MODESTO CITY SCHOOLS BOARD OF EDUCATION AGENDA

BOARD ROOM IN THE STAFF DEVELOPMENT CENTER 1396th REGULAR MEETING

February 6, 2017

Period for Public Presentations

6:15 p.m.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office, 209-574-1616. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 arrange for an interpreter to be present to ensure translation services at the meeting.

Any writings or documents that are public records and 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 426 Locust Street during normal business hours.

* Times are approximate. Individuals wishing to address an agenda item should plan accordingly.

A. INITIAL MATTERS:

5:00 to 5:01

1. Call to Order.

5:01 to 6:00

2. Closed Session.

Public comment regarding closed session items will be received before the Board goes into closed session.

- .1 Conference with District Labor Negotiator: Roman Muñoz regarding employee organizations: Modesto Teachers' Association and California School Employees Association, Chapter No. 007; and Unrepresented Employees (Managers and Administrators).
- .2 Pending Litigation: Number of Cases: One OAH Number 2016091066
- .3 Public Employee Discipline/Dismissal/Release
- .4 Board Protocols

A. INITIAL MATTERS (continued):

6:00 to 6:01 3. Moment of Silence.

6:01 to 6:05 4. Pledge of Allegiance.

Valeria VegaSecond GradeTuolumne ElementaryAimee VegaSecond GradeTuolumne Elementary

6:05 to 6:13 5. Announcements.

Character Education Recognition:

Havana Hulsebosch, 5th Grade, Fremont Open, Responsibility Devante Epson, 10th Grade, Enochs High, Perseverance Ana Perez Viera, 12th Grade, Gregori High, Initiative

Special Recognition:

The Board would like to recognize seven Modesto City Schools teachers nominated for the California League of High Schools (CLHS) "Educator of the Year":

Edmund Beitsarkiss, Beyer High School Trina Massa, Davis High School Brandon Fromm, Downey High School Danette Szostak, Enochs High School Lori Gaines, Gregori High School Brad Hart, Johansen High School Carol Negranza, Modesto High School

MCS Heroes:

Alejandro Noriega, Attendance Liaison, Child Welfare and Attendance

Darren Thrasher, Ag Teacher, Davis High Armando Medina, Assistant Principal, Hanshaw Middle Maureen Gianelli, Volunteer, Rose Avenue Elementary

6:13 to 6:14 6. 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.

Copies of the complete agenda are available at the Board meeting, 425 Locust Street. Unless some member of the audience or Board member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board. The action taken by the Board in approving consent items is set forth in the explanation of the individual items.

A. INITIAL MATTERS (continued):

6:14 to 6:15 7. Approval of Order of Discussion/Action Items.

6:15 to 6:45 8. Period for Public Presentations.

Board Bylaw 9322 (b):

Subject Matter:

Members of the public may address the Board of Education on matters <u>not</u> on the agenda.

Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

The Period for Public Presentation is limited to 30 minutes. Time will be allotted equally to individuals based on the number of request cards submitted. The maximum for any one speaker is three minutes.

The law limits the response of Board members and prohibits the Board from taking any formal action.

B. DISCUSSION AND ACTION ITEMS:

6:45	to	6:50	1. Student Representative to the Board Report.
6:50	to	6:55	2. Modesto Teachers Association Report.
6:55	to	7:00	3. California School Employees Association Report.
7:00	to	7:15	4. Report on Student Equity Subcommittee Meetings.
7:15	to	7:30	5. Request to Address the Board by Jacq Wilson – Advocates for Justice.
7:30	to	7:50	6. Second Public Hearing on Composition of Trustee Areas.
7:50	to	8:05	7. Report on Governor's 2017-18 Budget Proposal.
8:05	to	8:20	8. Approval of Budget Assumptions for Initial Development of the 2017-18 Budget.
8:20	to	8:35	9. Report on Projected Enrollment for Fall 2017.
8:35	to	8:40	10. Approval of Project to Secure Office Lobby and Replace Exterior Staircase for the Brick District Office Building Located at 426 Locust Street.

- 8:40 to 8:45 11. Approval of Authorization to Seek bids for Re-roof and HVAC Replacement at Various Sites 2016-17.
- 8:45 to 8:50 12. Approval of Authorization to Seek Bids for Joint Agricultural Facility Improvements.
- 8:50 to 8:55 13. Approval of Authorization to Seek Bids for Gregori High School Agricultural Farm.
- 8:55 to 9:05 14. Approval of First Reading of Proposed Revisions to Board Policy 3470 Accounts Receivable and Review of Administrative Regulation 3470 Accounts Receivable, and Renumber to 3420.
- 9:05 to 9:15 15. Approval of First Reading of Proposed Board Policy 6184

 Continuation Education and Review of Administrative Regulation
 6184 Continuation Education.
- 9:15 to 9:20 16. Approval of Vote for No More Than Two Candidates for the CSBA Delegate Assembly for 2017.
- 9:20 to 9:25 17. Report of Meetings Attended by Board of Education Members.
- 9:25 to 9:30 18. Items to be Placed on Future Board of Education Agendas.

PROPOSED CONSENT AGENDA

C. BUSINESS ITEMS:

- CONSENT 1. Approval of December Revisions to the Adopted 2016-17 Budget.
- CONSENT

 2. Approval of Authorization to Utilize Hemet Unified School District's Public Bid Award (Bid No: 2014/15-22814) to Purchase Three (3) School Buses from Bus West.
- CONSENT

 3. Approval of Authorization to Utilize the City of Tucson's Public Bid
 Award (Contract #120535) to Purchase Field Maintenance Equipment
 from Turf Star, Inc.
- CONSENT 4. Approval of Authorization to Award Bid No. 17-4640 Musical Instruments to Various Suppliers.
- CONSENT

 5. Approval to Accept Completion of Contract with Central Valley Asphalt,
 Bid No. 16-4619 Repaying at Various Sites 2015-16 (Sonoma and El
 Vista Elementary Schools) in the Amount of \$1,330,362.70.
- CONSENT

 6. Approval of Resolution No. 16/17-18 Ratifying Declaration of an Emergency Situation Regarding Repaving La Loma Junior High School Parking Lot.

Regular Meeting February 6, 2017

PROPOSED CONSENT AGENDA (continued)

C. BUSINESS ITEMS (continued):

CONSENT 7. Approval of Resolution No. 16/17-19 Declaring the Week of March 6 through March 10, 2017 as National School Breakfast Week.

CONSENT 8. Approval of Apple, Inc. as the Sole Source Provider of Apple Products for Fiscal year 2016-17.

CONSENT 9. Approval of Second Reading of Board Policy 5126 Awards for Achievement and Attendance.

CONSENT 10. Approval of Acceptance of Gifts.

CONSENT 11. Ratification of Warrants Drawn for the Month of January 2017.

D. CURRICULUM AND INSTRUCTION ITEMS:

CONSENT

1. Approval of Out-of-State Beyer High School Robotics Engineering Trip to Flagstaff, Arizona.

CONSENT

2. Approval of Out-of-State Enochs High School Yearbook Trip to Columbia University, New York City, New York.

CONSENT

3. Approval of Out-of-State Enochs High School Yearbook Trip to Seattle, Washington.

CONSENT

4. Approval of Out-of-State Gregori High School Broadcast Journalism
Trip to Seattle, Washington.

CONSENT 5. Ratification of Services Agreement with Coast 2 Coast Coaching.

E. HUMAN RESOURCES ITEMS:

CONSENT 1. Approval of Designated Personnel Action Items:

- .1 Approval of Certificated Personnel Terminations.
- .2 Approval of Certificated Personnel Leaves of Absence.
- .3 Approval of Certificated Personnel Employment.
- .4 Approval of Certificated Personnel Other Appointments.
- .5 Approval of Certificated Personnel Stipend Appointments.
- .6 Approval of Certificated Personnel Stipend Deletions.
- .7 Approval of Classified Personnel Terminations.
- .8 Approval of Classified Personnel Leaves of Absence.
- .9 Approval of Classified Personnel Employment.
- .10 Approval of Classified Personnel Other Appointments.
- .11 Approval of Classified Personnel Substitute Appointments.
- .12 Approval of Classified Personnel Short Term Appointments (not to exceed 75% of the school year)

CONSENT 2. Ratification of Student Teaching Affiliation Agreement with Grand Canyon University.

PROPOSED CONSENT AGENDA (continued)

F. MISCELLANEOUS ITEMS:

CONSENT

1. Approval of Designated Student Expulsions:

None.

CONSENT

2. Approval of Minutes for the January 17, 2017 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

- 1. Report on Construction Projects Progress Payments.
- 2. Report on Summary of Investment Portfolio as of December 31, 2016.
- 3. Schedule of 2016-17 School Advisory Committee Meetings.

H. ADJOURNMENT

TO:

Board of Education

Regular Meeting

SUBJECT:

Report on Student Equity Subcommittee

February 6, 2017

Meetings

BACKGROUND

In fall of 2016, a Student Equity Subcommittee was formed by Trustees Marks and Walker. The temporary subcommittee is comprised of themselves, local community leaders, teachers and students to examine student equity and measurable items related to Modesto City Schools' at-risk and minority students as identified in the Local Control and Accountability Plan (LCAP, Goal 2.1.0.0). The subcommittee meets to discuss and address issues of barriers to student success.

ISSUE

Board President Sue Zwahlen, and Trustees John Walker and Cindy Marks, requested an update on the progress of the Student Equity Subcommittee meetings.

REPORT

Trustees Marks and Walker will present key discussion and solution items brought forward from the Student Equity Subcommittee meetings.

Approved for Recommendation at the Direction of a Board Member(s) by:

nela abe

Pamela Able Superintendent

B.4

TO:

Board of Education

Regular Meeting

SUBJECT:

Request to Address the Board by

Jacq Wilson -Advocates for Justice

February 6, 2017

BACKGROUND

Modesto City Schools Board Bylaw 9322 states that members of the public may place matters directly related to school business on the agenda of the Board meeting. Written request to do this shall be received in the Superintendent's office eight (8) working days prior to the Board meeting. The written request shall include a description of the matter and whatever information concerning the matter the person making the request may have.

ISSUE

Jacq Wilson, on behalf of Advocates for Justice (AFJ), requested to address the Board to discuss an AFJ 13-point plan.

PROCEDURE

Jacq Wilson will address the Board and staff regarding the issue stated above.

The Board may or may not choose to take action.

Prepared and Submitted to the Governing Board at the Request of a Community Member by:

nelibre

TO:

Board of Education

Regular Meeting

SUBJECT:

Second Public Hearing on Composition

of Trustee Areas

February 6, 2017

BACKGROUND

The California Voting Rights Act (CVRA) was adopted by the California Legislature in 2002. Under the CVRA, members of a minority voting group have the right to require a shift from at-large elections to district-based elections.

In June 2016, voters approved Measure F, an amendment to the Modesto City Charter Relating to the Elections of the Board of Education.

Measure F amended the Modesto City Charter to delete a requirement that the Modesto City Schools Board of Education be elected "at-large" and replace it with: "The Board of Education shall select a method of election for its members, by resolution, including but not limited to trustee or at large, in accordance with Chapter 1, Part 4, Division 1, Title 1 of the California Education Code, or any succeeding statute."

Recently enacted Assembly Bill No. 350 (2016) amends procedures for implementing district-based elections. Pursuant to Assembly Bill No. 350, if a district seeks to transition to district-based elections it must hold two public hearings prior to drawing draft maps of proposed trustee areas and two public hearings (within 45 days), once draft maps are available. Maps must be made publically available at least seven days before they are considered.

ISSUE

The initial public hearing to hear comments regarding the possible transition to district-based elections and the composition of trustee areas occurred on January 17, 2017. This is the second public hearing.

Submitted to the Governing Board

relaable

by:

Pamela Able

Superintendent

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Governor's 2017/18 Budget Proposal

February 6, 2017

BACKGROUND

Governor Jerry Brown released the 2017/18 State Budget Proposal on Tuesday, January 10, 2017. The Governor's Proposal continues to maintain focus on incremental implementation of the Local Control Funding Formula (LCFF), although he is being fiscally cautious and does predict a modest recession.

REPORT

The details of the K-12 educational Budget Proposal by the Governor include:

Per Student Funding

The Local Control Funding Formula (LCFF) will receive a 1.48% COLA (cost of living adjustment) for Grade Span Base Grant amounts and the gap funding is estimated at 23.67%, just enough to fund the 1.48% COLA. On average, districts will remain at 96% of their target funding level. The Budget Proposal LCFF implementation plan continues to assume the LCFF will be fully funded by 2020/21.

Factors	K-3	4-6	7-8	9-12
Grade Span Base Grant per ADA	\$7,188	\$7,295	\$7,513	\$8,705
10.4% Grade Span Adjust K-3	\$748			
2.6% Career Technical Education (CTE)		·		\$226
20% Supplemental Grant	\$1,587	\$1,459	\$1,503	\$1,786
50% Concentration Grant (eligible students exceeding 55% of enrollment)	\$3,968	\$3,648	\$3,757	\$4,466

The Governor's January Budget Proposal reduced next year's expected "gap funding" by 2/3, leaving a funding increase of just the 1.48% statutory COLA. This unexpected loss is a reduction of \$8.5 million next year in on-going revenues that were projected at First Interim in December.

Discretionary Funds

The Governor's Proposal includes more than \$287 million for school districts, charter schools and county offices of education in prior-year mandated cost reimbursement funds as discretionary one-time Proposition 98 funding. These funds are unrestricted and can provide help in supporting implementation of newly adopted State standards, as well as expenditures that occur due to the evolving accountability structure of the LCFF. The current estimate is \$48/ADA, but that amount will change for the enacted State budget.

CalSTRS and CalPERS

Employer costs for retirement benefits for both the California State Teachers' Retirement System (CalSTRS) and California Public Employees' Retirement System (CalPERS) are projected to nearly double over the next several years.

	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21
CalPERS	11.771%	11.847%	13.888%	15.80%	18.70%	21.60%	24.90%
CalSTRS	8.88%	10.73%	12.58%	14.43%	16.28%	18.13%	19.98%

SUMMARY

As the District approaches its LCFF target funding level, annual increases to revenue will be limited to statutory COLA amounts. Currently, those increases are estimated to be in the 1-2% range for the foreseeable future. This isn't enough to cover the annual increases in salaries and retirement benefits currently committed.

The Governor's Budget Proposal recognized the increased financial risks to the State in the near future. As stated by School Services of CA in their recent budget workshop, "Revenues growing at a lower rate, volatility in tax receipts, growing costs, and additional risks to the state budget are all at the forefront of the Governor's thinking. His proposals reflect the need to prepare for uncertain times." As details develop and are provided to staff, additional information will be presented to the Board.

Originating Department: Financial Services

Submitted by:

Approved for Submission to the Governing Board by:

mela abec

Teresa R. Ryland Pamela Able
Financial Consultant Superintendent

B.7(1)

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Budget Assumptions for

Initial Development of the 2017/18 Budget

February 6, 2017

BACKGROUND

Each year the Board of Education approves assumptions to be used in development of the subsequent year's budget. These assumptions are generally based on the Governor's proposals for the State budget, recommendations from School Services of CA, School Innovation and Advocacy, Stanislaus County Office of Education, and local conditions. These assumptions act as a guide for staff to ensure that development of the subsequent year's budget is in line with the Board's philosophy.

ISSUE

The District makes assumptions based on the best information available during the time of budget development and adoption.

PROPOSAL

With the release of the Governor's Budget Proposal and the need to meet State and local deadlines to develop the subsequent budget, staff needs to base preliminary calculations on approved assumptions. Some budget factors are not yet known and will be incorporated as the State budget development process progresses.

The initial assumptions on which the 2017/18 budget is based are as follows:

Revenue:

Local Control Funding Formula (LCFF)

- Funded Average Daily Attendance (ADA)
 - o Elementary -14,715
 - o High School 14,727.54
- Enrollment Changes
 - o Elementary projected at an increase of 50 students
 - o High School projected at an increase of 48 students
- Revenue COLA
 - o 2017/18 1.48%
 - o 2018/19 2.40%
 - o 2019/20 2.53%

Local Control Funding Formula (cont.)

