Start, Full Day) and Early Childhood Education Teacher (Head Start, Part-Day)**
- E.3. Approval of Revised Job Description: Systems and Applications Manager**
- E.4. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 1312.3, Uniform Complaint Procedures**
- E.5. Approval of Proposed Revision of Administrative Regulation (AR): AR 1312.3, Uniform Complaint Procedures**
- E.6. Approval of Proposed Draft of Administrative Regulation (AR) and Exhibit (E): AR/E 4119.11/4219.11/4319.11, Sexual Harassment; and Proposed Deletion of AR/E 4119.14/4219.14/4319.14, Sexual Harassment**

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

- F.1. Approval of Designated Student Expulsions: HS-81-2019-2020, HS-84-2019-2020**

F.2. Approval of Proclamation Declaring the Month of February 2020 as National Black History Month

F.3. Approval of Minutes for the January 11, 2020 Special Meeting, the January 21, 2020 Regular Meeting and the February 1, 2020 Special Meeting of the Board of Education

F.4. Approval of Second Reading of Proposed Draft of Board Bylaw (BB); BB 9124, Attorney

F.5. Approval of Second Reading of Proposed Draft of Board Bylaw (BB); BB 9260, Legal Protection

G. REPORTS AND COMMUNICATIONS:

G.1. Quarterly Report on Williams Complaints, Subject Area of Complaint and Resolution

G.2. Report on Construction Projects Progress Payments

G.3. Report on Summary of Investment Portfolio as of December 31, 2019

G.4. Schedule of 2019-20 School Advisory Committee Meetings

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

H. ADJOURNMENT