

The Modesto City Schools Board of Education supports the county-wide "Choose Civility" initiative and pledges to encourage and model civil behavior.

MODESTO CITY SCHOOLS
BOARD OF EDUCATION AGENDA

BOARD ROOM IN THE STAFF DEVELOPMENT CENTER
1355th REGULAR MEETING

April 28, 2014

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, 576-4141. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 426 Locust Street during normal business hours.

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

A. INITIAL MATTERS:

4:15 to 4:16 1. **Call to Order.**

4:16 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: Craig Rydquist regarding employee organizations: Modesto Teachers' Association and California School Employees Association, Chapter No. 007; and Unrepresented Employees (Managers and Administrators).
- .2 Potential Litigation
Number of Cases: One
- .3 Public Employee Appointments
 - Principals, K-6
 - Principals, 7-8
 - Senior Director, Educational Services

A. INITIAL MATTERS (continued):

- .4 Public Employee Evaluations
- Associate Superintendent, Chief Business Official, Business Services
 - Associate Superintendent, Educational Services
 - Associate Superintendent, Human Resources

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

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

<i>Jorge Barajas</i>	Fifth Grade	Shackelford Elementary
<i>Zachary Franklin</i>	Sixth Grade	Shackelford Elementary

6:05 to 6:13 5. **Announcements.**

Character Education Recognition:

Abram Gonzalez, 2nd Grade, Tuolumne Elementary, **Perseverance**
Isabella Edward, 4th Grade, Lakewood, **Initiative**
Seth Razo, 8th Grade, La Loma Jr. High, **Civility**
Gavin Orique, 12th Grade, Beyer High, **Compassion**

MCS Heroes:

Althea Bateman, Teacher, Burbank Elementary
Christina Dimas, Principal, Robertson Road Elementary
Ben Williams, Electrician, Maintenance & Operations
Wendy Reynolds, Volunteer Hero

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.

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 not on the agenda.

A. INITIAL MATTERS (continued):

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. Board of Education Student Representative 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 | 7:05 | 4. Modesto City Schools Managers Report. |
| 7:05 | to | 7:15 | 5. Report on District Credit Recovery Program. |
| 7:15 | to | 7:25 | 6. Approval of Resolution #13/14-27 Authorizing Reduction and/or Elimination of Classified Services for the 2014-15 School Year. |
| 7:25 | to | 7:30 | 7. Approval of Modesto City Schools' 2014-15 Traditional School Calendar. |
| 7:30 | to | 7:35 | 8. Approval of Resolution No. 13/14-30 Proclaiming May 18-24, 2014 as Classified School Employees Week in Modesto City Schools. |
| 7:35 | to | 7:40 | 9. Approval of Resolution No. 13/14-29 Proclaiming May 14, 2014 as Day of the Teacher in Modesto City Schools. |
| 7:40 | to | 7:50 | 10. Approval of Budget Assumptions for Initial Development of the 2014/15 Budget. |
| 7:50 | to | 8:05 | 11. Approval of District Reorganization Plan. |
| 8:05 | to | 8:15 | 12. Approval of Increase to Paid School Lunch Meal Price. |
| 8:15 | to | 8:25 | 13. Approval of Authorization to Award Bid No. 14-4563, Re-roofing at Various Sites (Enslin and Wilson Elementary Schools, Hanshaw, La Loma, Mark Twain and Roosevelt Junior High Schools) 2013/14, |

B. DISCUSSION AND ACTION ITEMS (continued):

- to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$548,696.
- 8:25 to 8:35 14. Approval of Authorization to Seek Proposals for Trash Hauling and Recycling Services.
- 8:35 to 8:45 15. Approval of Agreement with the City of Modesto for Use of the Davis High School Swimming Pool and the Downey High School Swimming Pool: Summer 2014.
- 8:45 to 8:50 16. Public Hearing and Approval of Resolution No. 13/14-26 Increasing School Facilities Fees for Inflation in Accordance with the Determination of the State Allocation Board at its January 22, 2014 Meeting.
- 8:50 to 8:55 17. Report of Meetings Attended by Board of Education Members.
- 8:55 to 9:00 18. Items to be Placed on Future Board of Education Agendas.
-

PROPOSED CONSENT AGENDA**C. BUSINESS ITEMS:**

- CONSENT 1. Approval of Summer Food Service Program for Summer 2014.
- CONSENT 2. Approval of Vended Meal Contracts for the 2014-2015 Fiscal Year.
- CONSENT 3. Approval of Authorization for the Sale, Disposal or Donation of Surplus Personal Property.
- CONSENT 4. Approval of Services Agreement with Infinity Communications & Consulting, Inc.
- CONSENT 5. Approval of Authorization to Call for Bids or Utilize Competitively Bid Cooperative Purchase Contracts or Exclusive Educational Contracts for Listed New or Replacement District Items/Services for the 2014-15 Fiscal Year.
- CONSENT 6. Approval of Authorization to Seek Bids for Johansen High School Pool Heating, Filtration and Fencing Replacement.
- CONSENT 7. Approval of Authorization to Seek Bids for Storage Cooler Expansion at the Nutrition Services Center.
- CONSENT 8. Approval of Apple, Inc. as the Sole Source Provider of Apple Products for Fiscal Year 2014-15.
- CONSENT 9. Approval of March Revisions to the Adopted 2013/14 Budget.

PROPOSED CONSENT AGENDA (continued)**C. BUSINESS ITEMS (continued):**

- CONSENT 10. Approval of Student Accident Insurance Program for 2014-15.
- CONSENT 11. Approval of Authorization to Renew Annual Contracts with Specific Suppliers for Specific Supplies, Commodities or Services for 2014-15.
- CONSENT 12. Approval of Authorization to Award Bid No. 14-4560, Re-roofing at Various Sites (Relocatables) 2013/14, to Pacific Valley Roofing, Inc., in the Amount of \$137,427.
- CONSENT 13. Approval of Authorization to Award Bid No. 14-4548, Paving at Various Sites (Beard Elementary School and La Loma Junior High School) 2013/14, to Central Valley Asphalt in the Amount of \$560,112.
- CONSENT 14. Approval of Authorization to Award Bid No. 14-4549, Re-roofing at Beyer High School (I-Wing), to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$335,887.
- CONSENT 15. Approval of Acceptance of Gifts.
- CONSENT 16. Approval of Rejection of Claim of Veronica Aquino, an Adult.
- CONSENT 17. Ratification of Warrants Drawn for the Month of March 2014.
- CONSENT 18. Ratification of Purchase Orders and VISA Payments for the Month of March 2014.
- CONSENT 19. Ratification of Purchase Orders for Wille Electric Supply Company Only for the Month of March 2014.

D. CURRICULUM AND INSTRUCTION ITEMS:

- CONSENT 1. Approval of Out-of-State National Speech Competition Trip to Kansas City, Missouri.
- CONSENT 2. Approval of CAHSEE Waivers for Special Education Students at Davis, Downey, Johansen and Modesto High Schools.
- CONSENT 3. Approval of the Modesto City Schools Head Start 2014 Community Assessment Report Update.
- CONSENT 4. Approval of Revision of Passport to Literature Lists, Grades 7-12.
- CONSENT 5. Approval of Implementation of *Early Learning Mathematics* for Kindergarten Math Instruction.
- CONSENT 6. Approval of Implementation of *Engage NY* for Grades 1-6 Math Instruction.

PROPOSED CONSENT AGENDA (continued)

D. CURRICULUM AND INSTRUCTION ITEMS (continued):

CONSENT 7. Approval of Lease Agreement Contract with Thomas & Vessel.

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 Certificated Personnel Substitute Appointments.
 .8 Approval of Classified Personnel Terminations.
 .9 Approval of Classified Personnel Leaves of Absence.
 .10 Approval of Classified Personnel Employment.
 .11 Approval of Classified Personnel Other Appointments.
 .12 Approval of Classified Personnel Substitute Appointments.
 .13 Approval of Classified Personnel Short Term Appointments
 (not to exceed 75% of the school year).

CONSENT 2. Approval of Speech Therapy Agreement with University of the Pacific.

F. MISCELLANEOUS ITEMS:

CONSENT 1. Approval of Designated Student Expulsions:
 .1 EL-20-2013-14 .2 HS-31-2013-14 .3 HS-42-2013-14
 .4 HS-44-2013-14

CONSENT 2. Approval of Minutes for the March 31, 2014 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

1. Report on Construction Projects Progress Payments.
2. Report: Quarterly Report on *Williams* Complaints, Subject Area of Complaint and Resolution.
3. Report on Athletic Eligibility Verification Forms.
4. Schedule of 2013-14 School Advisory Committee Meetings.

H. ADJOURNMENT

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Report on District Credit Recovery Program

April 28, 2014

BACKGROUND

AdvancePath Academics (APA) has occupied classroom space at Beyer High School since the program started operation in our District. Modesto City Schools' contract with APA expires at the conclusion of the summer school session, June 30, 2014; the District will not be renewing this contract. The facilities used by APA will be repurposed for the expansion of the Beyer Robotics program. The highly popular robotics program needs additional classroom space as it expands into a larger STEM program.

ISSUE

Anticipating the non-renewal of the APA contract, the District recognized the need to develop its own program for credit recovery for students who might otherwise fall short of graduation due to deficit credits. This program was successfully "piloted" through extended summer school using APEX software and became a viable, more cost-effective option than APA.

Additionally, during its tenure, APA served a large proportion of students from Beyer and Enochs High Schools, but was geographically inaccessible or inconvenient to most other students and families due to its location on the north side of town and the transportation requirement for students who enroll in the program. A District program would be able to offer the credit recovery program to a wider range of students and at a lower cost.

PLAN

The decision was made to locate a District-operated program at the Reno Avenue complex primarily because the location offered the greatest access to students in need of this type of program. ROP classes will be relocated to various sites to provide classroom space for this new program; however, this also reaps benefits for ROP programs such as consolidating and strengthening pathways, providing more visibility of the ROP programs available to students, and reducing ROP's dependency on transportation. Ultimately, the District will see a reduction in operating costs for both the credit recovery program and ROP.

The District's credit recovery program will operate with a similar session structure that now occurs in the APA program – two sessions per day for five days per week at four hours per session. (Each student attends one session). Session One: 7:45 am to 11:45 am; Session Two: 12:00 pm to 4:00 pm. There will be a common, overlapping lunch window.

APEX Learning online courseware will be the primary curriculum. This software has been/is being used successfully in the District and will provide the bulk of the instructional curriculum. APEX will also provide necessary professional development for teachers as needed, technical support, and monthly utilization/course completion reports. Additionally, moving to a District-operated program translates to using only the District's database for recordkeeping and data entry, eliminating the need for staff to perform redundant data entry and recordkeeping.

Report on District Credit Recovery Program

The table below reflects the scheduling timeline for moving both programs; the bulk of work to occur in June and July. In addition to moving all of the APA teachers to the Reno Avenue location, five (5) ROP teachers will be relocated to four (4) sites – Davis High School will host Nurse Assistant Pre-Certification (CAN) and Hospital/Health Services Occupations; Enochs High School will host Retail Sales/Marketing; Gregori High School will host Fashion Design and Small Business Management; and Modesto High School will host Early Childhood Education/Teaching & Learning.

April – May	ROP program teachers begin packing and moving boxes to destination sites via regular warehouse pick-up/delivery schedule; OR warehouse racks items for delivery in May; APA teachers/staff begin prepping for move by packing everything not needed on a daily basis
May 27–30	Move of final items for ROP and APA programs/teachers to sites
June 2	Access to MCS Maintenance and Technology departments for prep of rooms
June 2–20	Window for Maintenance/Technology prep/work at Reno for credit recovery program
June 23–27	Window for installation of furniture by School Specialty for credit recovery program
June – July	Maintenance, School Specialty, Technology departments coordinate installation of furniture; followed upon completion by installation of student/teacher computers, printers, other technology, etc.
June 30 – July 2	APA to remove belongings/equipment/furniture – earlier access may be granted if APA summer school is moved to Enochs High School
July 1–2	MCS (APA) teachers' belongings (not property of APA) moved to Reno Avenue
July 2014	Preparation of credit recovery program for opening in August

Construction costs for renovating the Reno Avenue site to accommodate the credit recovery program sits at \$290,290. This one-time cost includes the following:

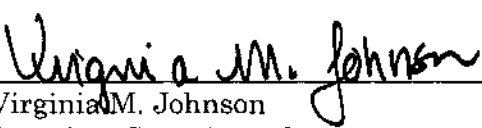
Furniture – \$95,000
 Work Stations – \$80,000
 IDF/POE Switches – \$35,000
 High Voltage Electrical – \$20,000
 Sonitrol and Cameras – \$7,500
 Phone – \$900
 Signage – \$1,500
 M & O Labor – \$10,000
 M & O Materials – \$14,000
 Contingency – \$26,390

Report on District Credit Recovery Program

SUMMARY


Modesto City Schools' students will continue to receive credit recovery opportunities through the District-refined credit recovery program. Additionally, with the move to a more geographically-advantageous site, a wider range of students will be able to avail themselves of this opportunity. Mike Henderson, Director, Alternative and Vocational Education, will provide a report on the latest updates with the transition from APA to the District-operated program.

Prepared by:



Virginia M. Johnson
Associate Superintendent
Educational Services

Approved for Submission
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Resolution #13/14-27 Authorizing April 28, 2014
Reduction and/or Elimination of Classified
Services for the 2014-15 School Year

BACKGROUND

Due to a lack of funds and/or work in categorical and District programs, the District finds it necessary to reduce the daily work hours and/or months of service of classified positions or eliminate positions in total.

ISSUE

The Classified Layoff Procedure requires that a committee representing both the District and California School Employees Association, Chapter 007, consider any recommendations to reduce hours. The Committee is to recommend action to be considered by the Superintendent, recommend denial of the District's proposed action, or recommend an alternative action. The Superintendent shall consider the Committee's written recommendations, denial, or alternative action prior to taking any further action.

Representatives of the California School Employees Association and Modesto City Schools District representatives met April 9, 2014, to consider the District's proposed action to involuntarily reduce the daily work hours and/or months of service of classified positions or eliminate positions of classified service. The representatives of the California School Employees Association voted against the layoff. The District representatives voted to proceed with the layoff.


FISCAL IMPACT

The reclassification, reduction and/or elimination of the positions affected result in an approximate cost of \$56,480 in unrestricted and savings of \$469,267 in restricted funds for a total costs savings of approximately \$412,787.


