

Modesto City Schools
Board of Education Agenda 1465th Regular Meeting
August 16, 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 have been adjusted to follow health and safety precautions. 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: 727 119 080#

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:

Litigation/Due Process Number of Cases: One

A.2.2. Conference with Legal Counsel: Pending

Litigation Number of Cases: Three

A.2.3. Conference with Legal Counsel: Potential

Litigation Number of Cases: One

A.2.4. Conference with District Labor Negotiators:

RM/MH regarding employee organizations: Modesto

Teacher's Association and California Employee

Association, Chapter No. 007; and Unrepresented

Employee (Managers and Administrators)

A.2.5. Public Employee

Discipline/Dismissal/Release

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

A.4. Pledge of Allegiance

Krista Noonan

Evelyn Brianne Contreras Macias, 4th Grade, Fairview Elementary School

Fatima Soto Gazpar, 4th Grade, Fairview 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:

Krista Noonan

Christine Jenson, 6th Grade, Sonoma Elementary

School, Perseverance.

A.7.2. MCS Hero: Carrie Sacuskie, Computer

Krista Noonan

Literacy Teacher, Rose Avenue Elementary

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 as well as 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 Presentation

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.

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 3/18/20. The MCS Board Meetings have been adjusted to follow health and safety precautions. MCS Board Meetings are live-streamed and recorded, and available for viewing at:

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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. (20 mins) Report on First Day of the 2021-2022 School Year
- B.4. (10 mins) Approval of 45 Day Budget Revision
- B.5. (15 mins) Report on Summer Programs 2021
- B.6. (10 mins) Report on Assembly Bill 104

Brad Goudeau/
Krista Noonan
Tim Zearley
Tony Lomeli
Danielle Hinkle

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

- C.1. Approval of Authorization to Utilize Master Contract(s) CMAS #3-20-70-3838A & #3-20-70-3838B for a Goods and Services Agreement Between Modesto City Schools and [RE]DESIGN Group for the 2021-22 Fiscal Year
- C.2. Approval of Services Agreement with Davis Demographics for Services in Demographic Analysis and Trustee Boundary Review
- C.3. Approval of Services Agreement with PBK-WLC for the Universal Transitional Kindergarten District Wide Study
- C.4. Approval of Services Agreement with School Business Consulting, Inc. (SBC) for a Review of the District's Warehouse Operations
- C.5. Approval of Services Agreement with School Services of California, Inc. for Budget Review and Facilitation Support Services for the Existing Budget Advisory Committee
- C.6. Ratification of Agreement for Consultant Services with Forensic Analytical Consulting Services, for Safety Training Courses for 2021-2022
- C.7. Ratification of Agreement for Consultant Services with United Inspection, Inc., as a Division of State Architect Project Inspector for 2021-2022
- C.8. Ratification of Purchase Orders and VISA Payments for the Month of July 2021
- C.9. Ratification of Warrants Drawn for the Month of July 2021

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Services Agreement Between Modesto City Schools and Breathing Through Counseling & Wellness Services for Early Childhood Education Family Care Home Providers for Fiscal Year 2021-2022

D.2. Approval of Services Agreement Between Modesto City Schools and Kathryn Sena, Licensed Family Child Care Provider for Fiscal Year 2021-2022

D.3. Approval of Services Agreement with Creative Leadership Solutions (CLS) to Support the Development of Equity-Based Grading Practices for Modesto City Schools for 2021/22

D.4. Approval of Services Agreement with Kesson Group Services Inc. for Skooli Online Tutoring Services, 2021-22

D.5. Approval of Services Agreement with Stanislaus County Office of Education for Outdoor Education, 2021-2022

D.6. Approval of Services Agreement with The Medics Plus, Inc. for the 2021-2022 School Year

D.7. Ratification of Services Agreement with CPR1, 2021-2022

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 12 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 11 Items

E.1.3. Approval of Certificated Personnel Employment - 54 Items

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

E.1.5. Approval of Certificated Personnel Stipend Appointments - 14 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 45 Items

E.1.7. Approval of Classified Personnel Terminations - 30 Items

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

E.1.9. Approval of Classified Personnel Employment - 20 Items

E.1.10. Approval of Classified Personnel Substitute Appointments - 21 Items

E.2. Approval of Proposed Job Description: Coordinator, Special Parent Projects

E.3. Approval of Student Teaching Agreement with Pacific Oaks College

E.4. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing

E.5. Ratification of the Certificated, Classified, Management, and Non-Representative Salary Schedules for 2020/21

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Second Reading of Proposed Revision of Modesto City Schools Board of Education Board Protocols and Norms

F.3. Approval of Minutes for the July 26, 2021 Regular Meeting and August 2, 2021 and August 7, 2021 Special Meetings of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Construction Projects Progress Payments

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

H. ADJOURNMENT