

Modesto City Schools

Board of Education Agenda 1441st Regular Meeting

March 09, 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.2.3. Public Employee Appointments Titles:
Director II - English Learner Services, Senior
Director, Child Welfare and Attendance**

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

A.4. Pledge of Allegiance

Guadalupe Ramos 6th Grade Beard Elementary
Zoey Berdion 6th Grade Beard 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 Honor of “Music In Our Schools Month” the Board and Superintendent Welcome Students from Sonoma Elementary School to Perform a Sneak Preview of the Band and Orchestra Festival Happening March 17-19 at Johansen High School. (Presenter: Trustee Brown and Trustee Walker)

A.7.2. Character Education – Student Recognition: Alondra Quintana, 12th Grade, Joseph A. Gregori High School, Perseverance. Nominated by Gregori Teacher Jason McCoy, Alondra is Being Recognized for Keeping Her Grades Up While Working Two Jobs to Help Her Family. She is Excelling in Her ROP Hospital Health Course and Enjoys Building Relationships With Patients. (Presenter: Trustee Lopez)

Krista Noonan

A.7.3. MCS Hero: The Board of Education Recognizes George Rodarakis from Rodarakis and Sousa, A Professional Law Corporation, as an MCS Volunteer Hero. (Presenter: Trustee Neumann)

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. (45 min) Report from Dr. Jason Okonofua, Mindset Science Solutions, on Project Status.

Dr. Jason Okonofua

B.3. (15 min) Approval of Second Interim Financial Report for 2019/20 and Positive Financial Certification

Tim Zearley

B.4. (15 min) Report on Request for Proposals - Special Education Transportation Services Contract

**Tim Zearley/
Mark Herbst**

B.5. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5141.52, Suicide Prevention

Danielle Hinkle

B.6. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5127, High School Graduation Ceremonies

Brad Goudeau

B.7. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

Mark Herbst

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Acceptance of Gifts

C.2. Approval of Purchase of Infrastructure Upgrades and Internet Services

Russ Selken

C.3. Approval of Resolution No. 19/20-15, Ratifying Declaration of an Emergency Situation Regarding Roof Damage at Tuolumne and Garrison Elementary Schools

C.4. Ratification of Warrants Drawn for the Month of February

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Revised High School Course Outline: English Language Arts – AP English Language and Composition

D.2. Approval of Proposed Revisions of Administrative Regulation (AR) and Exhibit €: AR 5127, High School Graduation Ceremonies; E 5127, Graduation Ceremony Contract

D.3. Approval of Proposed Draft of Administrative Regulation (AR): AR 5141.52, Suicide Prevention

D.4. Approval of Proposed Revision of Administrative Regulation (AR): AR 5145.7 Sexual Harassment

D.5. Approval of Proposed Draft of Administrative Regulation (AR): AR 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

- E.1. Approval of Designated Personnel Action Items:**
 - E.1.1. Approval of Certificated Personnel Terminations – 14 Items**
 - E.1.2. Approval of Certificated Personnel Leaves of Absence – 9 Items**
 - E.1.3. Approval of Certificated Personnel Employment – 2 Items**
 - E.1.4. Approval of Certificated Personnel Other Appointments – 37 Items**
 - E.1.5. Approval of Certificated Personnel Stipend Appointments – 128 Items**
 - E.1.6. Approval of Certificated Personnel Stipend Deletions – 1 Item**
 - E.1.7. Approval of Certificated Personnel Substitute Appointments – 12 Items**
 - E.1.8. Approval of Classified Personnel Terminations – 3 Items**
 - E.1.9. Approval of Classified Personnel Leaves of Absence – 15 Items**
 - E.1.10. Approval of Classified Personnel Employment – 8 Items**
 - E.1.11. Approval of Classified Personnel Substitute Appointments – 20 Items**
- E.2. Approval of Internship Contract Agreement with Brandman University**
- E.3. Approval of Revised 2021-22 Early Childhood Education Program School Calendar**

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

- F.1. Approval of Designated Student Expulsions:**
- F.2. Approval of Salary Schedule Adjustment for All Site Administrators and Shift of Position of One Senior Director of School Leadership to an Assistant Superintendent of School Leadership**
- F.3. Approval of Schedule for Board of Education Meetings for the Two School Year Period Starting July 27, 2020 through June 20, 2022**
- F.4. Approval of Services Agreement with the Parent Institute for Quality Education**
- F.5. Approval of Proposed Revisions of Exhibit €: E 9270, List of Designated Employees and Disclosure Categories**
- F.6. Approval of Minutes for the February 24, 2020 Regular Meeting of the Board of Education**

G. REPORTS AND COMMUNICATIONS:

**G.1. Report on Construction Projects Progress
Payments**

G.2. Report on Head Start Monthly Information Packet

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

**G.4. Items to be Placed on Future Board of Education
Agendas**

H. ADJOURNMENT