- Gap Funding Rate
 - o 2017/18 23.67%
 - o 2018/19 53.85%
 - o 2019/20 68.94%

Federal Revenue

• Status quo at 2016/17 funding levels

State Revenue

- State Lottery projections at \$144.00 for Unrestricted and \$45.00 for Proposition 20 funds based on the 2016/17 Annual ADA
- Mandate Block Grant projections at \$28.00 per K-8 ADA and \$56.00 per 9-12 ADA, based on prior year P-2
- Discretionary One-time Proposition 98 Funding estimated at \$48.00 per ADA

Expenditures:

- There are no additional expenditures reflected in the 2017/18 year and beyond from additional LCFF funding. This is a result of the Local Control and Accountability Plan (LCAP) process taking place simultaneously. Staff will await the LCAP approval and then include the details of the plan in a future budget revision. (A placeholder of the amount of LCFF growth is contained within fund balance.)
- Restricted categorical resources will make the necessary reductions to remain fiscally solvent.
- Salaries and Benefits
 - Contract negotiations for 2016/17 with Modesto Teachers Association (MTA) and California School Employees Association, Chapter #007 (CSEA) have not concluded. No proposed changes are included for 2016/17 or 2017/18.
 - o Public Employees Retirement System (PERS) rates
 - 2017/18 15.80% Additional 1.9120% over 2016/17
 - 2018/19 18.70% Additional 4.8120% over 2016/17
 - 2019/20 21.60% Additional 7.7120% over 2016/17
 - Proposed State Teachers Retirement System (STRS) rate increases –
 Additional 1.85% annually
 - 2017/18 14.43% or 1.85% over 2016/17
 - 2018/19 16.28% or 3.70% over 2016/17
 - 2019/20 18.13% or 5.55% over 2016/17
- Maintain and provide increased flexibility in site budget allocations.

Approval of Budget Assumptions for Initial Development of the 2017/18 Budget

Expenditures (cont.):

- Transfers Out to Other Funds
 - o Auditorium replacement \$34,300
 - o Vehicle replacement \$275,000
 - o Bus replacement \$920,000
 - o Print shop equipment replacement \$50,000
 - o Emergency Facility Maintenance retain at \$2,000,000 total balance

Ending Balance

- Economic uncertainty reserve designation will retain minimum 3% of General Fund expenditures.
- Continue "assigned" designations as approved by the Governing Board.
- Additional budgetary considerations which will impact the fund balance:
 - o Affordable Care Act Impact
 - o Curriculum Adoption Math and English

FISCAL IMPACT

Not known at this time.

RECOMMENDATION

It is recommended that the Board of Education approve the budget assumptions for initial development of the 2017/18 budget.

Originating Department: Financial Services

Reviewed and Recommended by:

Teresa R. Ryland

Financial Consultant

Approved for Recommendation to the Governing Board by:

mela able

TO:

Board of Education

Regular Meeting

SUBJECT:

Report on Projected Enrollment for Fall 2017

February 6, 2017

BACKGROUND

In order to adequately plan for staffing, facility needs, site budgets, etc., enrollment projections are forwarded to site administrators every winter/spring. Several factors are included in the projections, including historic movement from grade-to-grade (cohort progression), subdivision/development activity, attrition rates and program modifications.

Modesto City Schools continues to focus on the economics affecting our region including foreclosure statistics, unemployment rates, birth rates and other data that may impact student enrollment. High unemployment rates affect enrollment as families move out of the area to find jobs. The unemployment rate in Stanislaus County is approximately 8.3% as of December of 2016, a decline from an unemployment rate of 9.1% in December of 2015. However, this is an increase of 0.4% from the 7.9% unemployment rate in November of 2016.

Modesto City Schools tracks California Birth Rate Profiles by zip code within the Modesto City Schools Elementary District. This data contains the number of births by residents within the applicable zip codes and calculates a historic percentage of births that will become District kindergarten students. Birth rates spiked in 2012 in Stanislaus County which means the potential for enrollment growth in kindergarten in the fall of 2017.

The District had approximately the same number of kindergarten students in the fall of 2016 than it had in the fall of 2015. However, kindergarten students have continued to enroll since the start of the school year. There are approximately 35 more kindergartners enrolled in January 2017 than in August of 2016.

With both of these factors pointing toward the potential for strong kindergarten enrollment for the 2017-2018 school year, enrollment projections in this grade have been rounded up at each of the elementary schools. District staff will closely watch kindergarten registrations leading up to the start of school in August of 2017.

Enrollment at the high schools is expected to be generally stable for fall of 2017 with growth of 48 students expected across the seven schools. Davis continues to expect growth, 47 students, due to program offerings and a boundary adjustment in 2013. At an expected 1,718 regular education students, Davis High School is at capacity.

Downey, Johansen and Modesto all should expect minor increases due to the size of the eighth grade classes coming from Empire Union School District and the District's K-8 schools. Beyer and Enochs are projected to decline due to smaller eighth grade classes coming from the Sylvan Union School District. Gregori is projected to remain status quo at 2,165 students. Modesto remains the largest comprehensive high school with 2,350 regular education students projected.

The Dual Language Academy (DLA) consolidation at Bret Harte Elementary in the fall of 2014 continues to affect enrollment at both Fairview and Bret Harte. As of the 2016-2017 school year, DLA is in place at all grade levels at Bret Harte. The DLA is planned to extend to seventh grade in the fall of 2017 at Hanshaw Middle School. The DLA program is dependent on parent choice.

Overall, projections and their effect on staffing may be adjusted again later in the spring and summer as actual kindergarten enrollment occurs and ninth grade ballot counts are finalized.

ISSUE

Budget, staffing and facility needs are determined based on the preliminary projections. Enrollment projections, trends and capacities are key pieces of information for the ongoing evaluation of balancing school enrollments.

REPORT

K-6 Enrollment:

The elementary district (K-6) is projected to have an increase in enrollment of two (2) students for a total of 11,690 among all K-6 school sites. Special education students are not projected, therefore are not included in these estimated numbers. Special education numbers from the fall of 2016 are included on the attached chart for planning purposes.

The August of 2016 actual K-6 enrollment declined by -31 students from August of 2015.

7-8 Enrollment:

The junior high school enrollment is projected at 3,031 students or 48 more students than the fall of 2016 (not counting special education students).

The August of 2016 actual junior high enrollment increased by 80 students from August of 2015.

9-12 Enrollment:

The high school enrollment for the fall of 2017 is projected to be 13,635, an increase of 48 students (not counting special education students), from the previous year.

The August of 2016 actual 9-12 enrollment increased by 146 students from August of 2015.

Elliott Alternative Education Center enrollment is not projected; however, enrollment is approximately 700 students or an increase of 100 students from the 2015-2016 school year.

Ronart on	Projected	Enrollment	for	Fall	2017
neport on	Projected	Enrollment	tor	rall	ZUIII

The District's regular program enrollment, K-12, not including special education or alternative education is anticipated to increase by a total of 98 students for a total projected enrollment of 28,356 students.

Originating Department: Business Services - Planning

Submitted to the Governing Board by:

Melaable

Modesto City Schools 2017-2018 Preliminary Enrollment Projections

province and a supplemental transfer and a supplemental tr	AND SOMEON AND AND AND AND AND AND AND AND AND AN	HOLLOW CHRONIC TO LEGE	DARKED SECOND SECURIO					IIIIIAI,	y ==:::			0,000		MOSTIGNATOR TRANSPORT	nana sunnana manana manana at manana	NATIONAL PROPERTY OF STREET	
														FALL	Fall 2016		16 Fall
														2017	Adjusted		P-12
Elementary	К	1st	2nd	3rd	4th	5th	6th				TATULAN BOOK (1997)	***************************************		PROJ	Enroll	+/-	Sp Day
Beard	52	52	51	45	52	50	56		eaconstancing and a second					358	331	27	56
Bret Harte	142	135	147	127	152	147	145			Name of the State		anaromusun/sakrus (a		995	981	14	0
Burbank	128	95	90	85	112	94	85		1					689	698	(9)	0
El Vista	65	63	54	60	45	62	42	autorio de la compositio						391	367	24	26
Enslen	50	58	61	57	60	47	58	AND THE PROPERTY OF THE PROPER	over the second second second		MANAGER STATE OF THE STATE OF T			391	405	(14)	0
Everett	55	53	46	46	50	48	50	THE RESERVE OF THE PARTY OF THE PARTY OF		MALETY THE WALL THE OPERATOR WHICH ARE US		and the Colonial Reservoir		348	370	(22)	0
Fairview	130	130	118	80	120	120	119	.uuo sacouteen nuevos n	ORIGINA CHINANINA CHINANINA	nere samura de la compania de la co				817	790	27	0
Franklin	125	134	115	133	121	134	117	CONTRACTOR OF THE CONTRACTOR O		SAMU SAMESING SAKSANTIN		(virginalismo) (anti-anti-anti-anti-anti-anti-anti-anti-		879	896	(17)	0
Fremont	50	51	47	52	42	53	48		O-Z-MONTH HOMOGRAPH PER FORM	NOME TO A STATE OF THE STATE OF	ENGLISHEN SERVER ENGLISHEN T			343	332	11	50
Fremont Op	40	20	35	28	22	30	30	na svojenja produkta do meno nakoničanski	ard includes administration in	ahazoteretenen irokko izakki	NAC MATERIAL CONTRACTOR OF THE PARTY OF THE		SALUM SA	205	209	(4)	0
Garrison	50	45	40	48	45	46	40		action contribution of the received	PONENTARIO E SELECTORIO E CONTROLO E CONTROL	euro escentificamente externa			314	315	(1)	71
Kirschen	105	97	97	78	87	97	100		NACONIARCH MINISTREE	ILLEGO PO DESCRIPTO POR CONTROL POR CONTRO	sionasiisa manoteamineisiis ,	ence work out of the terminal		661	664	(3)	0
Lakewood	50	49	48	55	57	56	57	E-MARKET CONTROL STATE OF THE S	DOTALLISON OF THE PROPERTY OF THE	NAMES OF THE OWNER OWN	in the second se			372	369	3	9
Marshall	120	118	108	90	92	125	108		SECURIO SERVICIONES CONTRACTOR SERVICIO	Secretaria de la constitución de	era kinokottano ortaaninen erakininka	HACKER OF MANAGEMENT		761	761	0	45
Martone	75	72	89	90	105	110	103		ACCRECATION CONTRACTOR AND CONTRACTOR		TOTAL PROPERTY OF THE PARTY OF	actividad o constituidad de la c		644	664	(20)	0
Muir	75	68	65	61	65	63	65					NAMES OF THE PERSON OF THE PER		462	458	4	51
Rob Rd	50	55	65	45	47	50	63					e de la constante de la consta		375	384	(9)	21
Rose Ave	60	53	70	70	55	73	68	ABCONOMINANTANIA WORK						449	468	(19)	19
Shackelford	92	71	72	66	62	77	64			***************************************	***************************************			504	499	5	33
Sonoma	110	64	60	60	65	70	71				THE PERSON NAMED IN THE PERSON			500	491	9	25
Tuolumne	75	70	76	80	80	85	100	LUCKH HOLDON II WARRANIA				NACCUMENTO MADE DE PROPERTO DE CO		566	567	(1)	0
Wilson	50	50	40	36	34	34	50	OND SECURITION OF SECURITION	NATIONAL PROPERTY OF THE PARTY		мория на верхиничности	MANAGEMENT OF THE PARTY OF THE		294	295	(1)	0
Wright	55	51	64	48	52	52	50	and the second s	personante de l'alla de l'arce	uniter de la constantina della		nganakan ana ana angangan kananan angangan kananan angangan kananan angangan kananan angangan kananan angangan		372	374	(2)	
ADDRESS OF THE PROPERTY OF THE PROPERTY OF	1,804	1,654	1,658	1,540	1,622	1,723	1,689							11,690		2	441
Total No	1,004	1,007	1,030	1,340	1,022	1,723	1,000	CONTRACTOR OF THE PROPERTY OF	and derivatives the section	rome consistent and an analysis of the second	SOMUTERO SE DE LA CONTRACTOR DE LA CONTR	MUNICIPAL PORTONIO PROVINCIA NA			11,000		
														Fall 2017	Fall 2016		
Junior High								7th	8th					Proj	Enroll	+/-	
Hanshaw								427	364	74				791	780	11	56
La Loma	***************************************	ACCOUNTED COME STOCKES			amilio	N. SHEDDINI SEDEN	MANAGEMENT AND	340	327	COMPANY AND A SECURITY OF THE	***************************************			667	665	2	46
Mark Twain	OTTO PROPERTY OF THE PARTY OF T	ilitense um jenistricentes escer	OC MANAGEMENT STREET	econociono de como de provence a en	areas servicias estresament con-servici	THE SECOND PROPERTY OF		400	373	MARKAS COMMINISTRATION OF THE PARTY OF THE P	***************************************	******************************		773	767	6	34
Roosevelt		THE CONTRACTOR OF THE PARTY OF		interiaren eta arizariaren ileania eta eta eta eta eta eta eta eta eta et	olisen elisti kuenti benduuni saevili	STATE OF THE PARTY	NOVEMBER PROPERTY AND ADMINISTRATION OF THE PARTY OF THE	380	420	POLICIANISTA VISIONALI PER LA CONTROL PER LA CONTRO	THE PERSON NAMED AND POST OF THE PERSON NAMED			800	771	29	53
Total 7-8								1,547	1,484					3,031	2,983	48	189
	***************************************				***************************************								oden manere en reconsido				Accession and the second
														Fall 2017	Fall 2016		
High School					******					9th	10th	11th	12th	Proj	Enroll	+/-	
Beyer	ENGELS BOOK THE MANAGES CO.	TOTAL CONTROL STREET, CONTROL	IXXXIII III YI MARAMAN ANII M	W MANAGO CONTRACTOR AND	U MO SUCHAMANANAN KATA	гуулгаргиянкаления колонго	Management of the Control of the Con	MINISTER STATES OF THE STATES	unication (annual to occurre	380	362	361	360	1,463	1,529	(66)	127
Davis	OPPORTUNISTI MANAGEMENT	mineral instance whose orien	numera de la composição d	en company de company	isuunismannoomansiooma	roco: une conociento conocien	-CONTRACTOR OF THE CONTRACTOR	ni ni postano di mando montro di min	SO GASO ALINO ALINO SERVIZIONE	457	435	428	398	1,718	1,671	47	112
Downey	incomenuposideocom	***************************************			NACO REPORTED AND A STREET	DANGE BERNELLER FOR THE PARTY OF THE PARTY O				556	530	511	403	2,000	1,945	55	117
Enochs	NAME OF THE PARTY								opunitus moducita	600	598	559	515	2,272	2,304	(32)	82
Gregori										537	537	535	556	2,165	2,165	0	77
Johansen										445	417	400	389	1,651	1,623	28	130
Modesto					moundatisti mideoliitii			THE RESERVE OF THE PERSON NAMED IN COLUMN 1		665	630	581	490	2,366	2,350	16	10
Total 9-12*										3,640	3,509	3,375	3,111	13,635	13,587	48	74
Total	1.804	1,654	1.658	1.540	1.622	1,723	1,689	1,547	1,484	3,640	3,509	3,375	3,111	28,356	28,258	98	1,377

^{*}Does not include Elliot Alt. Ed. #'s

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Project to Secure Office

Lobby and Replace Exterior Staircase for the Brick District Office Building

Located at 426 Locust Street

February 6, 2017

BACKGROUND

The brick District Office building located at 426 Locust Street was built as a school building in 1929 and later converted to an office building for District administration.

All public works projects over \$45,000 must be competitively bid. An architect must be selected to develop a bid package and oversee construction.

On January 20, 2015, the Board of Education approved the selection of five qualified architectural firms for District construction projects to be valid through January 20, 2020.

ISSUE

The current layout of the District Office building lobby at 426 Locust Street does not provide adequate security for staff and visitors. The exterior staircase on the north side of the brick District Office building is beyond its useful life, is a potential health and safety risk and must be replaced.

PROPOSAL

It is proposed that design and reconstruction of the District Office building lobby and exterior staircase commence as soon as possible due to potential health and safety concerns. The first step of the process will be to retain a previously Board-approved architect. After the design process is complete, this project will be brought back to the Board for authorization to seek bids.

FISCAL IMPACT

The total probable cost of this construction project is currently estimated at \$375,000. Funding for this project will come from General Fund One-Time and Routine Restricted Maintenance.

Approval of Project to Secure Office Lobby and Replace Exterior Staircase for the Brick District Office Building Located at 426 Locust Street

RECOMMENDATION

It is recommended that the Board of Education approve a project to secure office lobby and replace exterior staircase for the brick District Office building located at 426 Locust Street.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

Samela abre

TO: Board of Education

Regular Meeting

SUBJECT:

Approval of Authorization to Seek Bids

for Re-roof and HVAC Replacement at

Various Sites 2016/17

February 6, 2017

BACKGROUND

The District utilizes a Computerized Maintenance Management System (CMMS) to report, schedule and track maintenance-related work orders. During the winter rainy season, a multitude of roof leaks are reported to the CMMS. At the conclusion of the 2015 roofing survey, various classrooms, designed by the architect Ray Abst, were identified as having roofing, and heating, ventilating, and air-conditioning (HVAC) units that are in most need of repair.

