

Modesto City Schools

Board of Education Special Board Meeting

August 07, 2021 9:00 AM
Board of Education - Boardroom
425 Locust St

At the direction of the President of the Board of Education, a Special Meeting of the Board of Education of Modesto City Schools is hereby called for Saturday, August 7, 2021 commencing at 9:00 a.m., at the Modesto City Schools' Board of Education, Boardroom, 425 Locust St, Modesto, California.

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 8/7/21) We value your comments and have created several options to ensure your voice is heard:

In-Person (effective 8/7/21):

Members of the public can make their comment in-person at the Boardroom located at 425 Locust Street. Public seating is available on a first-come, first-serve basis in the boardroom. 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: All individuals attending the Board meeting must wear an approved face covering while indoors. 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 below. **The Board assumes no liability for any health risks to members of the public who attend the Board meeting in-person.**

By Email at publiccomment@mcs4kids.com or by voicemail at 574-1525 prior to Noon (12:00 p.m.) on the day of the Board meeting. (Please keep your comment to 250 words – comments will not be read aloud at the Board meeting, but will be transcribed, printed and provided to each Board member prior to the start of the Board meeting. Copies will also be made available to the public at the Board meeting and added to the minutes and approved at a subsequent Board meeting.)

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

Note: Public Comments received in Spanish will be translated.

Board meeting will be translated in Spanish: Please dial 1+(805)324-7680 (toll free)
Conference ID: 254 461 737#

A. INITIAL MATTERS

A.1. Call to Order - 9:00 a.m.

A.2. Approval of Order of Discussion/Action Items

A.3. Public Comment

B. DISCUSSION AND ACTION ITEMS

B.1. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 3555, Nutrition Program Compliance **Criss Atwell**

B.2. Discussion of Proposed Draft of Exhibit (E): E 3555, Nutrition Program Compliance **Criss Atwell**

B.3. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5113.2, Work Permits **Rachelle Barkus**

B.4. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5113.2, Work Permits **Rachelle Barkus**

B.5. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6158, Independent Study Programs **Rachelle Barkus**

B.6. Discussion of Proposed Revision of Administrative Regulation (AR): AR 6158, Independent Study Programs **Rachelle Barkus**

B.7. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens **Aaron Castro**

B.8. Discussion of Proposed Draft of Administrative Regulation (AR), and Exhibit (E): AR/E 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens **Aaron Castro**

B.9. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5148.3, Preschool/Early Childhood Education **Heidi Nunes**

B.10. Discussion of Proposed Revision of Administrative Regulation (AR), AR 5148.3, Preschool/Early Childhood Education **Heidi Nunes**

B.11. Discussion of Proposed Revision of Administrative Regulation (AR): AR 1312.4, Williams Uniform Complaint Procedure **Mike Rich**

B.12. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6142.7, Physical Education and Activity **Mike Rich**

B.13. Discussion of Proposed Revision of Administrative Regulation (AR) and Exhibit (E): AR/E 6142.7, Physical Education and Activity **Mike Rich**

B.14. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 6146.2, Certificate of Proficiency/High School Equivalency **Mike Rich**

B.15. Discussion of Proposed Draft of Administrative Regulation (AR) and Exhibit (E): AR/E 6146.2, Certificate of Proficiency/High School Equivalency	Mike Rich
B.16. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6161.1, Selection and Evaluation of Instructional Materials	Mike Rich
B.17. Discussion of Proposed Revision of Administrative Regulation (AR) and Exhibit (E): AR/E 6161.1, Selection and Evaluation of Instructional Materials	Mike Rich
B.18. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5126, Awards for Achievement	Danielle Hinkle
B.19. Discussion of Proposed Draft of Administrative Regulation (AR): AR 5126, Awards for Achievement	Danielle Hinkle
B.20. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5141.5, Mental Health	Danielle Hinkle
B.21. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5141.52, Suicide Prevention	Danielle Hinkle
B.22. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5141.52, Suicide Prevention	Danielle Hinkle
B.23. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 1312.3, Uniform Complaint Procedures	Stephen Beauchesne
B.24. Discussion of Proposed Revision of Administrative Regulation (AR): AR 1312.3, Uniform Complaint Procedures and Exhibit (E): E 1312.3, Uniform Complaint Procedures Form; Proposed Deletion of E 1312.3, Title 5 Section 4650 - Basis of Direct State Intervention; Proposed Draft of E 1314.3(1), Preschool Complaint Rights, and E 1312.3(2), Preschool Complaint Form	Stephen Beauchesne
B.25. Discussion of Proposed Revision of Administrative Regulation (AR): AR 4030, Nondiscrimination in Employment	Stephen Beauchesne
B.26. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 4119.11/4219.11/4319.11, Sexual Harassment	Stephen Beauchesne
B.27. Discussion of Proposed Revision of Administrative Regulation (AR): AR 4119.11/4219.11/4319.11, Sexual Harassment	Stephen Beauchesne
B.28. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 4119.12/4219.12/4319.12, Release of Employee Information	Stephen Beauchesne
B.29. Discussion of Proposed Revision of Administrative Regulation (AR): AR 4119.14/4219.14/4319.14, Title IX Sexual Harassment Complaint Procedures and Draft of Exhibit (E): E	Stephen Beauchesne

