

Modesto City Schools

Board of Education Agenda 1446th Regular Meeting

June 08, 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/UCx2lVxxHimgkPPgJqz3iygw/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. **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: 109 319 482#

A. INITIAL MATTERS

A.1. Call to Order - 3:30 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. Pending Litigation - Stanislaus Superior Court Case No. CV-19-003735

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.2.5. CONFERENCE WITH LABOR NEGOTIATOR

Board Representative: President Cindy Marks

Unrepresented Employee: Dr. Sara Noguchi

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. 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.8. Approval of Order of Discussion/Action Items

A.9. 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.

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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. (15 mins) Report on and Approval of the Purchase of Florida Virtual Curriculum to Expand the Modesto Virtual Academy (MVA) to Include TK-6 Students

**Rachelle Barkus/
Mike Rich**

B.2. (10 mins) Report on Summer Meal Program

Tim Zearley

B.3. (30 mins) Report on Update on Governor's Budget May Revision

Tim Zearley

B.4. (15 mins) Public Hearing and Approval of the Modesto City Schools Special Education Local Plan, Annual Service and Budget Plans for 2020-2021

Christi Allan

B.5. (5 mins) Public Hearing on Modesto City Schools' Core Values for Negotiations and Modesto City Schools' and California School Employees Association, and its Chapter 007, Initial Proposals for the CSEA/MCS Collective Bargaining Agreement for the 2019-23 School Years and Board Action to Close Hearing and Vote to Approve Modesto City Schools' Core Values for Negotiations and Initial Proposal and Vote to Receive CSEA's Initial Proposal

Mike Henderson

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

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

C.2. Approval of Authorization to Award Bid #20-4730 Bakery Products to Various Vendors

C.3. Approval of Authorization to Award Bid No. 20-4738, for Painting Package III Bret Harte and Kirschen Elementary Schools, and Elliott Alternative Education Center to H.B. Restorations, Inc., in the amount of \$259,670

C.4. Approval of Authorization to Award Bid No. 20-4739, for Painting Package IV District Office and Pearson Education Center to D & H Painting, in the amount of \$78,200

C.5. Approval of Contract with Pegasus Risk Management, Inc. to Provide Workers' Compensation Claims Administration Services from July 1, 2020 through June 30, 2023, Inclusive, with Options to Extend for Two One-Year Periods

C.6. Approval of Excess Workers' Compensation Insurance with Star Insurance Company for Fiscal Year 2020/21

C.7. Approval of Seamless Summer Options Drive Through for Summer 2020

C.8. Approval of Student Accident Insurance with Myers-Stevens for Fiscal Year 2020/21

C.9. Approval to Accept Completion of Contract with J.L. Bray & Son, Inc., Bid No. 19-4722, for District Office Secure Lobby and Staircase, in the Amount of \$590,490

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Agreements between Modesto City Schools and Licensed Family Child Care Providers for Fiscal Year 2020/2021

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

D.3. Approval of Memorandum of Understanding between Aspiranet and Modesto City Schools Special Education Local Plan Area, 2020-2021

D.4. Approval of Modesto City Schools SELPA Services Agreements for 2020-2021: Stanislaus County Behavioral Health & Recovery Services - Kirschen Elementary School, Stanislaus County Behavioral Health & Recovery Services - Rose Ave Elementary School

D.5. Approval of New Junior High School Course Outline: Science

D.6. Approval of New and Revised High School Course Outlines: Animal Science 1-2, Child Development 1-2,

**Child Development 3-4, Computer Game Design,
Computer Programming II, Construction Woodworking
Technology 1-2, Hospital and Health Services
Occupations, Landscape Design and Maintenance,
Artificial Intelligence, Agriculture 1, Agriculture 2,
Agriculture 3, Agriculture 4, Agriculture Marketing and
Animal Industry, Individual Studies for Agriculture**

**D.7. Approval of Revised High School Course Outline:
IB (International Baccalaureate)**

**D.8. Approval of Services Agreement between Modesto
City Schools and the Modesto Police Department for the
2020-2021 School Year**

**D.9. Approval of Services Agreement between Modesto
City Schools and Youth for Christ Central Valley, for the
2020-2021 School Year.**

**D.10. Approval of Services Agreement with Community
Hospice, Inc., 2020-2021**

**D.11. Approval of Services Agreement with Taking Care
of Schools, 2020-2021**

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

E.1. Approval of Designated Personnel Action Items:

**E.1.1. Approval of Certificated Personnel Leaves of
Absence - 8 Items**

**E.1.2. Approval of Certificated Personnel Employment –
19 Items**

**E.1.3. Approval of Certificated Personnel Other
Appointments - 1 Item**

**E.1.4. Approval of Certificated Personnel Stipend
Deletions - 8 Items**

**E.1.5. Approval of Certificated Personnel
Substitute Appointments - 96 Items**

**E.1.6. Approval of Classified Personnel
Terminations - 6 Items**

**E.1.7. Approval of Classified Personnel Leaves of
Absence - 16 Items**

**E.1.8. Approval of Classified Personnel
Employment - 4 Items**

**E.1.9. Approval of Classified Personnel Substitute
Appointments - 118 Items**

**E.1.10. Approval of Classified Personnel Short
Term Appointments (not to exceed 75% of the
school year) - 1 Item**

**E.2. Approval of Agreement with California
Occupational Physicians to Provide Tuberculosis
(PPD) Testing for Modesto City Schools'
Employees and MMR/Tdap Vaccinations for Early
Childhood Education Program Employees for the
2020-21 School Year**

E.3. Approval of Internship Contract Agreement with Brandman University

E.4. Approval of Legal Services Agreement with Dannis Woliver Kelley for the 2020-2021 School Year

E.5. Approval of School Counseling and School Psychology Supervised Fieldwork Agreement with Brandman University

E.6. Approval of School Psychology and School Counseling Supervised Internship Agreement with Brandman University

E.7. Approval of Student Teaching and Fieldwork Experience Agreement with Arizona State University

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Resolution No. 19/20-22, Repealing Delegation of Authority

F.3. Approval of Second Reading of Proposed Revision of Exhibit (E): E 5145.6, Parental Notification

F.4. Approval of Minutes for the May 18, 2020 Regular Meeting and June 1, 2020 Special 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