RECOMMENDATION

It is recommended that the Board of Education approve Resolution #13/14-27 authorizing reduction and/or elimination of classified services for the 2014-15 school year.

Recommended by:


Craig Rydquist
Associate Superintendent, Human Resources

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS DISTRICT
STANISLAUS COUNTY, STATE OF CALIFORNIA

APPROVAL OF RESOLUTION AUTHORIZING) April 28, 2014
REDUCTION OF CLASSIFIED SERVICES) RESOLUTION #13/14-27
FOR THE 2014-15 SCHOOL YEAR)
_____)

WHEREAS, the services and/or income for the 2014-15 school year in the area of categorical and District programs have been reduced and/or discontinued; and

WHEREAS, such reduction in services and/or income requires that certain classified positions be eliminated due to lack of funds as defined in Education Code Section 45114 and in accordance with Education Code Section 45117 and negotiated agreement with the California School Employees Association and its Modesto Chapter 007.

THEREFORE, BE IT RESOLVED that the attached list of classified services be eliminated or reduced.

BE IT FURTHER RESOLVED that the District administration be directed to notify employees affected by this action and to layoff, transfer, or reassign employees in accordance with District procedures.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education held on the twenty-eighth day of April, 2014, by Governing Board Member _____, who made the motion, which being duly seconded by _____, was, upon roll call, carried into Resolution and passed by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

ATTEST:

Date

Pamela Able
Superintendent

Resolution #13/14-27
April 28, 2014

**PROPOSED CLASSIFIED REDUCTIONS for 2014/2015
BOARD RESOLUTION # 13/14-27**

FUNDING SOURCE	CLASSIFICATION	FROM:	TO:
District	Principal's Secretary II (vacant)	8 hours/211 days	0/0
District	Principal's Secretary II (vacant)	8 hours/211 days	0/0
District	Principal's Secretary II (vacant)	8 hours/211 days	0/0
District	Principal's Secretary II (vacant)	8 hours/211 days	0/0
District	Custodian (vacant)	8 hours/12 months	0/0
District	Custodian (vacant)	8 hours/12 months	0/0
District	Custodian (vacant)	8 hours/12 months	0/0
District	Custodian (vacant)	8 hours/12 months	0/0
District	Custodian (vacant)	8 hours/12 months	0/0
District	Typist Clerk III (vacant)	8 hours/12 months	0/0
District	Campus Supervisor (vacant)	8 hours/182 days	0/0
District	Campus Supervisor (vacant)	7 hours/182 days	0/0
District	Speech-to-Text Transcriber	5 hours/180 days	0/0
Categorical	Attendance Liaison	6 hours/192 days	0/0
Categorical	Media Center Assistant	7 hours/180 days	4 hours/180 days
Categorical	Media Center Assistant	6.5 hours/180 days	0/0
Categorical	Media Center Assistant	6 hours/180 days	0/0
Categorical	Media Center Assistant	4 hours/180 days	0/0
Categorical	Media Center Assistant	3 hours/10 months	0/0
Categorical	Typist Clerk II	8 hours/192 days	6 hours/192 days
Categorical	Typist Clerk II	7 hours/10 months	6 hours/10 months
Categorical	Typist Clerk II Translator	8 hours/192 days	6 hours/192 days
Categorical	Typist Clerk II Translator	6 hours/10 months	0/0
Categorical	Typist Clerk II Translator	6 hours/10 months	3 hours/10 months
Categorical	Bilingual Community Aide	3 hours/180 days	0/0
Categorical	Community Aide	4 hours/180 days	0/0
Categorical	Lead Child Care Provider	5 hours/180 days	0/0
District	Instructional Paraprofessional, Special Education, K-12, Learning Handicapped, Severe Disorders of Language, Resource Specialist	6 hours/180 days	0/0
District	Instructional Paraprofessional, Special Education, K-12, Learning Handicapped, Severe Disorders of Language, Resource Specialist	6 hours/180 days	0/0
District	Instructional Paraprofessional, Special Education, K-12, Learning Handicapped, Severe Disorders of Language, Resource Specialist	6 hours/180 days	0/0
District	Instructional Paraprofessional, Special Education, K-12, Learning Handicapped, Severe Disorders of Language, Resource Specialist	5 hours/180 days	0/0
District	Instructional Paraprofessional, Special Education, K-12, Learning Handicapped, Severe Disorders of Language, Resource Specialist (vacant)	5 hours/180 days	0/0
Categorical	Instructional Paraprofessional, K-12	6 hours/177 days	5 hours/177 days
Categorical	Instructional Paraprofessional, Early Intervention	6 hours/175 days	0/0

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Modesto City Schools' 2014-15 Traditional School Calendar

April 28, 2014

BACKGROUND

A Modesto City Schools' student attendance day calendar needs to be established for each school year. Currently, the school year is 180 instructional days.

ISSUE

The District met with representatives from each of the bargaining units to mutually establish the dates for the 2014-15 traditional school calendar. It is necessary that the Board of Education take formal action to adopt the calendar.

PROPOSAL

It is proposed that the Board adopt the attached 2014-15 traditional school calendar. Bargaining units are proceeding through the necessary approval steps.

RECOMMENDATION

It is recommended that the Board of Education approve the Modesto City Schools' 2014-15 traditional school calendar.

Recommended by:

Approved for Recommendation
to the Governing Board by:



Craig Rydquist
Associate Superintendent, Human Resources



Pamela Able
Superintendent

**MODESTO CITY SCHOOLS
2014-15 TRADITIONAL CALENDAR**

DRAFT

JULY 2014

M	T	W	TH	F	
	1	2	3	④	Independence Day
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31#		10-mo site clerical return 7/31

JANUARY 2015

M	T	W	TH	F	
			①	2	Winter Break
5	6	7	8	9	
12	13	14	15	16	
⑱	20	21	22	23	MLK Day
26	27	28	29	30	14 Days

AUGUST 2014

M	T	W	TH	F	
				1	Staff Dev: 8/4, 8/5 and 8/6
4	5	6	7	8	Teacher Workday: 8/7 and 8/8
*11	12	13	14	15	Classes Begin: 8/11
18	19	20	21	22	
25	26	27	28	29	15 Days

FEBRUARY 2015

M	T	W	TH	F	
2	3	4	5	6	2nd Tri-58 Days (2/20)
⑨	10	11	12	13	Lincoln's Day
⑯	17	18	19	20	President's Day
23	24	25	26	27	18 Days

SEPTEMBER 2014

M	T	W	TH	F	
①	2	3	4	5	Labor Day
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				21 Days

MARCH 2015

M	T	W	TH	F	
2	3	4	5	6	
9	10	11	12	13✓	3rd Qtr = 43 Days
16	17	18	19	20	
23	24	25	26	27	
30	31				22 Days

OCTOBER 2014

M	T	W	TH	F	
		1	2	3	
6	7	8	9	10✓	1st Qtr = 44 Days
13	14	15	16	17	23 Days
20	21	22	23	24	1st Tri-59 Days (10/31)
27	28	29	30	31	

APRIL 2015

M	T	W	TH	F	
				③	
6	7	8	9	10	Spring Break
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		16 Days

NOVEMBER 2014

M	T	W	TH	F	
3	4	5	6	7	
⑩	⑪	12	13	14	Veteran's Day
17	18	19	20	21	16 Days
24	25	26	⑳	㉘	Thanksgiving Holiday

MAY 2015

M	T	W	TH	F	
				1	4th Qtr = 48 Days
				8	2nd Sem = 90 days
4	5	6	7	15	3rd Tri-63 Days (5/29)
11	12	13	14	15	Classes End: 5/29
18	19	20	21	22	20 Days
⑵	26	27	28#	29✓	Memorial Day
					10-mo site clerical last day: 5/28

DECEMBER 2014

M	T	W	TH	F	
1	2	3	4	5	15 Days
8	9	10	11	12	2nd Qtr = 46 Days
15	16	17	18	19✓	1st Sem = 90 Days
22	23	⑳	㉘	26	Winter Break
29	30	⑳			

JUNE 2015

M	T	W	TH	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

Winter Break: 12/22 - 1/9

Classes Begin: 8/11/14

Classes End: 5/29/15

Instructional Days: 180

First/Last Day for 10-month clerical school-level employees

✓ End of Quarter

○ HOLIDAY

□ Non-Attendance Day

* First Day of School

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting

SUBJECT: Approval of Resolution No. 13/14-30 Proclaiming April 28, 2014
May 18-24, 2014 as Classified School Employees
Week in Modesto City Schools

BACKGROUND

In 1985, to recognize the many services provided by classified public school employees to the school districts they serve, the California State Senate approved a resolution to honor this dedicated group. The following year, the State Legislature designated the third full week of May as Classified School Employees Week.

ISSUE

Modesto City Schools' classified staff deserve the recognition of students, staff, parents, and community members for the support they provide District schools and work sites. Because of their dedication and hard work, the week of May 19-25, 2013 should be proclaimed Classified School Employees Week in Modesto City Schools.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-30 proclaiming May 18-24, 2014 as Classified School Employees Week in Modesto City Schools.

Prepared and Recommended to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS
GOVERNING BOARD RESOLUTION NO. 13/14-30
PROCLAIMING MAY 18-24, 2014 AS
CLASSIFIED SCHOOL EMPLOYEES WEEK IN MODESTO CITY SCHOOLS

WHEREAS, the California State Legislature officially designated the third full week of May as CLASSIFIED SCHOOL EMPLOYEES WEEK; and

WHEREAS, this action was taken to recognize the many services classified staff provide every day to students, teachers, and administrators; and

WHEREAS, it is important to recognize the District's classified staff for the unique services they provide which contribute to a safe and secure learning environment for all children; and

WHEREAS, in their varied capacities, classified staff play an essential role in helping to ensure the smooth running of the many activities that take place in District schools and work sites every day; and

WHEREAS, it is recognized that the District's classified staff strive for excellence in all of their endeavors; and

WHEREAS, honoring classified staff during CLASSIFIED SCHOOL EMPLOYEES WEEK gives students, certificated staff, parents, and community members the opportunity to recognize classified staff for the important services they provide to Modesto City Schools;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Education, Superintendent, and staff of Modesto City Schools do hereby proclaim May 18-24, 2014 as CLASSIFIED SCHOOL EMPLOYEES WEEK at Modesto City Schools.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education, held on the 28th day of April, 2014 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

Date

Pamela Able, Superintendent

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Approval of Resolution No. 13/14-29 Proclaiming April 28, 2014
May 14, 2014 as Day of the Teacher in
Modesto City Schools

BACKGROUND

California school districts have designated the second Wednesday in May as Day of the Teacher.

“El Dia del Maestro” originated in Mexico and in other Latin American countries over a century ago to recognize teachers for their contributions to children. In 1982, the Association of Mexican-American Educators initiated a statewide campaign to establish the California Day of the Teacher. Also that year, the State Legislature formally designated the second Wednesday in May as the Day of the Teacher.

ISSUE

It is important to recognize teachers for the demanding and complex role they play in the lives of the children they serve.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-29 proclaiming May 14, 2014 as Day of the Teacher in Modesto City Schools.

Prepared and Recommended to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS
GOVERNING BOARD RESOLUTION NO. 13/14-29
PROCLAIMING MAY 14, 2014 AS
DAY OF THE TEACHER IN MODESTO CITY SCHOOLS

WHEREAS, the California State Legislature officially designated the second Wednesday in May of every year as the DAY OF THE TEACHER; and

WHEREAS, this action was taken to recognize the essential role California teachers play in the lives of children; and

WHEREAS, it is important the parents, students, and community members recognize the unique and specialized skills teachers must possess to meet the diverse and complex needs of today's students; and

WHEREAS, the Modesto City Schools is proud of the many successes its students have gained as the result of the dedication and talent of District teachers over the year; and

WHEREAS, it is recognized that the quality and success of the instructional programs are directly attributed to the performance of District teachers who have committed their talents and energies to meeting the educational needs of young people; and

WHEREAS, education represents society's greatest and most lasting gift to new generations; and

WHEREAS, education is the driving force for improving the quality of life for all people; and

WHEREAS, it is widely acknowledged that teachers tackle one of society's most valuable and complex enterprises and that, after good parents, there are no more important people in a child's life than teachers;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Education, Superintendent, and staff of Modesto City Schools do hereby proclaim May 14, 2014 as the DAY OF THE TEACHER in Modesto City Schools.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education, held on the 28th day of April, 2014, 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

Date

Pamela Able, Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Budget Assumptions for April 28, 2014
Initial Development of the 2014/15 Budget

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 California, 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 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 2014/15 budget development is based are as follows:

Revenue:

Local Control Funding Formula (LCFF)

- Funded Average Daily Attendance (ADA)
 - Elementary – 14,721.41
 - High School – 14,247.83
- Enrollment Changes:
 - Elementary – projected at no change
 - High School – projected at a decrease of <149> students
- COLA
 - 2014/15 – 0.86%
 - 2015/16 – 2.12%
 - 2016/17 – 2.30%

Approval of Budget Assumptions for Initial Development of the 2014/15 Budget

Local Control Funding Formula (cont.)

- GAP Funding Rate
 - 2014/15 28.05%
 - 2015/16 33.95%
 - 2016/17 21.67%

Federal Revenue

- Coordinated Early Intervening Services (CEIS) 15% required assignment of Federal Special Education funding

State Revenue

- State Lottery projections at \$126.00 for Unrestricted and \$30.00 for Proposition 20 funds based on the 2013/14 Annual ADA

Local Revenue

- Elimination of Regional Occupational Program (ROP) funding in 2015/16

Expenditures:

- There are no additional expenditures reflected in the 2014/15 year and beyond from additional LCFF funding. This is a result of the Local Control 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.
- Restricted categorical resources will make the necessary reductions to remain fiscally solvent.
 - 2014/15 thru 2016/17 restricted budget will reflect on-going cuts to remain fiscally self-sustaining
- Salaries and Benefits
 - Contract negotiations with Modesto Teachers Association (MTA) and California School Employees Association, Chapter #007 (CSEA) are underway, no proposed changes other than existing contract language triggers.
 - Public Employees Retirement System (PERS)
(an increase of .258% above 2013/14)
 - 2014/15 – 11.7%
 - 2015/16 – 12.6%
 - 2016/17 – 15.0%
 - No reflection of proposed State Teachers Retirement System (STRS) rate increases.
- Reinstatement of Routine Restricted Maintenance (RRM) mandatory contribution of 3% as of 2015/16.

