

**MODESTO CITY SCHOOLS**  
**CALL AND NOTICE OF BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**

**Monday, June 5, 2017**

At the direction of the President of the Board of Education, a Special Board meeting will be held by the Board of Education of Modesto City Schools, Monday, June 5, 2017 commencing at 6:00 p.m., in the Staff Development Rooms I and II, located at 425 Locust Street, Modesto, California.

In compliance with the Title VI of the Civil Rights Act, if you need the assistance of a translator or interpreter to understand this agenda, please contact the Superintendent's office at 209-574-1616, to request that the agenda be translated for you either orally or in writing. If you require the assistance of an interpreter in order to participate in the meeting, please contact the Superintendent's office no later than noon on the Friday preceding the board meeting. This will allow the District to make arrangements for an interpreter to be present to ensure translation services at the meeting.

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**A. INITIAL MATTERS:**

4:30 to 4:31      1. Call to Order.

4:31 to 6:00      2. Closed Session.

        .1 Public Employee Evaluation  
            Title: Superintendent

6:01 to 6:02      3. Approval of Consent Agenda.

Information concerning the consent items listed below has been forwarded to each Board member prior to this meeting for study and is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street; Modesto City Schools Superintendent's Office and Receptionist's Desk, 426 Locust Street, Modesto.

**B. DISCUSSION/ACTION:**

6:02 to 6:15      1. Public Hearing: Review of Draft Local Control and Accountability Plan (LCAP).

6:15 to 6:45      2. Public Hearing: Review of Draft 2017-18 Budget for All Funds.

**PROPOSED CONSENT AGENDA**

**C. BUSINESS ITEMS:**

- CONSENT      1. Approval of Authorization to Award Bid No. 17-4652, Davis High School's Career Technical Education Facilities Program Expansion – Phase 1, to Richard Townsend Construction, Inc., in the Amount of \$284,174.50.

**D. ADJOURNMENT**

**DATED:      May 30, 2017**



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**Pamela Able**  
**Superintendent and Secretary**  
**to the Board of Education**