

Modesto City Schools
Board of Education Agenda 1472nd Regular Meeting
February 07, 2022 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/UC6RHJCeKy8rDxRHYPUPVJlw/>

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:

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

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 above. The Board assumes no liability for any health risks to members of the public who attend the Board meeting in-person.

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: 503 260 559#

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 Legal Counsel: Pending Litigation. Number of Cases: One

A.2.2. Conference with District Labor Negotiator: RM regarding employee organizations: California Employee Association, Chapter No. 007

A.2.3. Public Employee Discipline/Dismissal/Release

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

A.4. Pledge of Allegiance

Krista Noonan

A.5. Superintendent's Welcome/Announcements

A.6. Board of Education Members Reports

A.7. Recognitions

Krista Noonan

A.7.1. Character Education: Abigail Gonzalez, 5th Grade, Bret Harte Elementary School, Responsibility.

Krista Noonan

A.7.2. MCS Hero: Carlos De La Rosa, Typist Clerk III, Fred C. Beyer High School

Krista Noonan

A.7.3. SPECIAL RECOGNITION: Recognition of February 2022 as National Black History Month

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.

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. (10 mins) Report on Equity Task Force Recommendations | Mike Henderson |
| B.4. (10 mins) Approval of First Reading of Proposed Draft of Board Policy (BP): BP 6112, School Day and Review of Proposed Draft Administrative Regulation (AR): AR 6112, School Day | Brad Goudeau |
| B.5. (10 mins) Approval of First Reading of Proposed Revision of Administrative Regulation (AR): AR 6145.1, Inter-High Student Council | Student Rep.
Rana Banankhah |
| B.6. (10 mins) Report on Annual Update for the Local Control and Accountability Plan (LCAP) | Steven Hurst |
| B.7. (20 mins) Report on Governor's 2022-2023 Budget Proposal | Tim Zearley |
| B.8. (20 mins) Approval of Acceptance of the District's 2020-2021 Financial Statements and Auditor's Report of All Funds, Including Bond Measures D & E | Tim Zearley |

C. BUSINESS ITEMS (PROPOSED CONSENT AGENDA)

- C.1. Approval of Acceptance of Gifts
- C.2. Approval of Agreements with the City of Modesto for the Use of Various High School Swimming Pools for Summer 2022 Public Swim Programs
- C.3. Approval of Amendment No. 1 to the Facilities Lease With Robert E. Boyer Construction, Inc. for the Johansen HVAC Replacement and Eleven Sites HVAC Controls Upgrade Project
- C.4. Approval of Authorization to Award Bid No. 21-4765 Nutrition Services Cafeteria Serving Equipment to East Bay Restaurant
- C.5. Approval of Authorization to Award RFP #21-4764 Website Content Management System to Apptegy
- C.6. Approval of Authorization to Utilize Val Verde Unified School District's Bid #21/22-001 Just-N-Time Classroom and Office Supplies – District Wide with Southwest School & Office Supply
- C.7. Approval of Resolution No. 21/22-19 Declaring the Week of March 7 through March 11, 2022 as National School Breakfast Week
- C.8. Approval of Resolution No. 21/22-20, Resolution

Supporting Award of Lease-Leaseback Agreements, to J.L. Bray & Son, Inc. for the El Vista Elementary School Cafeteria and Site Improvement Project and

Authorization to Negotiate a Guaranteed Maximum Price

C.9. Approval of Resolution No. 21/22-21, Resolution

Supporting Award of Lease-Leaseback Agreements to Acme Construction Company, Inc. for the John Fremont Elementary School Cafeteria and Site Improvement Project and Authorization to Negotiate a Guaranteed Maximum Price

C.10. Approval of September & October 2021 Budget Adjustments

C.11. Approval of the Financial and Performance Audits of the Building Fund (Measures D and E) as of June 30, 2021

C.12. Ratification of Continued Lease of GPS Units/Hardware with Zonar Systems, Inc. for the 2021-2022 School Year

C.13. Ratification to Increase Contract Amount with Terris Barnes Walters Boigon Heath, Inc., for General Obligation Bond Consulting Services

C.14. Ratification of Purchase Orders and VISA Payments for the Month of December 2021

D. CURRICULUM AND INSTRUCTION ITEMS (PROPOSED CONSENT AGENDA)

D.1. Approval of Amendment No. 1 to the Ratification of Instructional Agreement with Yosemite Community College District to Provide Enrichment and Tutoring Services

D.2. Approval of Instructional Agreement with Modesto Junior College for the Middle College Pathway at Beyer High School 2022-23

D.3. Approval of Instructional Agreement with Modesto Junior College for the Middle College Pathway at Davis High School 2022-23

D.4. Approval of the Application for Federal Assistance for the Head Start Program for Fiscal Year 2022-23

D.5. Approval of the Expanded Learning Opportunities Program Plan

D.6. Ratification of Modesto City Schools SELPA Services Agreements for 2021- 2022: New Direction Solutions, LLC dba ProCare Therapy

E. HUMAN RESOURCES ITEMS (PROPOSED CONSENT AGENDA)

E.1. Approval of Designated Personnel Action Items:

E.1.1. Approval of Certificated Personnel Terminations - 3 Items

E.1.2. Approval of Certificated Personnel Leaves of Absence - 31 Items

- E.1.3. Approval of Certificated Personnel Employment - 11 Items**
- E.1.4. Approval of Certificated Personnel Other Appointments - 40 Items**
- E.1.5. Approval of Certificated Personnel Stipend Appointments - 267 Items**
- E.1.6. Approval of Certificated Personnel Stipend Deletions - 4 Items**
- E.1.7. Approval of Certificated Personnel Substitute Appointments - 34 Items**
- E.1.8. Approval of Classified Personnel Terminations - 19 Items**
- E.1.9. Approval of Classified Personnel Leaves of Absence - 39 Items**
- E.1.10. Approval of Classified Personnel Employment - 24 Items**
- E.1.11. Approval of Classified Personnel Other Appointments - 3 Items**
- E.1.12. 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 Revised Job Description: District Special Education Inclusion Coordinator, 7-12**
- E.4. Ratification of Revised Non-Represented Salary Schedules for 2016/17, 2017/18, 2018/19, 2019/20, 2020/21 School Years**

F. MISCELLANEOUS ITEMS: (PROPOSED CONSENT AGENDA)

- F.1. Approval of Designated Student Expulsions: None**
- F.2. Approval of Proclamation Declaring the Month of February 2022 as National Black History Month**
- F.3. Approval of Schedule for Regular Board of Education Meetings for the Two School Year Period Starting July 25, 2022 through June 17, 2024**
- F.4. Approval of Minutes for the January 18, 2022 Regular Meeting of the Board of Education**

G. REPORTS AND COMMUNICATIONS:

- G.1. Items to be Placed on Future Board of Education Agendas**
- G.2. Report on Athletic Eligibility Verification**
- G.3. Report on Construction Projects Progress Payments**
- G.4. Report on Projected Enrollment for Fall 2022**

H. ADJOURNMENT