 Approval of Budget Assumptions for Initial Development of the 2014/15 Budget
Expenditures (cont.):

- Elimination of AdvancePath Academics contract (APA)
- Transfers Out
 - Auditorium replacement – \$34,300
 - Vehicle replacement – \$275,000
 - Bus replacement – \$920,000
 - Print shop equipment replacement – \$50,000

Ending Balance

- Economic uncertainty reserve designation will retain minimum 3% of General Fund expenditures.
- Continue “assigned” designations as approved by the Governing Board.
- Additional designations may reflect:
 - LCFF Implementation Funding
 - LCFF Supplemental/Concentration Funding
 - Implementation of the Local Control and Accountability Plan (LCAP)
 - Pension Reform
 - Affordable Care Act
 - Artificial turf replacement
 - Digital Davis High School

FISCAL IMPACT


Not known at this time.

RECOMMENDATION

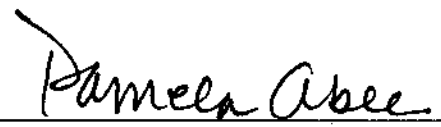
It is recommended that the Board of Education approve the budget assumptions for initial development of the 2014/15 budget.

 Originating Department: Budget

Reviewed and Recommended by:


 Julie A. Betschart
 Associate Superintendent, Business Services
 Chief Business Official

 Approved for Recommendation
 to the Governing Board by:


 Pamela Able
 Superintendent

MODESTO CITY SCHOOLS

TO: Board of Education

Regular Meeting

SUBJECT: Approval of District Reorganization Plan

April 28, 2014

BACKGROUND

Modesto City Schools has undergone multiple rounds of reorganizations in recent years. Annually the organization structure is evaluated and needed adjustments are identified.

ISSUE

In order to provide ongoing support and changes in needs within the District, a change to the current organizational structure is necessary.

PROPOSAL

Staffing changes are important for continued support of student achievement and the overall efficiency of the District. This proposal is intended to reflect a structure that is collaborative and built on a foundation of experts addressing the needs of Modesto City Schools. Draft job descriptions for many of the proposed positions are attached. There are future plans to make additional changes in the area of parent and community involvement.

The proposal reflects the following, effective July 1, 2014:

- Add an Alternative Education Supervisor and eliminate an Assistant Principal Alternative Education
- Add a Senior Director, Information & Technology Services and eliminate Director II, Information & Technology
- Add a Budget Analyst and a Business Clerk III and eliminate Budget Manager
- Reclassify the Purchasing Supervisor to a Director I, Purchasing
- Add a Supervisor, Human Resources and a Supervisor, Compliance
- Add a Supervisor, Special Education


FISCAL IMPACT

The net cost to the General Fund is \$416,000.

RECOMMENDATION

It is recommended that the Board of Education approve the District reorganization plan.

Prepared and Recommended
to the Governing Board by:



Pamela Able
Superintendent

2014/15 PROPOSED REORGANIZATION

April 28, 2014

Current				Proposed					
Range	Position	FTE	Salary w/ Benefits	Range	Position	FTE	Salary w/ Benefits		
134	Asst. Principal Alternative Ed	1.00	\$125,635.80	140	Alternative Education Supervisor	1.00	\$132,342.32		
139	Director II, Information & Technology Serv.	1.00	\$139,329.64	144	Senior Director, Information & Technology Serv.	1.00	\$154,686.94		
124	Budget Manager	1.00	\$111,442.89	119	Budget Analyst	1.00	\$98,362.45		
124	Purchasing Supervisor	1.00	\$113,984.43	127	Director I, Purchasing	1.00	\$117,752.18		
	N/A			31	Business Clerk III	1.00	\$51,744.68		
	N/A			130	Supervisor, Human Resources	1.00	\$115,707.60		
	N/A			130	Supervisor, Compliance Human Resources	1.00	\$115,707.60		
	N/A			136	Supervisor, Special Education K-12	1.00	\$120,089.36		
SUMMARY ALL POSITIONS			4.00	\$490,392.77	SUMMARY ALL POSITIONS			8.00	\$906,393.15
				Net Annual Cost to General Fund				\$416,000.38	

MODESTO CITY SCHOOLS

PROPOSED

Job Description

JC# 0044

SENIOR DIRECTOR, INFORMATION AND TECHNOLOGY SERVICES

OVERALL RESPONSIBILITY

Under general direction, administer, evaluate, and provide expertise in the implementation and use of information and communication services to obtain maximum educational benefits of information and communication technologies; provide leadership and assume management responsibility for computer systems, information systems, and the networking departments.

SPECIFIC RESPONSIBILITIES

1. Administer the office of Information and Technology Services; including data processing, office automation, voice and electronic communications, distributed processing, and wide and local area networks.
2. Direct the development and maintenance of an information system, including feasibility studies, systems analysis and design, computer programming, conversion of data, information storage and retrieval, management data controls, and all related man-machine interaction.
3. Prepare and administer the Information and Technology Services budget.
4. Prepare and monitor contracts for Information and Technology Services with outside vendors, agencies, and districts.
5. Prepare reports of Information and Technology Services activities and accomplishments.
6. Meet and consult with departmental and school administrators on the development, maintenance, and effectiveness of information system applications.
7. Represent the District in local, county, state and national information and communication services activities.
8. Recommend changes in the organization and procedures of Information and Technology Services division.
9. Review requests for new projects and recommend relative priorities.
10. Develop, evaluate and make recommendations regarding policies and regulations for District use of technology.
11. Supervise the evaluation, acquisition, installation, maintenance and repair of information and communication technology equipment and software.
12. Coordinate ongoing evaluation, and recommend procedures to encourage response to instructional and administrative needs for information and communication resources.
13. Provide support in planning and implementation of staff development activities involving information and communication technologies.
14. Supervise preparation of detailed user procedural manuals.
15. Supervise and assure appropriate documentation of District information and communication resources.
16. Formulate and supervise feasibility studies, and plan and supervise original applications of information resources for instructional and administrative functions.
17. Coordinate the preparation of appropriate District information, communications and educational technology plans.

SENIOR DIRECTOR, INFORMATION AND TECHNOLOGY SERVICES (continued)

SPECIFIC RESPONSIBILITIES (continued)

18. Coordinate the submission of District data as required by the State Department of Education.
19. Assure the security and validity of District information through the development of security and back-up/recovery procedures.
20. Develop goals and objectives for the Information and Technology Services division.
21. Supervise and assure that all District software is properly licensed.
22. Assist in the selection, orientation, supervision and evaluation of subordinate personnel.
23. Effectively communicate and maintain cooperative relationships with those contacted in the course of work.
24. Perform other related duties as assigned.

SALARY

Management Salary Schedule – Range 144

QUALIFICATIONS

Knowledge/Ability

Minimum Requirements:

- Knowledge of modern information systems equipment including servers and microcomputers, terminals, printers and other appropriate hardware, communications equipment, computer languages and programming fundamentals, computer operating system fundamentals, installation, maintenance and repair of information systems equipment.
- Ability to plan and implement the installation and use of integrated information technologies in an educational system.
- Ability to conduct effective staff development in information technologies.
- Ability to manage and organize technology resources.
- Ability to make fiscally responsible decisions.
- Ability to select and manage classified staff with skills and abilities that match District needs and enhance program effectiveness.
- Ability to communicate effectively and to provide and carry out oral and written directions at a level sufficient to fulfill the duties to be performed.
- Knowledge of and ability to apply management, budgeting and contract administration principles and practices.
- Knowledge of and ability to apply effective supervision techniques.
- Knowledge of and ability to apply problem solving processes and techniques.
- Ability to evaluate and analyze data and make sound recommendations based on considered judgment.
- Ability to translate loosely defined District needs into specific applications with minimal direction or on own initiative.
- Ability to understand and implement complex oral and written instructions given in English.
- Ability to compose clear, complete and concise correspondence and reports using correct grammar, syntax, punctuation and spelling.
- Ability to work cooperatively with a wide variety of personalities and situations requiring diplomacy, friendliness, poise and firmness.

SENIOR DIRECTOR, INFORMATION AND TECHNOLOGY SERVICES (continued)

QUALIFICATIONS (continued)

Experience

Minimum Requirement:

Five (5) years of successful administrative experience.

Desirable Qualification:

Recent advanced training or experience in the planning, implementation, and use of information and communication technologies applied to education.

Education

Minimum Requirement:

Bachelor's Degree in a field related to the use of computer technology in educational and business settings, or equivalent.

Desirable Qualification:

Master's Degree.

License/Certificate

Minimum Requirement:

Valid California Drivers License.

Physical Characteristics

With or without the use of aids:

Sufficient vision to read small print.

Sufficient depth perception to file documents and relate the spatial distances between objects.

Sufficient hearing to hear normal and telephone conversations.

Ability to speak in a voice that can be clearly heard and understood on the telephone, in face-to-face conversations, and at the work site.

Sufficient dexterity to manipulate small objects, print or write legibly, operate telephone, use computer keyboard, typewriter and other business machines.

Sufficient physical ability to reach horizontally and vertically with arms.

Sufficient physical ability, strength, balance, mobility, and stamina to bend, squat, stoop, and/or climb stairs, sit for extended periods of time.

Sufficient physical ability to sit for extended periods of time.

Sufficient lower body strength, stamina and mobility to stand and/or walk on hard and/or uneven surfaces

REPORTS TO:

Superintendent

Cabinet Approved: 3/18/14

Board Approved:

MODESTO CITY SCHOOLS

PROPOSED

Job Description

JC# 0042

SUPERVISOR, HUMAN RESOURCES

OVERALL RESPONSIBILITY

Under general supervision, provide leadership and assume administrative responsibilities for the implementation and evaluation of assigned District personnel programs.

SPECIFIC RESPONSIBILITIES

1. Coordinate Human Resources components of the Health Benefit Program.
2. Supervise the implementation and utilization of systems including the substitute system, vacant position posting system, and the employee management system as it is related to Human Resources.
3. Monitor mandated training requirements for current employees.
4. Review all requests for leaves of absence.
5. Supervise and correspond regarding records related to employee drug and alcohol testing program and records related to the annual audit by the California Highway Patrol.
6. Assist in the selection, orientation, supervision and evaluation of personnel.
7. Apply laws, codes, policies, and regulations pertaining to the area of assigned responsibility.
8. Establish and maintain cooperative relationships with those contacted during the course of work.
9. Perform other related duties as assigned.

WORK YEAR

Approved days as specified on the Management Salary Schedule

SALARY

Management Salary Schedule

QUALIFICATIONS

Knowledge/Ability

Minimum Requirements:

- Knowledge of public information principles and techniques, including an awareness of community needs, interests and concerns.
- Knowledge of and ability to apply problem solving processes and techniques.
- Knowledge of and ability to apply evaluative instruments and interpretative procedures
- Knowledge of and ability to apply management, budget and contract administration principles and practices.
- Knowledge of and ability to apply effective supervision techniques.
- Knowledge of and ability to apply problem solving processes and techniques.
- Ability to understand and implement complex oral and written directions.
- Ability to compose clear, complete and concise correspondence and reports independently using correct grammar, syntax, punctuation and spelling.
- Knowledge of legal procedures and terminology.

SUPERVISOR, HUMAN RESOURCES (continued)

QUALIFICATIONS (continued)

Experience

Minimum Requirement:

Two (2) years of full-time experience in public and/or private schools system or two (2) years of full-time Human Resource experience in private sector.

Desirable Qualification:

Three (3) years of Human Resource Management full time experience.

Education/Credentials

Minimum Requirement:

Bachelor's Degree in a field related to the position

Desirable Qualifications:

Major/minor in Personnel Administration
Valid California Administrative Credential

Physical Characteristics

With or without the use of aids:

Sufficient vision to read small print.

Sufficient depth perception to file documents and relate the spatial distances between objects.

Sufficient hearing to hear normal and telephone conversations.

Ability to speak in a voice that can be clearly heard and understood on the telephone and in face-to-face conversations.

Sufficient dexterity to manipulate small objects, print or write legibly, operate telephone, use computer keyboard, typewriter and other business machines.

Sufficient physical ability to reach horizontally and vertically with arms.

Sufficient physical ability, strength, balance, mobility, and stamina to climb stairs, sit for extended periods of time, and stand for extended periods of time.

Sufficient lower body strength, stamina and mobility to walk, stoop, and bend.

REPORTS TO:

Associate Superintendent, Human Resources

Cabinet Approved: 4/1/14

Board Approved:

MODESTO CITY SCHOOLS

PROPOSED

Job Description

JC# 0043

SUPERVISOR, COMPLIANCE

OVERALL RESPONSIBILITY

Under general supervision, provide leadership and assume administrative responsibilities for the implementation and evaluation of assigned District personnel programs.

SPECIFIC RESPONSIBILITIES

1. Coordinate the receipt, referral, and resolution of complaints received at the District Office from staff and the public.
2. Supervise the referral of complaints to the appropriate site or department contact.
3. Investigate, resolve, or make recommendations for resolution of complaints not successfully concluded at the site level.
4. Provide assistance in the investigation of certificated and classified employee grievances.
5. Interview staff, parents, and others as necessary to investigate and process complaints.
6. Prepare letters, memoranda, and other written documents required in the complaint resolution process.
7. Conduct research and prepare reports on various topics as requested by the Associate Superintendent, Human Resources.
8. Engage in the interactive process as requested.
9. Monitor, review, and assist in the processing of job descriptions.
10. Establish and maintain cooperative relationships with those contacted during the course of work; maintain appropriate confidentiality in the processing of complaints.
11. Perform other related duties as assigned.

WORK YEAR

Approved days as specified on the Management Salary Schedule

SALARY

Management Salary Schedule

QUALIFICATIONS

Knowledge/Ability

Minimum Requirements:

Knowledge of public information principles and techniques, including an awareness of community needs, interests and concerns.

Knowledge of and ability to apply problem solving processes and techniques.

Knowledge of and ability to apply evaluative instruments and interpretative procedures

SUPERVISOR, COMPLIANCE (continued)

QUALIFICATIONS (continued)

Knowledge/Ability (continued)

Minimum Requirements:

Knowledge of and ability to apply management, budget and contract administration principles and practices.

Knowledge of and ability to apply effective supervision techniques.

Knowledge of and ability to apply problem solving processes and techniques.

Ability to understand and implement complex oral and written directions.

Ability to compose clear, complete and concise correspondence and reports independently using correct grammar, syntax, punctuation and spelling.