This roofing and HVAC replacement project is for various Abst buildings at the following sites: Lakewood Elementary, La Loma Junior High, Modesto High and Pearson Education Center.

ISSUE

With funding identified, it is recommended that the project be authorized for competitive bid in accordance with Public Contract Code. All public works projects over \$45,000 must be competitively bid.

PROPOSAL

It is proposed that this project be advertised for bid in the Modesto Bee and Builders Exchanges.

FISCAL IMPACT

The probable cost for this project is estimated at \$395,000. Funding for this project will come from General Fund Facility Maintenance dollars.

RECOMMENDATION

It is recommended that the Board of Education approve authorization to seek bids for re-roof and HVAC replacement at various sites 2016/17.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

melalible

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Authorization to Seek Bids for

Joint Agricultural Facility Improvements

February 6, 2017

BACKGROUND

On August 17, 2015, the Board of Education accepted completion of RFP 14-4566, Regional Occupational Programs (ROP) Joint Agricultural Facility, completing the construction of a 16,000 square feet multi-use Ag barn on Church Street, including minor electrical lighting and a pressurized water storage tank.

Additional ROP improvements are needed to allow the site to function as an Agricultural farm; these include walls for enclosing a storage area, concrete and block walls for pads and pens, electrical work for power distribution and fans, site grading for an access road, new restrooms and a septic system.

ISSUE

With funding identified, it is recommended that the project be authorized for competitive bid in accordance with Public Contract Code. All public works projects over \$45,000 must be competitively bid.

PROPOSAL

It is proposed that this project be advertised for bid in the Modesto Bee and Builders Exchanges.

FISCAL IMPACT

The probable cost for this project is estimated at \$371,500. Funding for this project will come from the Career Technical Education (CTE) Incentive Grant.

RECOMMENDATION

It is recommended that the Board of Education approve authorization to seek bids for joint agricultural facility improvements.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

Amela abu

Pamela Able

Superintendent

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Authorization to Seek Bids

for Gregori High School Agricultural Farm

February 6, 2017

BACKGROUND

On August 23, 2010, the Board of Education accepted completion of Gregori High School. At that time, funding was unavailable for a Regional Occupational Program (ROP) Agricultural farm.

An ROP project has been developed to construct an Agricultural farm which includes a 16,000 square foot pre-engineered metal building, farm site fencing with access gates, enclosed storage and farrowing rooms, concrete and block walls for pads and pens, and electrical for power distribution, interior and exterior lighting and fans.

ISSUE

With funding identified, it is recommended that the project be authorized for competitive bid in accordance with Public Contract Code. All public works projects over \$45,000 must be competitively bid.

PROPOSAL

It is proposed that this project be advertised for bid in the Modesto Bee and Builders Exchanges.

FISCAL IMPACT

The probable cost for this project is estimated at \$1,213,800. Funding for this project will come from the Career Technical Education (CTE) Incentive Grant and General Fund – Supplemental/Concentration.

RECOMMENDATION

It is recommended that the Board of Education approve authorization to seek bids for Gregori High School Agricultural farm.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

meliba

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of First Reading of Proposed Revisions

to Board Policy 3470 Accounts Receivable and Review of Administrative Regulation 3470 Accounts Receivable and Renumber to 3420 February 6, 2017

BACKGROUND

Board Policy and Administrative Regulation 3470, Accounts Receivable, assigns responsibility, supervision, and maintenance of the District's accounts receivable functions and billing instructions.

ISSUE

Current language in the Board Policy (BP) is accurate and does not require revision. Only one revision is needed, a title correction, to the Administrative Regulation (AR).

However, renumbering of the BP and AR is necessary to align with the California School Board Association's (CSBA's) numbering. Renumbering the BP and AR to 3420 will allow the use of 3470 to be assigned to a new Board Policy that staff will bring forward to a future Board meeting. The number 3420 is not currently in use by CSBA or MCS and is within the Business Office policy number range.

Cabinet approved the proposed revisions and renumbering at their January 24, 2017 meeting. Board approval is now needed.

RECOMMENDATION

It is recommended that the Board of Education approve the first reading of proposed revisions to Board Policy 3470 Accounts Receivable and review Administrative Regulation 3470 Accounts Receivable and Renumber to 3420.

Recommended to the Governing Board by:

melable

MODESTO CITY SCHOOLS Board Policy

BP 3470 <u>3420</u>

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Accounts Receivable

The Accounting Department shall be responsible for the supervision and maintenance of accurate and timely records of all monies due for goods and services furnished by the Modesto City Schools.

REVISED: February 6, 1984

MODESTO CITY SCHOOLS Administrative Regulation

AR 3470 3420

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Accounts Receivable—Billing Instructions

Accounts Receivable:

It shall be the responsibility of the Accounting Department of the Central Business Office to supervise and maintain accurate, up-to-date records of all monies due the Districts for services and materials rendered, and to keep a record of all payments made against such accounts receivable.

Contractual Relationships:

Preliminary agreements which will determine the costs of the program, method of invoicing and other conditions to follow are required between the school official sponsoring the program and the individual or organization employing the school's services. Prior to final commitments, these agreements shall have received the approval of the Superintendent of Schools or the designated representative.

Preparation of Invoices:

The billing for services rendered shall be originated in the office of the school rendering the services in accordance with the contractual relationship established and with the requirement of the Central Business Office. Central Business Office requirement is that at least two copies of the invoice shall be made; one copy retained by the originator and one copy transmitted to the Central Business Office.

Responsibility of the Schools:

It shall be the responsibility of the school rendering the service to follow through to the submission of the proper invoices to the Central Business Office. All other billing shall be done through the Central Business Office.

AR 3470 <u>3420</u> (a)

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Accounts Receivable-Billing Instructions

In the case of building assignments, billing shall be done under the supervision of the Director, Planning and Facility Support Senior Director, Business Services.

<u>Responsibility of the Central Business Office</u>:

It shall be the responsibility of the Central Business Office, upon receipt of the invoices from the school and/or department rendering the service, to establish in the records of the District the entries showing the accounts receivable. It is the school and/or department's responsibility to transmit the copies of the invoices to the individual or organization from whom collection is being solicited, and to follow through to insure collection on behalf of the District involved.

REVIEWED: December 10, 2012

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of First Reading of Proposed Board Policy 6184 Continuation Education

and Review of Administrative Regulation

6184 Continuation Education

February 6, 2017

BACKGROUND

The Governing Board shall provide a continuation education program as an option for at-risk students who may need a flexible educational environment. The continuation education program shall be designed to meet the educational needs of each student, provide an opportunity for participating students to complete the required course of instruction necessary to graduate from high school, occupational orientation or a work study schedule, and offer intensive guidance services.

ISSUE

The District has internal procedures in place for administering the continuation education program, but has not had an adopted Board Policy. District staff recommends the Governing Board adopt a Board Policy (BP) to align with Education Code, specifically Section 48432.3. In addition, the AR aligns with the District's current practices.

Cabinet approved the proposed Board Policy and Administrative Regulation at their January 24, 2017 meeting. Board approval is needed to adopt the new BP.

RECOMMENDATION

It is recommended that the Board of Education approve the first reading of proposed Board Policy 6184 Continuation Education and review Administrative Regulation 6184 Continuation Education.

Recommended to the Governing Board by:

melaable

MODESTO CITY SCHOOLS Board Policy

BP 6184

INSTRUCTION

Continuation Education

The Governing Board shall provide a continuation education program as an option for at-risk students who may need a flexible educational environment. The continuation education program shall be designed to meet the educational needs of each student, provide an opportunity for participating students to complete the required course of instruction necessary to graduate from high school, occupational orientation or a work study schedule, and offer intensive guidance services.

(cf. 6164.2 – Guidance/Counseling Services)

The continuation education program shall be aligned with the goals identified in the District's Local Control and Accountability Plan, designed and implemented in collaboration with other high schools within the District, and coordinated with other educational options available to District students.

(cf. 5116 - Intradistrict Open Enrollment/Parental Choice)

(cf. 6173 – Home and Hospital Instruction)

 $(cf.\ 6174-Alternative\ Education\ Programs$

 $(cf.\ 6174.1-Independent\ Study)$

(cf. 6200 – Adult Education)

The Superintendent or designee shall appoint a director of continuation education who shall be responsible for the organization and administration of the District's continuation education program and guidance, placement, and follow-up services for participating students. (5 CCR 11000, 11003)

The continuation high school shall be conducted for not less than 175 days during a school year. The Board may maintain continuation classes during the District's regular school hours, during special school hours for these classes established by the Board, or during such hours and for such length of time during the day or evening that adult education classes are maintained. (Education Code 48434; 5 CCR 11004)

Students eligible for continuation education classes shall be age 16 or 17 years at the time of their enrollment and shall not have graduated from high school. (Education Code 48400, 48413)

BP 6184 (a)

INSTRUCTION

Continuation Education

A student may be involuntarily transferred into a continuation education program in accordance with law and Administrative Regulation. (Education Code 48432.5)

With the consent of the Superintendent or designee, a student may voluntarily enroll in continuation classes in order to receive special attention such as individualized instruction. (Education Code 48432, 48432.3, 48432.5)

Priority for voluntary enrollment in continuation classes shall be given to students who need credit recovery in order to graduate with their peers and to students who, due to employment, pregnancy, parenting responsibilities, or other circumstances, are unable to attend a comprehensive high school. A student with a disability shall be admitted only if his/her Individualized Education Program (IEP) specifically states that a continuation high school setting meets his/her needs.

```
(cf. 5146.1 – Married Students)
(cf. 5146.2 – Pregnant Students)
```

Enrollment criteria shall be applied consistently throughout the District. (Education Code 48432.3)

(cf. 5145.3 – Nondiscrimination in Education Programs and Activities)

Students may be enrolled in a regional occupational center or program within the county in lieu of, or in combination with, continuation education. (Education Code 48432)

Students otherwise subject to compulsory attendance in continuation education classes may be exempted if they meet any of the conditions specified in Education Code 48410 and AR 5112.1 – Exclusion from Attendance.

```
(cf. 5112.1 – Exclusion from Attendance)
```

The Superintendent or designee shall regularly evaluate the effectiveness of District continuation education programs and report these evaluation results to the Board. Indicators may include, but not be limited to, disaggregated data on student enrollment, student assessment results, and graduation rates.

BP 6184 (b)

INSTRUCTION

Continuation Education

Legal References:

EDUCATION CODE

46170 Minimum school day for continuation schools and classes

48400-48454 Compulsory continuation education, especially:

48400 Weekly minimum attendance requirement

48402 Minors not regularly employed

48410-48416 Compulsory continuation education

48430-48438 Continuation classes

48450-48454 Violation

48900 Grounds for suspension and expulsion

48900.5 Student discipline

48903 Limitations on days of suspension

51224-51225.3 Courses of study

60850-60856 High school exit examination

FAMILY CODE

7000-7002 Emancipation of minors law 7050 Purposes for which emancipated minor considered an adult

CODE OF REGULATIONS, TITLE 5

11000-11010 Continuation education

COURT DECISIONS

Nathan G. v. Clovis Unified School District (2014) Cal. App. 5th (No. F065485)

ADOPTED:	

MODESTO CITY SCHOOLS Administrative Regulation

AR 6184

INSTRUCTION

Continuation Education

Program Components

The District's continuation education program shall include the following components:

- 1. Curriculum that prepares students to meet the course requirements for graduation prescribed in Education Code 51224-51225.3. (5 CCR 11004)
- 2. A plan to coordinate instruction and training in the continuation education program with students' parents/guardians, employment, and other agencies. (5 CCR 11003)
- 3. Instruction based on individual student needs as determined by counseling and coordination services. (5 CCR 11002)
- 4. Personal guidance in matters affecting students' personal, social, and educational adjustment. (5 CCR 11001)

(cf. 6164.2 – Guidance/Counseling Services)

- 5. Occupational guidance to prepare students for future employment opportunities. (5 CCR 11001)
- 6. Placement in suitable employment whenever students can benefit from such employment, and follow-up visitations at places of employment to determine the effectiveness of the guidance and placement services. (5 CCR 11001)

(cf. 5113.2 – Work Permits)

7. Regular home contacts and parent conferences when students are not succeeding in the continuation program. (5 CCR 11001)

(cf. 6020 – Parent Involvement)

AR 6184 (a)

INSTRUCTION

Continuation Education

- 8. Regular contacts with students enrolled for only four hours per week and all students suspended from continuation education, with the intent of eventually returning them to the full-time continuation education program. (5 CCR 11001)
- 9. Regular communication with all parents/guardians regarding their child's progress in the educational program.

```
(cf. 5121.1 – Grading Policy, Grades 4-6)
(cf. 5121.11 – Grading Policy, Grades 7-12)
```

- 10. Opportunities for parent/guardian and community involvement in school activities and program planning.
- 11. Student support services that may include, but are not limited to, academic support services, health services or referrals, child care and development services for the children of enrolled students, and/or prevention and intervention services for alcohol or substance abuse.

```
(cf. 5030 - Student Wellness)
(cf. 5131.6 - Alcohol and Other Drugs)
(cf. 5141.32 - Child Health and Disability Prevention Program)
(cf. 5146.1 - Married Students)
(cf. 5146.2 - Pregnant Students)
```

12. Professional development that includes opportunities for teachers to continually improve their instructional and classroom management skills.

```
(cf. 4131 – Staff Development)
```

13. Efforts to ensure school safety and promote a positive school climate.

```
(cf. 3515 – Campus Security)
(cf. 3515.3 – Sex Offender Notification)
(cf. 5131 – Student Conduct Code, K-6)
(cf. 5132 – Student Conduct Code, 7-12)
```

AR 6184 (b)

INSTRUCTION

Continuation Education

(cf. 5137 – Gang Symbols) (cf. 5145.3 – Nondiscrimination in Education Programs and Activities (cf. 5145.4 – Principles of Rights, Responsibilities, and Respect to Ensure a Safe School Environment)

(cf. 5145.7 – Student Sexual Harassment)

Involuntary Transfer

A decision to transfer a student involuntarily into continuation education classes shall be based on a finding that the student meets either of the following conditions: (Education Code 48432.5)

1. The student committed an act enumerated in Education Code 48900.

```
(cf. 5131 – Student Conduct Code, K-6)
(cf. 5132 – Student Conduct Code, 7-12)
(cf. 5132.1 – Suspension and Expulsion/Due Process (Pupils with Previously Identified Exceptional Needs))
(cf. 5144 – Subpoena Power, Expulsion Proceedings)
```

2. The student has been habitually truant or irregular in attendance from instruction he/she is lawfully required to attend.

```
(cf. 5113.1 - Truancy)
```

Involuntary transfer to a continuation school shall be made only when other means fail to bring about student improvement. However, a student may be involuntarily transferred the first time he/she commits an act enumerated in Education Code 48900 if the principal determines that the student's presence causes a danger to persons or property or threatens to disrupt the instructional process. (Education Code 48432.5)

Prior to an involuntary transfer, the student and parent/guardian shall be given written notice that they may request a meeting with the Superintendent or designee. (Education Code 48432.5)

AR 6184 (c)

INSTRUCTION

Continuation Education

At the meeting, the student or parent/guardian shall be informed of the specific facts and reasons for the proposed transfer. The student or parent/guardian shall have the opportunity to inspect all documents relied upon, question any evidence and witnesses presented, and present evidence on the student's behalf. The student may designate one or more representatives and witnesses to be present with him/her at the meeting. (Education Code 48432.5)

A written decision to transfer, stating the facts and reasons for the decision, shall be sent to the student and parent/guardian. It shall indicate whether the decision is subject to periodic review and the procedure for such review. (Education Code 48432.5)

The persons making the final decision for involuntary transfer shall not be members of the staff of the school in which the student is enrolled at the time. (Education Code 48432.5)

No involuntary transfer to a continuation school shall extend beyond the end of the semester following the semester when the acts leading to the involuntary transfer occurred. (Education Code 48432.5)

Voluntary Enrollment

As space permits, students who meet the eligibility criteria specified in Board Policy may voluntarily enroll in a continuation school. A student may be considered for placement in the continuation school whenever his/her parent/guardian submits a written request to the Superintendent or designee or the student is referred by a counselor or school administrator.

