

Modesto City Schools

Board of Education Agenda 1440th Regular Meeting

February 24, 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 - 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. Public Employee Discipline/Dismissal/Release

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

A.4. Pledge of Allegiance

Krista Noonan

Fatima Navarro-Silva 3rd Grade Robertson Road Elementary

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: In Recognition of National School Counseling Week, The Board Of Education Wishes to Recognize the Efforts of Our School Counselors Who Are Actively Committed to Helping Students Explore Their Abilities, Strengths, Interests and Talents to Advance Their Educational, Personal and Social Growth. (Presenter: Trustee West)

Krista Noonan

A.7.2. Character Education – Student Recognition: Krista Noonan
Olivia Bob, 12th Grade, Peter Johansen High School, Compassion. Nominated by Johansen Teacher Valerie Yoder, Olivia is Being Recognized for the Character Trait of Compassion. Olivia has Genuine Concern for Others and Goes Out of Her Way to Help Those in Need With Warmth and Care (Presenter: Trustee Marks)

A.7.3. MCS Heroes: The Board of Education Krista Noonan
Recognizes the Following Modesto City Schools' MCS Hero: Mayra Cisneros, Campus Assistant, Burbank. Nominated by Burbank Teacher Tom Arnold, Mayra Represents the Ideal "Destination District" Model of Going Above and Beyond to Support all Students at Burbank. In Addition to Her Job Duties, Two Years Ago, She Volunteered to Run the School's PTA (Presenter: Trustee Ervin)

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. (10 min) Approval of Department Reorganizations: Fiscal, Curriculum & Instruction and Professional Development, and Information & Educational Technology Services

**Lauren Odell/
Tim Zearley/
Russ Selken**

B.3. (15 min) Report on Federal Program Monitoring

**LuzElena Perez
Dr. Sara
Noguchi**

B.4. (15 min) Report on Administrative Salary Schedule Adjustment Proposal

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Authorization to Renew Agreement for Independent Audit Services with Eide Bailly, LLP for Fiscal Years 2020-2021 and 2021-2022

C.2. Approval of Authorization to Utilize Sourcewell Contract #061015-SKI for the Purchase of Stertil-KONI Heavy-Duty Equipment from Municipal Maintenance Equipment

C.3. Approval of Resolution No. 19/20-14 Declaring the Week of March 2 through March 6, 2020 as National School Breakfast Week

C.4. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 3511, Energy and Water Management

C.5. Approval of Second Reading of Proposed Revisions of Board Policy (BP): BP 3516, Emergencies and Disaster Preparedness Plan

C.6. Approval of Second Reading of Proposed Administrative Regulation (AR): AR 3516.3, Earthquake Emergency Procedure System

C.7. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 3516.5, Emergency Schedules

C.8. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 3530, Risk Management/Insurance

C.9. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 3531, Workers' Compensation Coverage for Authorized Volunteers

C.10. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 3543.1, Foggy Weather Conditions - School Bus Service

C.11. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 3543.2, Safety Belts in District Owned Vehicles

C.12. Approval of Second Reading of Proposed Deletion of Board Policy (BP): BP 3556, Eligibility for Cafeteria Service

C.13. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 3580, District Records

C.14. Approval of Second Reading of Proposed

- Revision of Board Policy (BP): BP 3600, Consultants
- C.15. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7110, Facilities Master Plan
- C.16. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7140, Architectural and Engineering Services
- C.17. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7210, Facilities Financing
- C.18. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7211, Developer Fees
- C.19. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7212, Mello-Roos Districts
- C.20. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 7213, School Facilities Improvement Districts
- C.21. Approval of Services Agreement with School Innovations & Achievement, to Prepare and File the 2020-21, 2021-22, and 2022-23 Mandated Cost Claims
- C.22. Approval of Services Agreement with Transpar Group (TPG)
- C.23. Ratification of Purchase Orders and VISA Payments for the Month of January 2020
- C.24. Ratification of Warrants Drawn for the Month of January 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

- D.1. Approval of Out-of-State High School Key Club Trip to Reno, Nevada
- D.2. Approval of Proposed Revision of Administrative Regulation (AR): AR 5145.3, Nondiscrimination/Harassment
- D.3. Approval of Second Reading of the Proposed Deletion of Board Policy (BP): BP 6141.1, Services to Limited English Proficient Students
- D.4. Approval of Second Reading of Revisions to Board Policy (BP): BP 6143, Courses of Study.
- D.5. Approval of Services Agreement between Modesto City Schools and Future Management Systems, Inc.
- D.6. Approval of Services Agreement with Stanislaus County Police Activity League (PAL) for a Student Soccer Clinic

