

A G E N D A
MANTECA UNIFIED SCHOOL DISTRICT
Regular Meeting
of the Board of Education
Manteca USD Administration Office
2271 West Louise Avenue, Manteca

Tuesday, April 18, 2017 - - Open Session 7:00 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION

Public Comment on Items on the Closed Session Agenda

CLOSED SESSION ITEMS – 6:00 p.m.

1. Student Disciplinary Actions: 17-023W, 17-024W, 17-025W, 17-026W, 17-027W, 17-028W, 17-029W, and 17-030W
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public Employee Performance Evaluation: Superintendent
6. Public Employee Performance Evaluations: Deputy Superintendents
7. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance (Government Code 54957)
8. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator
9. Pending Litigation – One Case
10. Potential Litigation – One Case
11. Conference With Real Property Negotiator, Jason Messer, Negotiator (Government Code 54956.8)

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

NOTICE(s)

1. Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)

PUBLIC HEARINGS

1. Receive Input From the Public Regarding the Adoption of the Statutory School Mitigation Fee Justification Study
2. Receive Input From the Public Regarding the Initial Study/Mitigated Negative Declaration for the Nile Garden School Water Supply Project

CONSENT AGENDA ITEMS

1. Approve Minutes of the Regular Meeting of March 7, 2017 (*SOX50729*)
2. Adopt Resolution 16/17-70, Authorizing the Absence of Board Member Nancy Teicheira From the Meeting of Tuesday, March 7, 2017, Due to Illness (*SOX50729*)
3. Approve Superintendent's Termination of After School Program (Weston Ranch) Agreement (*SOX50729*)
4. Approve Receipt of Donations (*SOX50729*)
5. Approve Requests to Waive Credits in Physical Education From High School Graduation Requirements (*ESX50741*)
6. Adopt Certificated Personnel Assignment Order 17-10 (*HRX50742*)
7. Adopt Classified Personnel Assignment Order 17-11 (*HRX504742*)
8. Adopt School Site Assistant Personnel Assignment Order 17-12 (*HRX50742*)
9. Approve Short-Term Staff Permits (*HRX50742*)
10. Approve Single Subject Waiver (*HRX50742*)
11. Adopt Resolution 16/17-72 Certifying the Initial Study/Mitigated Negative Declaration for the Nile Garden School Water Project for the Manteca Unified School District (*OPSX50765*)
12. Approve Certification That All Temporary Athletic Team Coaches Have the Provisions of Title 5 California Code Regulations 5593 and 5594 (*HRX50742*)
13. Authorization to Dispose of Obsolete Equipment and Materials – 3rd Quarter 2017 (*BSX50728*)
14. Acceptance of District Warrants (*BSX50728*)
15. Adoption of Student Disciplinary Action 17-023W
16. Adoption of Student Disciplinary Action 17-024W
17. Adoption of Student Disciplinary Action 17-025W
18. Adoption of Student Disciplinary Action 17-026W
19. Adoption of Student Disciplinary Action 17-027W
20. Adoption of Student Disciplinary Action 17-028W
21. Adoption of Student Disciplinary Action 17-029W
22. Adoption of Student Disciplinary Action 17-030W

PUBLIC COMMENT/REQUESTS TO SPEAK FROM THE PUBLIC

This is an opportunity for the public to address the Board. The individual shall be allowed three minutes to address the Board and are encouraged to complete a yellow sheet (not required) to provide a record of their input and so they can be recognized by name by the President of the Board. The Board shall limit the total time for public input on each agenda item to 21 minutes. Persons addressing the Board are requested to do so from the podium. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Depending upon the nature of the presentations, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff, or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting or in Highlights concerning the matter.

However, in compliance with the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items, unless an emergency situation exists as defined in Government Code Section 54956.5. If appropriate, the Board may direct the Superintendent to schedule an item for a future Board agenda.

