

Modesto City Schools

Board of Education Agenda 1442nd Regular Meeting

March 30, 2020 6:00 PM

In response to the Governor's Executive Order N-25-20 and Resolution 19/20-17 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Modesto City Schools (MCS) Board of Education on March 18, 2020, the MCS Board Meetings are closed to the public until further notice in accordance with state guidelines on social distancing. MCS Board Meetings are live-streamed and recorded, and available for viewing at

<https://www.youtube.com/channel/UCx2IVxxHimgkPPgJqz3iygw/live>

New Process for Making Public Comments (as of 3/26/20)

We value your comments and have created several options to ensure your voice is heard:

By Email:

Members of the public are encouraged to submit public comments via email at publiccomment@mcs4kids.com. Comments must be received by Noon (12:00 p.m.) on the day of the Board meeting. Please limit your comment to 250 words or less.

By Phone: If you are unable to email a public comment, please leave a phone message with your question or comment at (209) 574-1525 prior to Noon (12:00 p.m.) on the day of the Board meeting. Please limit your comment to 250 words or less.

Note: Public Comments received in Spanish will be translated.

Public Comments may be read into the record based upon factors like the length of the agenda and the number of comments received. Public Comments via email or phone must be received by noon (12:00 p.m.) on the day of the Board meeting. All comments that are read into the record will be added to the minutes and approved at a subsequent Board meeting.

Board meeting will be translated in Spanish: Please dial 1+ (805) 324-7680 (toll free)
Conference ID: 959 934 151#

A. INITIAL MATTERS

A.1. Call to Order - 5:30 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. Public Employee Appointments - K-6 Principal

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

A.4. Pledge of Allegiance

A.5. Superintendent's Welcome/Announcements

A.6. Board Member Report

A.7. Recognitions: None

A.8. Approval of Consent Agenda

Information concerning the consent items listed below have been forwarded to each Board member prior to this meeting for study.

Unless some member of the community (see Period for Public

Presentation) 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

In response to the Governor's Executive Order N-25-20 and Resolution 19/20-17 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Modesto City Schools (MCS) on March 18, 2020, the MCS Board Meetings are closed to the public until further notice in accordance with state guidelines on social distancing.

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For Public Comment (submitted by email or phone), please provide the following:

1. Name
2. Phone number – (in case we need further clarification)
3. Address – optional
4. Affiliation (if any)
5. Topic or Item on the agenda you wish to address (please limit your comment to 250 words or less)

B. DISCUSSION AND ACTION ITEMS

B.1. Student Representative to the Board Report

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Acceptance of Gifts

C.2. Approval of January Revisions to the Adopted 2019/20 Budget

C.3. Approval of Authorization to Seek Bids For JROTC Renovations at Beyer High School

C.4. Approval of Authorization to Seek Bids for Re-roofing at Various Sites 2020

C.5. Approval of Authorization to Utilize Monterey County Office of Education Contract (Bid #AEPA IFB-018-D) for the Purchase of Furniture from School Specialty, Inc.

C.6. Approval to Accept Completion of Contract and Change Orders with Artificial Turf & Landscape Co. Inc., Bid No.19-4717, for Field Improvements at Bret Harte Elementary School, in the Amount of \$89,335

C.7. Approval to Accept Completion of Contract and Change Orders with Grover Landscape Services, Inc., Bid No. 19-4708, for Field Improvements at Marshall Elementary School, in the amount of \$231,055

C.8. Approval to Accept Completion of Contract and Change Orders with Takehara Landscape, Inc., Bid No. 19-4707, for Field Improvements at Rose Avenue Elementary School, in the Amount of \$348,411.21

C.9. Approval of the Financial and Performance Audits of the Building Fund (Measures D and E) as of June 30, 2019

C.10. Ratification of Purchase Orders and VISA Payments for the Month of February 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Agreement between Modesto City Schools and Susana Juarez, Licensed Family Child Care Provider for Fiscal Year 2019/2020.

D.2. Approval of Services Agreement with California Rehabilitation for School Sports Physicals and Services

D.3. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5141.52, Suicide Prevention

D.4. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

D.5. Ratification of Services Agreement with California Rehabilitation for School Sports Physicals and Services

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 3 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 17 Items

E.1.3. Approval of Certificated Personnel Employment - 2 Items

E.1.4. Approval of Certificated Personnel Other Appointments -

21 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 19 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 30 Items

E.1.7. Approval of Classified Personnel Terminations - 5 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 21 Items

E.1.9. Approval of Classified Personnel Employment - 14 Items

E.1.10. Approval of Classified Personnel Other Appointments - 3 Items

E.1.11. Approval of Classified Personnel Substitute Appointments - 12 Items

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Proclamation Recognizing April 2020 as National Bilingual/Multilingual Learner Advocacy Month

F.3. Approval of Minutes for the March 9, 2020 Regular Meeting and March 18, 2020 Special Board Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Construction Projects Progress Payments

G.2. Report on Aspire University Charter School

G.3. Report on Aspire Vanguard Charter School

G.4. Report on Connecting Waters Charter School

G.5. Report on Head Start Monthly Information Packet

G.6. Schedule of 2019-20 School Advisory Committee Meetings

G.7. Items to be Placed on Future Board of Education Agendas

H. ADJOURNMENT