

Modesto City Schools

Special Board Meeting

October 04, 2021 5:00 PM

Board of Education - Boardroom 425 Locust St

In response to the Governor's Executive Order N-15-21 (as of 9/20/21)(original 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 (pursuant to SCPH mandate as of 9/4/21). 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: 920 050 406#

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:

MH/BG regarding employee organizations:

Modesto Teacher's Association and California

Employee Association, Chapter No. 007; and

Unrepresented Employee (Managers and Administrators)

A.3. The Board of Education Reconvenes for Special Board Meeting - 5:30 p.m.

A.4. Pledge of Allegiance

Board President

A.5. 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.

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The law limits the response of Board members and prohibits the Board from taking any formal action.

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B. WORKSHOP

B.1. Report on ESSER III Expenditure Plan Draft

Steve Hurst

B.2. Report on Facilities Update

Tim Zearley

C. DISCUSSION AND ACTION ITEMS

C.1. Approval of Memorandum of Understanding (MOU) Between Modesto City Schools and Modesto Teachers Association for Independent Study Plan - COVID-19

Mike Henderson/

Brad Goudeau

D. ADJOURNMENT