

Modesto City Schools

Board of Education Agenda 1452nd Regular Meeting

October 19, 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/UC6RHJCeKy8rDxRHyrUPVJlw/>

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: 439 201 397#

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.3. Moment of Silence - 6:00 p.m.

A.4. Pledge of Allegiance

Video of Student Pledger, Caden Tiberius Adams, 4th Grade, Kirschen

Krista Noonan

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: Avni Parmar, 12th Grade, Joseph A. Gregori High School, Compassion. Nominated by Gregori Assistant Principal, Shaun Hurtado and Teacher, Katie Merenda, Avni is Being Recognized for the Character Trait of Compassion. Avni is Passionate About Mental Health. She is a Member of the District Health Committee, and is the Driving Force in Starting the National Alliance on Mental Illness (NAMI) On Campus Club at Gregori. Avni also Organized Gregori's First Suicide Awareness Week.

A.7.2. MCS Hero: Araceli Padilla, Administrative Assistant, Burbank Elementary School

Krista Noonan

A.7.3. Special Recognition: New Managers "Pinning Ceremony." Modesto City Schools (MCS) Virtually Congratulates 17 New Managers with the Annual "Pinning Ceremony." Some are New to Their Role and Others are New to MCS. All Were Selected for Their Position for a Reason & MCS is Committed to Provide Support.

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.

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.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) Approval of Resolution No. 20/21-11, Modesto City Schools Board of Education Resolution in Support of Equity and Racial Justice | Krista Noonan |
| B.3. (15 mins) Report on Work Completed to Support the Equity and Racial Justice Framework | Mark Herbst/
Laurie Hulin |
| B.4. (10 mins) Report On Student Social Emotional Support Survey | Mark Herbst/
Danielle Hinkle |
| B.5. (30 mins) Approval of TK-6 Waiver Process/Plan to Reopen Elementary Schools for In-Person Instruction | Krista Noonan |
| B.6. (30 mins) Discussion of 7-12 DRAFT Safe Schools Reopening Plan | Brad Goudeau/
Mark Herbst |

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

- C.1. Approval of Acceptance of Gifts
- C.2. Approval of Authorization to Utilize Waterford School District's Public Bid Award (Bid No: 01/17) to Purchase Five (5) Blue Bird School Buses from A-Z Bus Sales
- C.3. Approval of Resolution No. 20/21-12, Ratifying Declaration of an Emergency Situation Regarding Gas Leaks at Gregori and Enochs High Schools
- C.4. Approval to Accept Completion of Contract and Change Orders with D & H Painting, Bid No. 20-4739, for Painting Package IV District Office and Pearson Education Center, in the Amount of \$85,930.24
- C.5. Approval to Accept Completion of Contract and Change Order with Haggerty Construction, Bid No. 19-4727, for Corridor and Site Improvements at Mark Twain Junior High School, in the Amount of \$533,812.75.
- C.6. Ratification of Purchase Orders and VISA Payments for the Month of September 2020
- C.7. Ratification of Purchase Orders for Wille Electric Supply Company Only for the Months of July – September 2020
- C.8. Ratification of Warrants Drawn for the Month of September 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

- D.1. Approval of Appointment of Representatives to CIF League
- D.2. Approval of Comprehensive Support and Improvement (CSI) Prompts
- D.3. Approval of New and Revised High School Course Outlines: Computer Science
- D.4. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 5141.52, Suicide Prevention
- D.5. Approval of Services Agreement between Modesto City Schools and Swun Math
- D.6. Approval of Service Agreement Between Modesto

City Schools and Transforming Early Learning for the Period of November 1, 2020 through February 28, 2021

D.7. Ratification of Agreement for Delegation of Activities Under Head Start Grant #09-CH-011214/02 for the period of September 1, 2020 through June 30, 2021

D.8. Ratification of Amendment #1 to the Agreement for Delegation of Activities Under Head Start Grant #09-CH-011214/02 for the Period of September 1, 2020 through June 30, 2021

D.9. Ratification of Partnership Agreement for Early Head Start Child Care Partnership Services for the period of September 1, 2020 through June 30, 2021

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 6 Items

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

E.1.3. Approval of Certificated Personnel Employment - 9 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 70 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 338 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 11 Items

E.1.7. Approval of Classified Personnel Terminations - 19 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 41 Items

E.1.9. Approval of Classified Personnel Employment - 10 Items

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

E.1.11. Approval of Classified Personnel Substitute Appointments - 12 Items

E.2. Approval of Certification of Modesto City Schools' Administrators in Instructional Methodology and Evaluation of Instruction

E.3. Approval of Resolution No. 20/21-13 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.4. Approval of Speech-Language Pathology Agreement with University of the Pacific

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT

AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Proclamation Recognizing October 11-17, 2020, as The Week of The Public School Administrator in Modesto City Schools

F.3. Approval of Minutes for the September 28, 2020

Regular Meeting and October 12, 2020 Special 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