

# **Modesto City Schools**

## **Board of Education Agenda 1444th Regular Meeting**

May 04, 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](mailto: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 - 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 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. Report of Meetings Attended by Board of Education Members**

**A.7. Recognitions**

**Krista Noonan**

**A.7.1. Video Recognition of 2020 Teacher Appreciation Week (May 4-8) and "Day of the Teacher" (May 13)**

**Krista Noonan**

**A.7.2. Recognition of 2019-2020 Student Representative to the Board of Education – Arnav Krishnamoorthi Presenter: President Marks**

**President Marks**

**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**

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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**

**B.2. (15 min) Report on Facilities: Summer Work**

**B.3. (15 min) Report on Schoology Parent Overview**

**B.4. (15 min) Approval of Revision of Passport to Literature Lists, Grades 7-12**

**B.5. (15 min) Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5145.6, Parental Notification**

**B.6. (15 min) Appointment of Assistant Superintendent, School Leadership and Approval of Employment Effective July 1, 2020 through June 30, 2021**

**Tim Zearley  
Krista Noonan/  
Mike Rich  
Kim Newton**

**Becky Fortuna**

**Mike Henderson**

#### **C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)**

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

**C.2. Approval of Authorization to Award Bid No.19-4727, for Corridor and Site Improvements at Mark Twain Junior High to Haggerty Construction, Inc., in the amount of \$529,750**

**C.3. Approval of Authorization to Seek Bids for Downey High School Agriculture Storage Building**

**C.4. Approval to increase the Current Services Agreement with TransPar Group (TPG)**

**C.5. Approval of Memorandum of Understanding (MOU) with the City of Modesto (MPD) and**

**Modesto City Schools**

**D. CURRICULUM AND INSTRUCTION ITEMS  
(PROPOSED CONSENT AGENDA)**

- D.1. Approval of the Adoption of the Modesto City Schools' Conduct Code for 2020-2021
- D.2. Approval of agreement between Modesto City Schools, Love Stanislaus County, Inc., and Stanislaus County Office of Education
- D.3. Approval of an Instructional Agreement with Modesto Junior College for the Middle College Pathway at Davis High School
- D.4. Approval of Modesto City Schools SELPA Services Agreements for 2020-2021: Center for Human Services, Maxim Healthcare Staffing Services, Inc., USA Staffing Services of CA, LLC.
- D.5. Approval of the Agreement to Provide Participant Advisor Services to the County of Stanislaus Community Services Agency for 2020-21

**E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)**

- E.1. Approval of Clinical Internship Agreement with California State University, Stanislaus

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

- F.1. Approval of Designated Student Expulsions: None
- F.2. Approval of Proclamation Recognizing May 13, 2020, as Day of the Teacher in Modesto City Schools
- F.3. Approval of Proposed Draft of Exhibit (E): E 5145.6, Parental Notification
- F.4. Approval of Minutes for the April 20, 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**