Knowledge of legal procedures and terminology.

Experience

Minimum Requirement:

Two (2) years of full-time experience in public and/or private schools system or two (2) years of full-time Human Resource experience in private sector.

Desirable Qualification:

Three (3) years of Human Resource Management full time experience.

Education/Credentials

Minimum Requirement:

Bachelor's Degree in a field related to the position

Desirable Qualifications:

Major/minor in Personnel Administration

Valid California Administrative Credential

Physical Characteristics

With or without the use of aids:

Sufficient vision to read small print.

Sufficient depth perception to file documents and relate the spatial distances between objects.

Sufficient hearing to hear normal and telephone conversations.

Ability to speak in a voice that can be clearly heard and understood on the telephone and in face-to-face conversations.

Sufficient dexterity to manipulate small objects, print or write legibly, operate telephone, use computer keyboard, typewriter and other business machines.

Sufficient physical ability to reach horizontally and vertically with arms.

Sufficient physical ability, strength, balance, mobility, and stamina to climb stairs, sit for extended periods of time, and stand for extended periods of time.

Sufficient lower body strength, stamina and mobility to walk, stoop, and bend.

REPORTS TO:

Associate Superintendent, Human Resources

Cabinet Approved: 4/1/14

Board Approved:

MODESTO CITY SCHOOLS

PROPOSED

Job Description

JC#

DIRECTOR I, PURCHASING

OVERALL RESPONSIBILITY

Under general direction, provide leadership, assume management responsibility, and direct the functions and operations of the Purchasing, Warehouse, Reprographics and Library Services departments; assure the judicious procurement of materials and services; establish and direct purchasing policies and procedures; and coordinate site requirements through legal guidelines established by the District and other governmental agencies.

SPECIFIC RESPONSIBILITIES

1. Provide leadership and direction over the development of policies and procedures for all departments reporting to the Director.
2. Develop and administer subordinate budgets; analyze budgetary/financial data; control/authorize expenditures.
3. Assume responsibility for contract compliance by suppliers/consultants.
4. Prepare reports and make presentations to the Board, other agencies, and sites as requested.
5. Maintain documentation and status on purchase and lease purchase contracts.
6. Conduct management evaluation and analysis in areas of responsibility.
7. Act as District liaison with local, state, and federal agencies for exchange of information and exploration of cooperative purchase opportunities.
8. Apply laws, codes, policies and regulations pertaining to the areas of assigned responsibility.
9. Direct and coordinate the operations of property control functions and requirements.
10. Develop, direct and coordinate surplus property policies and procedures.
11. Assist in maintaining document storage solutions to facilitate the retrieval and safekeeping of records submitted for legal retention.
12. Review and approve requisitions and purchase orders for supplies, services and equipment.
13. Prepare bids, specifications, quotations, and orders for the purchase of supplies, equipment and services, including identification and appropriate usage of electronic methods related to commerce.
14. Compare costs and evaluate the quality and suitability of supplies and materials.
15. Locate best sources of materials, supplies and services, including research and evaluation of alternate sources of supply.
16. Provide district personnel with latest information on new products, market conditions and trends.
17. Confer with school and administrative officials to determine purchasing needs and specifications for supplies, furniture and equipment.
18. Coordinate K-12 photographic services.

DIRECTOR I, PURCHASING (continued)

SPECIFIC RESPONSIBILITIES (continued)

19. Assist in formulating District Policies and Administrative Regulations relating to the Purchasing, Warehouse, Reprographics, and Library Services departments.
20. Assist in the selection, orientation, supervision and evaluation of subordinate personnel.
21. Effectively communicate and maintain cooperative relationships with those contacted during the course of work.
22. Perform other related duties as assigned.

WORK YEAR

Approved days as specified on the Management Salary Schedule.

SALARY

Management Salary Schedule

QUALIFICATIONS

Knowledge/Ability

Minimum Requirements:

- Knowledge of the principles and practices of public sector purchasing.
- Knowledge of the laws and regulations governing school district purchasing.
- Knowledge of supplies and equipment commonly used by school districts.
- Knowledge of modern office practices and methods including electronic commerce.
- Knowledge of and ability to apply management, budgeting and contract administration principles and practices.
- Knowledge of and ability to apply problem solving processes and techniques.
- Knowledge of and ability to apply effective supervision techniques.
- Ability to understand and implement complex oral and written directions given in English.
- Ability to compose clear, complete and concise correspondence and reports independently using correct grammar, syntax, punctuation and spelling.

Experience

Minimum Requirement:

- Three (3) years of increasingly responsible experience functioning in a lead capacity in a public sector purchasing operation.

Desirable Qualification:

- Three (3) years of increasingly responsible management experience in position(s) which evidence increasing management responsibility and/or supervisory experience in the area of public purchasing.

Education/Credential

Minimum Requirement:

- Bachelor's Degree from an accredited college or university with a specialization in business or equivalent combination of education and work experience related to the position.

DIRECTOR I, PURCHASING (continued)

QUALIFICATIONS (continued)

Education/Credential

Desirable Qualification:

Master's Degree from an accredited college or university with a specialization in business or equivalent combination of education and work experience related to the position; or possession of a current professional purchasing certification such as a Certified Purchasing Manager (C.P.M.), Accredited Purchasing Practitioner (A.P.P.), Certified Public Purchasing Officer (CPPO) or Certified Professional Public Buyer (CPPB).

Physical Characteristics

With or without the use of aids:

Sufficient vision to read fine print and operate equipment. Sufficient depth perception. Good color perception.

Sufficient hearing to hear verbal directions and audio and equipment malfunctions.

Sufficient hearing to hear work area noise and normal conversation in person and on the telephone.

Ability to speak in a voice that can be clearly heard and understood on the telephone and in face-to-face conversations.

Ability to reach horizontally and vertically with arms. Sufficient dexterity to manipulate small objects, and print or write legibly.

Physical ability to sit or stand for extended periods of time.

Physical tolerance to inks, strong chemical odors, and harsh chemical substances.

Physical tolerance to working with a variety of chemicals.

Ability to lift 50 pounds in a series of functional tests which closely simulates the work environment.

REPORTS TO:

Associate Superintendent, Business Services or designee

Cabinet Approved:

Board Approved:

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Increase to Paid School Lunch Meal Price April 28, 2014

BACKGROUND

The District serves 23,000 student school lunch meals daily. Approximately 70% of the meals are funded by the USDA's free and reduced meal program and 30%, or approximately 6,900 meals, are paid for by parents, guardians, etc.

The fully Paid School Lunch Meal price has not been adjusted since 2007. Previous school lunch meal pricing structures have been based on the Districts' own cost recovery analysis.

ISSUE

New USDA School Program regulations mandate Paid Lunch Equity Calculations that establish meal prices on the fully paid, or "non-eligible for free and reduced meals." The current Modesto City Schools' prices are \$2.00 per TK-6 meal and \$2.50 per meal at the 7-12 level.

The USDA's School Program regulations require the District to adjust the fully Paid School Lunch Meal price according to the Federal Paid Lunch Equity Calculations.

PROPOSAL

The District's current fully paid school lunch meal price must be adjusted based on the USDA Paid Lunch Equity Calculations. The price adjustments per this calculation are as follows:

	Current Price	Required Price with Increase
TK-6 Paid School Lunch Meal Price	\$2.00	\$2.30
7-12 Paid School Lunch Meal Price	\$2.50	\$2.80

FISCAL IMPACT

District costs are covered by the meal charges and State and Federal reimbursement rates.

Approval of Increase to Paid School Lunch Meal Price

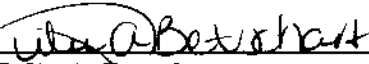
RECOMMENDATION

It is recommended that the Board of Education approve the increase to the paid school lunch meal price.


Originating Department: Nutrition Services

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Authorization to Award Bid No. 14-4563, Re-roofing at Various Sites (Enslin and Wilson Elementary Schools, Hanshaw, La Loma, Mark Twain and Roosevelt Junior High Schools) 2013/14, to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$548,696 April 28, 2014

BACKGROUND

On February 3, 2014, the Board of Education approved authorization to seek bids for Re-roofing at Various Sites 2013/14. To increase contractor competitiveness, project plans and specifications were divided into two bid packages.

A mandatory job walk was held on April 3, 2014, for bid package 14-4563; nineteen (19) individuals signed in with six (6) companies submitting proposals.

ISSUE

The Board needs to award the bid and authorize staff to enter into an agreement before construction may begin.

PROPOSAL

Bid No. 14-4563, Re-roofing at Various Sites (Enslin and Wilson Elementary Schools, Hanshaw, La Loma, Mark Twain and Roosevelt Junior High Schools) 2013/14, was opened on April 9, 2014, at 11:30 a.m., with the following results:

Contractor	Bid Amount
Delta Painting and Coating, Inc. dba: Tru-Tech	\$548,696
Absolute Urethane, Inc.	\$570,000
California Single Ply	\$610,000
Best Contracting Services, Inc.	\$648,192
Brazos Urethane, Inc.	Non-Responsive
Joseph Murphy Construction	Non-Responsive

FISCAL IMPACT

The original estimated cost of both roofing bid packages (14-4560 and 14-4563) was \$500,000. However, it is in the best interest of the District to increase this budget amount by \$254,600 for a total roofing package of \$764,500. The proposed increase in cost can be funded from the savings of previous bid packages, specifically Beyer and Lakewood HVAC replacement projects. Funding for this project will come from General Fund, Deferred Maintenance Apportionment.


Approval of Authorization to Award Bid No. 14-4563, Re-roofing at Various Sites (Enslin and Wilson Elementary Schools, Hanshaw, La Loma, Mark Twain and Roosevelt Junior High Schools) 2013/14, to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$548,696

RECOMMENDATION

It is recommended that the Board of Education approve authorization to award bid no. 14-4563, re-roofing at various sites (Enslin and Wilson Elementary Schools, Hanshaw, La Loma, Mark Twain and Roosevelt Junior High Schools) 2013/14, to Delta Painting and Coating, Inc. dba: Tru-Tech, in the amount of \$548,696.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Authorization to Seek Proposals for Trash Hauling and Recycling Services April 28, 2014

BACKGROUND

On May 17, 2013, the District signed an agreement with Northwest Capital Recovery Group (NWCRG) to audit the District's garbage bills, and to evaluate service levels at all sites.

The District's monthly garbage bill averages about \$65,000. So far, NWCRG has successfully lowered the bill by approximately 10% by removing the franchise fees paid to the City of Modesto. District staff and NWCRG met with the incumbent haulers, Bertolotti and Gilton, in an effort to further reduce costs. Both of the incumbents submitted informal proposals that offered some service reductions, but no reduction in the fees being assessed.

ISSUE

Under California case law, school districts are free to select any appropriately licensed trash hauler to provide trash hauling and recycling services, regardless of any franchise agreement between haulers and the local government. NWCRG anticipates the District could realize an additional \$20,000 per month in cost savings by soliciting formal proposals.

PROPOSAL

It is proposed that the Purchasing Department seek formal, competitive proposals for trash hauling and recycling services.

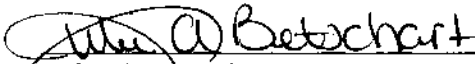
RECOMMENDATION

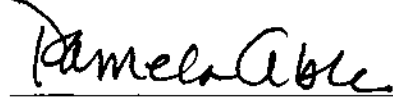
It is recommended that the Board of Education approve authorization to seek proposals for trash hauling and recycling services.

Originating Department: Purchasing

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Agreement with the City of Modesto for April 28, 2014
Use of the Davis High School Swimming Pool and the
Downey High School Swimming Pool: Summer 2014

BACKGROUND:

Modesto City Schools and the City of Modesto have partnered for decades on joint use projects at both District and City facilities. Specifically, the swimming pool complex at Johansen High School was constructed for long-term joint use by the District and the City.

This summer, the Johansen pool will be unavailable for the City's summer recreation program due to the heating and fencing replacement projects.

District and City staff have met and determined the Davis High School and Downey High School swimming pools will be the best replacement locations for the City's summer recreation program. Both school sites have been consulted with regard to program scheduling.

ISSUE:

In order to adequately address use and liabilities for the City's summer use of the Davis and Downey swimming pools, an agreement between the District and the City is required.

PROPOSAL:

The City of Modesto has operated a summer public recreation swim program at the Johansen swimming pool for many years. This program includes recreational swimming, swim lessons and other class aquatics. This year, the City summer swim programs will be offered at Davis and Downey High School swimming pools. The dates of this year's program are June 9, 2014 through July 26, 2014. The week of July 28 through August 1, 2014 is also included in the term of agreement in order for the City to finalize clean-up of the sites and move equipment back to Johansen.

A copy of the agreement is available for review in the Planning Department.

FISCAL IMPACT:

There is no added fiscal impact to the District. The District currently incurs the cost of utilities and chemicals to maintain all District pools year-round.


Approval of Agreement with the City of Modesto for Use of the Davis High School Swimming Pool and the Downey High School Swimming Pool: Summer 2014

RECOMMENDATION

It is recommended that the Board of Education approve an agreement with the City of Modesto for use of the Davis High School swimming pool and the Downey High School swimming pool: summer 2014.


Originating Department: Business Services/Planning

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Public Hearing and Approval of Resolution April 28, 2014
No. 13/14-26 Increasing School Facilities Fees
for Inflation in Accordance with the Determination
of the State Allocation Board at its January 22, 2014
Meeting

BACKGROUND

At the end of the 1986 legislative session, the State Legislature passed and the Governor signed a package of bills covering financing of school facility construction. One of those bills, AB 2926, authorized school districts to impose a developer fee to help finance school construction. On January 2, 1987, school districts in the Modesto area took action to implement fees of \$1.50 per square foot on residential construction and \$.25 per square foot on commercial/industrial construction. Fees are increased every other year by the State Allocation Board for inflation, and are currently \$3.20 per square foot for residential and \$.51 per square foot for commercial/ industrial.

ISSUE

Based on the January 22, 2014 adoption by the State Allocation Board of an inflationary increase to \$3.36 per square foot for residential construction fees and \$.54 per square foot for commercial/ industrial fees, the proposed adoption of revised developer fees must be considered by the Board of Education.

PROPOSAL

Any fee adopted or increased by a local agency is effective after a sixty-day waiting period, except for emergency measures. Staff has determined that no significant adverse impact on the public health, welfare and safety within the District can be demonstrated due to these fee increases which would justify an emergency measure. Therefore, these revised fees will be effective beginning July 1, 2014. In the interim, the current fees will remain in effect.

