AGENDA
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, August 11, 2015 - 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: 14-048R
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, Director of Special Education, Student Services Dept.
7. Conference With Labor Negotiators, Certificated Administrative Unrepresented Groups, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
8. Conference With Labor Negotiators Manteca Educators Association/CTA/NEA, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
9. Conference With Labor Negotiators Manteca Educators Association./CTA/NEA, Adult Education, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
10. Conference With Labor Negotiators Classified Administrator/Supervisor Unrepresented Groups, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
11. Conference With Labor Negotiators California School Employees Association (CSEA), Chapter 50, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator
12. Conference With Labor Negotiators California School Employees Association (CSEA), Chapter 864, Pursuant to Government Code 54957.6, Clark Burke, Ed.D., Negotiator

OPEN SESSION – 7:00 p.m.

FLAG SALUTE

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

STUDENT BOARD REPRESENTATIVE
1. Carter Scott, Lathrop High School

SUPERINTENDENT’S REPORT(S)/NOTICE(S)
1. Recognition of the East Union High School Girls’ Softball Team as the Cal-Hi Sports State Champions and the Girls’ Soccer Team as the Division 3 Section Champions
2. Beijing Teacher Exchange Presentation
3. Notice: Report of Visits to Schools by the San Joaquin County Superintendent in Accordance to the Education Code 1240 (c)(2)(H)

CONSENT ITEMS
1. Approval of Minutes of the Regular Meeting of Tuesday, July 21, 2015 (SOx50729)
2. Consider Adoption of Resolution 15/16-9, Appointment of Members to the Disciplinary Review Board Hearing Panel (ESx50761)
3. Adoption of Revised Board Policy and Administrative Regulation 1330, Use of School Facilities, and Exhibits 1330 and 1330.1 – Second Reading and Final Adoption (SOx50845)
4. Adoption of Resolution 15/16-10, Approval of Manteca Unified School District Certifying That Housing and Community Development (HCD) Relocatable Buildings are no Longer Being Used for School Purposes (OPSx50765)
5. Adoption of New Classified Job Description 209.13, Health and Safety Specialist Homeless/Foster Aide – Second Reading and Final Adoption (OPSx50742)
6. Adoption of New Classified Job Description 210.13, Routing Technician/Bus Operator – Second Reading and Final Adoption (OPSx50742)
7. Adoption of New Classified Job Description 208.57, Secretary to the Administrator of Community Outreach and Innovative Programs (COIP) – Second Reading and Final Adoption (OPSx50742)
8. Consider Adoption of Certificated Personnel Assignment Order 15-22
9. Consider Adoption of Classified Personnel Assignment Order 15-23
10. Consider Adoption of School Site Assistant Personnel Assignment Order 15-24
11. Acceptance of District Warrants (BSx50728)
12. Consider Adoption of Student Disciplinary Action Item 14-048R
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.

ACTION ITEMS
1. Consider Acceptance of the Response to the Civil Grand Jury of San Joaquin County, Report Case No. 1417 (SOx50729; G1)
2. Discuss and Give Direction Regarding the Updating of MUSD Board Policies and Accompanying Administrative Regulations (SOx50729; G1&2)
3. Discuss and Give Direction Concerning Moving Reserve Funding to School Site Councils (SOx50729)
4. Consider, Discuss and Give Direction Regarding Cure and Correct Request (SOx50729)
5. Consider and Discuss Board Bylaw 9250, Remuneration, Reimbursement, Other Benefits (SOx50729)
6. Consider and Discuss Revising the September 8, 2015, Board Meeting (SOx50729)
7. Consider Nominations for California School Boards Association’s Directors-at-Large, African American, American Indian, and County (SOx50729; G1&2)
8. Consider Adoption of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA and Manteca Unified School District for the 2014-2015 to 2016-2017 School Year (BSx50728; O8)
9. Consider Adoption of the Proposed Agreement Between the Manteca Educators Association/CTA/NEA-Adult Education and Manteca Unified School District for the 2014-2015 to 2016-2017 School Year (BSx50728; O8)
10. Consider Adoption of the Proposed Agreement Between the Certificated Administrators Unrepresented Group and Manteca Unified School District for the 2014-2015 to 2016-2017 School Year (BSx50728; O8)
11. Consider Adoption of Resolution 15/16-12, Authorizing 2015-2016 Intrabudget Transfers for General Fund 01 (BSx50728; O9)
12. Consider Adoption of Resolution 15/16-13, Authorizing 2015-2016 Intrabudget Transfers for be.tech Career Academy Fund 9, Nutrition Education Fund 13, Building Fund 21, County School Facilities Fund 35 (BSx50728; O9)
13. Consider Adoption of Resolution 15/16-11, Approval of the State School Facilities Program Funding Acknowledgement (OPSx50765; O10)

14. Consider Adoption of New Classified Job Description 213.17, Technology Support Analyst – First Reading (OPSx50742; G1&2)

15. Consider, Discuss Vendor Contract for Gang Diversion Support (SOx50729)

16. Consider Approval of Short-Term Classified Employees for Specified Positions and Times (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
September 8, 2015
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
G: Goals
O: Objectives

Board Goals and Objectives
Board Goals
1) MUSD promotes a culturally proficient, safe learning and working environment.

2) MUSD promotes a world class educational system founded on a Pre-K through 6th grade program that supports all students achieving or exceeding proficiency and builds upon that foundation; and a 7th-12th grade program that meets the unique individual needs of students and prepares them for future success.

Objectives
1) Support and expand Pathway Programs for 7th-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 zero dropouts.

2) Provide School Readiness Programs for all 4-year olds.

3) Provide relevant professional development, staff support, and instructional materials aligned to the state adopted Common Core State Standards.

4) Support District-wide student wellness programs and activities which promote good nutrition, healthy living, physical fitness, and positive self image.

5) Provide programs and resources designed to improve the academic performance of unduplicated students as defined by LCAP.

6) Support LOGIC, AgVenture, Steppin’ Out, Planet Party, Science Camp, and Career Pathway Alliance 2050 events.

7) Provide the tools, resources and support to teachers and students to maximize learning in a digital world in order to prepare them for their global future.

8) Continue to maintain a positive working relationship among and across all employee groups.

9) Work with staff, the community, and the Board to maintain a fiscally sound budget.

10) Continue to support efforts to improve existing school facilities so that these facilities remain safe and effective places to learn.

11) Develop communications and outreach efforts that enhance support of MUSD and its schools throughout the community.

Proud to be MUSD!