

# Modesto City Schools

## Board of Education Agenda 1445th Regular Meeting

May 18, 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. **Only the first 250 words of your comment will be read.**

**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. **Only the first 250 words of your comment will be read.**

**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: 422 650 959#**

### **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. Potential Litigation: Number of Cases: One**

##### **A.2.2. Public Employee Discipline/Dismissal/Release**

##### **A.2.3. Public Employee Appointments - Titles: > K-6 Principal > 7-8 Principal**

##### **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 of Education Members Reports**

**A.7. Recognitions**

**Krista Noonan**

**A.7.1. Recognition of 2020 Classified School Employee Week (May 17-23, 2020)**

**Krista Noonan**

**A.7.2. Recognition of 2020 Modesto City Schools Tournament of Talent Winners**

**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**

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.

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. **Only the first 250 words of your comment will be read.**

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. **Only the first 250 words of your comment will be read.**

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.

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

1. Name
2. Affiliation (if any)
3. Phone number (in case we need further clarification)
4. Address – optional
5. Topic or Item on the agenda you wish to address  
(only the first **250** words of your comment will be read)

**B. DISCUSSION AND ACTION ITEMS**

**B.1. Student Representative to the Board Report**

**B.2. Modesto Teachers Association Report**

**B.3. (15 mins) Report on Summer Programs 2020**

**Mark Herbst /  
Steve Hurst  
Brad Goudeau  
Becky Fortuna**

**B.4. (20 mins) Report on End of Year**

**B.5. (10 mins) Approval of First Reading of Proposed  
Draft of Exhibit (E): E 5145.6, Parental Notification**

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

**C.1. Approval of Authorization for the Sale, Disposal, or  
Donation of Surplus Personal Property**

**C.2. Approval of Authorization to Award Bid No. 20-  
4733, for Re-roofing at Various Sites 2020 to Advanced  
Roofing, in the amount of \$772,662**

**C.3. Approval of Authorization to Award Bid No. 20-  
4734, for Painting Package I Beyer High and Wilson  
Elementary Schools to D & T Painting, in the amount of  
\$210,450 Plus Bid Alternate #1 in an amount not to  
excess \$200,000**

**C.4. Approval of Authorization to Award Bid No. 20-  
4735, for Painting Package II Martone and Fairview  
Elementary Schools to Anchor Singh Painting, Inc., in  
the amount of \$115,000**

**C.5. Approval of Authorization to Award Bid No. 20-  
4736, for JROTC Renovations at Beyer High School to  
Harris Builders, Inc., in the amount of \$642,200**

**C.6. Approval of Authorization to Award Bid No. 20-  
4737, for Paving and Slurry at Various Sites to Sinclair  
General Engineering Construction, Inc., in the amount of  
\$1,125,000**

**C.7. Approval of Authorization to Award May 18, 2020  
Bid #20-4728 Nutrition Services Food Products and Bid  
#20-4729 Nutrition Services Manufacturer Direct Ship  
Food Products to Various Vendors**

**C.8. Approval of Authorization to Call for Bids or Utilize  
Competitively Bid Cooperative Purchase Contracts or  
Exclusive Educational Contracts for Listed New or  
Replacement District Items/Services for the 2020-21**

**Fiscal Year**

**C.9. Approval of Authorization to Extend Agreement with Storer Transportation Service, Inc. for Home-to-School Special Education Transportation Services for the 2020-21 School Year**

**C.10. Approval of Authorization to Renew Annual Contracts with Specific Suppliers for Specific Supplies, Commodities or Services for 2020-21**

**C.11. Approval of Vended Meal Contracts for the 2020-2021 Fiscal Year**

**C.12. Approval to Accept Completion of Contract with Golden Bay Fence Plus Ironworks Inc. of Stockton, Bid No. 19-4718, for Robertson Road Wrought Iron Fencing, in the Amount of \$297,541**

**C.13. Ratification of Purchase Orders and VISA Payments for the Month of April 2020**

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

**D.1. Approval for One-Time Supplemental COVID-19 Funding Application**

**D.2. Approval of Appointment of Representatives to CIF League**

**D.3. Approval of Revised High School Course Outline: IB (International Baccalaureate)**

**D.4. Approval of Services Agreement between Modesto City Schools and Voyager Sopris Learning, Inc. for the Language Essentials for Teachers of Reading and Spelling (LETRS) program**

**D.5. Approval of Services Agreement with Kontraband Interdiction and Detection Services (K.I.D.S.), Inc., for Canine Contraband Detection Services at 7-12 Schools for the 2020-2021 School Year**

**D.6. Approval of the Application for Federal Assistance for the Head Start Program for Fiscal Year 2020/2021**

**D.7. Approval of the Application for Federal Assistance for the Head Start Program, COLA Funds, for Fiscal Year 2020/2021**

**D.8. Approval of High School Course Outlines: Agriculture Food Science I, Agriculture Food Science II, and Agriculture Farm to Fork, Science and Ethics of Biotechnology**

**D.9. Ratification of Services Agreement with RT Productions for Virtual Graduation Ceremony Videos**

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

**E.1. Approval of Designated Personnel Action Items:**

**E.1.1. Approval of Certificated Personnel Terminations - 5 Items**

**E.1.2. Approval of Certificated Personnel Leaves of**

**Absence - 15 Items**

**E.1.3. Approval of Certificated Personnel**

**Employment - 58 Items**

**E.1.4. Approval of Certificated Personnel Other**

**Appointments - 26 Items**

**E.1.5. Approval of Certificated Personnel Stipend**

**Appointments - 5 Items**

**E.1.6. Approval of Certificated Personnel Substitute**

**Appointments - 195 Items**

**E.1.7. Approval of Classified Personnel**

**Terminations - 9 Items**

**E.1.8. Approval of Classified Personnel Leaves of**

**Absence - 29 Items**

**E.1.9. Approval of Classified Personnel**

**Employment - 9 Items**

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

**F.1. Approval of Designated Student Expulsions: None**

**F.2. Approval of Proclamation Recognizing Classified School Employee Week as May 17-23, 2020 in Modesto City Schools**

**F.3. Approval of Proclamation Recognizing National School Nurse Day in Modesto City Schools**

**F.4. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 5145.6, Parental Notification**

**F.5. Approval of Minutes for the May 4, 2020 Regular Meeting of the Board of Education**

**G. REPORTS AND COMMUNICATIONS:**

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

**G.2. Report on Summary of Investment Portfolio as of March 31, 2020**

**G.3. Items to be Placed on Future Board of Education Agendas**

**H. ADJOURNMENT**