

Modesto City Schools

Board of Education Agenda 1447th Regular Meeting

June 22, 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: 622 851 71#

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. 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.

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.

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. (30 mins) Report on the Opening of Schools | Mark Herbst |
| B.2. (10 mins) Report on 2020 Summer Enrichment Program | Kim Newton |
| B.3. (5 mins) Report on and Approval of New Specialized English Language Development Curriculum for Newcomers (7-8) and (9-12) | Kim Newton |
| B.4. (30 mins) Public Hearing and Conditional Approval of the 2020/21 Budget for All Funds, Certification of the 2020/21 Budget and Authorization to Transmit Copies to Local and State Agencies | Tim Zearley |
| B.5. (10 mins) Approval of Amendment to Employment Agreement with Dr. Sara Noguchi, Superintendent | Cindy Marks,
Board
President |

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

- C.1. Approval of May Revisions to the Adopted 2019/20 Budget**
- C.2. Approval for NorCal ReLiEF to Provide the District With Property, General Liability, Crime, Cyber Liability, Equipment Breakdown Coverage, and Excess Liability Insurances in Fiscal Year 2020/21 and for the District to Pay NorCal ReLiEF the First of Five Annual Installments to Fund a Risk Management Reserve**
- C.3. Approval of Authorization to Utilize Omnia Partners Contract #R191815 for the Purchase of Furniture from School Specialty, Inc.**
- C.4. Approval of Catastrophic Student Accident Insurance Contract with Myers-Stevens & Toohey & Co., Inc. for 2020/21**
- C.5. Approval of Resolution No. 19/20-21, Resolution Supporting Award of Lease-Leaseback Agreements, to Acme Construction Company, Inc. for the Bret Harte 50s Wing Fire Reconstruction and Wilson Cafeteria Construction Project and Authorization to Negotiate a Guaranteed Maximum Price**
- C.6. Approval of Resolution No. 19/20-23 Adopting the Education Protection Account for Fiscal Year 2020-21**
- C.7. Approval of School Crossing Guard Insurance**

Contract with Myers-Stevens & Toohey & Co., Inc. for 2020/21

C.8. Approval of Service Agreement with Electronic Waste Recovery Center for Electronic Waste Removal for the 2020-21 School Year

C.9. Approval of Technology Purchases

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

C.11. Ratification of Warrants Drawn for the Months of March, April and May 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval for Head Start Non-Federal Share (NFS) Waiver Request

D.2. Approval of Adoption of Operations Written Report COVID-19

D.3. Approval of Instructional Agreement with Modesto Engineering Industrial Technical School

D.4. Approval of Instructional Agreement with Modesto Technical School

D.5. Approval of Annual Services Agreement with Stanislaus County Police Activities League (PAL)

D.6. Approval of New Junior High School Course Outlines: English Language Arts

D.7. Approval of New High School Course Outline: English Language Arts

D.8. Approval of New High School Course Outlines: Science

D.9. Approval of New High School Course Outlines: US Army JROTC 1-2, Cybersecurity 1-2, Cybersecurity 3-4, Web Application Development

D.10. Approval of Revised High School Course Outlines: Academic Language Development

D.11. Approval of Revised and New High School Course Outlines: Mathematics

D.12. Approval of Revised High School Course Outlines: IB (International Baccalaureate)

D.13. Approval of Migrant Education Program District Services Agreement (DSA) and Partnership Agreement

D.14. Approval of Modesto City Schools Services Agreement for 2020-2021 with United Cab, LLC.

D.15. Approval of Resolution No. 19/20-24 Authorizing the California State Preschool Program Contract, CSPP-0634, with the California Department of Education for Fiscal Year 2020-2021

D.16. Approval of Resolution No. 19/20-25 Authorizing the General Child Care Contract, CCTR-0296, with the California Department of Education for Fiscal Year 2020-2021

D.17. Approval of Resolution No. 19/20-26 Authorizing the Prekindergarten and Family Literacy Support Contract, CPKS-0102, with the California Department of Education for Fiscal Year 2020-2021

D.18. Approval of Services Agreement Between Modesto City Schools and Michael Elium, for the 2020-2021 School Year

D.19. Approval of Services Agreement with Bay Valley Foundation for Adult Coding Classes

D.20. Approval of Services Agreement with School Translations

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 4 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 7 Items

E.1.3. Approval of Certificated Personnel Employment - 25 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 1 Item

E.1.5. Approval of Certificated Personnel Stipend Appointments - 198 Items

E.1.6. Approval of Certificated Personnel Stipend Deletions - 2 Items

E.1.7. Approval of Certificated Personnel Substitute Appointments - 38 Items

E.1.8. Approval of Classified Personnel Terminations - 8 Items

E.1.9. Approval of Classified Personnel Leaves of Absence - 9 Items

E.1.10. Approval of Classified Personnel Employment - 7 Items

E.1.11. Approval of Classified Personnel Other Appointments - 83 Items

E.1.12. Approval of Classified Personnel Substitute Appointments - 169 Items

E.2. Approval of "Declaration of Need for Fully Qualified Educators" for the 2020-21 School Year

E.3. Approval of Proposed Job Description: JC 413 Assistant Principal, 9-12

E.4. Cancellation of Existing Associate Superintendent, Assistant Superintendent, and Chief Officer Contracts Effective June 30, 2020, and Approval of New Associate Superintendent, Assistant Superintendent, and Chief Officer Contracts Effective July 1, 2020 through June 30, 2022

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT

AGENDA)

F.1. Approval of Designated Student Expulsions: None

**F.2. Approval of Student Information Handbook &
Conduct Code for 2020-21**

**F.3. Approval of Revised Schedule for Board of
Education Meetings for the Two School Year Period
Starting July 27, 2020 through June 20, 2022**

**F.4. Approval of Minutes for the June 8, 2020 Regular
Meeting of the Board of Education**

G. REPORTS AND COMMUNICATIONS:

G.1. Progress Payments

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

H. ADJOURNMENT