4119.12/4219.12/4319.12, Notice of Title IX Sexual Harassment Policy	
B.30. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 4157/4257/4357, Employee Safety	Stephen Beauchesne
B.31. Discussion of Proposed Draft of Administrative Regulation (AR): AR 4157/4257/4357, Employee Safety	Stephen Beauchesne
B.32. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5145.3, Nondiscrimination/Harassment	Stephen Beauchesne
B.33. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5145.3, Nondiscrimination/Harassment	Stephen Beauchesne
B.34. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5145.7, Sexual Harassment	Brad Goudeau
B.35. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5145.7, Sexual Harassment	Brad Goudeau
B.36. Discussion of Proposed Draft of Administrative Regulation (AR): AR 5145.71, Title IX Sexual Harassment Complaint Procedures and Exhibit (E) 5145.71, Notice of Title IX Sexual Harassment Policy	Brad Goudeau
B.37. Approval of First Reading of Proposed Draft of Board Policy (BP) 6170.1, Transitional Kindergarten	Michele Gutierrez
B.38. Approval of First Reading of Proposed Revisions of Board Policy (BP): BP 4113, Assignment Certificated Personnel	Mike Henderson
B.39. Discussion of Proposed Draft of Administrative Regulation (AR): AR 4113, Assignment Certificated Personnel	Mike Henderson
B.40. Approval of First Reading of Proposed Revisions of Board Policy (BP) 4115, Evaluation/Supervision	Mike Henderson
B.41. Discussion of Proposed Draft of Administrative Regulation (AR): AR 4115, Evaluation/Supervision	Mike Henderson
B.42. Discussion of Proposed Draft of Administrative Regulation (AR): AR 4157.1/4257.1/4357.1, Work-Related Injuries	Mike Henderson
B.43. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 4301, Administrative Staff Organization & Personnel Handbook	Mike Henderson
B.44. Discussion of Proposed Draft of Exhibit (E): E 4301, Administrative Staff Organization & Personnel Handbook	Mike Henderson
B.45. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 0430, Comprehensive Local Plan for Special Education	Mark Herbst
B.46. Discussion of Proposed Revision of Administrative Regulation (AR): AR 0430, Comprehensive Local Plan for Special Education	Mark Herbst

B.47. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 1340, Access to District Records	Mark Herbst
B.48. Discussion of Proposed Revision of Administrative Regulation (AR): AR 1340, Access to District Records	Mark Herbst
B.49. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5113.1, Chronic Absence and Truancy	Mark Herbst
B.50. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5113.1, Chronic Absence and Truancy	Mark Herbst
B.51. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5131.2, Bullying	Mark Herbst
B.52. Discussion of Proposed Draft of Administrative Regulation (AR): AR 5131.2, Bullying	Mark Herbst
B.53. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5131.6, Alcohol and Other Drugs	Mark Herbst
B.54. Discussion of Proposed Revision of Administrative Regulation (AR): AR 5131.6, Alcohol and Other Drugs	Mark Herbst
B.55. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 5141.22, Infectious Diseases	Mark Herbst
B.56. Discussion of Proposed Draft of Administrative Regulation (AR): AR 5141.22, Infectious Diseases	Mark Herbst
B.57. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 5141.31, Immunizations	Mark Herbst
B.58. Discussion of Proposed Draft of Administrative Regulation (AR): AR 5141.31, Immunizations	Mark Herbst
B.59. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6159, Individualized Education Program	Mark Herbst
B.60. Discussion of Proposed Revision of Administrative Regulation (AR): AR 6159, Individualized Education Program	Mark Herbst
B.61. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6159.1, Procedural Safeguards and Complaints for Special Education	Mark Herbst
B.62. Discussion of Proposed Revision of Administrative Regulation (AR): AR 6159.1, Procedural Safeguards and Complaints for Special Education	Mark Herbst
B.63. Approval of First Reading of Proposed Revision of Board Policy (BP): BP 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education	Mark Herbst
B.64. Discussion of Proposed Revision of Administrative Regulation (AR): AR 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special	Mark Herbst

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| B.65. Discussion of Proposed Draft of Exhibit (E): E 1113, District and School Web Sites | Russ Selken |
| B.66. Discussion of Proposed Revision of Exhibit (E): E 5145.6, Parental Notification | Krista Noonan |
| B.67. Discussion of Proposed Draft of Administrative Regulation (AR): AR 3231, Impact Aid | Tim Zearley |
| B.68. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 3280, Sale or Lease of District-Owned Real Property | Tim Zearley |
| B.69. Discussion of Proposed Draft of Administrative Regulation (AR): AR 3280, Sale or Lease of District-Owned Real Property | Tim Zearley |
| B.70. Approval of First Reading of Proposed Draft of Board Policy (BP): BP 7150, Site Selection and Development | Tim Zearley |
| B.71. Discussion of Proposed Draft of Administrative Regulation (AR): AR 7150, Site Selection and Development | Tim Zearley |
| B.72. Approval of Proposed Draft of Board Policy (BP): BP 7310, Naming of Facility and Deletion of BP 7511, Naming of Schools/Facilities | Tim Zearley |
| B.73. Discussion of Proposed Revision of Administrative Regulation (AR): AR 7511, Naming of Schools/Facilities | Tim Zearley |
| B.74. Approval of First Reading of Proposed Revision of Board Bylaw (BB): BB 9012, Board Member Electronic Communications | Dr. Sara Noguchi |
| B.75. Approval of First Reading of Proposed Revision of Board Bylaw (BB): BB 9320, Meetings and Notices | Dr. Sara Noguchi |
| B.76. Approval of First Reading of Proposed Revision of Modesto City Schools Board of Education Board Protocols and Norms | Dr. Sara Noguchi |

C. ADJOURNMENT