

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, February 14, 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: 17-011W, 17-012W, 17-013W, 17-014W, and 17-015W
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 54957)
6. Conference With Labor Negotiators, Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Roger Goatcher, Negotiator
7. Conference With Labor Negotiator, Jason Messer, Regarding Certificated Administrative and Classified Administrative/Supervisory Unrepresented Groups, Pursuant to Government Code 54957.6
8. Conference With Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(b) – Two Cases
9. 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

PUBLIC HEARING

There are no public hearings

REPORT(S)/NOTICE(S)

1. Report: Budget Preparation
2. Report: Middle Grades Committee
3. Notice: Per the Superintendent's Contract, This is the Public Reminder of the Board's Obligation to Issue the Superintendent a Written Evaluation Prior to the End of the First Regular Meeting in June

BOARD ACTION/REQUESTS

- 1.1 Reconsider Appointment to the Stockton City Parks and Recreation, and Extend Years of Service for the Manteca Parks and Recreation Representative (*SOX50729*)
- 1.2 Consider, Discuss and Give Direction Regarding be.inspired Update/Timeline (*ESX50723*)
- 1.3 Consider and Discuss an Alternate Date for the April 4, 2017, Board Meeting (*SOX50729*)
- 1.4 Consider, Discuss and Give Direction Regarding the Format of the Board Meeting Agenda (*SOX50729*)
- 1.5 Consider and Appoint Two Community Members to Serve on the Naming Committee to Name the Basketball Court at East Union High School (*SOX50729*)
- 1.6 Consider Adoption of Revised Board Bylaw 9324, Minutes and Recordings – Second Reading and Final Adoption (*SOX50729*)
- 1.7 Consider and Discuss Student Achievement, Board Goals and Achievement Tracking System (*SOX50729*)
- 1.8 Consider, Discuss and Vote for 2017 CSBA Delegate Assembly Election Candidate (*SOX50729*)

EDUCATIONAL SERVICES AND PROGRAMS

- 2.1 Motion on Consent Items – Educational Services and Programs
 - 2.1.1 Adopt Student Disciplinary Actions: 17-011W, 17-012W, 17-013W, 17-014W, and 17-015W (*ESX50762*)
 - 2.1.2 Consider Approval of Request to Waive Fifteen (15) Credits in Physical Education From High School Graduation Requirement for Weston Ranch High School Student (*ESX50741*)
 - 2.1.3 Consider Approval of Request to Waive Five (5) Credits in Physical Education From High School Graduation Requirement for East Union High School Student (*ESX50741*)
 - 2.1.4 Approval of the 2016-2017 Winter Consolidated Application for Funding Categorical Aid Programs (*ESX50797*)
 - 2.1.5 Adopt Revised 2017-2018 Student Calendar (*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 Short Term Staff Permit (*HRX50742*)
 - 3.1.2 Accept 2016 Program Equipment Assistance Grant Funding (*HRX50742*)
 - 3.1.3 Adopt Resolution 16/17-52, To Allow Placement of Valerie Worley, Campus Monitor at Manteca Adult School, on the 39-Month Reemployment List (*HRX50742*)
 - 3.1.4 Adoption of Certificated Personnel Assignment Order 17-04
 - 3.1.5 Adoption of Classified Personnel Assignment Order 17-05
 - 3.1.6 Adoption of School Site Assistant Assignment Order 17-06
- 3.2 Consider Adoption of the Revised Board Policy 5030, Student Wellness – First Reading (*HRX50742*)
- 3.3 Consider Approval of Short-Term Classified Employees for Specified Positions and Times (*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 Board Study Sessions January 10 and January 11, 2017, and the Regular Meeting of January 17, 2017 (*SOX50729*)
 - 4.1.2 Approve Receipt of Donations (*SOX50729*)
 - 4.1.3 Consider Adoption of Resolution 16/17-56, Authorizing the Absence of Board Member Nancy Teicheira from Meeting of Tuesday, January 10, 2017 and Wednesday, January 11, 2017, Due to Illness (*SOX50729*)
 - 4.1.4 Consider Adoption of Resolution 16/17-57, Authorizing the Absence of Board Member Evelyn Moore from Meeting of Wednesday, January 11, 2017, Due to Hardship (*SOX50729*)
 - 4.1.5 Consider Adoption of Resolution 16/17-58, Authorizing the Absence of Board Member Michael Seelye From Meeting of Tuesday, January 10, 2017, Due to Hardship (*SOX50729*)
 - 4.1.6 Consider Adoption of Resolution 16/17-59, Authorizing the Absence of Board Member Kathy Howe From Meeting of Tuesday, January 10, 2017, Due to Illness (*SOX50729*)
 - 4.1.7 Acceptance of District Warrants (*BSX50728*)
- 4.2 Consider Adoption of Resolution 16/17-50, Authorizing 2016-2017 Intrabudget Transfers for General Fund and Other Funds – AB1200 (*BSX50728*)
- 4.3 Consider Acceptance of AB1200 in Accordance with Statues of 1991, Chapter 1213 and Government Code 3547.5 and 3540.2 Regarding the Agreement Between the California School Employees Association, Chapter 50, and Manteca Unified School District for the 2016-2017 through 2019-2020 School Years (*BSX50728*)
- 4.4 Consider Adoption of Revised Board Bylaw 9322, Agenda/Meeting Materials – First Reading (*SOX50729*)
- 4.5 Consider Adoption of Revised Board Bylaw 9323, Meeting Conduct – First Reading (*SOX50729*)

- 4.6 Consider Adoption of New Board Bylaw 9400, Board Self Evaluation – First Reading
(SOX50729)

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

March 7, 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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