Approval of a student's voluntary transfer shall be based on a finding that the placement will promote the educational interests of the student. (Education Code 48432.3)

Voluntary enrollment shall be subject to the following conditions: (Education Code 48432.3, 48432.5)

AR 6184 (d)

INSTRUCTION

Continuation Education

- 1. A student's voluntary placement in continuation education shall not be used as an alternative to expulsion unless alternative means of correction have been attempted pursuant to Education Code 48900.5.
- 2. The District shall strive to ensure that no specific group of students, including a group based on race, ethnicity, language status, or special needs, is disproportionately enrolled in continuation education within the District.

(cf. 5145.3 – Nondiscrimination in Education Programs and Activities)

The Superintendent or designee shall annually review disaggregated student enrollment data and report such data to the Governing Board. If it is determined that one or more student groups are enrolled in continuation education at a significantly higher level than their proportional enrollment in the District, the Superintendent or designee shall conduct a review of enrollment criteria and procedures to determine the reason for the disproportionate enrollment.

- 3. A copy of this Administrative Regulation and accompanying Board Policy shall be provided to a student whose voluntary transfer to a continuation school is under consideration and to his/her parent/guardian.
- 4. Before a student is transferred and upon request by his/her parent/guardian, the parent/guardian may meet with a counselor, principal, or administrator from both the school that the student is currently attending and the continuation school to determine if transferring is the best option for the student.
- 5. To the extent possible, voluntary transfer to a continuation school shall occur within the first four weeks of each semester.
- 6. A student who is voluntarily enrolled in continuation education may return to the regular high school at the beginning of the following school year, or at any other time with the consent of the Superintendent or designee.

AR 6184 (e)

INSTRUCTION

Continuation Education

Intake and Orientation

Upon voluntary or involuntary transfer to a continuation education program, an intake meeting shall be conducted with each student and his/her parent/guardian. At this meeting, the principal or counselor shall provide information about each course and number of credits that the student needs to complete in order to graduate and shall develop an individualized academic plan for the student.

The student, and his/her parent/guardian as appropriate, shall sign a contract indicating their commitment to these objectives.

In addition, at the beginning of each school year, the District coordinator for continuation education, school counselor(s), or other designee(s) shall provide an orientation session for all incoming students and their parents/guardians in order to help them understand the credit recovery process and establish expectations for student conduct and participation. As appropriate, extended orientation sessions may be provided to assist students in developing academic, social, communication, anger management, or other skills necessary to succeed in school.

Minimum Attendance Requirement

In continuation high schools and classes, a day of attendance shall be at least 180 minutes. (Education Code 46170)

Each student shall attend classes for not less than 15 hours per week. However, if a student gives satisfactory proof of regular employment, he/she may attend classes for not less than four hours per week for the regular school term. These requirements may be met by any combination of attendance in a continuation education class and/or regional occupational center or program. (Education Code 46170, 48402, 48400)

Leaves of Absence

A student enrolled in compulsory continuation education classes may take a leave of absence for up to two semesters for the purpose of supervised travel, study, training, or work in accordance with law, Board Policy, and Administrative Regulation. (Education Code 48416)

AR 6184 (f)

INSTRUCTION

Continuation Education

$\underline{Reenrollment}$

Any person age 16 or 17 years who terminated his/her enrollment in continuation school after obtaining a certificate of proficiency may reenroll in the District once without prejudice. If the student leaves a second time, the Superintendent or designee may deny reenrollment until the beginning of the next semester. (Education Code 48414)

REVIEWED:		

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Vote for No More Than Two

Candidates for the CSBA Delegate

Assembly for 2017

February 6, 2017

BACKGROUND

The Delegate Assembly is the primary policy-making body of the California School Boards Association. Delegates adopt the association's policy platform, take positions on other critical issues that may come before it, elect the officers and directors, and adopt bylaws changes. Delegates also serve as a two-way communications link between the board members in the region and the regional director, and play an important role in fostering collegiality within their region. There are normally only two Delegate Assembly meetings each year, one in early May just prior to the Legislative Action Conference and one preceding the CSBA Annual Conference in December.

ISSUE:

The Board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. There are two vacancies in Subregion 8-C and two nominations were received. The Board must vote for no more than two candidates. The nominees are: John P. Walker (MCS) and Paul Wallace (Newman-Crows Landing USD). The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided (incumbent Cynthia Lindsey, Sylvan Union ESD asked for consideration to be a write-in candidate). A biographical sketch for the candidates have been provided to the Board.

RECOMMENDATION:

It is recommended that the Board of Education approve a vote for no more than two candidates for the CSBA Delegate Assembly for 2017.

Prepared and Recommended to the Governing Board by:

mela able

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of December Revisions to the Adopted 2016/17 Budget

February 6, 2017

BACKGROUND

The Board adopted the 2016/17 budget on June 20, 2016. Adjustments to the budget are made regularly based on known changes to revenue or the level/category of expenditures.

ISSUE

The Education Code requires that the Board approve major changes to the adopted budget.

PROPOSAL

Budget adjustments which have been processed for the period between December 1, 2016 and December 31, 2016 are presented and explained on the following reports. Explanations are provided for revenue and expenditure groups within funds. This report reflects adjustments to the budget only, not a complete financial statement. Copies of the full report are available for review in the Budget Department.

FISCAL IMPACT

The adjusted budget retains all State and Board designated reserves.

RECOMMENDATION

It is recommended that the Board of Education approve the December revisions to the adopted 2016/17 budget.

Originating Department: Budget

Recommended to the Governing Board by:

melabre

Pamela Able

Superintendent

2016-2017 BUDGET REVISIONS FOR DECEMBER 2016

FISCAL IMPACT:

The 2016-2017 adopted Modesto City Schools distributed budget has been revised to reflect budget adjustments processed since July 1, 2016. Significant line item revisions, or items over \$25,000, for December 2016, are explained in this report and presented to the Board of Education for approval.

General Fund UNRESTRICTED Revenues: No Activity

General Fund UNRESTRICTED Expenditures:

1. Salaries and Benefits -

Decrease Professional Development, shift to Educator Effectiveness - <\$1,683,197> Estimated Salary Savings, Associate Superintendent, Business Services, Chief Business Official - <\$120,000> Misc. Reallocations

wisc. Reallocations

2. Books, Supplies and Equipment –

Increase Information and Technology Services, 1:1 Device Implementation - \$545,000 Misc. Reallocations

3. Services and Other Operation Expenses –

Increase One Time, Interim Chief Business Official Contract - \$150,000 Increase Instructional Technology Reserve in Supplemental/Concentration - \$1,138,197 Misc. Reallocations

4. Capital Outlay -

Misc. Reallocations

General Fund UNRESTRICTED Interfund Transfers, Other Sources and Contributions: No Activity

General Fund RESTRICTED Revenues:

1. Local Revenue –

Establish California Career Pathway Trust Grants - \$57,357

General Fund RESTRICTED Expenditures:

1. Salaries and Benefits -

Increase Educator Effectiveness - \$1,683,197 Misc. Reallocations

2. Books, Supplies and Equipment -

Establish California Career Pathway Trust Grants - \$57,357 Misc. Reallocations

3. Services and Other Operation Expenses –

Decrease Education Effectiveness - <\$1,683,197>

Misc. Reallocation

General Fund RESTRICTED Interfund Transfers, Other Sources and Contributions: No Activity

OTHER FUNDS Revenues: No Activity

OTHER FUNDS Expenditures: No Activity

OTHER FUNDS Interfund Transfers, Other Sources and Contributions: No Activity

TO:

Board of Education

Regular Meeting

February 6, 2017

SUBJECT:

Approval of Authorization to Utilize Hemet Unified School District's Public Bid Award

(Bid No: 2014/15-22814) to Purchase Three (3)

School Buses from Bus West

BACKGROUND

The Modesto City Schools Transportation Department desires to purchase three (3) new school buses to replace buses that have reached the end of their useful and economically serviceable lives.

ISSUE

The California Air Resources Board has ruled that public school buses should not be on the road for more than 20 years. District staff has developed a plan to purchase approximately three (3) school buses per year in an effort to retire buses in accordance with the Air Resources Board rules and to provide consistency in the purchasing of buses from year-to-year.

PROPOSAL

On April 8, 2014, the Hemet Unified School District's Governing Board approved a Public Bid Award (Hemet USD Bid No: 2014/15-22814) to Bus West, and on June 7, 2016, approved an extension through June 30, 2017, for school buses meeting the same specifications Modesto City Schools requires. Hemet USD's bid contains cooperative purchase language that allows for other districts to purchase from this bid, as required by provisions 20118 and 20656 of the Public Contract Code. Based on past practice and analysis, it has been determined that the District would derive a greater financial benefit by utilizing this cooperative bid contract than to seek separate bids for the purchase of three (3) school buses.

FISCAL IMPACT

The total cost for three (3) school buses will be approximately \$550,000 and will be funded from the Pupil Transportation Vehicle Replacement Fund.

RECOMMENDATION

It is recommended that the Board of Education approve the authorization to utilize Hemet Unified School District's public bid award (Bid No: 2014/15-22814) to purchase three (3) school buses from Bus West.

Originating Department: Business Services – Planning/Transportation

Recommended to the Governing Board by:

nelpable

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Authorization to Utilize the City of Tucson's Public Bid Award (Contract #120535) to Purchase Field Maintenance Equipment from

Turf Star, Inc.

February 6, 2017

BACKGROUND

The Maintenance and Operations Department currently operates and maintains many types of field maintenance equipment. This equipment is required to service and repair the District's 600+ acres of playing fields and grounds. Maintenance and Operations staff desires to replace one (1) 16 foot rotary mower and one (1) 24 HP quad mower that have reached the end of their useful and economically serviceable life.

ISSUE

The cost to replace this equipment exceeds the current bid threshold for equipment purchases. Competitive bids must be sought or identified to meet formal bid requirements.

PROPOSAL

On November 27, 2012, the City of Tucson (Arizona) awarded a public bid (contract #120535) to The Toro Company for the purchase of Parks and Golf Grounds Maintenance Equipment. Turf Star, Inc. is an authorized dealer for The Toro Company. The initial contract term was for a one-year period with the option to renew for four (4) additional one-year periods. On September 9, 2016, the City of Tucson extended the contract for another year, renewing the contract period through November 26, 2017.

The City of Tucson's bid contains cooperative purchase language that allows for other agencies to utilize it as required by provision 20118 of the Public Contract Code. It is staff's determination that the District would derive more benefit by utilizing this cooperative bid contract than to seek separate bids.

FISCAL IMPACT

The total cost of approximately \$115,916 will come from the General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve authorization to utilize the City of Tucson's public bid award (contract #120535) to purchase field maintenance equipment from Turf Star, Inc.

Originating Department: Purchasing

Recommended to the Governing Board by:

melalbie

TO:

Board of Education

Regular Meeting

February 6, 2017

SUBJECT:

Approval of Authorization to Award

Bid No. 17-4640 Musical Instruments

to Various Suppliers

BACKGROUND

The District has a need to purchase replacement musical instruments and related supplies for all of the K-12 school sites.

ISSUE

Many existing instruments have reached the end of their useful and economically serviceable life. The cost of these items exceeds the current bid threshold. Competitive bids must be sought or identified to meet formal bid requirements.

PROPOSAL

Bids were solicited and ten (10) responses were received. Bid No. 17-4640 Musical Instruments was opened on January 10, 2017, at 3:00 p.m. The bid award is for one year, with a contract extension for up to two (2) additional one-year periods, allowing for possible future District purchases of the same items. The selected vendors and total number of line items to be awarded to each supplier is as follows:

<u>Vendor</u>	<u>Total Line Items</u>
Gottschalks Music Center	28
Ingram & Brauns Musik Shoppe	8
National Educational Music Company	28
Nick Rail Music	96
Taylor Music Inc.	13
Thomas & Vessel	9
Washington Music Center	95
West Valley Music	6

Copies of the bid tabulation are available for review in the Purchasing Department.

FISCAL IMPACT

The total cost is not to exceed \$300,000 and will come from the General Fund.

Approval of Authorization to Award Bid No. 17-4640 Musical Instruments to Various Suppliers

RECOMMENDATION

It is recommended that the Board of Education approve authorization to award Bid No. 17-4640 Musical Instruments to various suppliers.

Originating Department: Purchasing

Recommended to the Governing Board by:

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval to Accept Completion of Contract with Central Valley Asphalt, Bid No. 16-4619 Repaying at Various Sites 2015/16 (Sonoma and El Vista Elementary Schools), in the

Amount of \$1,330,362.70

February 6, 2017

BACKGROUND

On April 18, 2016, the Board of Education approved award of Bid No. 16-4619, Repaying at Various Sites 2015/16 (Sonoma and El Vista Elementary Schools), to Central Valley Asphalt in the amount of \$1,307,500.

On September 6, 2016, the Board of Education approved change order number one, increasing the contract amount by \$26,008.70.

On September 26, 2016, the Board of Education approved change order number two, decreasing the contract amount by \$3,146.

ISSUE

The Board of Education must formally approve change orders and accept completion of public works contracts.

PROPOSAL

The work performed under the contract with Central Valley Asphalt, Bid No. 16-4619, has been inspected by the project architect and reported to be satisfactorily completed in accordance with the plans and specifications. A Notice of Completion will be filed and final payments will be made as authorized under the terms of the contract.

FISCAL IMPACT

This contract, at a total cost of \$1,330,362.70, was funded from General Fund Facility Maintenance dollars.

RECOMMENDATION

It is recommended that the Board of Education approve to accept completion of the contract with Central Valley Asphalt, Bid No. 16-4619 Repaying at Various Sites 2015/16 (Sonoma and El Vista Elementary Schools), in the amount of \$1,330,362.70.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

melibre

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Resolution No. 16/17-18 Ratifying

Declaration of an Emergency Situation Regarding

Repaying La Loma Junior High School Parking Lot

February 6, 2017

BACKGROUND

On November 21, 2016, a purchase order was awarded, as per Public Contract Code section 22030, to Dryco Construction, Inc., in the amount of \$44,242 for repaving of La Loma Junior High's front parking lot. During initial stages of final pave out, the project inspector identified large areas of earthen material that were experiencing expansion and heaving, commonly referred to as ground-pumping. Paving was halted and the area was scarified to allow drying of the soil. Unfortunately, holiday weather did not cooperate. The geotechnical engineer evaluated the area and recommended lime treating to a depth of 12" to 18" in the areas of concern.

On January 17, 2017, the Stanislaus County Office of Education approved proceeding with repairs without advertising for bids pursuant to Public Contract Code section 20113.

ISSUE

Since additional lime treatment exceeds the 10% limit on change orders, it is necessary to declare an emergency situation and obtain Board of Education approval to proceed with repairs without going to bid. The existing condition presents a safety hazard and will interfere with the continuance of school classes.

PROPOSAL

An emergency needs to be declared in order to perform the work in a timely manner.

FISCAL IMPACT

The current estimated cost of this change order is \$18,000. Funding will come from General Fund Facility Maintenance dollars.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 16/17-18 Ratifying Declaration of an Emergency Situation Regarding Repaying La Loma Junior High School Parking Lot.

Originating Department: Maintenance and Operations

Recommended to the Governing Board by:

melalible

RESOLUTION NO. 16/17-18 RATIFYING DECLARATION OF AN EMERGENCY SITUATION REGARDING REPAVING LA LOMA JUNIOR HIGH SCHOOL PARKING LOT

WHEREAS, On November 21, 2016, a purchase order was awarded to Dryco Construction, Inc., in the amount of \$44,242 for repaving of La Loma Junior High's front parking lot; and

WHEREAS, after the contract was awarded and repaving commenced, the District was notified that some areas of La Loma Junior High School parking lot were experiencing expansion and heaving, or ground pumping; and

WHEREAS, failure to proceed quickly would have exposed La Loma Junior High students, staff and parents to hazardous access paths from both regular and ADA accessible parking areas to classrooms, restrooms and offices, and;

WHEREAS, in order to quickly correct this safety and health code hazard it is necessary that the Board of Education approve repairs and the emergency request sent to the Stanislaus County Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares that an emergency situation exists regarding the additional underground improvements for repaving La Loma Junior High School front parking lot.

