

Modesto City Schools
Board of Education Agenda 1468th Regular Meeting
November 08, 2021 6:00 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/UC6RHJCeKy8rDxRHYPVJlw/>

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: 131 982 299#

Pursuant to Government Code section 54953, Trustee Cindy Marks will participate virtually from Bay & Beach Club, 19508 Gulf Boulevard Suite 406, Indian Shores, FL.

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/TZ regarding employee organizations: Modesto
Teacher's Association and California Employee
Association, Chapter No. 007; and Unrepresented
Employee (Managers and Administrators)**

A.2.2. Student Expulsion, HS-12-2021-2022

**A.2.3. Conference with Legal Counsel: Potential
Litigation Number of Cases: One**

**A.2.4. Public Employee
Discipline/Dismissal/Release**

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

A.4. Pledge of Allegiance

Paige Baker, 6th Grade, Enslen Elementary

Ryder Gray, 6th Grade, Enslen Elementary

A.5. Superintendent's Welcome/Announcements

A.6. Board of Education Members Reports

A.7. Recognitions

**A.7.1. Character Education: David Carranza, 3rd
Grade, Burbank Elementary School, Respect**

Becky Fortuna

Becky Fortuna

**A.7.3. MCS Hero: Rhoda Taylor, Activities
Director/Leadership Teacher, Peter Johansen High
School.**

Becky Fortuna

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 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. (15 mins) Report on Equity Grading Taskforce

**Dr. William
Nelson**

**B.4. (15 mins) Report on Professional Development
Update**

**Mike Rich
Maricela Mota
Daniel Nego
Mark Herbst**

**B.5. (5 mins) Approval of First Reading of Proposed
Draft of Board Policy (BP): BP 1313, Community
Relations, Civility**

**B.6. (5 mins) Approval of First Reading of Proposed
Draft of Board Policy (BP): BP 3515.2, Disruptions and
Review of Draft of Administrative Regulation (AR): AR
3515.2, Disruptions**

Mark Herbst

**B.7. (10 mins) Approval of First Reading of Proposed
Revision of Board Policy (BP): BP 4119.21, Professional
Standards/Code of Ethics and Review of Draft Exhibit
(E): E 4119.21, Code of Ethics of the Education
Profession**

**Mike Henderson/
Stephen
Beauchesne**

**B.8. (5 mins) Approval of Possible Nominations for
Modesto City Schools Trustee(s) to Run for the
California School Boards Association Delegate
Assembly for 2022**

**Dr. Sara
Noguchi**

**B.9. (5 mins) Approval of Memorandum of
Understanding (MOU) between Modesto City Schools
and California School Employees Association and its
Chapter 007 for Entry Level Position Range Adjustment**

Mike Henderson

**B.10. (5 mins) Approval of District Office Management
Compensation Study Adjustments**

Mike Henderson

**B.11. (5 mins) Public Hearing on Modesto City Schools'
Core Values for Negotiations and Modesto City
Schools' and California School Employees Association,
and its Chapter 007, Initial Proposals for the CSEA/MCS
Collective Bargaining Agreement for the 2021-22
School Years and Board Action to Close Hearing and
Vote to Approve Modesto City Schools' Core Values for
Negotiations and Initial Proposal and Vote to Receive**

Mike Henderson

CSEA's Initial Proposal

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Acceptance of Gifts

C.2. Approval of Resolution No. 21/22-10, Resolution Supporting Award of Lease-Leaseback Agreements for the Johansen HVAC & 11 Sites EMS Project and Authorization to Negotiate a Guaranteed Maximum Price

C.3. Approval of Services Agreement Between Modesto City Schools and PowerSchool LLC for Purchase of Goods and Services for the 2021-24 Fiscal Years

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Out-of-State Gregori High School Wrestling Tournament in Reno, Nevada

D.2. Approval of High School Course Outlines: Career Technical Education

D.3. Approval of Services Agreement Between Modesto City Schools, Early Childhood Education and Sandra Lee for 2021-2022

D.4. Approval of Services Agreement with Stanislaus County Police Activities League (PAL) for the Night Hoops Program

D.5. Review of Revision of Administrative Regulation (AR): AR 3515.2, Criminal Background Checks for Contractors

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 4 Items

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

E.1.3. Approval of Certificated Personnel Employment - 17 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 128 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 295 Items

E.1.6. Approval of Certificated Personnel Stipend Deletions - 1 Item

E.1.7. Approval of Certificated Personnel Substitute Appointments - 45 Items

E.1.8. Approval of Classified Personnel Terminations - 16 Items

E.1.9. Approval of Classified Personnel Leaves of Absence - 8 Items

E.1.10. Approval of Classified Personnel Employment - 41 Items

E.1.11. Approval of Classified Personnel Other Appointments - 7 Items

E.1.12. Approval of Classified Personnel Substitute Appointments - 34 Items

E.2. Approval of Certification of Modesto City Schools' Administrators in Instructional Methodology and Evaluation of Instruction

E.3. Approval of Proposed Job Description: Coordinator, Newcomer Program & Supports

E.4. Approval of Proposed Job Description: General Education Board Certified Behavior Analyst

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Student Expulsion, HS-12-2021-2022

F.2. Approval of Agreement for Facilitation Services with School Services of California Inc.

F.3. Approval of Minutes for the October 18, 2021 Regular Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

G.1. Report on Athletic Eligibility Verification Forms

G.2. Report on Construction Projects Progress Payments

G.3. Report on Summary of Investment Portfolio as of September 30, 2021

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

H. ADJOURNMENT