As documented in the School Facilities Fee Plan updated as of April 2014, the new allowable fee of \$3.36 per square foot for residential development will be split, 40% at the high school level and 60% at the elementary level. The commercial/industrial fee collected by the high school district will increase to \$.54 per square foot.

All other Stanislaus County school districts for which Modesto City Schools provides fee collection services will be taking similar actions.

Copies of the School Facilities Fee Plan are available for review in the Business Services Office – Planning. Public notice of the fee increase has been published in the Modesto Bee and distributed as required by law.


Public Hearing and Approval of Resolution No. 13/14-26 Increasing School Facilities Fees for Inflation in Accordance with the Determination of the State Allocation Board at its January 22, 2014 Meeting

RECOMMENDATION


It is recommended that the Board of Education, following a public hearing to receive public comments, approve Resolution No. 13/14-26, increasing school facilities fees for inflation in accordance with the determination of the State Allocation Board at its January 22, 2014 meeting.

Originating Department: Business Services/Planning

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

GOVERNING BOARD RESOLUTION NO. 13/14-26

INCREASING SCHOOL FACILITIES FEES FOR
INFLATION IN ACCORDANCE WITH
THE DETERMINATION OF THE STATE ALLOCATION BOARD
AT ITS JANUARY 22, 2014 MEETING

WHEREAS, on January 2, 1987, this Board adopted Resolution No. 86/87-21 requiring the payment of certain fees on residential development projects, and on commercial and industrial development projects, and subsequently adopted Resolution No. 87/88-32 on April 18, 1988, on the same matter increasing the residential fee to \$1.53 per square foot; and Resolution No. 88/89-43 on April 24, 1989, on the same matter increasing the residential fee to \$1.56 per square foot; and Resolution No. 89/90-28 on March 5, 1990, on the same matter increasing the residential fee to \$1.58 per square foot; and Resolution No. 91/92-31 on March 9, 1992, on the same matter increasing the residential fee to \$1.65 per square foot; and Resolution No. 93/94-16 on March 28, 1994, on the same matter increasing the residential fee to \$1.72 per square foot; and Resolution No. 95/96-36 on March 25, 1996, on the same matter increasing the residential fee to \$1.84 per square foot; and Resolution No. 97/98-20 on April 27, 1998, on the same matter increasing the residential fee to \$1.93 per square foot; and Resolution No. 99/00-36 on April 10, 2000, on the same matter increasing the residential fee to \$2.05 per square foot; and Resolution No. 01/02-27 on April 15, 2002, on the same matter increasing the residential fee to \$2.14 per square foot; and Resolution No. 03/04-36 on April 26, 2004, on the same matter increasing the residential fee to \$2.24 per square foot; and Resolution No. 05/06-24 on April 10, 2006, on the same matter increasing the residential fee to \$2.63 per square foot and Resolution No. 07/08-49 on April 21, 2008, on the same matter increasing the residential fee to \$2.97 per square foot; and whereas there was no action to increase school facilities fees for inflation in accordance with the determination of the State Allocation Board at its January 27, 2010 meeting; and Resolution No. 11/12-22 on April 16, 2012, and on the same matter increasing the residential fee to \$3.20 per square foot; and

WHEREAS, Government Code Section 65995 establishes a maximum amount of fee that may be charged against such development projects, and authorizes the maximum amount set forth in said section to be adjusted for inflation as set forth in the statewide cost index for Class B construction, as determined by the State Allocation Board at its January meeting; and

WHEREAS, at its January 22, 2014 meeting, the State Allocation Board determined that based on the adjustment for inflation, it should set a maximum fee of three dollars and thirty-six cents (\$3.36) per square foot for residential development and fifty-four cents (\$.54) per square foot for commercial and industrial development; and,

WHEREAS, the purpose of this Resolution is to approve and adopt an increase in the fees on residential projects and to make certain findings with respect to said fees.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the Modesto City Schools as follows:

1. Procedure. This Board hereby finds that prior to the adoption of this Resolution the Board conducted a public hearing at which oral and written presentations were made, as part of the Board's regularly scheduled April 28, 2014, meeting. Notice of the time and place of the meeting, including a general explanation of the matter to be considered, has been published twice in a newspaper in accordance with Government Code Section 66018, and a notice, including a statement that the data required by Government Code Section 66016 was available, was mailed at least 14 days prior to the meeting to any interested party who had filed a written request with the District for mailed notice of the meeting on new or increased fees or service charges within the period specified by law.

Additionally, at least 10 days prior to the meeting, the District made available to the public data indicating the amount of the cost, or estimated cost, required to provide the service for which the fee or service charge is to be adjusted pursuant to this Resolution, and the revenue sources anticipated to provide this service, including general fund revenues. By way of such public meeting, the Board received oral and written presentations by District staff which are summarized and contained in the District's School Facilities Fee Plan dated April 2014, (hereinafter referred to as the "Plan") along with other materials which formed the basis for the action taken pursuant to this Resolution.

2. Findings. The Board has reviewed the Plan as it relates to proposed and potential development, the resulting school facilities needs, the cost thereof, and the available sources of revenue including the increase in fees provided by this Resolution, and based thereon and upon all other written and oral presentations to the Board, hereby makes the following findings:

A. Enrollment at many of the various District schools is presently or at approaching capacity;

B. Additional development projects within the District, whether new residential construction or residential reconstruction involving increases in habitable areas, or new commercial or industrial construction will increase the need for school facilities;

C. Without the addition of new school facilities, and/or reconstruction of present school facilities, any further residential development projects or commercial or industrial development projects within the District will result in a significant decrease in the quality of education presently offered by the District;

D. Residential development and commercial or industrial development is projected within the District's boundaries and the enrollment produced thereby will impact the capacity of the schools of the District. Projected development within the District, without additional school facilities, could result in conditions of overcrowding which will impair the normal functioning of the District's educational programs.

E. The fees proposed in the Plan and the fees increased pursuant to this Resolution are for the purpose of providing adequate school facilities to maintain the quality of education offered by the District;

F. The fees proposed in the Plan and increased pursuant to this Resolution will be used for the construction and reconstruction of school facilities as identified in the Plan;

G. The uses of the fees proposed in the Plan and increased pursuant to this Resolution are reasonably related to the types of development projects on which the fees are imposed;

H. The fees proposed in the Plan and increased pursuant to this Resolution bear a reasonable relationship to the need for school facilities created by the types of development projects on which the fees are imposed;

I. The fees proposed in the Plan and increased pursuant to this Resolution do not exceed the estimated amount required to provide funding for the construction or reconstruction of school facilities for which the fees are levied; and in making this finding, the Board declares that it has considered the availability of revenue sources anticipated to provide such facilities, including general fund revenues.

J. The fees imposed on commercial or industrial development bear a reasonable relationship and are limited to the needs of the community for high school facilities and are reasonably related and limited to the need for schools caused by the development.

K. The fees will be collected for school facilities for which an account has been established and funds appropriated and for which the District has adopted a construction schedule and/or to reimburse the District for expenditures previously made.

3. School Facilities Fee Plan. The Board has reviewed and hereby adopts the School Facilities Fee Plan as updated April 2014.

4. Fee. Based upon the foregoing findings, the Board hereby increases the previously levied fee to the amount of \$3.36 per square foot of assessable space for new residential construction and for residential reconstruction, \$2.02 per square foot for the Modesto City School District (elementary) and \$1.34 per square foot for the Modesto High School District; and to the amount of \$.54 per square foot for new commercial or industrial construction for the Modesto High School District.

5. Fee Adjustments and Limitations. The fees adjusted herewith shall be subject to the following:

A. The amount of the District's fees shall be reviewed biennially to determine if a fee increase according to the adjustment for inflation set forth in the statewide cost index for Class B construction as determined by the State Allocation Board is justified.

B. The fees adjusted pursuant to this Resolution do not apply during the term of any contract entered into between a subdivider or builder and the District, or the City of Modesto or the County of Stanislaus on or before January 1, 1987, that requires the payment of a fee, charge or dedication for the construction of school facilities as a condition to the approval of residential development.

C. Any development project for which a final map was approved and construction had commenced on or before September 1, 1986, is subject only to the fee, charge, dedication or other form of requirement in existence on that date and applicable to the project.

6. Additional Mitigation Methods. The policies set forth in this Resolution are not exclusive and the Board reserves the authority to undertake other or additional methods to finance school facilities including but not limited to the Mello-Roos Community Facilities Act of 1982 (Government Code Section 53311, et seq.) and such other funding mechanisms as are authorized by Government Code Section 65996. This Board reserves the authority to substitute the dedication of land or other property or other form of requirement in lieu of the fees levied by way of this Resolution at its discretion, so long as the reasonable value of land to be dedicated does not exceed the maximum fee amounts contained herein or modified pursuant hereto.

7. Implementation. For residential, commercial or industrial projects within the District, the Superintendent, or the Superintendent's designee, is authorized to issue Certificates of Compliance upon the payment of any fee levied under the authority of this Resolution.

8. Commencement Date. The effective date of this Resolution shall be July 1, 2014, which is at least 60 days following its adoption by the Board.

9. Notification of Local Agencies. The Secretary of the Board is hereby directed to forward copies of this Resolution to the Planning Commission and Board of Supervisors of Stanislaus County and to the Planning Commissions and City Councils of the Cities of Modesto, Riverbank and Ceres.

10. Severability. If any portion of this Resolution is found by a Court of competent jurisdiction to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares its intent to adopt this Resolution irrespective of the fact that one or more of its provisions may be declared invalid subsequent hereto.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education, held on the 28th day of April, 2014, 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:

Date

Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Summer Food Service Program April 28, 2014
for Summer 2014

BACKGROUND

Since 1996, the Nutrition Services Center has participated in the USDA's Summer Food Service Program. This program provides a nutritious lunch to any child 18 years or younger when school is not in session. The intention is to ensure that needy children, who would otherwise receive meals through the school breakfast and/or lunch program, have access to at least one nutritious meal each day.

ISSUE

The Nutrition Services Center intends to continue and expand its Summer Food Service Program to ensure that needy children have access to nutritious meals when school is not in session.

PROPOSAL

Modesto City Schools intends to provide a free lunch through the Summer Food Service Program to children 18 years of age and younger during the summer break. Additional sites are added as programs such as Police Activities League (PAL) request services or if Nutrition Services locates sites that qualify to serve needy children.

The following program sites are known at this time:

Casa Grande Village	Muncy Park	Oregon Park
Chrysler Park	Pine Ridge Apts	Grayson Center (PAL)
Crommelin Park	Red Shield Center	Keyes Center (PAL)
Downey Park	Riverside Park	Westley (PAL)
Eisenhut Park	Shackelford	
Everett Park	Sunrise Village	MJC UB
Garrison	Westview Gardens	(Closed Enrolled Site)
Independence Park		
Maddux Youth Center		
Mancini Park		
Marshall Park		
Mellis Park		

FISCAL IMPACT

Reimbursement from the USDA for each meal served covers all costs of the program.


Approval of Summer Food Service Program for Summer 2014

RECOMMENDATION

It is recommended that the Board of Education approve the Summer Food Service Program for summer 2014.

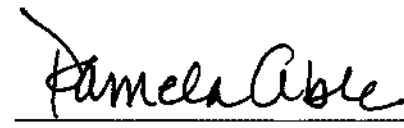
Originating Department: Nutrition Services Center

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Vended Meal Contracts for the April 28, 2014
2014-2015 Fiscal Year

BACKGROUND

The Nutrition Services Center provides meals to various outside agencies, schools (both public and private) and district programs through annual contracts. The Nutrition Services Center has the capacity to provide such meals through existing labor. Each contract contains provisions that are unique to the needs of the school/program and covers all costs including department overhead.

ISSUE

All contracts must be renewed for the 2014-2015 fiscal year.

PROPOSAL

Four on-going contracts are proposed for renewal and are summarized below. All are vended meal contracts. Prices vary based on the types of meals provided and different delivery and serving requirements.

<u>SITE</u>	<u>PER MEAL CHARGE</u>
Our Lady of Fatima School (lunch)	\$2.50
Child Development Program (breakfast)	\$1.40
Child Development Program (lunch)	\$2.05
Cal-Safe Program	\$1.75 to \$2.35 according to menu

Copies of the contracts are available for review in the Nutrition Services Center.

FISCAL IMPACT

District costs are covered by the meal charges and State and Federal reimbursement rates.


RECOMMENDATION

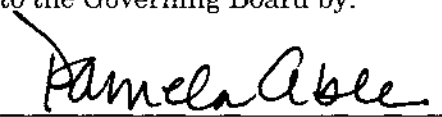
It is recommended that the Board of Education approve the vended meal contracts for the 2014-2015 fiscal year.

Originating Department: Nutrition Services Center

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Authorization for the Sale, Disposal April 28, 2014
or Donation of Surplus Personal Property

BACKGROUND

During the course of every year, personal property items (equipment, supplies, etc.) become surplus or obsolete to the District. These items are gathered by warehouse personnel for the purpose of re-directing to other sites when possible or for disposal by other means.

ISSUE

The sale, disposal or donation of surplus District personal property is authorized pursuant to Education Code Sections 17540-17542 and 17545-17555. At times, surplus or obsolete property needs to be disposed of by way of sealed bid, negotiated sales, recycling, dumping, or by donation to other public agencies or charitable organizations, as allowed by Education Code. Disposal of property not exceeding \$2,500 in value may be disposed of by any employee empowered for that purpose by the Board.

PROPOSAL

The disposal of this property provides for the means to clear out surplus items that have reached the end of their economically feasible, useful life, or are obsolete to District needs. All schools and departments have the opportunity to view items prior to disposal and, if useful items are found, they may be obtained for their site with appropriate approvals. Some items may simply be surplus to current District needs and are not cost-effective to store indefinitely. On occasion, donation of some usable surplus to local feeder schools or other public agencies may be offered in lieu of other disposal methods.

Staff may negotiate disposal of items using the Internet through E-Bay or other Internet sales sites, including Interschola, Public Surplus, and Craigslist websites.

Other means of disposal are also used depending on the marketability of the item(s). Other methods used may include sales by sealed bid, direct sale of low value items, trade-ins, or donation to other government agencies or non-profits.

A listing of property is maintained and available for review in the Purchasing Department. Legal ads or public postings occur per Education Code requirements.

