

Modesto City Schools

Board of Education Agenda 1449th Regular Meeting

August 17, 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. 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: 257 482 774#

A. INITIAL MATTERS

A.1. Call to Order - 4:30 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. 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. Potential Litigation

A.2.3. Public Employee Appointments - Titles: > 7-8 Principal

A.2.4. 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.

The complete agenda is available at www.mcs4kids.com . 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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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. (10 mins) Report on English Learner Master Plan (ELMP) and Approval of Reclassification of Fluent English Proficient (RFEP) Student Criteria

**Dr. Lauren
Odell/Maricela
Mota**

B.3. (20 mins) Report on First Day of the 2020-2021 School Year

Brad Goudeau

B.4. (20 mins) Report on 45 Day Budget Revision

Tim Zearley

B.5. (15 mins) Discussion on Budget Priorities

Tim Zearley

B.6. (15 mins) Approval of Revisions to Modesto City Schools' and Modesto Teachers Association's Collective Bargaining Agreement for 2019-20

Mike Henderson

B.7. (10 mins) Approval of Letter of Agreement between Modesto City Schools District and Modesto City Schools' Managers for the 2019-20 School Year

Mike Henderson

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of July Revisions to the Adopted 2020/21 Budget

C.2. Approval of Amendment to Authorization on May 18, 2020 of Bid Award #20-4729 Nutrition Services Manufacturer Direct Ship Food Products for Bakecrafters Food Company

C.3. Approval of Authorization to Award Bid No.20-4741, for Downey High School Agriculture Storage Building to Don Fowler Construction, in the amount of \$188,700

C.4. Approval of Change Order Number Five Amending the Performance Contract for Energy Services with Johnson Controls, Inc. to Extend the Completion Date to January 31, 2021

C.5. Ratification of Purchase Orders and VISA Payments for the Month of July 2020

C.6. Ratification of Warrants Drawn for the Month of July 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Agreement to Provide Vocational Training Services to the County of Stanislaus Inmates/Jail Alternatives Participants and Modesto City Schools' Adult Career Technical Education (CTE) Students

D.2. Approval of Contract with Epoch Education Inc. for Training on Implicit Bias/Diversity, 2020-2021

D.3. Approval of Revised High School Course Outline: Special Education

D.4. Approval of New High School Course Outlines: Modesto Virtual Academy

D.5. Approval of Services Agreement with Mindset Science Solutions, LLC effective August 18, 2020 through June 30, 2023

D.6. Ratification of Amendment #1 to the Agreement for Delegation of Activities Under Head Start Grant No. 09-CH-011214/01 for the Period of September 1, 2019 Through August 31, 2020

D.7. Ratification of Amendment #3 to the Partnership Agreement for Early Head Start Child Care Partnership Services for the Period of September 1, 2019 Through August 31, 2020

D.8. Ratification of Modesto City Schools SELPA Services Agreement for 2020-2021: EBS Healthcare, Inc.; Ed Theory, LLC; TTF Solutions, LLC dba ProCare Therapy; Therapy Staff, LLC; Therapy Travelers, LLC.

D.9. Ratification of Service Agreement with Concentra: Occupational Health Centers of California, a Medical Corporation

D.10. Ratification of Services Agreement with Michael Perea to Provide Training and Testing in CPR for Career Technical Education (CTE) Students

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 9 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 5 Items

E.1.3. Approval of Certificated Personnel Employment - 51 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 15 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 2 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 29 Items

E.1.7. Approval of Classified Personnel Terminations - 12 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 8 Items

E.1.9. Approval of Classified Personnel Employment - 11 Items

E.1.10. Approval of Classified Personnel Other Appointments - 24 Items

E.1.11. Approval of Classified Personnel Substitute Appointments - 9 Items

E.2. Public Notice to Approve Submission of Provisional Internship Permit to the California Commission on Teacher Credentialing

E.3. Public Notice to Approve Waiver Request of California Education Code 44252(b) to Submit Waiver Request to the California Commission on Teacher Credentialing

E.4. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing

E.5. Public Notice to Approve Waiver Request of California Education Code 80046.1 to Submit Waiver Request to the California Commission on Teacher Credentialing

E.6. Approval of Clinical Affiliation Agreement with University of St. Augustine

- E.7. Approval of Resolution No. 20/21-05 Authorizing Assignment of Teachers Outside of Credentialed Academic Major or Minor Under the Licensing of Certificated Personnel Law for the 2020-21 School Year**
- E.8. Approval of Affiliation Agreement with Nutrition Ink**

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

- F.1. Approval of Designated Student Expulsions: None**
- F.2. Approval of Minutes for the July 20, 2020 Special Board Meeting and July 27, 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