THE FOREGOING	RESOLUTION was introduced at a regular meeting of the Board
of Education, held on the	6th day of February, 2017, by Governing Board Member
	, who made the motion, which motion being duly seconded by
	was, upon a roll call vote, carried into Resolution and passed
by the following vote:	
AYES:	
NOES:	
ABSTAINED:	
ABSENT:	ATTEST:
Data	Domalo Abla Canoninton dont
Date	Pamela Able, Superintendent Modesto City Schools
No. 16/17-18	nicuosio city sonon
February 6, 2017	

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Resolution No. 16/17-19 Declaring the Week of March 6 through March 10, 2017 as

February 6, 2017

National School Breakfast Week

BACKGROUND

The National School Breakfast Program was established in 1966 to ensure that all children would have an opportunity to start their school day with a healthy breakfast. Recent studies have linked a healthy breakfast to improved academic performance. Modesto City Schools operates an exemplary breakfast program at all school sites.

ISSUE

The importance of children beginning their school day with a healthy breakfast should be acknowledged by recognizing National School Breakfast Week in Modesto City Schools.

PROPOSAL

Proclaiming the week of March 6 through 10, 2017 as National School Breakfast Week in Modesto City Schools expresses the appreciation of the Board members and District staff in recognizing the contribution made by the Nutrition Services staff and food service workers to Modesto City Schools.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 16/17-19 Declaring the Week of March 6 through March 10, 2017 as National School Breakfast Week.

Originating Department: Nutrition Services

Recommended to the Governing Board by:

welalbee

MODESTO CITY SCHOOLS GOVERNING BOARD RESOLUTION NO. 16/17-19

RESOLUTION DECLARING THE WEEK OF MARCH 6 THROUGH MARCH 10, 2017 AS NATIONAL SCHOOL BREAKFAST WEEK

WHEREAS, the National School Breakfast Program was established in 1966 in an effort to provide all children with a healthy start to their school day; and

WHEREAS, the National School Breakfast Program has been linked to improved academic performance, classroom behavior and physical health; and

WHEREAS, many students in Modesto City Schools rely on the school meal program for both breakfast and lunch; and

WHEREAS, the National School Breakfast Program is one of many school meal programs supporting child nutrition and health;

NOW, THEREFORE, BE IT RESOLVED, that the week of March 6 through March 10, 2017, is declared National School Breakfast Week in Modesto City Schools.

	of February, 2017, by Governing Board Member
	, who made the motion, which motion being duly seconded by
	, was upon roll call, carried into Resolution passed by the
following vote:	
AYES:	
NOES:	
ABSTAINED:	
ABSENT:	
	ATTEST:
DATE	Pamela Able, Superintendent Modesto City Schools

RES. NO. 16/17-19 February 6, 2017

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Apple, Inc. as the Sole Source

Provider of Apple Products for Fiscal Year 2016-2017

February 6, 2017

BACKGROUND

California Public Contract Code Section 20111 requires the District to advertise publicly for bids for the purchase of goods involving an expenditure of \$88,300 or more. As a limited exception, San Bernardino County Counsel has determined that, where no practical value exists to the District in publicly advertising for bids and where only one source is available, the Governing Board may make a finding that it is in the District's best interest to issue purchase orders without formal, public advertising and receiving of bids. Additionally, the Orange County Office of Education hired an independent expert who rendered an opinion that the sole source provider for the procurement of Apple products and services is Apple, Inc.

ISSUE

The District has an ongoing need to purchase Apple products for instructional and administrative purposes in quantities that exceed the threshold for public bidding (Public Contract Code 20111). The purpose of competitive bidding statutes is to protect the public from extravagant contract, to exclude favoritism and corruption, and to promote competition among bidders so as to ensure that all public contracts are entered into at the lowest possible price. However, competitive bidding sometimes does not produce an advantage.

Staff has determined that there is no practical value in competitive bidding for the purchase of Apple products because: (1) Apple, Inc. is the sole source provider of Apple and Macintosh branded hardware products for the District; (2) authorized Apple resellers are not authorized to sell standard Apple hardware products to public and private nonprofit educational institutions in the United States; and (3) the sale of Apple products by other than Apple, Inc. generally cannot occur unless an Apple reseller has breached its contract with Apple, Inc. Staff concludes that the aforementioned reasons are sufficient to support a finding by the Board of Education that it is in the District's best interest to authorize the letting of sole source purchase orders for fiscal year 2016-2017 as needed to Apple, Inc.

PROPOSAL

District staff recommends that the Board of Education make a finding that Apple, Inc. is the sole source provider of Apple products, and to waive the formal bidding requirement for the purchase of Apple products for fiscal year 2016-2017.

Approval of Apple, Inc. as the Sole Source Provider of Apple Products for Fiscal Year 2016-2017

FISCAL IMPACT

Current pending orders total approximately \$97,000 and are budgeted in the General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve Apple, Inc. as the sole source provider of Apple products for fiscal year 2016-2017.

Originating Departments: Information & Technology Services and Purchasing

Recommended to the Governing Board by:

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Second Reading of

Board Policy 5126 Awards for Achievement and Attendance

February 6, 2017

BACKGROUND

FCMAT (Fiscal Crisis and Management Assistance Team) has advised Modesto City Schools' staff that school districts must have a Board Policy in place if the district will provide student incentives using district or Associated Student Body (ASB) funds.

ISSUE

District staff recommends that the Governing Board adopt a Board Policy (BP) to meet this requirement pertaining to student awards. Proposed Board Policy 5126, Awards for Achievement and Attendance, aligns with Education Code sections 35160 and 44015 and defines what types of student awards may be given.

The Board of Education approved the first reading of Board Policy 5126 at their January 17, 2017 meeting.

RECOMMENDATION

It is recommended that the Board of Education approve the second reading of Board Policy 5126 Awards for Achievement and Attendance.

Recommended to the Governing Board by:

Welsaber

MODESTO CITY SCHOOLS Board Policy

BP 5126

STUDENTS

Awards for Achievement and Attendance

The Governing Board encourages excellence as a goal for all students and wishes to publicly recognize students for unique or exemplary achievements in academic, extracurricular or community service activities and for excellence in attendance. The purpose of such awards shall be consistent with school goals.

```
(cf. 5121.1 – Grading Policy, Grades 4-6)
(cf. 5121.11 – Grading Policy, Grades 7-12)
(cf. 5127 – High School Graduation Ceremonies)
(cf. 5128 – Junior High/Middle School Graduation Ceremonies)
```

Student awards may include verbal recognition, a letter, a certificate, a Board resolution, public ceremony, trophy, gift, plaque or gift certificate approved by Superintendent or designee. Individual awards in excess of \$200 must be expressly approved by the Board (Education Code 44015).

The Superintendent or designee shall develop procedures for the appropriate selection of student award recipients.

<u>Legal Reference:</u>
EDUCATION CODE
35160 Authority of Governing Boards
44015 Awards to Employees and Students

ADOPTED:			

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Acceptance of Gifts

February 6, 2017

- 1. Connie Arnold, \$5,000 to the Dr. Ken Arnold Scholarship fund at Beard Elementary School.
- 2. Lee Tidball, \$60 to the Lee Tidball Scholarship fund at Beard Elementary School.
- 3. Don and Gloria Monaco, \$500 to the Choir Club at Downey High School.
- 4. Donations to Girls' Basketball at Downey High School as follows:
 - AAA NCNU, \$300
 - Drysdale Properties, \$350
- 5. Donations to the Wrestling Club at Downey High School as follows:
 - Leija Enterprises, Inc., \$500
 - Lien Chun Thomas, \$300
- 6. Dave Stein, \$150 to the Drama Club at Enochs High School.
- 7. Gary W. Pritchard DBA Forbes Mills Real Estate, \$300 to the Girls' Soccer Club at Gregori High School.

RECOMMENDATION:

It is recommended that the Board of Education approve the acceptance of gifts with appreciation as listed above.

Recommended to the Governing Board by:

wela abe

TO:

Board of Education

Regular Meeting

SUBJECT:

Ratification of Warrants Drawn for the

February 6, 2017

Month of January 2017

BACKGROUND

The Business Services Division draws warrants on a weekly basis to pay the bills of the District. Payroll warrants are drawn on the 15th of the month for claims, and on the last working day of the month for monthly employees.

ISSUE

The California Education Code section 42631 requires the Board of Education to approve all expenditures of the District.

PROPOSAL

Board of Education approval will allow the District to meet Education Code and Annual Audit requirements.

FISCAL IMPACT

The expenditures are included in the District's budget for fiscal year 2016/17.

RECOMMENDATION

It is recommended that the Board of Education ratify warrants drawn for the month of January 2017.

Originating Department: Accounting

Recommended to the Governing Board by:

melaable

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Out-of-State Beyer High

School Robotics Engineering Trip to

Flagstaff, Arizona

February 6, 2017

BACKGROUND

The out-of-state Beyer High School Robotics Engineering trip to Flagstaff, Arizona to attend the Arizona North Regional 2017 has been reviewed by the Senior Director(s), Educational Services.

The trip is scheduled for Wednesday, March 9 through Sunday, March 12, 2017. Students will miss three days of school.

ISSUE

Out-of-state trips must be approved by the Board of Education.

FISCAL IMPACT

No cost to the District. Funds will be provided by the robotics boosters club and student participants.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state Beyer High School robotics engineering trip to Flagstaff, Arizona.

Originating Department: Educational Services

Reviewed and Recommended by:

Virginia M. Johnson (

Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

celalibre

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Out-of-State Enochs High School Yearhook Trip to Columbia

School Yearbook Trip to Columbia University, New York City, New York February 6, 2017

BACKGROUND

The out-of-state Enochs High School Yearbook trip to Columbia University, New York City, New York to attend the CSPA Spring Journalism Convention has been reviewed by the Senior Director(s), Educational Services.

The trip is scheduled for Wednesday, March 15 through Monday, March 20, 2017. Students will miss three days of school.

ISSUE

Out-of-state trips must be approved by the Board of Education.

FISCAL IMPACT

No cost to the District. Funds will be provided from yearbook monies.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state Enochs High School Yearbook trip to Columbia University, New York City, New York.

Originating Department: Educational Services

Reviewed and Recommended by:

Virginia M. Johnson Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Out-of-State Enochs High

School Yearbook Trip to Seattle, Washington

February 6, 2017

BACKGROUND

The out-of-state Enochs High School Yearbook trip to Seattle, Washington to attend the NSPA/JEA National Spring Journalism Convention has been reviewed by the Senior Director(s), Educational Services.

The trip is scheduled for Wednesday, April 5 through Sunday, April 9, 2017. Students will miss three days of school.

ISSUE

Out-of-state trips must be approved by the Board of Education.

FISCAL IMPACT

No cost to the District. Funds will be provided by yearbook and individual student participants.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state Enochs High School Yearbook trip to Seattle, Washington.

Originating Department: Educational Services

Reviewed and Recommended by:

Virginia M. Johnson

Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

mela abic

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Out-of-State Gregori High

School Broadcast Journalism Trip to

Seattle, Washington

February 6, 2017

BACKGROUND

The out-of-state Gregori High School Broadcast Journalism trip to Seattle, Washington to attend the NSPA/JEA National Spring Journalism Convention has been reviewed by the Senior Director(s), Educational Services.

The trip is scheduled for Thursday, April 6 through Sunday, April 9, 2017. Students will miss two days of school.

ISSUE

Out-of-state trips must be approved by the Board of Education.

FISCAL IMPACT

No cost to the District. Funds will be provided from ASB.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state Gregori High School Broadcast Journalism trip to Seattle, Washington.

Originating Department: Educational Services

Reviewed and Recommended by:

Virginia M. Johnson

Associate Superintendent Educational Services Approved for Recommendation to the Governing Board by:

mela Cible

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Services Agreement with Coast 2 Coast

February 6, 2017

Coaching

BACKGROUND

Modesto City Schools continues to look for programs that develop student engagement through the development of positive character traits and the reinforcement of District/school values. Structured activities are effective in providing an appropriate environment to foster such positive behavior.

ISSUE

To support the Positive Behavior and Intervention Support (PBIS) programs, Fairview and Rose Avenue Schools have identified the need to provide structured lunchtime activities for students. Coast 2 Coast Coaching sends coaches out to school sites to facilitate structured lunchtime activities.

PROPOSAL

Coast 2 Coast Coaching will provide services to Fairview and Rose Avenue Schools for structured lunchtime activities 2-3 days a week for 12-15 weeks. Students are engaged in positive reinforcement of school values, developing character traits such as teamwork and fair play, all incorporated with STEM activities, while learning soccer skills. The program aligns with the PBIS framework providing measurable outcomes.

Copies of the services agreements are available for review in the Educational Services Office (K-6).

FISCAL IMPACT

Coast 2 Coast Coaching will provide services to Fairview and Rose Ave, for structured lunchtime activities for a total cost not to exceed \$17,000. The funding sources have been identified as Title I for Fairview and PTA for Rose Avenue.

RECOMMENDATION

It is recommended that the Board of Education ratify the services agreement with Coast 2 Coast Coaching.

Recommended by:

Approved for Recommendation to the Governing Board by:

melaable

Virginia M. Johnson Associate Superintendent

Educational Services

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Designated Personnel Action Items February 6, 2017

The following designated personnel action items are attached for approval by the Board of Education:

CERTIFICATED

.1	Approval of certificated personnel terminations	4 items
.2	Approval of certificated personnel leaves of absence	19 items
.3	Approval of certificated personnel employment	2 items
.4	Approval of certificated personnel other appointments	17 items
.5	Approval of certificated personnel stipend appointments	212 items
.6	Approval of certificated personnel stipend deletions	4 items

CLASSIFIED

.7	Approval of classified personnel terminations	2 items
.8	Approval of classified personnel leaves of absence	38 items
.9	Approval of classified personnel employment	24 items
.10	Approval of classified personnel other appointments	15 items
.11	Approval of classified personnel substitute appointments	25 items
.12	Approval of classified personnel short term appointments	10 items
	(not to exceed 75% of the school year)	

It is recommended that the Board of Education approve the attached designated personnel action items.

Recommended by:

Approved for Recommendation to the Governing Board by:

Craig Rydquist

Deputy Superintendent,

Chief Human Resources Official

Pamela Able Superintendent

el able

ODESTO CITY SCHOOLS	DDESTO CITY SCHOOLS PERSONNEL ACTION ITEMS		Date of Board Meeting:	February 6, 2017
ction: Approval of certificated personnel terminati	ated personnel terminations:			
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Brown, Adam	Special Day Class Teacher, P-12	H.S. Dist.	Deceased	01/13/17
2. Hunter-Moldrup, Lora CTE Classroom Teacher, 12 / Classroom Teacher, Instructional, 9-12	CTE Classroom Teacher, 9- 12 / Classroom Teacher, Non- Instructional, 9-12	H.S. Dist.	Resignation	12/16/16
3. Kazas, Joshua	Classroom Teacher, 9-12	H.S. Dist.	Resignation	12/16/16
4. Silva, Joe	ROP Classroom Teacher, 9-12 H.S. Dist.	H.S. Dist.	Retirement	12/16/16

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Abreo, Veronica	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	12/08/16	02/14/17
2. Brant, Tera	District English Language Arts Coordinator	Admin.	Paid Leave of Absence	01/09/17	02/21/17
3. Brown, Adam	Special Day Class Teacher, P-12	H.S. Dist.	Paid Leave of Absence	01/09/17	01/13/17
4. Brownlee, Denise	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	08/04/16	02/15/17
5. Carreiro, Matthew	Classroom Teacher, 7-8	Elem. Dist.	Paid Leave of Absence - Revised	10/18/16	12/16/16
6. Hall, Ashli	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	10/18/16	12/13/16
7. Martinez, Araceli	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	08/29/16	02/01/17
8. Ortega-Souza, Lorena	Bilingual Language Development Specialist	Admin.	Paid Leave of Absence	01/09/17	02/02/17
9. Pannu, Navroz	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	12/07/16	05/25/17
10. Pitts, Teresa	High School College Counselor	H.S. Dist.	Paid Leave of Absence	10/03/16	10/27/16
11. Salinas, Ana	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	08/02/16	12/16/16
12. Simas, Rosie	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	01/09/17	02/17/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	LOCATION DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
13. Tschantz, Ericka	Program Manager - Special Education	Admin.	Paid Leave of Absence - Revised	10/12/16	12/16/16
14. Tuck, Graham	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/30/17	02/17/17
15. Tuck, Graham	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	03/27/17	04/13/17
16. Vazquez, Francisco	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/09/17	01/13/17
17. Vosper, W. Anne	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	08/02/16	12/16/16
18. Wright, Ashley	Principal, K-6	Elem. Dist.	Paid Leave of Absence - Revised	09/09/16	11/28/16
19. Wright, Ashley	Principal, K-6	Elem. Dist.	Paid Leave of Absence - Revised	11/29/16	03/17/17