Approval of Authorization for the Sale, Disposal or Donation of Surplus Personal Property

It is staff's recommendation that the Board authorize the use of the Interschola, Public Surplus and Craigslist websites to sell surplus personal property, and to designate the Purchasing Supervisor as having authority to sell or otherwise dispose of surplus personal property on an as-needed basis within legal requirements as follows:

- facilitate the sale, disposal or donation of surplus personal property on an as-needed basis
- dispose of surplus personal property by the best available method meeting Education Code or other legal requirements
- enter into contracts for auctioneering services
- enter into contracts with Interschola, Public Surplus and Craigslist website services

FISCAL IMPACT

Past general surplus sales have produced annual net revenue between \$10,000 and \$25,000. Revenue received from sales will be placed either in the fund from which the original expenditure was made or the General Fund.

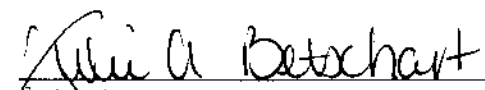
RECOMMENDATION

It is recommended that the Board of Education approve authorization for the sale, disposal or donation of surplus personal property.


Originating Department: Purchasing

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Services Agreement with April 28, 2014
Infinity Communications & Consulting, Inc.

BACKGROUND

The District is developing a plan to modernize and standardize its telephone systems. The first step in this plan is a thorough evaluation of the District's current telephone systems and current infrastructure.

Infinity Communications & Consulting, Inc. has extensive experience providing engineering and telecommunication consulting services to school districts and municipalities, both large and small, in California and Nevada.

ISSUE

The District has determined that Infinity Communications has the experience and necessary skill sets to provide the following services to MCS:

- complete a full evaluation of current telephone systems and current infrastructure; review current maintenance costs
- audit current telephone bills to determine if cost savings can pay for all or part of new replacement phone systems
- prepare a Return on Investment Report
- develop a recommendation on the various procurement options

PROPOSAL

The District proposes to enter into an agreement with Infinity Communications & Consulting, Inc., effective April 29, 2014 through June 30, 2014.

A copy of the services agreement is available for review in the office of the Associate Superintendent, Business Services.

FISCAL IMPACT

The contracted amount with Infinity Communications & Consulting, Inc. will not exceed \$14,000 and will be paid out of the General Fund.

Approval of Services Agreement with Infinity Communications & Consulting, Inc.


RECOMMENDATION

It is recommended that the Board of Education approve the services agreement with Infinity Communications & Consulting, Inc.


Originating Department: Information and Technology Services

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Authorization to Call for Bids or April 28, 2014
Utilize Competitively Bid Cooperative Purchase
Contracts or Exclusive Educational Contracts for
Listed New or Replacement District Items/Services
for the 2014-15 Fiscal Year

BACKGROUND:

The following listed items are to be purchased during the 2014-15 fiscal year. These items are needed for new or replacement District needs and to replenish stock for the Warehouse, Maintenance, Transportation and Nutrition Services Departments.

Athletic Supplies and Equipment	Industrial Education Equipment
Audio Visual/Video Equipment	Lease/Lease Purchase Financing
Auto Repair Equipment	Lumber and Building Materials
Cafeteria Equipment, Food & Supplies	Maintenance Supplies and Equipment
Chemicals	Medical Supplies
Classroom Supplies	Musical Instruments
Computer Hardware, Software, Labs and Services	Office Supplies/Paper Supplies
Copiers, Digital Duplicators and Maintenance	Pest Control Services
Custodial/Grounds Supplies and Equipment	Playground/Field Equipment
Document Imaging Services	Postage and Mail Services
Electrical Supplies	Printed Forms
Floor Coverings & Installation	Professional Services
Fuel	Science Supplies and Equipment
Furniture	Security Supplies and Equipment
	Swimming Pool Equipment/Supplies
	Telephones/Radios/Services
	Vehicles, Buses and Parts

ISSUE:

Frequently purchased commodity items or services need to be obtained in a cost efficient and timely manner to meet District needs.

PROPOSAL:

This request is for blanket authorization to request bids for specific commodity group items for the 2014-15 fiscal year. Many of these items are purchased for warehouse inventory and are distributed to sites and departments in small quantities. The purchase of large quantities allows the District to achieve quantity discounts that would not otherwise be possible.

Approval of Authorization to Call for Bids or Utilize Competitively Bid
Cooperative Purchase Contracts or Exclusive Educational Contracts for
Listed New or Replacement District Items/Services for the 2014-15 Fiscal Year

The timing of many of these purchases is such that delivery must be made by the opening of school. Many of these items cannot be bid until mid or late summer.

By nature, some items (i.e. technology items, food, fuels, and financing) fluctuate in price, performance and/or features due to market conditions that dictate a quick bid and award turn-around time. As such, it becomes necessary to bid or utilize new or existing competitively bid cooperative purchasing contracts or exclusive educational contract sources. Recommendation for award will be sought from the Board of Education when formal bid purchases become necessary and bids and/or contract pricing is known. The current formal bid limit is \$84,100 for:

1. the purchase of equipment, materials, and supplies;
2. services, except construction services;
3. repairs, including maintenance as defined in Public Contract Code Section 20115.

Board of Education approval will allow the District to bid and, later recommend for award, frequently purchased commodity items or services subject to rapidly changing market conditions in a cost efficient, timely manner.

FISCAL IMPACT:


Purchases from bid awards approved by future Board action will be made within authorized budget appropriations.

RECOMMENDATION:

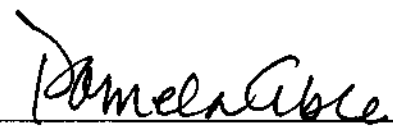
It is recommended that the Board of Education approve authorization to call for bids or utilize competitively bid cooperative purchase contracts or exclusive educational contracts for listed new or replacement district items/services for the 2014-15 fiscal year.

Originating Department: Purchasing

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Authorization to Seek Bids
for Johansen High School Pool Heating,
Filtration and Fencing Replacement

April 28, 2014

BACKGROUND

The District owns and operates six pools with varying types of infrastructure to maintain water temperature and quality. The pool heating and filtration systems at Johansen High School are of original construction and are beyond their useful life. In addition, the pool perimeter fencing is inadequate to protect the area from unauthorized use, thus allowing rampant vandalism.

ISSUE

With funding identified, it is recommended that these projects 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 the replacement of the heating and filtration equipment, along with the fencing, be advertised for bid in the Modesto Bee and Builders Exchanges.

FISCAL IMPACT

The probable cost of construction for this project is estimated at \$470,000. Funding for this project will come from one-time facility maintenance dollars.


RECOMMENDATION


It is recommended that the Board of Education approve authorization to seek bids for Johansen High School pool heating, filtration and fencing replacement.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Authorization to Seek Bids
for Storage Cooler Expansion at the
Nutrition Services Center

April 28, 2014

BACKGROUND

The District's Nutrition Services Center was built in 1992 and operates as a central kitchen serving 23,000 student meals daily. Growth in the District's food service program, along with increased produce storage requirements for providing student meals safely and efficiently, has resulted in the need to expand current refrigerated storage space.

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 the storage cooler expansion be advertised for bid in the Modesto Bee and Builders Exchanges.

FISCAL IMPACT

The probable cost for this project is estimated at \$330,000. Funding for this project will come from Nutrition Services Funds.


RECOMMENDATION

It is recommended that the Board of Education approve authorization to seek bids for storage cooler expansion at the Nutrition Services Center.


Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Apple, Inc. as the Sole Source April 28, 2014
Provider of Apple Products for Fiscal Year 2014-15

BACKGROUND

California Public Contract Code Section 20111 requires the District to advertise publicly for bids for the purchase of goods involving an expenditure of \$84,100 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 interests 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 contracts and 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 2014-15 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 2014-15.

Approval of Apple, Inc. as the Sole Source Provider of Apple Products for
Fiscal Year 2014-15

FISCAL IMPACT

No additional fiscal impact.


RECOMMENDATION

It is recommended that the Board of Education approve Apple, Inc. as the sole source provider of Apple products for fiscal year 2014-15.

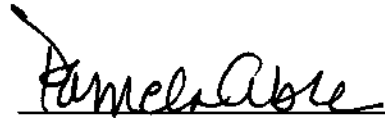
Originating Departments: Information & Technology Services and Purchasing

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of March Revisions to the April 28, 2014
Adopted 2013/14 Budget

BACKGROUND

The Board adopted the 2013/14 budget on June 17, 2013. 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 March 1, 2014 and March 31, 2014 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

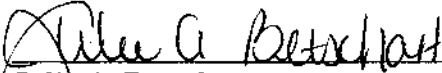
The adjusted budget retains all State and Board designated reserves.

RECOMMENDATION


It is recommended that the Board of Education approve the March revisions to the adopted 2013/14 budget.

Originating Department: Budget

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

2013-2014 BUDGET REVISIONS FOR MARCH 2014

FISCAL IMPACT:

The 2013-2014 adopted Modesto City Schools distributed budget has been revised to reflect budget adjustments processed since July 1, 2013. Significant line item revisions or items over \$25,000, for March 2014 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 –
2. Books, Supplies and Equipment –
 Increase Maintenance & Operations - \$338,500
 Misc. Reallocations
3. Services and Other Operating Expenses –
 Misc. Reallocations

General Fund UNRESTRICTED Interfund Transfers, Other Sources and Contributions:

1. Contributions –
 Decrease Contribution to Special Education from General Fund - \$80,000

General Fund RESTRICTED Revenues:

1. Federal Revenue –
 Increase Special Education Private School Allocation - \$10,512
 Establish Farm to School Grant - \$90,751
2. Local Revenue –
 Increase Regional Occupational Program (ROP) Restricted Lottery - \$38,500
 Increase Misc. Local Grants - \$41,870

General Fund RESTRICTED Expenditures:

1. Salaries and Benefits –
 Establish Farm to School Grant - \$18,774
 Increase Misc. Local Grants - \$4,735
 Misc. Reallocations
2. Books, Supplies and Equipment –
 Establish Farm to School Grant - \$56,782
 Increase Regional Occupational Program (ROP) Restricted Lottery - \$19,545
 Increase Misc. Local Grants - \$9,164
 Increase Special Education Private School Allocation - \$10,512
 Misc. Reallocations
3. Services and Other Operating Expenses –
 Establish Farm to School Grant - \$11,312
 Increase Regional Occupation Program (ROP) Restricted Lottery - \$18,955
 Increase Misc. Local Grants - \$27,806
 Decrease Special Education - <\$80,000>
 Misc. Reallocations
4. Other Outgo –
 Establish Farm to School Grant - \$3,883
 Increase Misc. Local Grants - \$165
 Misc. Reallocations

2013-2014 BUDGET REVISIONS FOR MARCH 2014

General Fund RESTRICTED Interfund Transfers, Other Sources and Contributions:

1. Contributions –

Decrease Contribution to Special Education from General Fund - <\$80,000>

OTHER FUNDS Revenues: No Activity.

OTHER FUNDS Expenditures: No Activity.

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

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Student Accident Insurance Program for 2014-15

April 28, 2014

BACKGROUND

Each year a voluntary student accident insurance program is made available for purchase by parents and legal guardians for their children. The insurance provides the medical coverage required by the Education Code for students participating in team activities. A tackle football option is included for those who need this specialized coverage.

ISSUE

The District must offer a voluntary student accident insurance plan each school year.

PROPOSAL

The student accident insurance plan offered by Myers-Stevens contains three levels of benefits and premiums for school time, 24-hour, and tackle football. The coverage is the same for all three plans. The differences are in benefit payment levels – the more expensive the plan, the higher the payment level.

Accident plan types and total premiums follow:

<u>Accident Plan:</u>	<u>Grade</u>	<u>Low-Option</u>	<u>Mid-Option</u>	<u>High-Option</u>
School Time	K-12	\$ 39.00	\$ 63.00	\$ 77.00
24-Hour	K-12	\$165.00	\$219.00	\$317.00
Tackle Football	9-12	\$180.00	\$235.00	\$338.00

A copy of the Myers-Stevens Student Accident Insurance Program for 2014-15 is available in the Risk Management Department.

FISCAL IMPACT

There is no cost to the District.

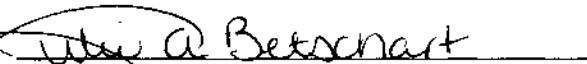
RECOMMENDATION

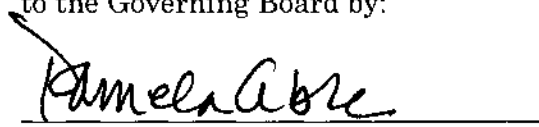
It is recommended that the Board of Education approve the Student Accident Insurance Program for 2014-15.

Originating Department: Risk Management

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Authorization to Renew Annual Contracts with Specific Suppliers for Specific Supplies, Commodities or Services for 2014-15 April 28, 2014

BACKGROUND:

Purchases are required for various supplies, commodities or services during the course of each year.

ISSUE:

Existing contracts are in place for purchases of certain supplies, commodities or services for the next fiscal year. Authorization is needed to extend the purchases from these contractors for the 2014-15 fiscal year.

PROPOSAL:

Cooperative bids and initial contract awards have already been obtained for various commodities with the vendors listed on the attached. These contracts are cooperative, or "piggy-backable," to achieve greater cost savings and allow for multiple public agency use. When these contracts were originally awarded and approved, terms allowed for contract extension for additional one-year periods. Prices may be renegotiated at the time of contract renewal to obtain the best value. The specific supplies, commodities and services are provided on the attached "Vendor Contract List 2014-15."

FISCAL IMPACT:

Approximate annual expenditures are as noted on the attached with an estimated total of \$5.7 million for the 2014-15 school year. Funds are budgeted in the General Fund, Categorical Funds, Cafeteria Fund, Deferred Maintenance Funds, Grant Funds, Elementary and High School Developer Fees, State New Construction Funds, and Special Reserves.


RECOMMENDATION:

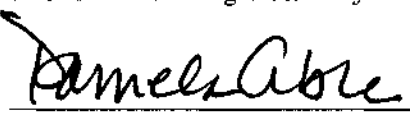
It is recommended that the Board of Education approve authorization to renew annual contracts with specific suppliers for specific supplies, commodities or services for 2014-15.

