

Modesto City Schools
Board of Education Agenda 1457th Regular Meeting
February 09, 2021 6:00 PM
Board of Education - Board Room
425 Locust St

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 adjusted to accommodate 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 2/9/21):

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: 946 055 125#

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. Public Employee Discipline/Dismissal/Release

A.2.2. Appeal pursuant to Board Policy 5121.11

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 School

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:
Celest Cordero, 11th Grade, Grace M. Davis High School, Responsibility. Nominated by Grace M. Davis High School Counselor, Vanessa Shuping. Celest is Being Recognized for the Character Trait of Responsibility.

Krista Noonan

A.7.2. MCS Hero: Nominated by Vice Principal Christopher Harvey, Martone Teacher Greg Havens will be recognized as an MCS Hero for His Pivotal Role Ensuring that Martone Elementary Distance Learning was a Success.

Krista Noonan

A.7.3. Special Recognition: Employees Making a Difference Nominees: We are recognizing our Employees Making a Difference Nominees as MCS Heroes. The Employees Making a Difference Program Honors Outstanding Classified Employees in Six Categories: Child Nutrition, Office and Technical, Para-Educator & Instructional Assistance, Support Services & Security, Transportation and Maintenance Operations

Krista Noonan

A.7.4. SPECIAL RECOGNITION: Recognition of February 2021 as National Black History Month

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. California School Employees Association Report | |
| B.3. (5 mins) Selection of Board Representatives (2) and Alternates to the Schools Infrastructure Financing Agency (SIFA) Board of Directors | |
| B.4. (5 mins) Approval of Resolution 20/21-21 Reviewing Suggested Amendment Related to Extra- and Co-Curricular Activity Participation and Eligibility Requirements, Grades 7-12, During 2020-21 School Year | Brad Goudeau |
| B.5. (20 mins) Report on Modesto City Schools Career Technical Education | Rachelle Barkus |
| B.6. (15 mins) Approval of Supplemental Early Retirement Plan (SERP) for Certificated Non-Management Employees | Tim Zearley |
| B.7. (20 mins) Report on Governor's 2021-2022 Budget Proposal | Tim Zearley |
| | Mark Herbst |

B.8. (10 mins) Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6164.6, Identification and Education Under Section 504; Deletion of BP 6164.6, Identification, Evaluation and Education of Students Who are Qualified Disabled Persons as Defined in Section 504 of the Rehabilitation Act of 1973

B.9. (10 mins) Approval of Graduation Dates, May 2021, and Identification of Board Member for Each Ceremony

Brad Goudeau

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

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

C.2. Approval of Authorization to Seek Lease-Leaseback Developers for Fairview Phase I Modernization (Cafeteria, Drop-Off, Parking)

C.3. Approval of Authorization to Seek Lease-Leaseback Developers for Hanshaw Middle School Science Lab Renovations

C.4. Approval of Authorization to Seek Lease-Leaseback Developers for La Loma Parking and Streetscape Improvements

C.5. Approval of Authorization to Seek Lease-Leaseback Developers for Shackelford Phase I Modernization (Cafeteria, Site Work)

C.6. Approval of Authorization to Seek Lease-Leaseback Developers for Tuolumne New Classrooms

C.7. Approval of Resolution No. 20/21-18 Declaring the Week of March 8 through March 12, 2021 as National School Breakfast Week

C.8. Approval to Accept Completion of Contract with Advanced Roofing, Bid No. 20-4733, for Re-roofing at Various Sites 2020, in the Amount of \$752,967

C.9. Approval to Accept Completion of Contract with Anchor Singh Painting, Inc., Bid No. 20-4735, for Painting Package II Martone and Fairview Elementary Schools, in the Amount of \$115,000

C.10. Ratification of Warrants Drawn for the Month of December 2020

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Addendum to Services Agreement with Modesto Junior College to Provide Tutoring and Educational Services for At-Risk Children, 2020-21

D.2. Approval of Graduation Videographer

D.3. Approval of New High School Course Outline: IBSL Computer Science

D.4. Approval of Proposed Revision of Administrative Regulation (AR): AR 6164.6, Identification and Education Under Section 504; Deletion of AR 6164.6, Identification, Evaluation and Education of Students Who are Qualified

Disabled Persons as Defined in Section 504 of the Rehabilitation Act of 1973

D.5. Approval of Request for Authorization of Schoolwide Program at Joseph A. Gregori High School

D.6. Approval of Request for Authorization of Targeted Assistance School Program at James C. Enochs High School

D.7. Approval of Resolution No. 20/21-22, Modesto Virtual Academy Eighth Grade U.S. Constitution Test Waiver, 2021

D.8. Approval of the Application for Federal Assistance for the Head Start Program for Fiscal Year 2021-22

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 7 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 27 Items

E.1.3. Approval of Certificated Personnel Employment - 6 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 116 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 158 Items

E.1.6. Approval of Certificated Personnel Stipend Deletions - 2 Items

E.1.7. Approval of Certificated Personnel Substitute Appointments - 31 Items

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

E.1.9. Approval of Classified Personnel Leaves of Absence - 78 Items

E.1.10. Approval of Classified Personnel Employment - 42 Items

E.1.11. Approval of Classified Personnel Substitute Appointments - 27 Items

E.2. Approval of Resolution No. 20/21-20 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.3. Approval of Social Work Field Experience Agreement with the University of Southern California

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Proclamation Declaring the Month of February 2021 as National Black History Month

F.3. Approval of Proclamation Recognizing National

Krista Noonan

School Counseling Week

F.4. Approval of Minutes for the January 11, 2021

**Special Meeting, January 19, 2021 Regular Meeting and
January 26, 2021 Special Meeting of the Board of
Education**

G. REPORTS AND COMMUNICATIONS:

**G.1. Quarterly Report on Williams Complaints, Subject
Area of Complaint and Resolution**

**G.2. Report on Construction Projects Progress
Payments**

G.3. Report on Head Start Monthly Information Packet

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

H. ADJOURNMENT