MODESTO CITY SCHOOLS PERSONNEL ACTION IT	S PERSONNEL ACTION ITEMS		Date of Board Meeting:	: February 6, 2017
Action: Approval of certifi	Action: Approval of certificated personnel employment:			
NAME	CLASSIFICATION	LOCATION	LOCATION DESCRIPTION/ACTION	EFFECTIVE DATES
1. Bass, Jennifer	Classroom Teacher, 9-12 - Modesto	H.S. Dist.	From: Instructional Coach - District	01/17/17
2. Nunez, Joaquin	Special Day Class Teacher, P-12	Elem. Dist.	New Hire - Intern	01/09/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Calvo, Jesus	Hourly	Elem. Dist.	Academic Intervention	12/15/16	06/30/17
2. Carvalho, Alison	Hourly	Admin.	Special Education Home & Hospital Teacher	12/12/16	06/30/17
3. DeMoura, Joel	Hourly	Elem. Dist.	Saturday School Teacher	09/01/16	05/25/17
4. Derieux, Elizabeth	Hourly	Elem. Dist.	Academic Intervention	01/01/17	06/30/17
5. Garcia, Gloria	Hourly	Elem. Dist.	Academic Intervention	01/02/17	01/06/17
6. Hunt, Tammy	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	12/05/16	05/31/17
7. Lee, Chao	Hourly	Elem. Dist.	Academic Intervention	01/02/17	01/06/17
8. Modgling, Karl	Daily	H.S. Dist.	Assistant Principal Supervision and Attendance	01/18/17	05/25/17
9. Moffett, Katie	Hourly	Elem. Dist.	Academic Intervention	01/01/17	05/25/17
10. Morado, Mary	Hourly	Elem. Dist.	Academic Intervention	01/02/17	01/06/17
11. Morris, Carolyn	Hourly	Elem. Dist.	Academic Intervention	01/01/17	06/30/17
12. Morris, Jennifer	Hourly	Elem. Dist.	Academic Intervention	09/01/16	05/25/17
13. Szostak, Danette	Hourly	H.S. Dist.	Tutoring/Peer Assistance Program	01/09/17	05/25/17
14. Vargas-Torres, Rosa	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	01/09/17	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certif	Action: Approval of certificated personnel other appointments:	nents:			
NAME	CLASSIFICATION	LOCATION	LOCATION DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
15. Watson, Lisa	Hourly	Elem. Dist.	Elem. Dist. Saturday School Teacher	09/01/16 05/25/17	05/25/17
16. Yang, Yer	Hourly	Elem. Dist.	Academic Intervention	01/01/17	06/30/17
17. Young, Bobbie	Hourly	Elem. Dist.	Saturday School Teacher	09/01/16 05/25/17	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	EFFECTIVE DATES
1. Adams, Mark	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
2. Aguiniga, Christina	Stipend	Admin.	Consultant Teacher Support	08/02/16	11/14/16
3. Alberti, Annalisa	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
4. Allan, Christi	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
5. Anderson, Carla	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
6. Anderson, Shari	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
7. Ard, Aaron	Stipend	H.S. Dist.	Boys' Freshman Basketball Head Coach	11/07/16	02/16/17
8. Arellano, Ernesto	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/07/16	02/16/17
9. Azevedo, Marlon	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
10. Barker, Brian	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
11. Barlow, Neal	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
12. Barney Durr, Cheryl	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
13. Beebe, Julie	Stipend	H.S. Dist.	Mock Trial	08/08/16	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
14. Bird, Lindsey	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
15. Blickenstaff, Elizabeth	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
16. Blickenstaff, Steve	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
17. Blickenstaff, Steve	Stipend	Elem. Dist.	Athletic Director, After School Recreation	08/08/16	12/16/16
18. Blickenstaff, Steve	Stipend	Elem. Dist.	ASR - Girls' Basketball, 7th	10/03/16	11/25/16
19. Blickenstaff, Steve	Stipend	Elem. Dist.	ASR - Boys' Basketball, 7th	12/05/16	02/10/17
20. Boley, Ellen	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
21. Bosma, Kristi	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/16	05/25/17
22. Bovenkerk, Patricia	Stipend	Elem. Dist.	Outdoor Education, K-6	11/28/16	11/30/16
23. Brady, Troy	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/07/16	02/16/17
24. Brecht, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
25. Brite, Michael	Stipend	Elem. Dist.	Safety Patrol	08/08/16	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
26. Brooks, Duane	Stipend	H.S. Dist.	Boys' Varsity Wrestling Head Coach	11/07/16	02/16/17
27. Brooks, Stephen	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
28. Brown, Shannon	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
29. Brown, Wendy	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
30. Brumley, Thomas	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
31. Brumley, Thomas	Stipend	H.S. Dist.	VSO Advisor	08/08/16	05/25/17
32. Bryan, Lindsay	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
33. Bryan, Lindsay	Stipend	H.S. Dist.	Dramatics	08/08/16	05/25/17
34. Burford, Jill	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
35. Burris, Tammy	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
36. Burris, Tammy	Stipend	H.S. Dist.	VSO Advisor	08/08/16	05/25/17
37. Butler, Melissa	Stipend	Elem. Dist.	Web Page Design, K-6	12/12/16	03/10/17
38. Butterfield, Christian	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
39. Campbell, Breyton	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	11/07/16	02/16/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
40. Carlson, Benjamin	Stipend	Elem. Dist.	PHAST	08/08/16	05/25/17
41. Casey, Angelina	Stipend	Elem. Dist.	Athletic Director, After School Recreation	08/02/16	05/25/17
42. Casillas, Martin	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
43. Casillas, Martin	Stipend	H.S. Dist.	Boys' Varisty Soccer Head Coach	11/07/16	02/16/17
44. Catzalco, Mike	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	11/07/16	02/16/17
45. Chavez, Ulices	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
46. Cloud, Kimberly	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
47. Cordero, Demetrio	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	11/07/16	02/16/17
48. Davila, Mark	Stipend	H.S. Dist.	Vocal Music, 9-12	08/08/16	05/25/17
49. Davis, Allan	Stipend	H.S. Dist.	Boys' Varisty Basketball Head Coach	11/07/16	02/16/17
50. Davis, Brian	Stipend	Elem. Dist.	Chorus, K-6	08/08/16	05/25/17
51. Davis, James	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
52. Deatherage, Melicety	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/16	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
53. Dinnell, Kim	Stipend	H.S. Dist.	50% TUPE	08/08/16	05/25/17
54. Donaldson, Rebecca	Stipend	Elem. Dist.	Outdoor Education, K-6	11/28/16	11/30/16
55. Doyle, Matthew	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
56. Duewell, Ethan	Stipend	H.S. Dist.	Boys' Varsity Soccer Head Coach	11/07/16	02/16/17
57. Duran, Gustavo	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
58. Durbin, Kristie	Stipend	H.S. Dist.	VSO Advisor	08/08/16	05/25/17
59. Durbin, Kristie	Stipend	H.S. Dist.	Web Page Design, 9-12	08/08/16	05/25/17
60. Ebster, John	Stipend	H.S. Dist.	Boys' Varsity Wrestling Head Coach	11/07/16	02/16/17
61. Eckles, Lee	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
62. Elinburg, Gina	Stipend	Admin.	Consultant Teacher Support	08/02/16	05/25/17
63. Elliott, Rosalyn	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
64. Elliott, Rosalyn	Stipend	Elem. Dist.	Awards Night Coordinator	08/08/16	05/25/17
65. Fairfield, Celene	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	01/09/17	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	EFFECTIVE DATES
66 . Farina, Annamaria	Stipend	H.S. Dist.	Leadership/Student Council	08/08/16	05/25/17
67. Fay, Laura	Stipend	Elem. Dist.	Annual, 7-8	08/02/16	05/25/17
68. Ferguson, Brian	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
69. Finch, Kelly	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/07/16	02/16/17
70. Foote, Theresa	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
71. Fuentes, Rebecca	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
72. Gahan, John	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
73. Garcia, Anabel	Stipend	H.S. Dist.	Girls' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
74. Garcia, Maira	Stipend	Elem. Dist.	Outdoor Education, K-6	11/21/16	11/23/16
75. Gerhardt, Gary	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
76. Gleaves, Sue	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
77. Glynn, Celia	Stipend	Admin.	Consultant Teacher Support	08/02/16	05/25/17
78. Goedhart, Grant	Stipend	Elem. Dist.	ASR - Girls' Basketball, 7th	10/03/16	11/25/16

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
79. Green, Ryan	Stipend	H.S. Dist.	Boys' Freshman Basketball Head Coach	11/07/16	02/16/17
80. Green, Ryan	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
81. Greenhalgh, Devonne	Stipend	Elem. Dist.	Recognition Programs	08/02/16	05/25/17
82. Guinn, Cameron	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
83. Gutierrez, Miguel	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
84. Hall, Ashleigh	Stipend	H.S. Dist.	Spirit Leading Coach	08/08/16	05/25/17
85. Hall, Ashleigh	Stipend	H.S. Dist.	Spirit Leading Coordinator	08/08/16	05/25/17
86. Hall, Ashli	Stipend	H.S. Dist.	Annual, 9-12	08/08/16	05/25/17
87. Harmon, Christine	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
88. Harrington, Brandon	Stipend	Elem. Dist.	Dual Site Stipend	08/02/16	05/25/17
89. Harris, Bryant	Stipend	H.S. Dist.	Boys' Varsity Wrestling Head Coach	11/07/16	02/16/17
90. Hawkins, Wendy	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
91. Hayes, Jennifer	Stipend	Admin.	Consultant Teacher Support	08/02/16	05/25/17
92. Heintz, Tony	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17

Date of Board Meeting:

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS
Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
93. Hill, David	Stipend	H.S. Dist.	Boys' Varsity Basketball Assistant Coach	11/07/16	02/16/17
94. Hills, Janet	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
95. Holden, Dana	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
96. Hughes, Andrea	Stipend	Elem. Dist.	Athletic Director, After School Recreation	01/09/17	05/25/17
97. Humphrey, David	Stipend	H.S. Dist.	Girls' Junior Varsity Basketball Head Coach	11/07/16	02/16/17
98. Hunnell, Donald	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
99. Jackson, Tonja	Stipend	Elem. Dist.	Awards Night Coordinator	08/02/16	05/25/17
100. Jauregui, Adam	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
101. Jeans, James	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
102. Jeans, James	Stipend	Elem. Dist.	ASR - Girls' Basketball, 8th	10/03/16	11/25/16
103. Jimenez, Erika	Stipend	Elem. Dist.	Student Council	08/02/16	05/25/17
104. Johnson, Christopher	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
105. Johnson, Corrie	Stipend	H.S. Dist.	Girls' Junior Varsity Basketball Head Coach	11/07/16	02/16/17

Date of Board Meeting:

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS
Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
106. Kampen, Jeri	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
107. Kanaly, Beth	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
108. Karras, Cindi	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
109. Kessler, Jacob	Stipend	H.S. Dist.	Girls' Freshman Basketball Head Coach	11/07/16	02/16/17
110. Kessler, Jacob	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
111. Koski, Joy	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
112. Krueger, Vicki	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
113. Kutzman, Erin	Stipend	H.S. Dist.	Dance	08/08/16	05/25/17
114. Landes, Rodney	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
115. Lark, Kenneth	Stipend	Elem. Dist.	Outdoor Education, K-6	11/21/16	11/24/16
116. Larson, Julie	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
117. Layne, Scott	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	11/07/16	02/16/17
118. Leach, Michael	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
E.					

Date of Board Meeting:

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS
Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
119. Leitner, Barry	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
120. Lish, Sean	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
121. Logan, Julie	Stipend	H.S. Dist.	Boys' Junior Varsity Wrestling Head Coach	11/07/16	02/16/17
122. Lonergan, Ryan	Stipend	H.S. Dist.	Girls' Varsity Basketball Assistant Coach	11/07/16	02/16/17
123. Lopez, Kristi	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
124. Lyons, Judith	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
125. Mar, Barland	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
126. Mariano, Sara	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
127. Martinez, Gabriel	Stipend	H.S. Dist.	Girls' Freshman Basketball Head Coach	11/07/16	02/16/17
128. McBay, Ian	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
129. McCleery, Julia	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
130. McClure, Jennifer	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
131. McCoy, Jason	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
132. McDaniels, Paula	Stipend	Elem. Dist.	Student Council	01/09/17	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

:S:
intments
nd appointr
onnel stipe
personnel
rtificated perso
2
zal of ce
Approval
Action:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
133. McGrath, Ryan	Stipend	Elem. Dist.	PHAST	08/08/16	05/25/17
134. McGrath, Ryan	Stipend	Elem. Dist.	Student Council	08/08/16	05/25/17
135. McGrath, Ryan	Stipend	Elem. Dist.	ASR - Girls' Basketball, 8th	10/03/16	11/25/16
136. McGrath, Ryan	Stipend	Elem. Dist.	ASR - Boys' Basketball, 8th	12/05/16	02/10/17
137. McKinney, Jennifer	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
138. Megee, Bryce	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
139. Mendes, Matthew	Stipend	H.S. Dist.	Girls' Junior Varsity Basketball Head Coach	11/07/16	02/16/17
140. Mercado, Adan	Stipend	H.S. Dist.	Boys' Freshman Basketball Head Coach	11/07/16	02/16/17
141. Mester, Patrick	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
142. Micheletti, Mark	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
143. Micheletti, Mark	Stipend	Elem. Dist.	ASR - Boys' Basketball, 7th	12/05/16	02/10/17
144. Miguel, Nancy	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
145. Montelongo, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
146. Moore, Bridgit	Stipend	H.S. Dist.	50% TUPE	08/08/16	05/25/17
147. Moore, Tracy	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
148. Nichols, Jr., Sam	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/07/16	02/16/17
149. Nichols, Jr., Sam	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
150. Nitta, Curtis	Stipend	Elem. Dist.	Recognition Programs	08/08/16	05/25/17
151. Nuth, Phirun	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
152. Ojcius, Samuel	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
153. Ollar, Jr., Lee	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
154. O'Neil, David	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
155. Owens, Molly	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
156. Padilla, Josefina	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
157. Pedretti, Alice	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/07/16	02/16/17
158. Pedretti, Dominic	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/07/16	02/16/17
159. Peterson, William	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/07/16	02/16/17
160. Phillips, Amy	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
161. Plencner, Robert	Stipend	Elem. Dist.	Outdoor Education, K-6	11/30/16	12/02/16
E					

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

4	4				
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
162. Poulsen, Ryan	Stipend	H.S. Dist.	Boys' Freshman Basketball Head Coach	11/07/16	02/16/17
163. Pratt, Trevor	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
164. Price, Karen	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
165. Pryschuk, Nicholas	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
166. Puscizna, Grace	Stipend	Elem. Dist.	Outdoor Education, K-6	11/28/16	11/30/16
167. Ramont, Kurt	Stipend	H.S. Dist.	Boys' Junior Varsity Basketball Head Coach	11/07/16	02/16/17
168. Rios, Jose	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
169. Rogers, Bryan	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
170. Rosas, Juana	Stipend	Elem. Dist.	Eighth Period Assignment	01/09/17	05/25/17
171. Rubio, Randy	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/07/16	02/16/17
172. Ruiz, Christian	Stipend	H.S. Dist.	Boys' Varsity Basketball Assistant Coach	11/07/16	02/16/17
173. Ruiz, Jennifer	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
174. Ruiz, Kevin	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certificated personnel stipend appointments:

4 4	4				
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
175. Saavedra, Angel	Stipend	H.S. Dist.	Boys' Varsity Wrestling Head Coach	11/07/16	02/16/17
176. Sanchez, Alejandro	Stipend	H.S. Dist.	Boys' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
177. Schilperoort, Michele	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
178. Scoto, Liana	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
179. Shepherd-Matlock, Aimee	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
180. Shull, Marissa	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/07/16	02/16/17
181. Silva, Stacey	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	08/02/16	05/25/17
182. Smith, Jessica	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
183. Smith, Jr., Rodney	Stipend	H.S. Dist.	Boys' Junior Varsity Wrestling Head Coach	11/07/16	02/16/17
184. Smith, Rodney	Stipend	H.S. Dist.	Boys' Varsity Wrestling Head Coach	11/07/16	02/16/17
185. Smith, Rodney	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
186. Soderlund, Matthew	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
187. Souza, John H	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17

1.5(13)

