

Modesto City Schools

Board of Education Agenda 1451st Regular Meeting

September 28, 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: 227 204 257#

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:

Dr. Sara Noguchi and Roman Muñoz 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.3. Moment of Silence - 6:00 p.m.

A.4. Pledge of Allegiance

Video of Student Pledger Jai'Onna Briggs, 4th Grade, Franklin Elementary

A.5. Superintendent's Welcome/Announcements

A.6. Board of Education Members Reports

A.7. Recognitions

Krista Noonan

Krista Noonan

A.7.1. Character Education Student Recognition: Yerlin Martinez, 4th Grade, Shackelford Elementary School, Initiative. Nominated by Shackelford Teacher, Joe Tornberg. Yerlin is Being Recognized for the Character Trait of Initiative. Yerlin Takes the Initiative to Help Her Teacher and Friends When they are Facing Technology Challenges. She Immediately Attempts to Troubleshoot the Problem on Her Own, then Informs the Teacher of the Solution, and Leads the Class to a Resolution.

A.7.2. MCS Hero: Angela Cowell, Teacher, Wilson Elementary School. Nominated by Wilson Yard Duty Supervisor and Parent, Lucille Adams. Angela is Doing an Amazing Job at Keeping Children Engaged in Distance Learning. She Ensures Good Mental and Physical Health with Exercise and Breathing Techniques, Checks for Understanding During Lessons, Starts Each Day with a Smile and Great Attitude, and Keeps Parents Informed of their Student's Progress and Upcoming Events.

Krista Noonan

A.7.3. Special Recognition: Steve Eitelgeorge, Teacher, Beyer High School. Steve Eitelgeorge is the Recipient of the 2020 Yale Educator Award. Mr. Eitelgeorge, Who Teaches English, is One of 81 Teachers and Counselors from Around the World Being Recognized with the Honor. The Yale Educator Recognition Program Honors Educators from Around the World Who Support and Inspire their Students to Achieve at High Levels. Yale Invites Matriculating Students to Nominate a High School Educator for the Award. This Year, 317 Nominees Represented 41 States and 19 Countries.

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.

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.9. Approval of Order of Discussion/Action Items

A.10. 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.

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. Student Representative to the Board Report

B.2. (10 mins) Public Hearing and Approval of Resolution No. 20/21-06 that Modesto City Schools Provides Each Pupil at TK-12 Traditional Sites Sufficient Textbooks and/or Instructional Materials

Mike Rich

B.3. (10 mins) Approval of The Learning Continuity and Attendance Plan and Receipt of Stanislaus County Office of Education (SCOE) Local Educational Agency (LEA) Feedback

**Dr. LuzElena
Perez**

B.4. (10 mins) Approval of Resolution No. 20/21- 11, Modesto City Schools Board of Education Resolution in Support of Equity and Racial Justice

Krista Noonan

B.5. (15 mins) Report on Work Completed to Support the Equity and Racial Justice Framework

**Mark Herbst/
Laurie Hulin**

B.6. (10 mins) Report On Student Social Emotional Support Survey

Danielle Hinkle

B.7. (10 mins) Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5141.52, Suicide Prevention

Danielle Hinkle

B.8. (15 mins) Report on First Month Enrollment Counts for 2020-21 as of September 4, 2020

Tim Zearley

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

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

C.2. Approval of Authorization to Seek Lease-Leaseback Developers for Johansen Fitness Center

C.3. Approval of Authorization to Utilize Omnia Partners Region 4 Contracts #R191810 and #R191812 Furniture, Installation and Related Services and Sourcewell Contract #091918-PAS Commercial Kitchen Equipment, with Related Supplies and Services

C.4. Approval of Budget Priorities That Will Lead the Work of the Budget Advisory Committee and Staff for the 2021-22 Budget Development

C.5. Approval of Resolution No. 20/21-09 Declaring the Week of October 12-16, 2020 as National School Lunch

Week

C.6. Ratification of Purchase Orders and VISA Payments for the Month of August 2020

C.7. Ratification of Warrants Drawn for the Month of August 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of New Junior High School Course Outlines: Special Education

D.2. Approval of Proposed Revision of Administrative Regulation (AR): AR 5141.52, Suicide Prevention

D.3. Approval of Reduction of 80 Regional Head Start Slots Beginning with the 2020-2021 School Year

D.4. Approval of Resolution 20/21-10 Supporting Frequency of Live Interaction in the District's Alternative Independent Learning Model for the 2020-2021 Instructional Year

D.5. Approval of Services Agreement with The Brilliance Project, LLC and James Marshall Elementary School for the 2020-2021 School Year

D.6. Ratification of the Extended Closure for all Direct Service Early Learning and Care Division Programs Until the Elementary Campuses Reopen

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 3 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 4 Items

E.1.3. Approval of Certificated Personnel Employment - 8 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 152 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 163 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 9 Items

E.1.7. Approval of Classified Personnel Terminations - 25 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 23 Items

E.1.9. Approval of Classified Personnel Employment - 18 Items

E.1.10. Approval of Classified Personnel Other Appointments - 1 Item

E.1.11. Approval of Classified Personnel Substitute Appointments - 4 Items

E.2. Approval of Clinical Affiliation Agreement with

California State University, Fresno

E.3. Approval of Proposed Job Description: JC 417

Assistant Principal, 9-12, Alternative Education

E.4. Approval of Social Work Field Practicum

Agreement with California State University, Stanislaus

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

F.1. Approval of Designated Student Expulsions: None

**F.2. Approval of Proclamation Declaring the Month of
September 15 through October 15, 2020 as National
Hispanic Heritage Month**

**F.3. Approval of Minutes for the September 8, 2020
Regular Meeting of the Board of Education**

G. REPORTS AND COMMUNICATIONS:

G.1. Progress Payment Report

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

H. ADJOURNMENT