

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, January 17, 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 Action: 17-009W and 17-010W
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 School Employee Discipline/Dismissal/Release/Reassignment/Evaluation of Performance (Government Code 54957)
7. Conference With Real Property Negotiator, Jason Messer, Negotiator (Government Code 54956.8)
8. Conference With Labor Negotiators, California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
9. Conference With Labor Negotiators Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(s)

Report Any Action Taken in Closed Session

SWEARING IN OF STUDENT BOARD MEMBERS-SECOND TERM

1. Joe Contreras, Weston Ranch High School, Student Board Member
2. Chase Hayes, Lathrop High School, Alternate Student Board Member

PUBLIC HEARING

1. Receive Input From Public Regarding Disclosure of Proposed Tentative Agreement Between Manteca Unified School District and California School Employees Association, Chapter 50, Master Agreement Article IV, Article VII, Article IX, Article XI, Article XII, Article XIV, Article XVI, Article XXIII, Article XXVII, and Article XXXII

REPORT(S)/NOTICE(S)

Superintendent's Report/Notices

1. Reports From Measure M and Measure G Committees for the 2015-2016 Bond Audit
2. Update: Manteca Developers
3. *Notice: Quarterly Report on Williams Uniform Complaints, Education Code 35186(d)*
4. *Notice: School Accountability Report Cards (SARC) for 2015-2016*

BOARD ACTION/REQUESTS

- 1.1 Consider Appointments to Committees and Commissions (*SOX50729*)
- 1.2 Discuss and Give Direction Regarding Potential Outcomes From the Study Session (*SOX50729*)
- 1.3 Consider Audit Report for 2015-2016, Terri Montgomery for Vavrinek, Trine Day and Company, LLP (*BSX50729*)
- 1.4 Discuss the Format of the Board Meeting Agendas (*SOX50729*)
- 1.5 Discuss Board Bylaw 9324, Minutes and Recordings (*SOX50729*)

EDUCATIONAL SERVICES AND PROGRAMS

- 2.1 Motion on Consent Items – Educational Services and Programs
 - 2.1.1 Adopt Student Disciplinary Actions: 17-009W and 17-010W
 - 2.1.2 Approval of Overnight Field Trip Request to Ashland Oregon, East Union High School (*ESX50741*)
 - 2.1.3 Consider Acceptance of the College Readiness Block Grant (*ESX50723*)

STUDENT BOARD MEMBER REPORT/COMMENTS

Joe Contreras, 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 Approval of Emergency Variable Term of English Authorization Waiver (*HRX50742*)
 - 3.1.2 Approval of Provisional Intern Permits (*HRX50742*)
 - 3.1.3 Approval of Short Term Staff Permit (*HRX50742*)

- 3.1.4 Adoption of Resolution 16/17-48, to Allow Placement of Juan Talavera, Annex Custodian at Stella Brockman Annex, on the 39-Month Reemployment List (HRX50742)
- 3.1.5 Adoption of Resolution 16/17-49, to Allow Placement of Nancy Castillo-Morgado, School Site Assistant at Mossdale School, on the 12-Month Reemployment List (HRX50742)
- 3.1.6 Adoption of Certificated Personnel Assignment Order 17-01
- 3.1.7 Adoption of Classified Personnel Assignment Order 17-02
- 3.1.8 Adoption of School Site Assistant Assignment Order 17-03
- 3.2 Discuss and Give Direction for Staffing Paraprofessionals I (Kindergarten) for the 2017-2018 School Year (HRX50742)

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 December 6, 2016 (SOX50729)
 - 4.1.2 Approve Receipt of Donations (SOX50729)
 - 4.1.3 Authorization to Dispose of Obsolete Equipment and Materials – 2nd Quarter 2016 (BSX50728)
 - 4.1.4 Acceptance of District Warrants (BSX50728)
- 4.2 Discuss and Give Direction Regarding Community Survey Results (SOX50729)
- 4.3 Consider Approval of Request for Allowance of Attendance (Lincoln Elementary School and Manteca High School) Due to Emergency Conditions – Form J-13A (BSX50728)

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 Meeting

February 14, 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) 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



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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