A G E N D A
MANTECA UNIFIED SCHOOL DISTRICT
Regular Meeting
of the Board of Education to
“Conduct the District’s Business in Public”
District Office Board Room
2271 West Louise Avenue, Manteca

Tuesday, May 12, 2015 - - Open Session 7 p.m.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF A QUORUM

OPEN SESSION – 6:00 p.m.
Public Comment on Items on the Closed Session Agenda

CLOSED SESSION ITEMS – 6:00 p.m.
1. Student Disciplinary Action: 15-044W
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 (Government Code Section 54957)
6. Public Employee/Appointment, High School Principal, Weston Ranch High School
7. Conference With Labor Negotiators Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
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, California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
10. Conference With Labor Negotiators, Certificated Administrative Unrepresented Group, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
11. Conference With Labor Negotiators, Classified Administrator/Supervisor Unrepresented Groups, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
12. Conference With Deputy Superintendent, Pursuant to Government Code 54957.6, Superintendent, Negotiator

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

ANNOUNCEMENT(S)
Report Any Action Taken in Closed Session
PUBLIC HEARINGS

STUDENT BOARD REPORT
Estafany Jauregui, East Union High School

SUPERINTENDENT’S REPORT(S)/NOTICE(S)
1. Recognition of the Five Student Board Representatives
2. Recognition of the FHA-HERO Award Recipient and HOSA Award Recipients
3. Recognition of Future Farmers of America (FFA) State Degree Recipients
4. Recognition of Sierra High School’s Boys’ Basketball Team as the San Joaquin Division 3 Section Champions
5. Presentation of the CanSat Project from Sierra High School
6. Digital Presentation of Microsoft Office Mix “OneNote Funk”
7. Recognition of Rhonda Peacock as the School Nurse of the Year Recipient
8. Notice: Report of Visits to Schools by the San Joaquin County Superintendent in Accordance to the Education Code 1240(c)(2)(H)

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.
CONSENT ITEMS
1. Approval of Minutes of the Regular Meeting of Tuesday, April 14, 2015 (SOX50729)
2. Consider Approval of Overnight Field Trip Request Outside of California – Eugene, Oregon (ESx50741)
3. Approval of the Carl D. Perkins Career & Technical Education Act Grant for the 2015-2016 School Year (ESx50741)
4. Adoption of Revised Board Bylaw 9270, Conflict of Interest – Second Reading and Final Adoption (SOx50729)
5. Adoption of Revised Board Policy 4030, Nondiscrimination in Employment – Second Reading and Final Adoption (OPSx50742)
6. Adoption of Revised Certificated Administrator Job Description 204.64, Senior Director of Student Services – Second Reading and Final Adoption (OPSx50742)
7. Adoption of New Certificated Administrator Job Description 204.92, Coordinator of Health Service – Second Reading and Final Adoption (OPSx50742)
8. Adoption of New Certificated Administrator Job Description 204.19, Director of Special Education – Second Reading and Final Adoption (OPSx50742)
9. Adoption of New Classified Administrator Job Description 203.96, Educational Occupational Therapist – Second Reading and Final Adoption (OPSx50742)
10. Consider Adoption of Student Calendars for 2016-2017 and 2017-2018 School Years (OPSx50765)
11. Consider Award of Contract for Preschool Services for California State Preschool Program (CSPP) – RFP# P1516-001 (BSx50728)
12. Consider Award of Bid for 2015/2016 Student Activity Transportation Services - BID# B1516-005 (BSx50728)
13. Consider Adoption of Certificated Personnel Assignment Order 15-13
14. Consider Adoption of Classified Personnel Assignment Order 15-14
15. Consider Adoption of School Site Assistant Personnel Assignment Order 15-15
16. Acceptance of District Warrants (BSX50728)
17. Consider Adoption of Student Disciplinary Action Item 15-044W

ACTION ITEMS
1. Consider and Discuss Resolution Employee Facebook Complaint Against Board Member (SOx50729)
2. Consider Appointment of Board Committee to Review and Discuss a Censure Resolution Regarding Employee Facebook Complaint (SOx50729)
3. Consider Adoption of Resolution 14/15-68, in the Matter of Decision Not to Reelect Probationary Certificated Employees for the 2015-2016 School Year (OPSx50765)
4. Consider Adoption of the Proposed Agreement Between the California School Employees Association, Chapter 50 and Manteca Unified School District for the 2014-2015 to 2015-2016 School Year (BSx50728)
5. Consider Adoption of the Proposed Agreement Between the California School Employees Association, Chapter 864 and Manteca Unified School District for the 2014-2015 to 2015-2016 School Year (BSx50728)
6. Consider Adoption of the Proposed Agreement Between the Classified Administrator/Supervisor Unrepresented Group and Manteca Unified School District for the 2014-2015 to 2015-2016 School Year (BSx50728)

7. Consider Adoption of the Proposed Agreement Between the District Superintendent and Manteca Unified School District for the 2014-2015 to 2017-2018 School Year (BSx50728)

8. Consider Adoption of Resolution 14/15-66, Authorizing 2014-2015 Intrabudget Transfers for General Fund 01 (BSx50728)


10. Consider Adoption of Resolution 14/15-61, Accepting Notice of Completion of CT Brayton & Sons Lease-Leaseback Contract for the Site Work and American Modular Systems Piggyback Bid for DSA Science Classroom Building of the Manteca High Health Science and Medical Technology CTE Project (OPSx50765)

11. Consider Award of Contract for After School Program Services – Weston Ranch High School – RFP# P1516-002 (BSx50728)

12. Consider Award of Contract for Swimming Pool Program – Weston Ranch High School – RFP# P1516-004 (BSx50728)

13. Consider and Give Direction Regarding Weston Ranch Athletic Improvements (OPSx50742)

14. Consider Adoption of Revised Board Policy and Administrative Regulation 4030, Sexual Harassment – First Reading (OPSx50742)

15. Consider Adoption of New Certificated Administrator Job Description 204.93, Director of Child Welfare and Attendance & Health Services Department – First Reading (OPSx50742)

16. Consider Adoption of New Classified Job Description 208.56, Secretary to Director of Career and Technical Education and STEM – First Reading (OPSx50742)

17. Consider Adoption of New Classified Administrator Job Description 203.97, Director of Career and Technical Education and STEM – First Reading (OPSx50742)

18. Consider Adoption of Revised Classified Administrator Job Description 203.20, Senior Director of Operations – First Reading (OPSx50742)

19. Consider Approval of Short-Term Classified Employees for Specified Positions and Times (OPSx50742)

20. Consider Public Employee Appointment/Employment, Government Code 54957 (OPSx50742)

INFORMATIONAL ITEMS

1. Staff Reports
2. Comments from the Board
CLOSED SESSION (if needed)

OPEN SESSION/ANNOUNCEMENT
Report Any Action Taken in Closed Session

ADJOURNMENT

Future Board Meeting
Tuesday, June 9, 2015
Budget and Regular Meeting – Open Session – 7:00 p.m.
District Office Board Room
2271 West Louise Avenue, Manteca, CA
Call to Order, Closed Session – 6:00 p.m.
Reconvene Open Session – 7:00 p.m.

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 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:
SO: Superintendent’s Office
BS: Business Services
ES: Educational Services
OPS: Operations/Personnel Services