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
188. Spenker, Tricia	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
189. Spiker, Kerstin	Stipend	Elem. Dist.	PHAST	08/02/16	05/25/17
190. Stacy, James	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
191. Stearns, Coby	Stipend	Admin.	Eighth Period Assignment	01/09/17	05/25/17
192. Stewart, Bradd	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
193. Taylor, Matthew	Stipend	H.S. Dist.	Boys' Varsity Basketball Assistant Coach	11/07/16	02/16/17
194. Theodore, Caleb	Stipend	H.S. Dist.	Boys' Junior Varsity Basketball Head Coach	11/07/16	02/16/17
195. Thrasher, Darren	Stipend	H.S. Dist.	VSO Advisor	08/08/16	05/25/17
196. Tornberg, Suzanna	Stipend	Elem. Dist.	Outdoor Education, K-6	11/30/16	12/02/16
197. Underwood, Lance	Stipend	Elem. Dist.	Vocal Music, 7-8	08/08/16	05/25/17
198. Vallejo, Phillip	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
199. Vander Molen, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
200. Vaughn, Lindsey	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
201. Viss, Mark	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
I					

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certificated personnel stipend appointments:

	7 7				
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
202. Ward, Timothy	Stipend	Elem. Dist.	Outdoor Education, K-6	11/21/16	11/24/16
203. Warren, Kristi	Stipend	Elem. Dist.	Annual, 7-8	08/08/16	05/25/17
204. Warthan, Heather	Stipend	H.S. Dist.	Girls' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
205. Waterson, Thomas	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
206. Watson, Tiffany	Stipend	Elem. Dist.	Outdoor Education, K-6	11/30/16	12/02/16
207. White, Ryan	Stipend	H.S. Dist.	Boys' Varsity Soccer Head Coach	11/07/16	02/16/17
208. Whiteaker, Lisa	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
209. Whitten, Marcus	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/17	05/25/17
210. Wildeman, Galen	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/02/16	05/25/17
211. York, Ana	Stipend	H.S. Dist.	Girls' Junior Varsity Soccer Head Coach	11/07/16	02/16/17
212. Zamora, Victor	Stipend	H.S. Dist.	Boys' Varsity Soccer Head Coach	11/07/16	02/16/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of certificated personnel stipend deletions:

NAME	CLASSIFICATION	LOCATION	LOCATION DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Hunter-Moldrup, Lora Stipend	Stipend	H.S. Dist.	Vocational Student Organizational Advisor	01/09/17	05/25/17
2. Marcelino, Rebecca	Stipend	Elem. Dist.	Student Council	01/09/17	05/25/17
3. Sacuskie, Scott	Stipend	H.S. Dist.	Deparment/Instructional Team Chairperson, 9-12	01/09/17	05/25/17
4. Serrano-Nunez, Sandra	Stipend	Elem. Dist.	Web Page Design, K-6	12/12/16	05/25/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classified personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Hahn, Susan	Bakery Technician	Admin.	Resignation	01/19/17
2. Wilkinson, Alissa	Accounting Specialist	Admin.	Resignation	01/06/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Adams, Casey	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Paid Leave of Absence	01/09/17	03/03/17
2. Aldaco, Esmeralda	Typist Clerk II	H.S. Dist.	Paid Leave of Absence	01/05/17	01/06/17
3. Alvarez, Andres	Custodian	Elem. Dist.	Revised Paid Leave of Absence	12/05/16	02/01/17
4. Barragan, Elizabeth	Data Entry Specialist	H.S. Dist.	Paid Leave of Absence	01/09/17	02/20/17
5. Borges, Vicki	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Revised Paid Leave of Absence	11/28/16	01/20/17
6. Brandvold, Jeri	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Unpaid Leave of Absence	01/17/17	01/20/17
7. Castro, Monique	School Secretary	H.S. Dist.	Unpaid Leave of Absence (24 Days)	02/01/17	04/28/17
8. Corn, Cecilia	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	08/16/16	12/16/16
9. Estrada, Dahlia	Bus Operator	Admin.	Paid Leave of Absence	01/10/17	03/17/17
10. Estrada, Mercedes	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	11/01/16	01/25/17
11. Gamez, Rosie	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	08/08/16	12/12/16
12. Garza-Nuno, Fabiola	Typist Clerk II - Translator	Elem. Dist.	Paid Leave of Absence	01/09/17	02/23/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Action: Approval of classified personnel leaves of absence:

13. Gonzalez, Rosario Custodian Elem. Dist. Revised Paid Leave of Absence 11/14/16 02/08/17 14. Gould, Tina Instr. Para, Sp. Ed., PH/SH Elem. Dist. Unpaid Leave of Absence 01/09/17 04/25/17 15. Haltom, Danny Custodian Elem. Dist. Unpaid Leave of Absence 12/05/16 12/05/16 16. Hardy, Rachelle Nutrition Services Asst. I H.S. Dist. Unpaid Leave of Absence 12/05/17 02/16/17 18. Jeffries, Lynna Buyer Admin. Unpaid Leave of Absence 01/08/17 01/13/17 19. Laguna, Vickie Nutrition Services Asst. I H.S. Dist. Revised Paid Leave of Absence 01/08/17 01/13/17 20. MacKenzie, Kathi Student Records Clerk, K-6 Elem. Dist. Paid Leave of Absence 01/08/17 01/13/17 21. McIntosh, Dustin Computer Technician II Admin. Admin. Unpaid Leave of Absence 01/08/17 01/10/17 22. Mitchell, Vicki School Secretary H.S. Dist. Unpaid Leave of Absence 01/08/17 01/10/17 23. Octega Piceno, Denis Bil. Neighborhood Services	NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
Instr. Para., Sp. Ed., PH/SH Custodian Custodian Elem. Dist. Bays) Custodian Elem. Dist. Admin. Admin. Admin. Paid Leave of Absence 12/05/16 Paid Leave of Absence 12/05/16 Buyer Admin. Absence Student Records Clerk, K-6 Elem. Dist. Paid Leave of Absence Student Records Clerk, K-6 Elem. Dist. Bus Operator Admin. Absence School Secretary H.S. Dist. Bus Operator Admin. Absence Custodian/Groundskeeper H.S. Dist. Absence Bus Operator Admin. Absence Custodian/Groundskeeper H.S. Dist. Absence Unpaid Leave of Absence 12/02/16 12/02/16 12/02/16 Derations Technician Admin. Paid Leave of Absence 112/02/16 12/02/16 Paid Leave of Absence 112/02/16 12/02/16 12/02/16 Operations Technician Admin. Paid Leave of Absence 112/02/16 12/02/16	13. Gonzalez, Rosario	Custodian	Elem. Dist.	Revised Paid Leave of Absence	11/14/16	02/03/17
CustodianElem. Dist.Paid Leave of Absence12/05/16Nutrition Services Asst. IH.S. Dist.Unpaid Leave of Absence02/16/17BuyerAdmin.Paid Leave of Absence12/27/16Nutrition Services Asst. IH.S. Dist.Revised Paid Leave of01/03/17Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17Computer Technician IIAdmin.Revised Unpaid Leave of01/03/17School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Custodian/GroundskeeperH.S. Dist.Unpaid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerWorker12/29/16	14. Gould, Tina	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Unpaid Leave of Absence (27 Days)	01/09/17	04/25/17
BuyerAdmin.Unpaid Leave of Absence02/16/17BuyerAdmin.Unpaid Leave of Absence12/27/16BuyerAdmin.Paid Leave of Absence01/03/17Nutrition Services Asst. IH.S. Dist.Revised Paid Leave of Absence01/03/17Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerWorker12/29/16	15. Haltom, Danny	Custodian	Elem. Dist.	Paid Leave of Absence	12/05/16	12/16/16
BuyerAdmin.Unpaid Leave of Absence12/27/16BuyerAdmin.Paid Leave of Absence01/03/17Nutrition Services Asst. IH.S. Dist.Revised Paid Leave of08/05/16Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17Computer Technician IIAdmin.Revised Unpaid Leave of01/03/17School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/10/17WorkerWorker12/29/16	16. Hardy, Rachelle	Nutrition Services Asst. I	H.S. Dist.	Unpaid Leave of Absence	02/16/17	02/16/17
BuyerAdmin.Paid Leave of Absence01/03/17Nutrition Services Asst. IH.S. Dist.Revised Paid Leave of Absence02/05/16Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17Computer Technician IIAdmin.Revised Unpaid Leave of Absence01/03/17School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17WorkerOperations TechnicianAdmin.Paid Leave of Absence01/10/17	17. Jeffries, Lynna	Buyer	Admin.	Unpaid Leave of Absence	12/27/16	12/29/16
Nutrition Services Asst. IH.S. Dist.Revised Paid Leave of AbsenceRevised Paid Leave of Only 17Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17Computer Technician IIAdmin.Revised Unpaid Leave of Absence01/03/17School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerOperations TechnicianAdmin.Paid Leave of Absence12/29/16	18. Jeffries, Lynna	Buyer	Admin.	Paid Leave of Absence	01/03/17	01/31/17
Student Records Clerk, K-6Elem. Dist.Paid Leave of Absence01/09/17Computer Technician IIAdmin.Revised Unpaid Leave of Absence01/03/17School SecretaryH.S. Dist.Unpaid Leave of Absence12/02/16Bus OperatorAdmin.Unpaid Leave of Absence12/23/17Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerOperations TechnicianAdmin.Paid Leave of Absence12/29/16	19. Laguna, Vickie	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	08/05/16	01/13/17
Computer Technician IIAdmin.Revised Unpaid Leave of AbsenceSchool SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerOperations TechnicianAdmin.Paid Leave of Absence12/29/16	20. MacKenzie, Kathi	Student Records Clerk, K-6	Elem. Dist.	Paid Leave of Absence	01/09/17	02/15/17
School SecretaryH.S. Dist.Unpaid Leave of Absence01/03/17Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerOperations TechnicianAdmin.Paid Leave of Absence12/29/16	21. McIntosh, Dustin	Computer Technician II	Admin.	Revised Unpaid Leave of Absence	01/03/17	01/20/17
Bus OperatorAdmin.Unpaid Leave of Absence12/02/16Custodian/GroundskeeperH.S. Dist.Paid Leave of Absence01/23/17Bil. Neighborhood ServicesElem. Dist.Paid Leave of Absence01/10/17WorkerOperations TechnicianAdmin.Paid Leave of Absence12/29/16	22. Mitchell, Vicki	School Secretary	H.S. Dist.	Unpaid Leave of Absence	01/03/17	01/06/17
Custodian/Groundskeeper H.S. Dist. Paid Leave of Absence 01/23/17 Bil. Neighborhood Services Elem. Dist. Paid Leave of Absence 01/10/17 Worker Operations Technician Admin. Paid Leave of Absence 12/29/16	23. Murphy-Reyes, Ruth	Bus Operator	Admin.	Unpaid Leave of Absence	12/02/16	12/16/16
Bil. Neighborhood Services Elem. Dist. Paid Leave of Absence 01/10/17 Worker Operations Technician Admin. Paid Leave of Absence 12/29/16	24. Ochoa, Dave	Custodian/Groundskeeper	H.S. Dist.	Paid Leave of Absence	01/23/17	03/31/17
Operations Technician Admin. Paid Leave of Absence 12/29/16	25. Ortega Piceno, Denis	Bil. Neighborhood Services Worker	Elem. Dist.	Paid Leave of Absence	01/10/17	03/10/17
	26. Osnaya, Virginia	Operations Technician	Admin.	Paid Leave of Absence	12/29/16	01/20/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
27. Perez, Elizabeth	Library Assistant II	Elem. Dist.	Paid Leave of Absence	01/11/17	02/19/17
28. Perow, Dale	Custodian	Elem. Dist.	Revised Paid Leave of Absence	09/26/16	06/23/17
29. Peterson, Rebecca	Nutrition Services Asst. III	Elem. Dist.	Unpaid Leave of Absence	03/08/17	03/13/17
30. Rios, Maria	Staff Secretary IV	Admin.	Paid Leave of Absence	12/22/16	01/18/17
31. Romo, Guillermo	Campus Supervisor	H.S. Dist.	Revised Paid Leave of Absence	10/26/16	04/12/17
32. Salazar, Evelyn	Attendance Liaison	Admin.	Paid Leave of Absence	01/27/17	03/01/17
33. Sanchez, Araceli	Facilities & Construction Technician	Admin.	Paid Leave of Absence	12/29/16	02/09/17
34. Seese, Lydia	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	11/23/16	01/26/17
35. Stephan, Shannon	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Paid Leave of Absence	12/13/16	01/20/17
36. Trevino, Melinda	Typist Clerk II	H.S. Dist.	Paid Leave of Absence	12/29/16	01/31/17
37. Ventura, Renee	Instructional Materials Clerk	H.S. Dist.	Revised Paid Leave of Absence	09/27/16	02/17/17
38. Verdugo, Marylou	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	08/27/16	02/03/17

	2			TO SEA THE RESIDENCE OF THE PROPERTY OF THE PR
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Aguilar, Ana	Nutrition Services Asst. I - Gregori	H.S. Dist.	New Hire - Replacement	01/09/17
2. Almanza, Felix	Computer Technician I - Computer Systems	Admin.	New Hire	01/23/17
3. Anderson, Nicholas	Computer Technician I - Computer Systems	Admin.	New Hire	01/23/17
4. Benitez, Myrna	Nutrition Services Asst. I - Beyer	H.S. Dist.	New Hire - Replacement	01/17/17
5. Casey, Kristie	Instr. Para., Sp. Ed., PH/SH - Downey	H.S. Dist.	New Hire - Replacement	01/09/17
6. Contreras, Rosaura	Typist Clerk II Translator - Roosevelt	Elem. Dist.	New Hire	01/20/17
7. Erickson, Matthew	Warehouse Person - Warehouse	Admin.	New Hire	01/23/17
8. Flores, Isaac	Computer Technician I - Computer Systems	Admin.	From: Media Center Assistant	01/03/17
9. Garnier, Eli	Campus Supervisor - Hanshaw	Elem. Dist.	New Hire - Replacement	01/13/17
10. Hernandez, Alexanderia	After School Program Instr. Para Intervention Programs	Admin.	New Hire - Replacement	01/10/17

DESTO CITY SCHOOLS PERSONNEL ACTION ITEMS	
TO CITY SCHOOLS PERSON!	
TO CITY SCHOOLS PERSON!	ONI
TO CITY SCHOOLS PERSON!	ACT
TO CITY SCHOOLS	Z
TO CITY SCHOOLS	ERSO
TO CITY SC	LS
Ĕ	SCHO
Ĕ	CITY
	Ĕ

Date of Board Meeting:

Action: Approval of classified personnel employment: MOI

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
11. Hernandez, Monica	Bilingual Family Service Specialist - Child Development Programs	Admin.	New Hire - Replacement	01/11/17
12. Hoke, Stephanie	Nutrition Services Asst. I - Downey	H.S. Dist.	New Hire - Replacement	01/09/17
13. Jackson, Cody	Computer Technician I - Computer Systems	Admin.	New Hire	01/30/17
14. Jackson, Steven	Campus Supervisor - Davis	H.S. Dist.	New Hire - Replacement	01/09/17
15. Johnson, Kristina	Instr. Para., Sp. Ed., LH/SDL/RS - Davis	H.S. Dist.	New Hire - Replacement	01/09/17
16. Lobato, Traci	Instr. Para, K-12 - Garrison	Elem. Dist.	New Hire	12/14/16
17. Magana, Rodrigo	Heating/Ventilating/Air Conditioning (HVAC) Repairer - Maintenance & Operations	Admin.	New Hire - Replacement	01/17/17
18. Maravilla, Jose	Equipment Mechanic - Transportation	Admin.	New Hire	01/23/17
19. Oseguera, Alejandra	Instr. Para., Sp. Ed., PH/SH - Fairview	Elem. Dist.	New Hire	01/09/17
20. Rivera, Blanca	Nutrition Services Asst. I - Beyer	H.S. Dist.	New Hire - Replacement	01/17/17

