

# Modesto City Schools

## Board of Education Agenda 1456th Regular Meeting

January 19, 2021 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/UC6RHJCeKy8rDxRHYPVJlw/>

**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.**

### 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: 121 040 634#**

## A. INITIAL MATTERS

### A.1. Call to Order - 4:30 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 Legal Counsel: Anticipated Litigation Number of Cases: One

#### A.2.2. Conference with Legal Counsel: Potential Litigation Number of Cases: Two

#### A.2.3. Public Employee

**Discipline/Dismissal/Release**

**A.2.3.1. Review of Temporary/Probationary  
Certificated Staff in Need of Improvement and  
Non-Reelect Process**

**A.2.4. Public Employee Appointment Title: Director  
III, State and Federal Programs**

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

**A.4. Pledge of Allegiance**

**Krista Noonan**

Video of Student Pledger Dominic Brambila, 6th Grade, Shackelford  
Elementary

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

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

**A.7. Recognitions**

**Krista Noonan**

**A.7.1. Character Education-Student Recognition:  
Nickolas Rubio, 10th Grade, Downey High School,  
Responsibility.**

**Krista Noonan**

**A.7.2. MCS Heroes: Chairperson, School Nurse  
Aurora Licudine will recognize Angela Zeoli  
(Purchasing), Rosemary Willett, (Purchasing), and  
Karen Louis (Warehouse) as MCS Heroes for Going  
Above and Beyond to Keep Our Schools Safe.**

**Krista Noonan**

**A.7.3. Special Recognition: The Board of Education  
and Superintendent Recognize Kim Newton, Mike  
Rich, Matthew Ketchum, Alexandra Hancock, Angela  
Gama, Susan Church, Ashley Stephens, Barbara  
Rios and Letta Ka, for Their Work on the Hybrid Hub  
Video Series, Created to Support TK-6 Teachers in  
the Transition to Synchronous Learning.**

**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.

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**B. DISCUSSION AND ACTION ITEMS**

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

**B.2. (60) Superintendent Mid-Year Review**

**Dr. Sara**

- B.3. (20) Report on College and Career Readiness Counselor Dashboard
- B.4. (15) Report on Modesto City Schools Counseling Services
- B.5. (20) Approval of Acceptance of the District's 2019-2020 Financial Statements and Auditor's Report of All Funds, Including Bond Measures D and E
- C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)**
  - C.1. Approval to Accept Completion of Contract with Don Fowler Construction, Bid No. 20-4741, for Downey High School Agriculture Storage Building, in the Amount of \$202,025
  - C.2. Approval of November Revisions to the Adopted 2020/21 Budget
  - C.3. Projected Enrollment for Fall 2021
  - C.4. Ratification of Purchase Orders and VISA Payments for the Month of December 2020
  - C.5. Ratification of Purchase Orders for Wille Electric Supply Company Only for the Months of October – December 2020
  - C.6. Ratification of Warrants Drawn for the Month of November 2020
  - C.7. Report on Construction Projects Progress Payments
- D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)**
  - D.1. Approval of the Issuance of the 2020 School Accountability Report Cards (SARC) for Each of the Modesto City Schools
  - D.2. Approval of Revised High School Course Outline: Science
  - D.3. Approval of Services Agreement with Lighthouse Psychological Services to Provide Transition Services for Junior High Students, 2020-2021
  - D.4. Approval of Services Agreement with Parent Institute for Quality Education
  - D.5. Approval of Services Agreement with the University of California, Merced for Child Development Course Offerings, 2021-22
  - D.6. Ratification of Amendment 01 to the California State Preschool Contract, CSPP-0634, with the California Department of Education for 2020-2021
  - D.7. Ratification of Amendment 01 to the General Child Care and Development Contract- CCTR-0296 with the California Department of Education for 2020-21
  - D.8. Report on Head Start Monthly Information Packet
- E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)**

Noguchi  
 Russ Selken/  
 Ryan Reynolds  
 Mark Herbst/  
 Danielle Hinkle  
 Tim Zearley

- E.1. Approval of Designated Personnel Action Items:**
  - E.1.1. Approval of Certificated Personnel Terminations - 2 Items**
  - E.1.2. Approval of Certificated Personnel Leaves of Absence - 10 Items**
  - E.1.3. Approval of Certificated Personnel Employment - 4 Items**
  - E.1.4. Approval of Certificated Personnel Other Appointments - 23 Items**
  - E.1.5. Approval of Certificated Personnel Stipend Appointments - 26 Items**
  - E.1.6. Approval of Certificated Personnel Stipend Deletions - 2 Items**
  - E.1.7. Approval of Certificated Personnel Substitute Appointments - 12 Items**
  - E.1.8. Approval of Classified Personnel Leaves of Absence - 40 Items**
  - E.1.9. Approval of Classified Personnel Employment - 22 Items**
  - E.1.10. Approval of Classified Personnel Other Appointments - 9 Items**
  - E.1.11. Approval of Classified Personnel Substitute Appointments - 12 Items**
- E.2. Approval of Proposed Job Description: JC10044 Senior Operations Supervisor**
- E.3. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing**

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

- F.1. Approval of Designated Student Expulsions: None**
- F.2. Approval of Minutes for the December 14, 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**