

**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, May 9, 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 – 5:30 p.m.**

1. Student Disciplinary Actions: 17-031W, 17-032W, 17-034W, 17-035W, 17-036W, 17-037W, 17-038W, 17-039W, and 17-033
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public School Employee Performance Evaluation: Superintendent
6. Public School Employee/Discipline/Dismissal/Release/Reassignment
7. Public Employee/Appointment, District Certificated Administrative Positions
8. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code Section 54957.6, Roger Goatcher, Negotiator
9. Conference With Labor Negotiator, Substitute Services, Pursuant to Government Code Section 54957.6, Clark Burke, Ed. D., Negotiator
10. Pending Litigation – Two Cases

**OPEN SESSION – 7:00 p.m.**

**FLAG SALUTE**

**ANNOUNCEMENT(s)**

Report Any Action Taken in Closed Session

**NOTICE(s)**

**PUBLIC HEARING**

1. Receive Input From Public Regarding Public Disclosure of Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2016-2017 to 2018-2019 School Year

**CONSENT AGENDA ITEMS**

1. Approve Minutes of the April 11, 2017 Study Session and Regular Meeting of April 18, 2017 (*SOX50729*)
2. Approve Receipt of Donations (*SOX50729*)
3. Approve the Proposed Resolution for Outstanding Student Achievement/Outstanding Character (*SOX50729*)
4. Adopt Resolution 16/17-76, Authorizing the Absence of Board Member Nancy Teicheira From the Meetings of Tuesday, April 18, 2017 and Tuesday, April 25, 2017, Due to Illness (*SOX50729*)
5. Adopt Resolution 16/17-77, Designating May 10, 2017, as Day of the Teacher in Manteca Unified School District (*SOX50729*)
6. Adopt Resolution 16/17-78, Designating May 10, 2017, as School Nurse Day in Manteca Unified School District (*SOX50729*)
7. Adopt Resolution 16/17-79, Designating May 15 Through May 19, 2017, as Classified School Employees' Week in Manteca Unified School District (*SOX50729*)
8. Adopt Resolution 16/17-80, Authorizing 2016-2017 Intrabudget Transfers for General Fund 01 and Other Funds – AB1200 (*BSX50728*)
9. Adopt Resolution 16/17-81, Authorizing Disbursement of Student Body Account Scholarships at MUSD High Schools (*ESX50741*)
10. Adopt Resolution 16/17-82, Authorizing 2017-2018 Temporary Transfers Between Funds (*BSX50728*)
11. Approve Overnight Field Trip Requests Outside of California for East Union High School and Sierra High School (*ESX50741*)
12. Approve Carl D. Perkins Career & Technical Education Grant (*ESX50741*)
13. Adopt Resolution 16/17-83, Final Layoff Resolution: Reduction in Certificated Services for 2017-2018 School Year (*HRX50742*)
14. Authorization to Surplus Relocatable Classrooms at Sierra High School and East Union High School (*OSX50765*)
15. Approve Teacher Assignment Outside of Credential Authorization (*HRX50742*)
16. Adopt Certificated Personnel Assignment Order 17-13 (*HRX50742*)
17. Adopt Classified Personnel Assignment Order 17-14 (*HRX504742*)
18. Adopt School Site Assistant Personnel Assignment Order 17-15 (*HRX50742*)
19. Acceptance of District Warrants (*BSX50728*)
20. Adoption of Student Disciplinary Action 17-031W
21. Adoption of Student Disciplinary Action 17-032W
22. Adoption of Student Disciplinary Action 17-034W
23. Adoption of Student Disciplinary Action 17-035W
24. Adoption of Student Disciplinary Action 17-036W
25. Adoption of Student Disciplinary Action 17-037W
26. Adoption of Student Disciplinary Action 17-038W
27. Adoption of Student Disciplinary Action 17-039W
28. Adoption of Student Disciplinary Action 17-033

## **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 20 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. Presentation of Check From the Women of Woodbridge to the Health Services Department
2. Report: San Joaquin County Office of Education Student Events Update
3. Report: Budget Development Update

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

4. Report: Chase Hayes, Student Board Report
5. Recognitions: Five Student Board Members For Their Outstanding Service
6. Recognitions: Future Scholars

### Operational Services/Human Resource Reports and Items (Ext. 50742)

7. Consider Adoption of Resolution 16/17-73, Accepting Final Completion of Lease/Leaseback Contract for the Golden West Elementary School Modernization Project, F&H Construction, Inc.
8. Consider Adoption of Resolution 16/17-74, Accepting Final Completion of Lease/Leaseback Contract for the Lathrop Elementary School Modernization Project, C.T. Brayton & Sons
9. Consider Award of Bid Roofing Project – Sierra High School/Built-Up Roofs (BID#B1718-004)
10. Consider Award of Bid Roofing Project – Sierra High School/Sloped Roofs (BID#B1718-005)
11. Consider Approval of Short-Term Classified Employees for Specified Positions and Times
12. Consider Adoption of New Certificated Job Description 205.24, Behavior Specialist – First Reading

### Educational Services/Programs Reports and Items (Ext. 50723)

13. Consider, Discuss and Give Direction Regarding Elementary Counseling Program

### Business Services Reports and Items (Ext. 50728)

14. Consider Acceptance of AB1200 in Accordance with Statutes of 1991, Chapter 1213 and Government Code 3547.5 and 3540.2 Regarding the Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2016-2017 through 2018-2019 School Years

15. Consider Adoption of New Board Policy 3470, Debt Issuance and Management – First Reading

**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**

June 6, 2017 Regular Meeting of the Board  
June 13, 2017 Budget/LCAP Adoption  
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](http://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

**M**anteca 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**

**W**elcome 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.

**V**ision 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.*

**M**ission 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.

**B**oard 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.

**O**bjectives:  
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

**2271 West Louise Ave.  
Manteca, CA 95337**

**P.O. Box 32  
Manteca, CA 95336**

**[www.mantecausd.net](http://www.mantecausd.net)**