

Modesto City Schools

Board of Education Agenda 1443rd Regular Meeting

April 20, 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: 615 528 044#**

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. Public Employee Appointments - Titles: > Administrator of Special Projects, Induction Program and Teacher Support > K-6 Principal > 9-12 Principal

A.2.2. Public Employee Discipline/Dismissal/Release

A.2.3. 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.2.4. Public Employee Performance Evaluations -

Titles: > Superintendent

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 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

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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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.

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

B.2. (15 min) Approval of Math Adoptions, TK-6 and 9-12 **Mike Rich**

B.3. (15 min) Approval of Science Adoptions, 9-12 **Mike Rich**

B.4. (15 min) Approval of Proposed Revisions of Board Policy (BP): BP 5127, High School Graduation Ceremonies **Brad Goudeau**

B.5. (15 min) Approval of Proposed Revisions of Administrative Regulation (AR) and Exhibit (E): AR 5127, High School Graduation Ceremonies; E 5127, Graduation Ceremony Contract **Brad Goudeau**

B.6. (15 min) Approval of Resolution No. 19/20-20 to Authorize Temporary Amendment to Board Policy/Administrative Regulation Related to Grades/Evaluation of Student Achievement and Graduation Requirements and Delegation of Authority to the Superintendent in Response to the COVID-19 Public Health Emergency During the 2019-2020 School Year **Brad Goudeau**

B.7. (10 min) Approval of Resolution #19/20-19 Authorizing Reduction and/or Elimination of Classified Services for the 2020-21 School Year **Mike Henderson**

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of February Revisions to the Adopted 2019/20 Budget

C.2. Approval of Authorization to Seek Bids for Exterior Painting at Various Sites 2020

C.3. Approval of Authorization to Seek Bids for Paving and Slurry at Various Sites 2020

C.4. Approval of Budget Assumptions for Initial Development of the 2020/21 Budget

C.5. Approval of E-Rate and Other Technology Purchases

C.6. Approval of a Five-Year Extension of Lease Agreement for the Special Education Community-Based Instruction Program (1405 Kansas Avenue, Suite A)

C.7. Approval of 2020/21 Master Agreement with Stanislaus County Office of Education

C.8. Ratification of Purchase Orders for Wille Electric Supply Company Only for the Months of January – March 2020

C.9. Ratification of Purchase Orders and VISA Payments for the Month of March 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of the Agreement with Aspiranet Behavioral Health to Provide Risk Assessment Procedures for Modesto City Schools' K-12 Students for the 2020-2021 School Year

D.2. Approval of Master Contracts for Non-Public School/Non-Public Agency Services for 2020-2021

D.3. Approval of Modesto City Schools SELPA Services Agreements for 2020-2021: Advanced Medical Personnel Services, Inc., Eaton Interpreting Services, Inc., Maureen O'Leary Burness, Paradigm Healthcare Services, LLC, Victoria Murphy, Sierra Vista Child and Family Services, Soliant Health, Syntex Global, United Cab LLC

D.4. Approval of New High School Course Outlines: Mathematics - Apex Algebra I, Apex Algebra II, Apex Geometry

D.5. Approval of New High School Course Outline: Special Education - English 1-2 Support Parallel

D.6. Approval of Revised High School Course Outlines: English - Theatre 1-2, Theatre 3-8, Theatre Stagecraft 1-2, Theatre Stagecraft 3-8

D.7. Approval of Revision of Passport to Literature Lists, Grades 7-12

D.8. Approval of Recommended Additions to Supplemental Instructional Materials: Film and Videos Rated "PG-13" and Unrated Films of Similar Content for Junior High School

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 17 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 9 Items

E.1.3. Approval of Certificated Personnel Other

Appointments - 11 Items

E.1.4. Approval of Certificated Personnel Stipend

Appointments - 20 Items

E.1.5. Approval of Certificated Personnel Stipend

Deletions - 2 Items

E.1.6. Approval of Certificated Personnel

Substitute Appointments - 3 Items

E.1.7. Approval of Classified Personnel

Terminations - 7 Items

E.1.8. Approval of Classified Personnel Leaves of

Absence - 23 Items

E.1.9. Approval of Classified Personnel

Employment - 13 Items

E.1.10. Approval of Classified Personnel Substitute

Appointments - 7 Items

**E.2. Approval of Co-Sponsor Agreement with Teachers
College of San Joaquin and San Joaquin County Office
of Education for their IMPACT Intern Credential Program**

**E.3. Approval of Proposed Job Description: Assistant
Superintendent, School Leadership**

**F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT
AGENDA)**

F.1. Approval of Designated Student Expulsions: None

**F.2. Approval of Minutes for the March 30, 2020 Regular
Meeting of the Board of Education**

G. REPORTS AND COMMUNICATIONS:

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

**G.2. Items to be Placed on Future Board of Education
Agendas**

H. ADJOURNMENT