

Modesto City Schools

Board of Education Agenda 1455th Regular Meeting

December 14, 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.**

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: 199 156 816#

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
- A.5. Superintendent's Welcome/Announcements**
- A.6. Board of Education Members Reports**
- A.7. Recognitions** Krista Noonan
- A.7.1. Character Education: Haneen Karzon, 2nd Grade, Rose Avenue Elementary School, Perseverance.** Krista Noonan
- A.7.2. MCS Hero: Barry Jackson, Student Assistance Specialist, Beyer High School.** Krista Noonan
- A.7.3. Special Recognition: The Board and Superintendent Recognize Sonoma Elementary School Staff for Sonoma Being Named a 2020 California Distinguished School by the California Department of Education. The Distinguished Schools Program Recognizes Outstanding Education Programs and Practices. Schools are Awarded for Closing the Achievement Gap and for Achieving Exceptional Student Performance.** Krista Noonan
- A.8. Approval of Annual Board Reorganization** Cindy Marks,
Board President
- A.8.1. Selection of President of the Board**
- A.8.2. Selection of Vice President of the Board**
- A.8.3. Board Seating**
- A.8.4. Selection of Board Representative to the County Committee on School District Organization**
- A.8.5. Selection of Board Representative and Alternate to the Salida Area Public Facilities Financing (SAPFFA) Board of Directors**
- A.8.6. Selection of Board Representatives (2) and Alternates to the Schools Infrastructure Financing Agency (SIFA) Board of Directors**
- A.8.7. Selection of Board Representative to the California Association of Large Suburban School Districts (CALSSD) Board of Directors**
- A.8.8. Selection of Board Representative (Vice President) and (1) Additional Board Member to Serve on the District Audit Committee**
- A.9. 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.10. Approval of Order of Discussion/Action Items

A.11. 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. (15 mins) Report on Distance Learning Dashboard | Ryan Reynolds |
| B.3. (10 mins) Report on Long-Term English Learners (LTELs) in Modesto City Schools | Maricela Mota |
| B.4. (30 min) Approval of First Interim Financial Report for 2020/21 and Positive Financial Certification | Tim Zearley |
| B.5. (15 min) Report on Senate Bill 328 (SB 328) Later Start Time for 7-12 Grades and the Selection of Board Representative to the SB 328 Task Force | Tim Zearley/
Ryan Hahn |
| B.6. Board of Education will Recess and Convene as the Modesto City Schools Joint Powers Authority | Tim Zearley |
| B.7. Reconvene as Modesto City Schools Board of Education | |

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

- C.1. Approval of Authorization to Request a Proposal and Qualifications for an Energy Audit and Upgrade Work of Johansen High School's HVAC System and Energy Management Systems at Various Sites.**
- C.2. Approval of October Revisions to the Adopted 2020/21 Budget**
- C.3. Approval of the 2021-22 Budget Calendar**
- C.4. Ratification of Purchase Orders and VISA Payments for the Month of November 2020**
- C.5. Report on Construction Projects Progress Payments**

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

- D.1. Agreement of Amendment of Modesto City Schools SELPA Services Agreement for 2020-2021: EBS Healthcare, Inc.; Ed Theory, LLD; TTF Solutions, LLC**

dba ProCare Therapy; Therapy Staff, LLC; Therapy Travelers, LLC

D.2. Approval of the Adoption of the Budget Overview for Parents

D.3. Approval of Revised High School Course Outlines: Physical Education

D.4. Approval of Services Agreement with Springboard Collaborative to Provide a Comprehensive EL Summer School Program, 2021

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 4 Items

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

E.1.3. Approval of Certificated Personnel Other Appointments - 38 Items

E.1.4. Approval of Certificated Personnel Stipend Appointments - 23 Items

E.1.5. Approval of Certificated Personnel Substitute Appointments - 35 Items

E.1.6. Approval of Classified Personnel Terminations - 18 Items

E.1.7. Approval of Classified Personnel Leaves of Absence - 18 Items

E.1.8. Approval of Classified Personnel Employment - 33 Items

E.1.9. Approval of Classified Personnel Other Appointments - 11 Items

E.1.10. Approval of Classified Personnel Substitute Appointments - 38 Items

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Minutes for the November 30, 2020 Regular Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Items to be Placed on Future Board of Education Agendas

H. ADJOURNMENT