Originating Department: Purchasing

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

Vendor Contract List 2014-15

Vendor	Commodity	Bid No./Contract No.	Initial Award Date	Estimated Expenditure
Allsteel	Office Furniture	State of CA #1-09-71-52	6/13/2011	\$ 50,000
CDW-G	Technology Items	Monterey County Bid #523868	4/1/2011	\$ 2,000,000
Grainger, Inc.	Facilities Maintenance Lighting Products, Industrial Supplies and Tools	WSCA Contract #1862 7-11-51-02	3/1/2011	\$ 25,000
Hewlett-Packard	Computers and Peripheral Equipment	State of CA WSCA II*/ NASPO B27164	9/1/2009	\$ 1,000,000
Hon	Office Furniture	TCPN #R4982	4/30/2010	\$ 50,000
Insight Systems Exchange	Refurbished Computers	PEPPM 2014	12/30/2013	\$ 150,000
Office Max	Office Supplies and Paper	Oakland County Contract #003209	6/13/2011	\$ 1,000,000
School Specialty	Classroom Furniture	NJPA (National Joint Powers Alliance) 101012-SSI	12/3/2012	\$ 100,000
School Specialty	Classroom Furniture	Mt. Diablo USD Bid No. 1670	3/26/2014	\$ 100,000
School Specialty	Furniture and Equipment	Gilroy Unified SD 1011-02	2/17/2011	\$ 128,000
School Specialty	School Supplies, Furnishings and Equipment	TCPN #R4930	1/31/2010	\$ 125,000
Southwest School & Office Supply	Classroom Supplies	Val Verde Bid # 12/13-001	12/18/2012	\$ 450,000
Sports Supply Group, d.b.a. BSN Sports, Inc./US Games	Athletic Supplies	U.S. Communities 10-JLH-001	10/1/2009	\$ 50,000
Troxell	Audio Video Equipment	NCPA RFP 01-11	12/1/2011	\$ 125,000
Turf Star Inc.	Grounds Maintenance Equipment	NIPA/City of Tucson, AZ #120535	11/27/12	\$ 200,000
Virco Manufacturing Corp.	Education, Classroom, Misc. Support Furniture	U.S. Communities 08-44-685	1/1/2009	\$ 100,000

*Western States Contracting Alliance/National Association of State Procurement Officials

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Authorization to Award Bid No. 14-4560, Re-roofing at Various Sites (Relocatables) 2013/14, to Pacific Valley Roofing, Inc., in the Amount of \$137,427 April 28, 2014

BACKGROUND

On February 3, 2014, the Board of Education approved authorization to seek bids for Re-roofing at Various Sites 2013/14. To increase contractor competitiveness, project plans and specifications were divided into two bid packages.

A mandatory job walk was held on April 2, 2014, for bid package 14-4560; nine (9) individuals signed in with seven (7) companies submitting proposals.

ISSUE

The Board needs to award the bid and authorize staff to enter into an agreement before construction may begin.

PROPOSAL

Bid No. 14-4560, Re-roofing at Various Sites (Relocatables) 2013/14, was opened on April 9, 2014, at 11:00 a.m., with the following results:

Contractor	Bid Amount
Pacific Valley Roofing, Inc.	\$137,427
Delta Painting and Coating, Inc. dba: Tru-Tech	\$138,887
Joseph Murphy Construction	\$185,000
Brazos Urethane, Inc.	\$218,700
Best Contracting Services, Inc.	\$244,936
California Single Ply	\$255,850
D7 Roofing Services	Non-Responsive

FISCAL IMPACT

The construction cost of this roofing bid package is \$137,427. Funding for this project will come from General Fund, Deferred Maintenance Apportionment.

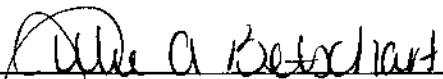
Approval of Authorization to Award Bid No. 14-4560, Re-roofing at Various Sites (Relocatables) 2013/14, to Pacific Valley Roofing, Inc., in the Amount of \$137,427

RECOMMENDATION

It is recommended that the Board of Education approve authorization to award bid no. 14-4560, re-roofing at various sites (relocatables) 2013/14, to Pacific Valley Roofing, Inc., in the amount of \$137,427.

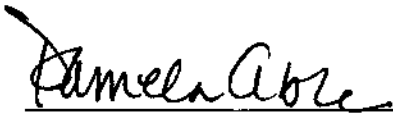
Originating Department: Maintenance and Operations

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Authorization to Award Bid April 28, 2014
No. 14-4548, Paving at Various Sites (Beard
Elementary School and La Loma Junior
High School) 2013/14, to Central Valley
Asphalt in the Amount of \$560,112

BACKGROUND

On February 3, 2014, the Board of Education approved authorization to seek bids for Paving at Various Sites (Beard, John Muir, Tuolumne and La Loma) 2013/14. To increase contractor competitiveness, project plans and specifications were divided into two bid packages.

A mandatory job walk was held on April 1, 2014; for bid package 14-4548; nine (9) individuals signed in with five (5) companies submitting proposals.

ISSUE

The Board needs to award the bid and authorize staff to enter into an agreement before construction may begin.

PROPOSAL

Bid No. 14-4548, Paving at Various Sites (Beard Elementary School and La Loma Junior High School) 2013/14, was opened on April 8, 2014, at 1:00 p.m., with the following results:

Contractor	Bid Amount
Central Valley Asphalt	\$560,112
George Reed, Inc.	\$579,950
Ross F. Carroll, Inc.	\$589,500
Sinclair General Engineering Construction, Inc.	\$589,850
Taylor Backhoe Service, Inc.	\$713,300

FISCAL IMPACT

Total estimated cost of both paving bid packages (14-4548 and 14-4564) remains at \$1,637,900. Funding for this project will come from one-time facility maintenance dollars.


Approval of Authorization to Award Bid No. 14-4548, Paving at Various Sites (Beard Elementary School and La Loma Junior High School) 2013/14, to Central Valley Asphalt in the Amount of \$560,112

RECOMMENDATION

It is recommended that the Board of Education approve authorization to award bid no. 14-4548, paving at various sites (Beard Elementary School and La Loma Junior High School) 2013/14, to Central Valley Asphalt in the amount of \$560,112.


Originating Department: Maintenance and Operations

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Authorization to Award Bid April 28, 2014
No. 14-4549, Re-roofing at Beyer High School (I-Wing), to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$335,887

BACKGROUND

On February 24, 2014, the Board of Education approved authorization to seek bids for re-roofing at Beyer High School (I-Wing).

A mandatory job walk was held on April 1, 2014, for bid package 14-4549; fifteen (15) individuals signed in with seven (7) companies submitting proposals.

The first apparent low bidder, Brazos Urethane, Inc., notified the District that their bid was being withdrawn due to a clerical error. The second apparent low bidder, Pacific Valley Roofing, Inc., also notified the District that their bid was being withdrawn due to a clerical error. In both cases, documentation was submitted to the District, allowing staff to consent that both of their mistakes met the criteria established by Public Contract Code 5101 (b) where an awarding authority may relieve a bidder of a bid because of a mistake.

ISSUE

The Board needs to award the bid and authorize staff to enter into an agreement before construction may begin.

PROPOSAL

Bid No. 14-4549, Re-roofing at Beyer High School (I-Wing), was opened on April 8, 2014, at 3:00 p.m., with the following results:

Contractor	Bid Amount
Brazos Urethane, Inc.	Bid Withdrawn
Pacific Valley Roofing, Inc.	Bid Withdrawn
Delta Painting and Coating, Inc. dba: Tru-Tech	\$335,887.00
Joseph Murphy Construction, Inc.	\$374,000.00
Best Contracting Services, Inc.	\$375,501.00
Absolute Urethane	\$397,986.39
D7 Roofing Services, Inc.	\$479,208.00

Approval of Authorization to Award Bid No. 14-4549, Re-roofing at Beyer High School (I-Wing), to Delta Painting and Coating, Inc. dba: Tru-Tech, in the Amount of \$249,000

FISCAL IMPACT

The total probable cost of construction for this project was originally estimated at \$311,000. Funding for this project, including the increase, will come from one-time facility maintenance dollars.


RECOMMENDATION

It is recommended that the Board of Education approve authorization to award bid no. 14-4549, re-roofing at Beyer High School (I-Wing), to Delta Painting and Coating, Inc. dba: Tru-Tech, in the amount of \$335,887.


Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Acceptance of Gifts

April 28, 2014

1. Donations to the Clyde Hull Fund through the Health Services ASB Account, in memory of Eileen Rutgers, from:
 - Debra Bowman, \$20
 - Kathleen Holmberg, \$100
 - Aurora Licudine, \$25
 - Carolyn West, \$10
2. Gary and Betty Sanders, \$25 to the Chess Club at Bret Harte Elementary School.
3. Barbara Kelly, \$120 for landscape plants/school beautification at Enslin Elementary School.
4. Donations to the Phil Hennessey Memorial Fund at Enslin Elementary School from:
 - Marie Bairey, \$25
 - Shalleen Bosch, \$25
 - J. Michael Boyd, D.D.S., \$30
 - R.S. Chalmers, \$100
 - James Enochs, \$500
 - Ron and Maxine Freitas, \$50
 - Darrell and Janice Garcia, \$25
 - Carol A. Lackey, \$20
 - Thomas and Marsha Love, \$30
 - Maureen McKibban, \$20
 - Anne McPhee, \$50
 - Peter A. Pelletier, \$500
 - Paul and Judy Schunke, \$100
 - David and Janis Sundy, \$25
 - Tony Trevino, CFP, \$100
 - Richard Webb and Mindi Golden, \$300
 - Kim West, \$15
5. Law Office of Aaron Anguiano, \$250 for students in Mrs. Delucchi's class at Martone Elementary School.
6. Covenant Church, various school supplies (notebook paper, crayons, pencils, subject notebooks, erasers, glue, colored pencils) for students at Muir Elementary School. Estimated value: \$100.
7. Henrietta Sparkman, \$50 for the purchase of classroom art supplies to the After School Education and Safety (ASES) Program at Muir Elementary School.
8. North Modesto Kiwanis, \$2,000 for the Challenged Athletics Track Meet at Beyer High School.


Approval of Acceptance of Gifts

9. SYMCOM, \$500 to the Girls' Softball Club at Beyer High School.
10. BMC West, \$150 to the Softball Team at Davis High School.
11. Jayne Borges, \$10 to the Environmental Club Car Wash at Downey High School.
12. Donations to the Choir/ASB at Downey High School from:
 - Karen Gordon, \$25
 - Glenda and Brian Hyde, \$1,000
 - Donnie and Karen Kincheloe, \$100
13. Donations to the ASB/Renaissance Club at Downey High School from:
 - Patrick M. Callahan, \$25
 - Jim and Jennifer McGrath, \$50
14. ShirtWorld, eleven (11) embroidered baseball caps for the "Renaissance Night of Knights" Program at Downey High School. Estimated value: \$165.
15. The Allstate Foundation, \$1,000 to the Women of Wealth Club at Enochs High School.
16. The Cardinale Company, \$100 to the Baseball Team at Enochs High School.
17. Modesto Toyota World, \$100 to the Pura Vida Club at Enochs High School.
18. Catherine Song, \$100 to the Renaissance Club at Gregori High School.
19. Boyd Corporation, rubber yoga mats for Physical Education/Yoga classes at Johansen High School. Estimated value: \$560.
20. Oak Valley Community Bank, \$100 to the "JHS-Every 15 Minutes" Program at Johansen High School.

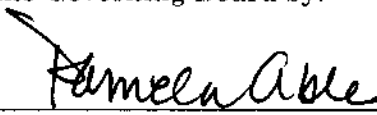
RECOMMENDATION:

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

Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation to
the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent
SUBJECT: Approval of Rejection of Claim of
Veronica Aquino, an Adult

Regular Meeting
April 28, 2014

BACKGROUND

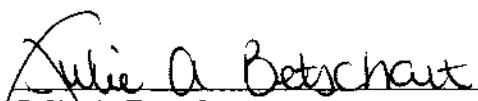
A claim has been presented against Modesto City Schools by Veronica Aquino, an adult, for medical expenses she incurred in the treatment of her son, Ricardo A. Garcia, a student at Orville Wright Elementary School, who sustained a fracture to his right ankle on February 21, 2014, when another student collided with him during recess.

RECOMMENDATION

It is recommended that the Board of Education approve the rejection of claim of Veronica Aquino, an adult.


Originating Department: Risk Management

Reviewed and Recommended by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Ratification of Warrants Drawn for the April 28, 2014
Month of March 2014

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

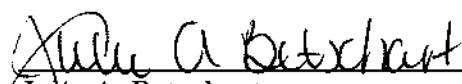
The expenditures are included in the District's budget for fiscal year 2013/14.

RECOMMENDATION

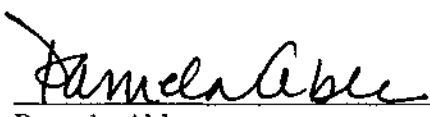
It is recommended that the Board of Education ratify warrants drawn for the month of March 2014.

Originating Department: Accounting

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Ratification of Purchase Orders and VISA April 28, 2014
Payments for the Month of March 2014

BACKGROUND

Purchase orders and VISA payments are tracked each month.

ISSUE

Board Policy 3300 requires Board review of all individual purchase orders issued in excess of \$1,000 and all purchase orders less than \$1,000 by fund total. All purchases are done in accordance with Board Policy, Education Code, Public Contract Code, and/or other applicable regulatory requirements.

PROPOSAL

Board of Education approval will allow the District to meet Board Policy 3300 requirements. A copy of the report is available for review in the Purchasing Department.

FISCAL IMPACT

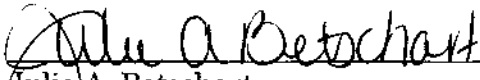
Funds have been budgeted to cover all expenses for the month of March 2014.

RECOMMENDATION


It is recommended that the Board of Education ratify the purchase orders and VISA payments for the month of March 2014.

Originating Department: Purchasing

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Ratification of Purchase Orders for Wille Electric Supply Company Only for the Month of March 2014 April 28, 2014

BACKGROUND:

Purchase orders and VISA payments are tracked each month.

ISSUE:

Board Policy 3300 requires Board review of all individual purchase orders issued in excess of \$1,000 and all purchase orders less than \$1,000 by fund total. All purchases are done in accordance with Board Policy, Education Code, Public Contract Code, and/or other applicable regulatory requirements.

PROPOSAL:

Board of Education approval will allow the District to meet Board Policy 3300 requirements. A copy of the report is available for review in the Purchasing Department.

