

Modesto City Schools
Board of Education Agenda 1469th Regular Meeting
November 29, 2021 6:00 PM
Board of Education - Board Room
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: As students are present at the Board meetings, all individuals attending the Board meeting must wear an approved face covering while indoors (pursuant to CDPH guidance as of 6/24/21). 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: 420 081 154#

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

**A.2.2. Conference with Legal Counsel: Potential
Litigation. Number of Cases: One**

**A.2.3. Public Employee
Discipline/Dismissal/Release**

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

A.4. Pledge of Allegiance

Krista Noonan

Layla Bond, 6th Grade, Fremont Elementary School
Simone Rosemire, 6th Grade, Fremont 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: Samuel Lourenco, 11th
Grade, Grace M. Davis High School.**

Krista Noonan

**A.7.2. MCS Hero: Taya Matthews, Physical Science
Teacher, James C. Enochs High School.**

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.

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.

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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. DISCUSSION AND ACTION ITEMS

B.1. Student Representative to the Board Report

B.2. California School Employees Association Report

B.3. (10 mins) Review of Modesto City Schools Trustee Areas Compliance

Tim Zearley

B.4. (10 mins) Update on Performance Matters Implementation - Teacher Tools for Assessments

Ryan Reynolds

B.5. (5 mins) Review of Recommended Changes to Cocurricular and Extracurricular Eligibility Policy

Will Nelson

B.6. (10 mins) Review of Educator Effectiveness Block Grant Expenditure Plan Draft

Steven Hurst

B.7. (10 mins) Overview of Modesto City Schools' 150th Anniversary Activities for the 2021-2022 School Year

Krista Noonan

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

C.1. Approval of Annual Reports on Developer Fees/Capital Facilities Account Fund and Approval of Resolution No. 21/22-11 Making Findings Pertaining to Developer Fees

C.2. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 3350, Travel Expenses

C.3. Approval of the Use of Capitol Public Finance Group for Professional Services for Fiscal Year 2021-22

C.4. Approval to Accept Completion of Contract with Machado & Sons Construction, Inc., Bid No. 21-4749, for Paving and Slurry Package #2 Martone Elementary, in the Amount of \$663,820.

C.5. Ratification of Purchase Orders and VISA Payments for the Month of October 2021

C.6. Ratification of Warrants Drawn for the Month of October 2021

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of New High School Course Outline: Career Technical Education

D.2. Approval of Amendment #1 of Services Agreement with City of Modesto Parks, Recreation and Neighborhoods Department for 2021-22

D.3. Approval of Amendment #1 of Services Agreement with Stanislaus County Police Activities League (PAL)

for 2021-22

D.4. Approval of Out-of-State Beyer High School Wrestling Tournament in Reno, Nevada

D.5. Approval of Out-of-State Beyer High School Robotics Club Trip to Houston, Texas

D.6. Approval of Second Reading of Proposed Draft of Board Policy (BP): BP 1313, Community Relations, Civility

D.7. Approval of Second Reading of Proposed Draft of Board Policy (BP)3515.2, Disruptions

D.8. Approval of Second Reading of Proposed Revision of Board Policy (BP): BP 4119.21/4219.21/4319.21, Professional Standards Code of Ethics

D.9. Approval of the Application for Federal Assistance for the Head Start Program for Fiscal Year 2021-22 to Carryover Basic and COVID-19 Head Start Funding from the 2020-21 Program Year

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 - 1 Item

E.1.3. Approval of Certificated Personnel Employment - 8 Items

E.1.4. Approval of Certificated Personnel Other Appointments - 80 Items

E.1.5. Approval of Certificated Personnel Stipend Appointments - 127 Items

E.1.6. Approval of Certificated Personnel Substitute Appointments - 33 Items

E.1.7. Approval of Classified Personnel Terminations - 12 Items

E.1.8. Approval of Classified Personnel Leaves of Absence - 2 Items

E.1.9. Approval of Classified Personnel Employment - 51 Items

E.1.10. Approval of Classified Personnel Other Appointments - 1 Item

E.1.11. Approval of Classified Personnel Substitute Appointments - 31 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: Director I, Payroll

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

F.1. Approval of Designated Student Expulsions: None
F.2. Approval of Services Agreement with Never Boring Associates

F.3. Approval of Minutes for the November 8, 2021 Regular Meeting 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