

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

Tuesday, December 6, 2016 - - 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: 17-005W, 17-006W, 17-007W, 17-008W, 17-004, 15-050R, OA16-01R, OA16-08R, 16-009R, 16-026R, 16-030R, 16-031R, 16-035R, 16-036R, 16-042R, 16-045R, 16-049R, 16-051R, 16-054R, 16-056R, and 16-065R
2. Public School Employment, Certificated Personnel
3. Public School Employment, Classified Personnel
4. Public School Employment, School Site Assistants
5. Public School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance (Government Code Section 54957)
6. Conference With Real Property Negotiators, Jason Messer, Negotiator (Government Code 54956.8)
7. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – One Case

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

Presentation of Colors Performed by the Weston Ranch High School JROTC

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

SWEARING IN OF FIVE BOARD MEMBERS

1. Eric Duncan, Sr., Area 1
2. Kathy Howe, Area 2
3. Michael Seelye, Area 3
4. Stephen J. Schluer, Area 6
5. Bob Wallace, Area 7

ORGANIZATION OF THE BOARD

1. Consider Election of President
2. Consider Election of Vice President
3. Consider Election of Clerk
4. Adoption Resolution 16/17-31, Designating Secretary and Agent for the Board
5. Adoption of Annual Resolutions, 16/17-32 Through 16/17-42
6. Adoption of Regular Meeting Dates and Times for Year 2017
7. Appointments to Committees and Commissions

REPORT(S)/NOTICE(S)

Deputy Superintendent's Report

1. Elementary Counseling Report

BOARD ACTION/REQUESTS

EDUCATIONAL SERVICES AND PROGRAMS

- 2.1 Motion on Consent Items – Educational Services and Programs
 - 2.1.1 Adoption of Student Disciplinary Actions: 17-005W, 17-006W, 17-007W, 17-008W, 17-004, 15-050R, OA16-01R, OA16-08R, 16-009R, 16-026R, 16-030R, 16-031R, 16-035R, 16-036R, 16-042R, 16-045R, 16-049R, 16-051R, 16-054R, 16-056R, and 16-065R
 - 2.1.2 Approval of Request to Waive Twelve (12) Credits in Physical Education From High School Graduation Requirements for a Weston Ranch High Student (*ESX50741*)

STUDENT BOARD MEMBER REPORT/COMMENTS

Sophia Gunzon, Student Board Member

PUBLIC COMMENT/REQUESTS TO SPEAK FROM THE PUBLIC

This is an opportunity for the public to address the Board. The individual shall be allowed five 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.

OPERATIONAL SERVICES AND HUMAN RESOURCES

- 3.1 Motion on Consent Items – Operational Services and Human Resources
 - 3.1.1 Adoption of New Classified Job Description 209.15, In School Suspension Paraprofessional – Second Reading and Final Adoption (*OP SX50742*)
 - 3.1.2 Approval of Provisional Intern Permits (*OP SX50742*)
 - 3.1.3 Adoption of Resolution 16/17-46, to Allow Placement of Cristina Arreola, School Site Assistant at Mossdale School on 12-Month Reemployment List (*OP SX50742*)
 - 3.1.4 Approval of Short-Term Staff Permits (*OP SX50742*)
 - 3.1.5 Adoption of Certificated Personnel Assignment Order 16-34
 - 3.1.6 Adoption of Classified Personnel Assignment Order 16-35
 - 3.1.7 Adoption of School Site Assistant Assignment Order 16-36
- 3.2 Consider Approval of Short-Term Classified Employees for Specified Positions and Times (*OP SX50742*)

SUPERINTENDENT’S OFFICE AND BUSINESS SERVICES

- 4.1 Motion on Consent Items – Superintendent’s Office and Business Services
 - 4.1.1 Approve Minutes of the Regular Meeting of November 15, 2016 (*SO X50729*)
 - 4.1.2 Approve Receipt of Donations (*SO X50729*)
 - 4.1.3 Acceptance of District Warrants (*BS X50728*)
- 4.2 Consider Nomination(s) for the California School Boards Association Delegate Assembly (*SO X50729*)
- 4.3 Consider Adoption of Resolution 16/17-45, Authorization Given to Board of Education President to Sign Positive Certification Declaring That Manteca Unified School District Will Be Able to Meet Its Financial Obligation for the Remainder of the Fiscal Year 2016-2017 and Subsequent Two Years Acceptance of District Warrants (*BS X50728*)
- 4.4 Consider Adoption of Resolution 16/17-29, Authorizing 2016-2017 Intrabudget Transfers for General Fund and Other Funds – First Interim Reporting Period (*BS X50728*)
- 4.5 Consider Adoption of the Proposed Agreement Between the California School Employees Association, Chapter 864 and Manteca Unified School District for the 2016-2017 Through 2018-2019 School Years (*BS X50728*)
- 4.6 Consider Adoption of Resolution 16/17-47, Approving a School Facilities Funding and Mitigation Agreement By and Between the District and Development Solutions EE, LLC and Western Pacific Housing, Inc. (*BS X50728*)
- 4.7 Consider Approval of the Report and Findings on the Collection and Expenditure of Development Fees, Fiscal Year July 1, 2015 through June 30, 2016 (*BS X50728*)

BOARD COMMENTS

FUTURE BOARD AGENDA ITEM(s) (*if needed*)

CLOSED SESSION (*if needed*)

OPEN SESSION/ANNOUNCEMENT(S)

Report Any Action Taken in Closed Session

ADJOURNMENT

Future Board Meetings

Proposed January 10-11, 2017 - Governance Study Session

Proposed January 17, 2017 - Regular Meeting

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) 825-3200, Ext. 50729.

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

ES/P: Educational Services & Programs

OS/HR: Operational Services & Human Resources

SO/BS: Superintendent's Office & Business Services

G: Goals

O: Objectives

[Board Goals and 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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