

Modesto City Schools

Board of Education Agenda 1453rd Regular Meeting

November 09, 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:

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 – if time allows)**

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, if time allows.**

By Phone:

If you are unable to email or come in-person to make 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, if time allows.**

In-Person (effective 11/9/20):

Members of the public can make their comment in-person at the Boardroom located at 425 Locust Street. Due to seating configurations to meet social distancing guidelines **seating for the public is limited** to nine public speakers in the Boardroom waiting area and twenty people in an alternate seating room. Live video footage will be played in both rooms. 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.** **IMPORTANT:** Any individual attending the meeting **must wear a mask** and maintain six feet of physical distance. **If you are displaying any symptoms of COVID-19** we ask that you **please stay home** and consult your health professional as to not expose others to the virus and instead submit your comment via email or voicemail per the instructions above. **The Board assumes no liability for any health risks to members of the public who attend the Board meeting in-person. All individuals attending the meeting in-person do so at their own risk.**

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: 294 174 976#

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: 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

Krista Noonan

Video of Student Pledger Caden Adams, 4th Grade, Kirschen Elementary.

A.5. Superintendent's Welcome/Announcements

A.6. Board of Education Members Reports

A.7. Recognitions

Krista Noonan

**A.7.1. Character Education: Axel De Jesus Bernal,
8th Grade, Evelyn Hanshaw Middle School,
Responsibility.**

Krista Noonan

**A.7.2. MCS Hero: Paula Valbuena León, District
Translator & Interpreter, CIPD.**

Krista Noonan

**A.7.4. Special Recognition: Learning Hub Planners,
Partners & Contributors**

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 and 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 3 minutes.

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

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B. DISCUSSION AND ACTION ITEMS

B.1. Student Representative to the Board Report

B.2. (60 mins) Approval of 7-12 Safe Schools Reopening Plan Brad Goudeau

B.3. (15 mins) Approval of First Reading of Proposed Draft of Board Policy (BP): BP 6173, Education for Homeless Children; Deletion of BP 6170, Education for Homeless Children Danielle Hinkle

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

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

C.2. Approval of Authorization to Seek Bids for Davis High School Electrical Upgrades

C.3. Approval of Authorization to Utilize the California Department of Technology (CDT) Statewide Contract CALNET Cellular Voice and Data (CVD) Services, Agreement #C4-CVD-19-001-03 With Verizon Wireless

C.4. Approval of Change Order Amending the WAN/LAN (PAN) Engineer Consult Agreement with CDW Government LLC to Increase the Billable Units to 240 from 96.

C.5. Approval of Contract for Specialist Services with the Volator Group, Inc. Through June 30, 2021

C.6. Approval to Accept Completion of Contract and Change Orders with Sinclair General Engineering Construction, Inc, Bid No. 20-4737, for Paving and Slurry at Various Sites, in the Amount of \$1,148,303.

C.7. Approval to Accept Completion of Contract with Harris Builders, Inc., Bid No. 20-4736, for JROTC Renovations at Beyer High School, in the Amount of \$605,511.93

C.8. Approval to Accept Completion of Contract with H. B. Restoration, Inc., Bid No. 20-4738, for Painting

Package III Bret Harte and Kirschen Elementary Schools and Elliott Alternative Education Center, in the Amount of \$259,299.59

C.9. Approval of Amendment No. 1 to the Facilities Lease with Robert E. Boyer Construction, Inc. for the Grace M. Davis High School 900 Wing Addition and Transportation Department Shop and Site Renovations Project

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Athletic Schedules, CIF Season 1 2020-2021 (Fall Sports Season)

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

D.3. Approval of Services Agreement with Applied Restorative Concepts, 2020-21

D.4. Approval of the 2020-2021 Single Plans for Student Achievement

D.5. Approval of Proposed Draft of Administrative Regulation (AR) and Exhibit (E): 6173, Education for Homeless Children; Deletion of AR 6170, Education for Homeless Children

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 - 20 Items

E.1.3. Approval of Certificated Personnel Employment - 12 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 109 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 96 Items

E.1.6. Approval of Certificated Personnel Stipend Deletions - 1 Item

E.1.7. Approval of Certificated Personnel Substitute Appointments - 4 Items

E.1.8. Approval of Classified Personnel Terminations - 21 Items

E.1.9. Approval of Classified Personnel Leaves of Absence - 28 Items

E.1.10. Approval of Classified Personnel Employment - 20 Items

E.1.11. Approval of Classified Personnel Other Appointments - 2 Items

E.1.12. Approval of Classified Personnel Substitute

Appointments - 28 Items

E.2. Approval of Proposed Job Descriptions for the Transportation Department Reorganization: Assistant Director, Transportation; Senior Operations Supervisor; Training and Safety Operations Supervisor

E.3. Approval of Resolution No. 20/21-14 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. 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. Approval of Certification of Modesto City Schools' Administrators in Instructional Methodology and Evaluation of Instruction

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Minutes for the October 19, 2020 Regular Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Head Start Monthly Information Packet

G.2. Report on Construction Projects Progress Payments

G.3. Report on Summary of Investment Portfolio as of September 30, 2020

G.4. Items to be Placed on Future Board of Education Agendas

H. ADJOURNMENT