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

- E.1. Approval of Designated Personnel Action Items:
- E.1.1. Approval of Certificated Personnel Leaves of Absence - 14 Items
- E.1.2. Approval of Certificated Personnel Employment - 1 Item
- E.1.3. Approval of Certificated Personnel Other

Appointments - 33 Items

E.1.4. Approval of Certificated Personnel Stipend

Appointments - 60 Items

E.1.5. Approval of Certificated Personnel Stipend

Deletions - 6 Items

E.1.6. Approval of Certificated Personnel Substitute

Appointments - 15 Items

E.1.7. Approval of Classified Personnel

Terminations - 12 Items

**E.1.8. Approval of Classified Personnel Leaves of
Absence - 33 Items**

E.1.9. Approval of Classified Personnel

Employment - 14 Items

E.1.10. Approval of Classified Personnel Substitute

Appointments - 18 Items

E.2. Approval of Proposed and Revised Job

Descriptions for the Business Services Division

Reorganization: JC 0188 Accounting Supervisor; 0159

Budget Manager; JC 0009 Director I, Purchasing; JC

10041 Director I, Internal Audits

E.3. Approval of Proposed Job Description: JC 0612

Junior Reserve Officers' Training Corps (JROTC)

Instructor

E.4. Approval of Proposed Job Descriptions for the

Business Services Division Reorganization: JC 15031

Senior Fiscal Analyst; JC 15032 Senior Payroll Analyst

E.5. Approval of Proposed Job Descriptions for the

Curriculum and Instruction/Professional Development

Division Reorganization: JC 1163 Multi-Tiered System of

Support Instructional Coach (District); JC 1164 Digital

Curriculum Coordinator; JC 1165 District

English/Language Arts Coordinator, PK-12; JC 1166

District Mathematics Coordinator, PK-12; JC 1167

District Science Coordinator, PK-12; JC 1168 District

Social Science Curriculum Coordinator, PK-12; JC 1169

District STEAM/Science Coordinator, PK-12; JC 1170

District Visual and Performing Arts and Physical

Education Coordinator, PK-12, JC 1171 Job-Embedded

Professional Development Coach, PK-12; JC 1172

District Special Education Curriculum Coordinator, PK-

12; JC 10031 Administrator of Special Projects,

Induction Program and Teacher Support

E.6. Approval of Proposed Job Descriptions for the

Information and Educational Technology Services

Division Reorganization: JC 10032 Accountability

Coordinator; JC 10033 Cyber Security Analyst; JC 10034

Director I, Educational Technology; JC 10035 Director I,

Information and Educational Technology Services; JC

10036 Help Desk Manager; JC 10037 Network and

Security Manager; JC 10038 Senior Systems and Applications Analyst; JC 10039 Site Technician Manager; JC 10040 Systems and Applications Analyst
E.7. Approval of Proposed and Revised Job Descriptions for the Information and Educational Technology Services Division Reorganization: JC 1473 Computer Technician I; JC 1470 Computer Technician II; JC 1422 Data Analyst Technician; JC 1423 Lead Application Specialist; JC 1424 Network and Systems Specialist; JC 1426 Systems and Operations Specialist
E.8. Approval of Speech-Language Pathology Assistant Field Experience Agreement with San Joaquin Delta Community College District
E.9. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 4119.11/4219.11/4319.11, Sexual Harassment; and Proposed Deletion of BP 4119.13/4219.13/4319.13, Sexual Harassment
E.10. Approval of Proposed Revision of Administrative Regulation (AR): AR 4119.11/4219.11/4319.11, Sexual Harassment

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None
F.2. Approval of Proclamation Recognizing National School Counseling Week.
F.3. Approval of Second Reading of Proposed Revision of Board Bylaws (BB): BB 9001, Legal Authority
F.4. Approval of Minutes for the February 11, 2020 Regular Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Construction Projects Progress Payments
G.2. Report on Athletic Eligibility Verification Forms
G.3. Schedule of 2019-20 School Advisory Committee Meetings
G.4. Items to be Placed on Future Board of Education Agendas

H. ADJOURNMENT