MODESTO CITY SCHOOLS PERSONNEL ACTION	S PERSONNEL ACTION ITEMS		Date of Board Meeting:	February 6, 2017
Action: Approval of classif	Action: Approval of classified personnel employment:			
NAME	CLASSIFICATION	LOCATION	LOCATION DESCRIPTION/ACTION	EFFECTIVE DATES
21. Romero, Reyna	Nutrition Services Asst. I - Downey	H.S. Dist.	New Hire - Replacement	01/13/17
22. Rubio, Lorena	Office Clerk - Insurance	Admin.	New Hire	01/09/17
23. Smith, Casey	Computer Technician I - Computer Systems	Admin.	From: Custodian - Lakewood	01/03/17
24. Thao, Jin	Computer Technician I - Computer Systems	Admin.	New Hire	01/24/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Armenta, Angela	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/10/17	06/30/17
2. Burdick, Hailee	Child Supervisor	Elem. Dist.	Part-Time	01/17/17	06/30/17
3. Burdick, Hailee	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/17/17	06/30/17
4. Carvalho, Gary	Crowd Control	H.S. Dist.	Part-Time	11/07/16	06/30/17
5. Castro, Maria	Yard Duty Supervisor	Elem. Dist.	Part-Time	12/14/16	06/30/17
6. Herrera, Erica	Child Supervisor	Elem. Dist.	Part-Time	11/28/16	06/30/17
7. Herrera, Erica	Translator - Spanish	Elem. Dist.	Part-Time	11/28/16	06/30/17
8. Herrera, Erica	Yard Duty Supervisor	Elem. Dist.	Part-Time	11/28/16	06/30/17
9. Ma, Lyleng	Translator - Cambodian	H.S. Dist.	Part-Time	01/09/17	06/30/17
10. McBride, Katharine	Child Supervisor	Elem. Dist.	Part-Time	01/01/17	06/30/17
11. McBride, Katharine	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/01/17	06/30/17
12. Ontiveroz, Jennifer	Child Supervisor	Elem. Dist.	Part-Time	11/01/16	06/30/17
13. Orozco, Estaban	Student Helper	Admin.	Part-Time	01/09/17	06/30/17
14. Reese, Edward	Yard Duty Supervisor	Elem. Dist.	Part-Time	12/15/16	06/30/17
15. Sanchez, Jose	Translator - Spanish	Elem. Dist.	Part-Time	11/01/16	06/30/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classified personnel substitute appointments:

	•	ŧ			
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
1. Bovenkerk, Tara	Classified		Substitute	01/09/17	06/30/17
2. Brown, Joel	Classified		Substitute	12/15/16	06/30/17
3. Buenrostro, Maria	Classified		Substitute	12/01/16	06/30/17
4. Decoster, Alexis	Classified		Substitute	01/17/17	06/30/17
5. Devi, Sangita	Classified		Substitute	12/15/16	06/30/17
6. Guzman, Graciela	Classified		Substitute	12/14/16	06/30/17
7. Hernandez, Angela	Classified		Substitute	01/17/17	06/30/17
8. Hernandez, Omar	Classified		Substitute	01/17/17	06/30/17
9. Kamstra, Kody	Classified		Substitute	01/04/17	06/30/17
10. McBride, Katharine	Classified		Substitute	01/01/17	06/30/17
11. Miranda, Vanette	Classified		Substitute	12/05/16	06/30/17
12. Morrison, Rayna	Classified		Substitute	01/09/17	06/30/17
13. Nelson, Megan	Classified		Substitute	01/09/17	06/30/17
14. Perales, Jacqueline	Classified		Substitute	01/09/17	06/30/17
15. Perez, Veronica	Classified		Substitute	01/09/17	06/30/17
16. Prado, Alexa	Classified		Substitute	12/15/16	06/30/17
17. Reese, Edward	Classified		Substitute	12/15/16	06/30/17

E.1.11

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	EFFECTIVE DATES
18. Roque, Derick	Classified		Substitute	12/15/16	06/30/17
19. Sanchez, Frank	Classified		Substitute	01/09/17	06/30/17
20. Sarmiento, Priscilla	Classified		Substitute	01/09/17	06/30/17
21. Silva, Kami	Classified		Substitute	01/09/17	06/30/17
22. Velarde, Maria	Classified		Substitute	12/02/16	06/30/17
23. Venegas, Jose	Classified		Substitute	01/09/17	06/30/17
24. Williams, Robert	Classified		Substitute	01/09/17	06/30/17
25. Zuniga, Vanessa	Classified		Substitute	01/09/17	06/30/17

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

Action: Approval of classifi	lea personnel snort term ap	pointments - Not to	Action: Approval of classified personnel snort term appointments - Not to exceed 75% of the school year:	••	
NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	EFFECTIVE DATES
1. Benally, Carolyne	Classified		Short-Term (Paraprofessional)	08/10/16	06/30/17
2. Chhim, Chan Thorn	Classified		Short-Term (Paraprofessional)	01/02/17	06/30/17
3. Chinchilla, Christina	Classified		Short-Term (Paraprofessional)	11/01/16	06/30/17
4. Dionne, Claudia	Classified		Short-Term (Paraprofessional)	08/10/16	06/30/17
5. Martinez, Jaime	Classified		Short-Term (Paraprofessional)	11/01/16	06/30/17
6. Perez, Celene	Classified		Short-Term (Paraprofessional)	08/10/16	06/30/17
7. Rodriguez, Maria	Classified		Short-Term (Paraprofessional)	12/12/16	06/30/17
8. Saxon, Luann	Classified		Short-Term (Paraprofessional)	12/12/16	06/30/17
9. Serrato, Roberto	Classified		Short-Term (Custodial)	12/07/16	06/30/17
10. Suniga, Teresa	Classified		Short-Term (Paraprofessional)	11/01/16	06/30/17

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Student Teaching Affiliation

Agreement with Grand Canyon University

February 6, 2017

BACKGROUND

The District has participated each year in agreements with colleges and universities to provide practice teaching experience to college students enrolled in education curricula.

ISSUE

The District is interested in entering into a student teaching affiliation agreement with Grand Canyon University to provide practice teaching experience for their students enrolled in education curricula.

PROPOSAL

The District would like to enter into a student teaching affiliation agreement with Grand Canyon University, effective November 28, 2016 through June 30, 2019. Copies of the agreement will be available for review in the Human Resources Office.

FISCAL IMPACT

There will be no cost to the District.

RECOMMENDATION

It is recommended that the Board of Education ratify the student teaching affiliation agreement with Grand Canyon University.

Recommended by:

Approved for Recommendation to the Governing Board by:

relalipe

Craig Rydquist

Deputy Superintendent,

Chief Human Resources Official

TO:

Board of Education

Regular Meeting

SUBJECT:

Report on Construction Projects Progress Payments

February 6, 2017

BACKGROUND

Board Policy requires a report on progress payments be submitted monthly.

REPORT

2022	Previously Paid	Current Payment	Balance Due
Impact Construction Service, Inc. Transportation Breakroom #3 Contract Price: \$164,900.00 Certificate No. 2	\$71,147.40	\$48,532.65	\$45,219.95
J.L. Bray and Son, Inc. Beyer High School ADA Compliance Restroom Contract Price: \$1,918,580.00	\$0.00	\$230,993.86	\$1,687,586.14
Certificate No. 1	,	, , ,	, , , , , , , , , , , , , , , , , , , ,

Originating Department: Maintenance and Operations

Submitted to the Governing Board by:

TO:

Board of Education

Regular Meeting

SUBJECT:

Report on Summary of Investment

Portfolio as of December 31, 2016

February 6, 2017

BACKGROUND

The District periodically invests funds with the State's Local Agency Investment Fund (LAIF), the California Asset Management Program (CAMP) and in specific securities as allowed under the Government Code and Board policy.

ISSUE

The Board of Education should periodically review the District's investments.

FISCAL IMPACT

The District's investments as of December 31, 2016 are shown on the attached report and are in compliance with the Board's investment policy and all Government Code requirements. The District's investment advisor, Public Financial Management, provides the market value of individual securities. LAIF, CAMP and the County Treasury provide market value information for those funds.

SUMMARY

The Stanislaus County Treasury yield rate (similar to interest rate) at December 31, 2016 has increased 0.02% over the previous quarter and increased 0.11% over the last year. The cash balance in the Stanislaus County Treasury has increased about \$42 million over the balance for the previous quarter and increased about \$21 million over the balance a year ago. The increase in cash balance over the previous quarter is the direct result of the receipt of the first installment of property taxes for fiscal year 2016/17 from the County of Stanislaus. The increase in cash balance from a year ago is related to the increase in the Local Control Funding Formula within the General Fund.

Originating Department: Fiscal Support Services

Submitted to the Governing Board by:

melalibu

Modesto City Schools Portfolio Summary December 31, 2016

INVESTMENTS	Par	Original Cost		Book Value	Percent of Portfolio	Market Value	Year-to-Date Interest	Yield
District Operating Funds: Stanislaus County Treasury *	N/A	N/A	↔	168,334,133.61	96.20% \$	168,334,133.61	\$ 656,309.41	
Bank of the West - Revolving Cash Fund *	N/A	N/A	↔	64,023.70	0.04% \$	0.04% \$ 64,023.70	· ·	0.00%
Local Agency Investment Fund *	N/A	N/A	↔	211,699.07	0.12% \$	211,699.07	\$ 681.76	
California Asset Management Program Cash Reserve Portfolio *	A X	A/N	(3	2,239,688,82	1,28% \$	2 239 688 82 \$	7 218 98	% 0 2 %
l ease Revenue Rond Deht Service Sinking Fund			•		• !			
Natixis Funding Corp ***	N/A	N/A	↔	4,134,829.59	2.36% \$	4,134,829.59 \$	\$ 77,451.60	0 3.83%
Total Assets of Portfolio:			↔	174,984,374.79	100.00% \$	100.00% \$ 174,984,374.79 \$	\$ 741,661.75	5 0.92%

Note: All funds are under the management of outside parties, either the State of California, County of Stanislaus, California Asset Management Program, Public Financial Management, Inc. or Natixis Funding Corporation

* Available daily, upon demand

^{**} Yield for funds on deposit at Stanislaus County Treasury is shown as net. Gross yield is 25 basis points higher, charged as administrative fee

^{***} Investment under a Master Repurchase Agreement

TO:

Board of Education

Regular Meeting

SUBJECT:

Schedule of 2016-17 School

February 6, 2017

Advisory Committee Meetings

The following schedule is provided for information:

Burbank Elementary School English Learner Parent Partnership – 9:00 a.m. – Library

March 16, 2017

May 16, 2017

Burbank Elementary School Site Council - 3:00 p.m. - Library

February 14, 2017

April 18, 2017

May 16, 2017

Burbank Elementary School Safety Meeting - 3:00 p.m. - Burbank Conference Rm.

March 7, 2017

May 16, 2017

Burbank Elementary Injury Illness Committee - 8:00 a.m. - Burbank Conference Rm.

March 17, 2017

May 16, 2017

Davis High School Site Council - 3:15 p.m. - Davis Library

February 2, 2017

March 2, 2017

April 6, 2017

May 4, 2017

<u>Davis High School English Learner Parent Partnership - 6:00 p.m. - Davis Little Theater</u>

February 16, 2017

April 20, 2017

<u>Davis High School Safety Advisory Committee - 2:15 p.m. - Davis Room 302</u>

February 9, 2017

Davis High School Injury Illness Meetings - 1:15 p.m. - Davis room 302

March 9, 2017

April 13, 2017

Downey High School Safety Committee Meetings - 7:00 a.m. - Downey Room 1

May 17, 2017

Downey High School Site Council - 5:00 p.m. - Downey Library

March 14, 2017

May 9, 2017

<u>Downey High School English Learners Advisory Committee - 5:00 p.m. - Downey Library</u>

March 7, 2017

May 2, 2017

Enslen Elementary School English Learner Parent Partnership – 3:00 p.m. – Library

March 3, 2017

Enochs High School Safety Committee Meetings - 2:15 p.m. - L Bldg. Conference Room

March 9, 2017

Enochs High School Parent Advisory Committee - 5:30 p.m. - A Bldg. Main Conf. Room

February 2, 2017

March 2, 2017

April 6, 2017

May 4, 2017

June 1, 2017

Gregori High School Safety Advisory/PBIS Committee - 2:15 p.m. - Building C - Bldg. C

Conference Room

March 27, 2017

April 17, 2017

<u>Gregori High School Injury Illness Meeting - 1:15 p.m. - Building C - Conference Room</u>

February 9, 2017

March 16, 2017

Johansen High School Site Council - 3:15 p.m. - Library Reference Room

February 24, 2017

April 25, 2017

<u>Kirschen Elementary Parent Involvement/Engagement Committee - 3:00 p.m. - Library</u>

April 20, 2017

<u>Kirschen Elementary English Learner Partnership Committee - 9:30 a.m. - Cafeteria</u>

February 3, 2017

March 10, 2017

April 7, 2017

May 5, 2017

Kirschen Elementary School Site Council - 3:00 p.m. - Library

February 16, 2017

March 9, 2017

April 6, 2017

May 11, 2017

Marshall Elementary School Site Council - 3:00 p.m. - Marshall Library

February 21, 2017

April 18, 2017

Marshall Elementary Injury Illness Committee - 8:00 a.m. - Vice Principal's Office

March 16, 2017

Marshall Elementary School English Learner Parent Partnership - 3:00 p.m. - Staff Room

February 28, 2017

Marshall Elementary School Site Safety Committee - 8:00 a.m. - Vice Principal's Office

April 12, 2017

Marshall Elementary School 2nd Cup Parent Involvement/Engagement Committee 9:00 a.m. – Marshall Staff Room

February 24, 2017

March 31, 2017

April 28, 2017

Martone Elementary School Site Council - 3:00 p.m. - Library

February 7, 2017

April 4, 2017

<u>Martone Elementary School English Learner Parent Partnership - 9:00 a.m. - Library</u>

March 28, 2017

<u>Martone Elementary School Safety Committee - 3:00 p.m. - Martone Library</u>

February 9, 2017

Modesto High School Site Council - 3:00 p.m. - MHS Reference Room

February 23, 2017

April 20, 2017

Modesto High School Site Council - 6:30 p.m. - MHS Library

February 21, 2017

April 18, 2017

Modesto High School Safety Advisory Committee – 3:00 p.m. – MHS Conference Room 1

February 2, 2017

Modesto High School Injury Illness Committee Meeting - 9:00 a.m. - MHS Custodians Office

February 14, 2017

April 11, 2017

Rob. Road Elementary School Site Council - 3:00 p.m. - Library

February 7, 2017

Shackelford Elementary School Site Council - 2:45 p.m. - Room 3

March 30, 2017

Shackelford Elementary School Safety Committee - 2:45 p.m. - Conference Room

March 16, 2017

<u>Shackelford Elementary English Learner Parent Partnership Mtg. - 2:45 p.m. - Cafeteria</u>

February 21, 2017

March 28, 2017

Sonoma Elementary School English Learner Parent Partnership - 3:15 p.m. - Sonoma Café

February 7, 2017

April 11, 2017

Sonoma Elementary School Injury/Illness Committee - 8:15 a.m. - Principal's Office

February 6, 2017

April 3, 2017

Sonoma Elementary School Parent Engagement Committee - 3:10 p.m. - Sonoma Café

March 9, 2017

Sonoma Elementary School Safety Advisory Committee - 3:15 p.m. - Principal's Office

April 18, 2017

Sonoma Elementary School Site Council - 3:10 p.m. - Sonoma Café

February 16, 2017

March 30, 2017

April 20, 2017

May 11, 2017

Wilson Elementary School Site Council - 3:00 p.m. - Wilson Library

February 16, 2017

April 6, 2017

Wilson Elementary School English Language Parent Partnership - 8:45 a.m. - Library

March 17, 2017

May 12, 2017

Wilson Elementary School McHann Matters - 8:45 a.m. - Wilson Room 15

February 14, 2017

Wilson Elementary School Parent Involvement & Engagement Committee - 3:00 p.m.

Library

April 11, 2017

Wilson Elementary School Safety Advisory Committee - 3:00 p.m. - Wilson Library

March 14, 2017

Wilson Elementary School Positive Behavior Intervention & Support Committee Meeting

3:00 p.m. - Wilson Library

April 4, 2017

Wilson Elementary School Injury Illness Committee Meeting - 2:00 p.m. - Wilson Office

February 22, 2017

April 12, 2017

O. Wright Elementary School Site Council - 2:50 p.m. - Room 4

February 23, 2017

April 20, 2017

O. Wright Elementary English Learner Parent Partnership Meeting - 10:00 p.m. -Cafeteria

February 17, 2017

March 17, 2017

May 19, 2017

CDP Parent Advisory Meeting - 1017 Reno Avenue @ 12:15 p.m.

February 1, 2017

April 12, 2017

CDP Delegate Parent Policy Committee - 1017 Reno Avenue @ 12:00 p.m.

February 3, 2017

March 3, 2017

April 7, 2017

May 5, 2017

June 2, 2017

Prepared by:

Beckie Hurst Secretary Approved for Submission to the

Governing Board by: