

# Modesto City Schools

## Board of Education Agenda 1448th Regular Meeting

July 27, 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: 165 982 526#**

## A. INITIAL MATTERS

### A.1. Call to Order - 5:15 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 Discipline/Dismissal/Release

### 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**

Board Bylaw 9322 (b):

Members of the public may address the Board of Education on matters not on the agenda.

Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

The Period for Public Presentation is limited to 30 minutes. Time will be allotted equally to individuals based on the number of request cards submitted. The maximum for any one speaker is three minutes.

The law limits the response of Board members and prohibits the Board from taking any formal action.

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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. (10 mins) Public Hearing and Approval of Resolution No. 20/21-01, Increasing School Facilities Fees for Inflation in Accordance with the Determination of the State Allocation Board at its January 22, 2020 Meeting**

**Duane  
Wolterstorff**

**B.2. (15 mins) Report on Distance Online Learning Model**

**Brad Goudeau**

**B.3. (15 mins) Report on and Approval of Services Agreements with the Center for Human Services to Provide Student Assistance Specialist Program and General Education Counseling Service, Family Support Specialist program and Refugee Case Manager for 2020-2021 school year.**

**Danielle Hinkle**

**B.4. (15 mins) Report on the Draft of the Equity and Racial Justice Framework**

**Mark Herbst**

**B.5. (10 mins) Approval of Adoption of Resolution No. 20/21-02, Affirming Support Of AB2016 California Ethnic Studies Model Curriculum Draft, in Support of Save California Ethnic Studies Initiative**

**Mark Herbst**

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

**C.1. Approval of Consult Agreement with CDW Government LLC and MCS for the 2020-21 Fiscal Year**

**C.2. Approval of Memorandum of Understanding between Stanislaus County and Modesto City Schools, Health Emergency Response**

**C.3. Approval of Resolution No. 20/21-04 Authorizing the Modesto City Schools District to Make Application for and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants**

**C.4. Approval of Services Agreement with Future**

## **Management Systems**

**C.5. Approval of Services Agreement with Spinelli, Donald & Nott to Provide Legal Services From July 1, 2020 through June 30, 2023**

**C.6. Approval of Services Agreement with Strategic School Consultants, LLC.**

**C.7. Approval of Services Agreement with Sutter Gould Medical Foundation from September 1, 2020 through August 31, 2023**

**C.8. Approval of Services Agreement with The Medics Plus for Standby Medical Services at Athletic Events in the 2020-21 School Year**

**C.9. Approval of the Use of Goodwin Consulting Group for Consulting Services for Fiscal Year 2020-21**

**C.10. Approval of the Use of Richards, Watson & Gershon for Legal Services for Fiscal Year 2020-21**

**C.11. Approval to Accept Completion of Contract and Change Orders with Alameda Construction, Bid No. 19-4696, for Windows, Columns, and Painting at Shackelford Elementary School, in the Amount of \$906,038.64**

**C.12. Approval to Accept Completion of Contract and Change Orders with Artificial Turf & Landscape Co. Inc., Bid No. 19-4716, for Field Improvements at Everett Elementary School, in the Amount of \$263,062.41**

**C.13. Approval to Accept Completion of Contract with Alameda Construction, Bid No. 19-4688, for Wood Support Post Replacement at Shackelford Elementary School, in the Amount of \$154,330**

**C.14. Ratification of Agreement for Safety-Related Services with Specialized Safety Services for 2020-2021**

**C.15. Ratification of Self-Funded Workers' Compensation Rate of \$1.75 per \$100.00 of Gross Payroll for Fiscal Year 2020/21**

**C.16. Ratification of Purchase Orders and VISA Payments for the Month of June 2020**

**C.17. Ratification of Warrants Drawn for the Month of June 2020**

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

**D.1. Approval of 2020-2021 Consolidated Application**

**D.2. Approval of Annual Services Agreement with City of Modesto Parks, Recreation and Neighborhoods Department**

**D.3. Approval of Master Contract for Non-Public School/Non Public Agency Services for 2020-2021: Bayes Achievement Center, Inc.**

**D.4. Approval of Memorandum of Understanding between Modesto City Schools and Sierra Vista Child**

**and Family Services for Mentoring Services, 2020-2021**

**D.5. Approval of Memorandum of Understanding between Modesto City Schools SELPA, Valley Mountain Regional Center – Early Start, and Stanislaus SELPA for the 2020-2021 School Year**

**D.6. Approval of New Junior High School Course Outline: Academic Language Development**

**D.7. Approval of New Junior High School Course Outlines: Modesto Virtual Academy**

**D.8. Approval of New and Revised High School Course Outlines: Academic Language Development**

**D.9. Approval of New and Revised High School Course Outlines: Career Technical Education**

**D.10. Approval of New High School Course Outlines: Modesto Virtual Academy - Science**

**D.11. Approval of New High School Course Outlines: Modesto Virtual Academy - Math**

**D.12. Approval of New High School Course Outlines: Modesto Virtual Academy - World Language**

**D.13. Approval of New High School Course Outlines: Modesto Virtual Academy - English Language Arts**

**D.14. Approval of New High School Course Outlines: Modesto Virtual Academy - Social Science**

**D.15. Approval of New High School Course Outlines: Modesto Virtual Academy - Electives**

**D.16. Approval of New High School Course Outlines: Modesto Virtual Academy - Health/PE**

**D.17. Approval of Services Agreement between Modesto City Schools and Stanislaus County Behavioral Health and Recovery Services for 2020-2021**

**D.18. Approval of Services Agreement with CodeHS**

**D.19. Ratification of Agreements with North Adrian's Beauty College, Inc., and California Beauty College**

**D.20. Ratification of Enterprise Subscription Agreement with Schoology from July 1, 2020, through June 30, 2023**

**D.21. Ratification of License and Software Subscription Agreement with PowerSchool from July 1, 2020, through June 30, 2021**

**D.22. Ratification of Service Contract with Epoch Education for Keynote and Training on Implicit Bias/Diversity, July/August 2020**

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

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

**E.1.1. Approval of Certificated Personnel Terminations - 15 Items**

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

- E.1.3. Approval of Certificated Personnel Employment - 62 Items**
- E.1.4. Approval of Certificated Personnel Other Appointments - 191 Items**
- E.1.5. Approval of Certificated Personnel Stipend Appointments - 7 Items**
- E.1.6. Approval of Certificated Personnel Substitute Appointments - 34 Items**
- E.1.7. Approval of Classified Personnel Terminations - 13 Items**
- E.1.8. Approval of Classified Personnel Leaves of Absence - 17 Items**
- E.1.9. Approval of Classified Personnel Employment - 12 Items**
- E.1.10. Approval of Classified Personnel Other Appointments - 36 Items**
- E.1.11. Approval of Classified Personnel Substitute Appointments - 54 Items**
- E.2. Approval of Clinical Affiliation Agreement with California Baptist University**
- E.3. Approval of Clinical Affiliation Agreement with California State University, Fullerton**
- E.4. Approval of Clinical Affiliation Agreement with Emerson College**
- E.5. Approval of Legal Services Agreement with Lozano Smith for the 2020-2021 School Year**
- E.6. Approval of Revised Job Description: Modesto Virtual Academy Teacher**
- E.7. Approval of Student Teaching Agreement with San Francisco State University**

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

- F.1. Approval of Designated Student Expulsions: None**
- F.2. Approval of Resolution No. 20/21-03, Opening of Schools in COVID-19 Environment**
- F.3. Approval of Minutes for the June 22, 2020 Regular Meeting of the Board of Education**

**G. REPORTS AND COMMUNICATIONS:**

- G.1. Report on Construction Projects Progress Payments**
- G.2. Report: Quarterly Report on Williams Complaints, Subject Area of Complaint and Resolution**
- G.3. Items to be Placed on Future Board of Education Agendas**

**H. ADJOURNMENT**