

# Modesto City Schools

## Board of Education Agenda 1454th Regular Meeting

November 30, 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](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, if time allows.**

### By Phone:

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### 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: 499 149 952#

**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. Potential Litigation: Number of Cases: One**

**A.2.3. 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 Dellayne Auldrige, 6th Grade, El Vista Elementary

**A.5. Superintendent's Welcome/Announcements**

**A.6. Board of Education Members Reports**

**A.7. Recognitions**

**Krista Noonan**

**A.7.1. MCS Hero: Laura Ruiz, Instructional  
Paraprofessional, Garrison Elementary School**

**Krista Noonan**

**A.7.2. Character Education-Student Recognition:  
Layla Garcia, 12th Grade, Enochs High School,  
Initiative.**

**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](http://www.mcs4kids.com) 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.

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**B. DISCUSSION AND ACTION ITEMS**

**B.1. Student Representative to the Board Report**

**B.2. (10 mins) Report on Highlights from Preschool-2nd Grade Reopening and Welcoming Students to In-person Learning** Krista Noonan

**B.3. (10 mins) Report on Learning Hubs TK-12** Mark Herbst/  
Steve Hurst  
Tim Zearley

**B.4. Approval of Appointment of Board Representative to the Salida Area Public Facilities Financing Agency (SAPFFA) Board of Directors**

**B.5. Approval of Appointment of Two Board Representatives to the Schools Infrastructure Financing Agency (SIFA) Board of Directors** Tim Zearley

**B.6. (15 mins) Approval of Modesto City Schools' and California School Employees Association's Collective Bargaining Agreement for 2020-23** Mike Henderson

**B.7. (15 mins) Approval of Management Employment Agreements and Corresponding Salary Schedule** Dr. Sara  
Noguchi/  
School Services  
of California

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

**C.1. Approval of Acceptance of Gifts**

**C.2. Approval of Amendment No. 2 to the Facilities Lease with Acme Construction Company, Inc. for the Bret Harte 50s Wing Fire Reconstruction and Wilson Cafeteria Construction Project**

**C.3. Approval of Annual Reports on Developer Fees/Capital Facilities Account Fund and Approval of Resolution No. 20/21-16 Making Findings Pertaining to Developer Fees**

**C.4. Approval of Authorization to Utilize Sourcewell Contract #081419 to Purchase Dell Devices from CDW Government LLC.**

**C.5. Approval of Resolution No. 20/21-17 to Explore Supplemental Early Retirement Plan (SERP) For Certificated Non-Management Employees**

**C.6. Approval of Services Agreement with California Labor Force (CLF)**

**C.7. Ratification of Purchase Orders and VISA**

**Payments for the Month of October 2020**

**C.8. Ratification of Warrants Drawn for the Month of October 2020**

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

**D.1. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 6173, Education for Homeless Children; Deletion of BP 6170, Education for Homeless Children**

**D.2. Approval of Services Agreement with California State University, Stanislaus for Ethnic Studies Student Course Offerings, 2020-2021**

**D.3. Approval of Services Agreement with Modesto Junior College to Provide Tutoring and Educational Services for At Risk Children, 2020-2021**

**D.4. Approval of Services Agreement with The English Learner Group to Evaluate Modesto City Schools' Long-Term English Learner Program and Provide Professional Development**

**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 - 6 Items**

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

**E.1.4. Approval of Certificated Personnel Other Appointments - 16 Items**

**E.1.5. Approval of Certificated Personnel Stipend Appointments - 19 Items**

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

**E.1.7. Approval of Classified Personnel Terminations - 6 Items**

**E.1.8. Approval of Classified Personnel Leaves of Absence - 13 Items**

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

**E.1.10. Approval of Classified Personnel Substitute Appointments - 15 Items**

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

**E.3. Approval of Student Teaching Agreement with Fresno Pacific University**

**E.4. Approval of Student Teaching Agreement with William Jessup University**

**E.5. Approval of Student Teaching and Counseling**

**Agreement with the University of San Francisco**

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

**F.1. Approval of Designated Student Expulsions: none**

**F.2. Approval of Minutes for the November 9, 2020**

**Regular Meeting of the Board of Education**

**G. REPORTS AND COMMUNICATIONS:**

**G.1. Report on Head Start Monthly Information Packet**

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

**Agendas**

**H. ADJOURNMENT**