ACTION AGENDA ITEMS

Board of Education/Superintendent's Reports and Items (Ext. 50729)

1. Report: Growth Steering Committee and Davis Demographics Comprehensive Study
2. Adoption of Resolution 16/17-71, Statutory School Facilities Fees and Adoption of California Environmental Quality Act (CEQA) Notice of Exemption
3. Consider, Discuss and Give Direction Regarding Elementary Counseling Program

Student Board Member Reports, Items and Comments (Ext. 50729)

4. Report: Joe Contreras Student Board Report

Operations/Human Resources Reports and Items (Ext. 50742)

5. Consider Adoption of Resolution 16/17-75, Accepting Final Completion of RFP #P1516-010 Contract for the Boardroom AV System Replacement Project, CompView

FUTURE BOARD AGENDA ITEM(S) (if needed)

BOARD COMMENTS

CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT(S)

Report Any Action Taken in Closed Session

ADJOURNMENT

Future Board Meeting

April 25, 2017 - - Board Recognitions - - 6:00 p.m.

May 9, 2017 - - Regular Meeting - - 7:00 p.m.

Manteca USD Administration Building
2271 West Louise Avenue, Manteca, CA

If you need special accommodation to participate in the meeting due to a disability, please telephone the District Superintendent's office at (209) 858-0729.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2271 West Louise Avenue, Manteca, during normal business hours. In addition, such writings and documents may be posted on the District's website at www.mantecausd.net.

LEGEND:

BA/R: Board Action/Request
SO/BS: Superintendent's Office & Business Services
ES/P: Educational Services & Programs
OS/HR: Operational Services & Human Resources
G: Goals
O: Objectives



Manteca Unified School Board Goals and Objectives

Manteca Unified is proud of the ongoing commitment of the people who are the driving force behind the programs and projects which support the Board's vision and the District's mission.

We are "Proud to be MUSD!"

#proudtobemusd

Welcome to the Manteca Unified School District. The School Board defines the overall vision and mission statements to serve as guidance and to clarify purpose for the district. Annually the Board of Trustees reviews and readopts the goals and objectives as set forth in this document.

Vision Statement:
Manteca Unified School District will ensure every school day is relevant, rigorous, and leads students to become productive and engaged members of a global society while residing in the central valley.

Making a positive difference to each and every student daily.

Mission Statement:
Manteca Unified School District is committed to providing a safe environment where all students will thrive with the tools, resources and support needed to achieve their academic and personal potentials.

Board Goals:
MUSD promotes a culturally proficient, safe learning and working environment.

MUSD promotes a creative and collaborative educational system

founded on a Pre-K through 5th grade program that supports critical thinking and effective communication as students achieve or exceed proficiency. As students build upon that foundation; they will discover a 6th-8th grade program that engages future ready learners; and as they move into 9th-12th grades, individual needs of students will be uniquely met to prepare them for their future success.

MUSD promotes a shift in thinking with the relationship between teaching and student learning.

Objectives:
Provide programs, resources and support designed to improve the academic performance of all students including unduplicated students as defined by LCAP.

Provide School Readiness Programs for all 4-year olds.

Support District-wide student wellness programs and activities which promote good nutrition, healthy living, physical fitness, and positive self image.

Support LOGIC, AgVenture, Steppin' Out, Planet Party, Science Camp, and Career Pathway events.

Support programming that connects and engages 6th-8th grade students.

Support and expand Pathway Programs for 9th-12th grades including, but not limited to Vocational Education,

Career and Technical Education, Advanced Placement, Honors, Visual and Performing Arts, and other programs that promote rigor and relevance for all students to be future ready.

Work with staff, the community, and the Board to maintain a fiscally sound budget.

Continue to maintain a positive working relationship among and across all employee groups.

Continue to support efforts to improve existing school facilities so that these facilities remain safe and effective places to learn.

Develop communications and outreach efforts that enhance support of MUSD and its schools throughout the community.



Office of the
SUPERINTENDENT
Manteca Unified School District

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