

Modesto City Schools
Board of Education Agenda 1470th Regular Meeting
December 13, 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/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: 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: 982 123 314#

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: Pending Litigation. Number of Cases: Two

A.2.2. 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.2.3. Public Employee Discipline/Dismissal/Release

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

A.4. Pledge of Allegiance

Krista Noonan

Annabell Heng, 4th Grade, Garrison Elementary School

Zaniyah Dyer, 4th Grade, Garrison 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: Nahomi Soto Valadez, 4th Grade, Orville Wright Elementary School.

Krista Noonan

A.7.2. MCS Hero: Cammy Lamar, Student Records Clerk, John Muir Elementary School.

Krista Noonan

A.7.3. Update on Modesto City Schools' 150th Anniversary Activities for the 2021-2022 School Year

Krista Noonan

A.8. Approval of Annual Board Reorganization

**Charlene West,
Board President**

A.8.1. Selection of Board Representative (1) to Serve on the County Committee on School District Organization

A.8.2. Selection of Board Representative (1) and Alternate (1) to Serve on the Salida Area Public Facilities Financing (SAPFFA) Board of Directors

A.8.3. Selection of Board Representatives (2) and Alternates (2) to Serve on the Schools Infrastructure Financing Agency (SIFA) Board of Directors

A.8.4. Selection of Board Representative (1) to Serve on the California Association of Large Suburban School Districts (CALSSD) Board of Directors

A.8.5. Selection of Board Representative (Vice President), Additional Board Member (1) and Alternate (1) to Serve on the District Audit Committee

A.8.6. Selection of Board Representative (1) to

Serve on the Construction Committee

A.8.7. Selection of Board Representatives (President and Vice President) and Additional Board Member (1) to Serve on the Budget Advisory Committee

A.8.8. Selection of Board Representatives (3) to Serve on the Modesto City Schools Equity Committee

A.8.9. Selection of Board Representative (1) to Serve on the Association of Stanislaus County School Boards

A.8.10. Selection of President of the Board

A.8.11. Selection of Vice President of the Board

A.9. 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.10. Approval of Order of Discussion/Action Items

A.11. 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.

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:

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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) Report on Student Social Emotional Support Survey

Danielle Hinkle

- | | |
|--|------------------------------------|
| B.4. (10 mins) Approval of First Reading of Proposed Revisions to Board Policy (BP): BP 6144, Controversial Issues | Mike Rich |
| B.5. (20 mins) Approval of First Interim Financial Report for 2021/22 and Positive Financial Certification | Tim Zearley |
| B.6. (10 mins) Board of Education will Recess and Convene as the Modesto City Schools Joint Powers Authority | Tim Zearley |
| B.7. (5 mins) Reconvene as Modesto City Schools Board of Education | Tim Zearley |
| B.8. (10 mins) Approval of Resolution No. 21/22-12, Approving a Joint Exercise of Powers Agreement Between the Modesto High School District and Sylvan Union School District and Selection of Board Representatives (2) and Alternates (2) | Tim Zearley/
Duane Wolterstorff |
- C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)**
- C.1. Approval of Amendment No. 3 to the Facilities Lease With Sinclair General Engineering Construction, Inc. for the La Loma Junior High School and Tuolumne Elementary School Parking and Streetscape Improvements Project
 - C.2. Approval of Authorization to Award Bid No. 21-4755, for Modesto High Agriculture Modifications
 - C.3. Approval of Authorization to Award Bid #21-4760 Paper Supplies to Kelly Spicers and Quill LLC
 - C.4. Approval of Authorization to Utilize Centralia School District's Master Agreement for the Purchase and Installation of DSA Approved Portable Buildings (CEPU #N15-2017/18)
 - C.5. Approval of Resolution No. 21/22-13 to Accept Agreement for Termination of Leases and Quit Claim Deed for Davis 900 Wing Addition and Transportation Renovation Project and Authorization for Staff to Execute Final Documents
 - C.6. Approval of Resolution 21/22-15 Affirming Existing Trustee Area Boundaries Following Receipts of the 2020 Census Data
 - C.7. Ratification of Purchase Orders and VISA Payments for the Month of November 2021
 - C.8. Ratification of Warrants Drawn for the Month of November 2021
- D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)**
- D.1. Approval of New Junior High School Course Outlines: Project Lead the Way
 - D.2. Approval of Amendment of Modesto City Schools SELPA Services Agreement for 2021-2022: Maxim Healthcare Staffing Services, Inc.
 - D.3. Approval of Educator Effectiveness Block Grant

Expenditure Plan

**D.4. Approval of Recommended Changes to
Cocurricular and Extracurricular Eligibility Policy**

**D.5. Approval of Resolution No. 21/22-14 Authorizing
the Renewal of the California State Preschool Program
Contract with the California Department of Education
for Fiscal Year 2022-2023**

**D.6. Approval of Services Agreement Between Modesto
City Schools and Full Circle Consulting Systems, Inc.
for 2021-2022**

**D.7. Approval of Services Agreement with California
Education Partners for the On Track Collaboration**

**E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT
AGENDA)**

E.1. Approval of Designated Personnel Action Items:

**E.1.1. Approval of Certificated Personnel
Terminations - 11 Items**

**E.1.2. Approval of Certificated Personnel
Employment - 6 Items**

**E.1.3. Approval of Certificated Personnel Other
Appointments - 46 Items**

**E.1.4. Approval of Certificated Personnel Stipend
Appointments - 95 Items**

**E.1.5. Approval of Certificated Personnel Stipend
Deletions - 3 Items**

**E.1.6. Approval of Certificated Personnel
Substitute Appointments - 8 Items**

**E.1.7. Approval of Classified Personnel
Terminations - 16 Items**

**E.1.8. Approval of Classified Personnel Leaves of
Absence - 46 Items**

**E.1.9. Approval of Classified Personnel
Employment - 38 Items**

**E.1.10. Approval of Classified Personnel Other
Appointments - 14 Items**

**E.1.11. Approval of Classified Personnel
Substitute Appointments - 24 Items**

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

**E.3. Approval of Modesto City Schools' 2022-23 Early
Childhood Education Program School Calendar**

**E.4. Approval of Proposed Job Description: After
School Education & Safety (ASES) Program Supervisor**

**E.5. Approval of Proposed Job Description: Assistant
Director, Legal Compliance & Investigations**

**E.6. Approval of Proposed Job Description: Director I,
Legal Compliance & Investigations**

E.7. Public Notice to Approve Waiver Request of

**California Education Code 44252(b) and 44253.3 to
Submit Waiver Request to the California Commission
on Teacher Credentialing**

**E.8. Review of Proposed Draft Exhibits (E): E
4119.21/4219.21/4319.21 (2), Code of Ethics Classified
Employees and E 4119.21/4219.21/4319.21 (3), California
Professional Standards for Educational Leaders**

**F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT
AGENDA)**

F.1. Approval of Designated Student Expulsions: None

F.2. Approval of Minutes for the November 29, 2021

Regular Meeting of the Board of Education

G. REPORTS AND COMMUNICATIONS:

**G.1. Items to be Placed on Future Board of Education
Agendas**

H. ADJOURNMENT