FISCAL IMPACT:

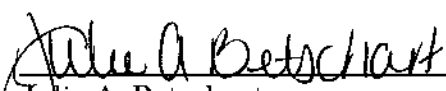
Funds have been budgeted to cover all expenses for the month of March 2014.

RECOMMENDATION:


It is recommended that the Board of Education ratify the purchase orders for Wille Electric Company only for the month of March 2014.

Originating Department: Purchasing

Reviewed and Recommended by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Out-of-State National Speech
Competition Trip to Kansas City, Missouri

April 28, 2014

BACKGROUND

The out-of-state national speech competition trip to the National Speech Tournament in Kansas City, Missouri, has been reviewed by the Associate Superintendent, Educational Services. District high school students will participate.

The trip is scheduled for Saturday, June 14 through Saturday, June 21, 2014.

ISSUE

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

FISCAL IMPACT

Funds will be provided by the District's fund for student competitions.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state National Speech Competition trip to Kansas City, Missouri.

Recommended by:

Approved for Recommendation
to the Governing Board by:



Virginia M. Johnson
Associate Superintendent,
Educational Services



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of CAHSEE Waivers for Special Education April 28, 2014
Students at Davis, Downey, Johansen, and Modesto
High Schools

BACKGROUND

Students receiving Special Education services or with 504 plans may have modifications on the CAHSEE if they are listed in their IEP's (Individual Education Program) or 504 plans.

ISSUE

Modifications fundamentally alter what a test measures, which invalidates the test score.

PROPOSAL

State regulations allow for the parent/guardian of a student who earns the equivalent of a passing score (350) with the use of a modification to request a waiver from the District's Governing Board. Waivers have been submitted for one special education student at Davis, three special education students at Downey, one special education student at Johansen, and one special education student at Modesto High School. Copies of the waivers are available for review in the Special Education Office.

FISCAL IMPACT

There is no fiscal impact to the General Fund.

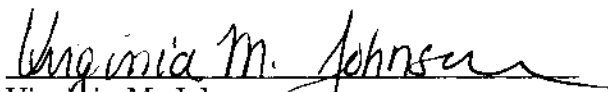
RECOMMENDATION


It is recommended that the Board of Education approve the CAHSEE waivers for Special Education students at Davis, Downey, Johansen, and Modesto High Schools.

Originating Department: Special Education

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Virginia M. Johnson
Associate Superintendent
Educational Services


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of the Modesto City Schools Head Start 2014 Community Assessment Report Update April 28, 2014

BACKGROUND

Modesto City Schools contracts with the Stanislaus County Office of Education for federal Head Start funding, providing services for 480 preschool age children. During each three-year funding cycle, year one (1) requires a full Community Assessment for the Head Start Program; years two (2) and three (3) require an update to the Community Assessment.

ISSUE

The Stanislaus County Office of Education requires that the Governing Board and the Modesto City Schools Head Start Parent Policy Committee approve the 2014 Community Assessment Report Update to be used for program planning.

PROPOSAL

The Modesto City Schools Head Start Parent Policy Committee approved the Head Start 2014 Community Assessment Report Update for Modesto City Schools Head Start on April 4, 2014, and the program now seeks Board approval.

Highlights from the Head Start 2014 Community Assessment Report Update include:

- Due to the economy, many families have faced foreclosure and are seeking community services. The number of homeless families continues to rise.
- Many local social service agencies have struggled or ceased to exist. Families expressed concerns that waitlists and waiting periods for services are very long.
- Based on waitlist numbers and program availability, the need for infant and toddler services and programs has increased.
- The number of two parent families qualifying for Head Start has increased significantly. Staff reports an increase in male/father involvement in programs.
- Many unemployed families are seeking educational opportunities to compete in the job market.
- Families expressed the need for low income dental and health providers. Transportation to dental/health providers is the number one reason families do not follow up on referrals.
- The increase in parental drug abuse, domestic violence, and depression impacts outcomes for parents and children significantly.

A copy of the Head Start 2014 Community Assessment Report Update is available in the Child Development Programs Office.

FISCAL IMPACT

There is no fiscal impact to approving the Modesto City Schools Head Start 2014 Community Assessment Report Update.

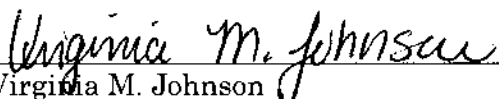
RECOMMENDATION

It is recommended that the Board of Education approve the Modesto City Schools Head Start 2014 Community Assessment Report Update.


Originating Department: Child Development Programs

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



Virginia M. Johnson
Assistant Superintendent
Educational Services



Pamela Able
Superintendent

Executive Summary

Executive Summary

As part of the refunding application for the Modesto City Schools (MCS) Head Start program, a Community Assessment (CA) was conducted. Administrators, Teachers, Family Service Specialists, support staff and parents came together on several occasions to review program information, analyze data, identify trends and develop program goals to guide the future of MCS Child Development Programs. Data was reviewed from a variety of outside resources that included the following: U.S. Census Bureau data, U.S. Department of Labor, California Department of Education, California Employment Development Department, Central Valley Housing Association, and the Stanislaus County Office of Education. Internal data was collected and analyzed from the Program Information Report (PIR), School Readiness Plans, the annual self-assessment and parent surveys. The results of the CA are approved by the MCS Delegate Parent Policy Committee and the MCS Board of Education.

Major findings as a result of the CA process are as follows:

1. Due to the economy, many families have faced foreclosure; therefore, the number of homeless families in the Modesto area continues to rise.
2. Many local social service agencies have struggled or ceased to exist. When surveyed, families expressed concerns that waitlists and waiting periods for services are very long.
3. Based on waitlist numbers and program availability, the need for infant and toddler services and programs has increased.
4. The number of two-parent families qualifying for Head Start has increased significantly providing more opportunities for father/male involvement.
5. When surveyed, many unemployed families are seeking educational opportunities to compete in the job market.
6. When surveyed, families expressed the need for low income dental and health providers. Head Start staff reports transportation to dental/health providers is the number one reason families do not follow up on referrals.
7. Many families are experiencing high levels of stress in their lives. However, due to a variety of reasons, parental drug abuse, domestic violence and depression are not reported. Head Start staff reports that the impact of these factors affects parents' and children's outcomes significantly.

While these findings are significant, the MCS Child Development Programs will focus on the following priorities through program goals and objectives that will have the most impact on the program and eligible children and families. They are:

- Goal #1** To increase community awareness and access to Modesto City Schools Child Development Programs by 10% as evidenced by program waitlists.
- Objective #1** Throughout the year, increase community outreach activities to include churches, support agencies and festivals.
- Objective #2** Analyze and research Early Head Start and Migrant Head Start expansion opportunities for center-base, home-base and/or Family Child Care Homes models.

Goal #2 To increase the number and strength of community partnerships to support school readiness for children and families.

Objective #1 Twice throughout the year, provide training for the whole family especially males/fathers to support school readiness at home and school.

Objective #2 Throughout the year, provide a series of trainings or information sessions for parents and staff on topics such as, homelessness, foster care, gangs, child abuse, drug abuse, obesity, nutrition and depression.

Objective #3 By the end of 2013-2014, increase the number of lead staff and parents participating on community advisory boards by 10%.

Goal #3 To increase staff skills to support and promote school readiness outcomes for all children including children with special needs.

Objective #1 By the end of 2013-2014, all Head Start staff will implement developmentally appropriate strategies for working with young 3 year olds and multi-age groups as measured by the CLASS tool.

Objective #2 By the end of 2013-2014, all Head Start staff will implement strategies based on the Center for Social Emotional Foundations for Early Learning (CSEFEL).

Objective #3 By the end of 2013-2014, all staff will be trained on developmental screenings and referrals for special needs including mental health referrals.

Objective #4 By the end of 2013-2014, all staff will be trained on working with children with special needs especially children with autism and speech disabilities.

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Revision of Passport to Literature Lists, Grades 7-12

April 28, 2014

BACKGROUND

The District's Passport to Literature Lists, Grades 7 through 12, contain literature approved as (1) core works which all students are required to read and study in their language arts classes, (2) extended literature selections from which teachers select works appropriate for particular course studies, and (3) recreational literature selections recommended for independent reading for grades 7-8.

ISSUE

English department chairs meet annually with the English-Language Arts Coordinators to review and revise the core works and extended literature lists based on recommendations from language arts teachers. This year the committee made changes to the extended works for Grades 9-12 which will require an annotation and notification of parents' rights to request an alternate assignment.

The recommended additions to the Passport to Literature Lists, Grades 7 through 12, are as follows:

Grades 9-12 Additions to Extended Literature:

Grade	Author	Lexile	Book Title
9	Covey, S.	870	<i>Seven Habits of Highly Effective Teens</i>
10	Nazario, S.	830	<i>Enrique's Journey</i>
10 Pre-AP and 11 A*	Skloot, R.	1140	<i>Immortal Life of Henrietta Lacks, The</i> A fascinating and moving story of medicine and family. A sample of Lack's cancerous tissue, taken without her knowledge or consent, became an opportunity for advancement in biology. Known as HeLa cells, their potency gave scientists a building block for countless breakthroughs. Meanwhile, Henrietta's family continued to live in poverty, and their discovery decades later of her contribution – and her cells' strange survival – left them full of pride, anger, and suspicion. Contains brief, but not graphic, sexual situations.

*A = Annotated for Parent notification

Sites have the discretion to designate works that must be read by all students at a particular grade level as long as the works are chosen from the course-appropriate list of titles. Teachers should adjust the novel count upward according to their students' needs and abilities. Students should also be encouraged to do independent reading of self-selected titles.


Approval of Revision of Passport to Literature Lists, Grades 7-12

RECOMMENDATION


It is recommended that the Board of Education approve the revision of Passport to Literature Lists, Grades 7-12.

Originating Department: Educational Services

Recommended by:


Virginia M. Johnson
Associate Superintendent,
Educational Services

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Implementation of *Early Learning Mathematics* for Kindergarten Math Instruction April 28, 2014

BACKGROUND

Modesto City Schools continues to transition to Common Core State Standards through professional development that incorporates collaboration, coaching, and strategic instructional practices. Curriculum to bridge the transition to Common Core is an integral part of a cohesive instructional program as the District moves forward in the implementation of Common Core State Standards. Instructional texts/materials provide expectations for student learning along with lessons of study that will guide the learning process as we make this transition. *Early Learning Mathematics* curricular lessons were developed to assist schools and districts with the implementation of the Common Core State Standards and to ensure that every student develops critical, early-stage math skills and concepts. The program aims to meet the needs of a full range of students including those at risk in mathematics. The comprehensive lessons guide students through critical learning strands aligned with the Common Core State Standards.

ISSUE

The District has identified *Early Learning Mathematics* as an instructional program for kindergarten math that will ease the transition to Common Core until a textbook/program of instruction is identified and eventually adopted.

PROPOSAL

Early Learning Mathematics will be used for implementation of Common Core State Standards for kindergarten math instruction until such time a math adoption is pursued by the District. *Early Learning Mathematics* is a proven program with standards-aligned content materials that is currently in use in eleven Modesto City Schools kindergarten classrooms.

Beginning in the fall of 2014, *Early Learning Mathematics* will be utilized at every kindergarten site for math instruction. Teachers will receive professional development in the fall to implement *Early Learning Mathematics*.

FISCAL IMPACT

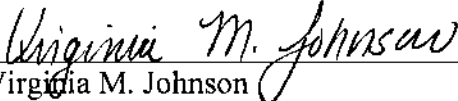
The cost for teacher resources and student consumables for *Early Learning Mathematics* is \$129,496. This figure represents instructional materials for general education, special education, and Dual Language program students. There are no costs for consultant/services fees as the professional development is a provided service. The funding source is Common Core State Standards Implementation monies.

Approval of Implementation of *Early Learning Mathematics*
for Kindergarten Math Instruction

RECOMMENDATION


It is recommended that the Board of Education approve the implementation of *Early Learning Mathematics* for kindergarten math instruction.

Reviewed and Recommended by:



Virginia M. Johnson
Associate Superintendent
Educational Services

Approved for Recommendation to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Implementation of *EngageNY* April 28, 2014
for Grades 1-6 Math Instruction

BACKGROUND

Modesto City Schools continues to transition to Common Core State Standards through professional development that incorporates collaboration, coaching, and strategic instructional practices. Curriculum to bridge the transition to Common Core is an integral part of a cohesive instructional program as the District moves forward in the implementation of Common Core State Standards. Instructional texts/materials provide expectations for student learning along with modules of study that will guide the learning process as we make this transition. *EngageNY* curricular modules were developed to assist schools and districts with the implementation of the Common Core State Standards. The math modules include a significant number of problem sets allowing students ample opportunity to practice and apply their knowledge at a deeper conceptual level.

ISSUE

The District has identified *EngageNY* as an instructional program for grades 1-6 math that will ease the transition to Common Core until a textbook/program of instruction is identified and eventually adopted.

PROPOSAL

EngageNY will be used for implementation of Common Core State Standards for all grades 1-6 math instruction until such time a math adoption is pursued by the District. *EngageNY* is a well received program with standards-aligned content materials that has been piloted by 33 Modesto City Schools teachers in 21 of our 22 elementary sites encompassing all grade levels.

EngageNY will be utilized at every grades 1-6 site for math instruction. Teachers will receive professional development in the fall to implement *EngageNY*.

FISCAL IMPACT

While *EngageNY* is currently available at no cost to districts, there will be costs incurred for the printing of materials and associated supplies; no monies will be paid to purchase *EngageNY* or its related publishers. The funding source is Common Core State Standards Implementation monies.

Approval of Implementation of *EngageNY*
for grades 1-6 Math Instruction

RECOMMENDATION


It is recommended that the Board of Education approve the implementation of *EngageNY* for grades 1-6 math instruction.

Reviewed and Recommended by:



Virginia M. Johnson
Associate Superintendent
Educational Services

Approved for Recommendation to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Lease Agreement Contract with Thomas & Vessel April 28, 2014

BACKGROUND

Modesto City Schools continues to provide musical instruments, both string and brass, for K-8 students in orchestra. The inventory of instruments is aged, and the need for replacements is great. In an effort to keep costs at a reasonable level while leveraging the expenses of the inevitable damaged and/or lost instrument(s), the option of leasing became a viable alternative to purchasing.

ISSUE

The District would like to establish a lease agreement with Thomas & Vessel for string instruments commencing with the 2014-15 school year. The decision to lease string instruments only was reached due to their more affordable rental/insurance costs.

PROPOSAL

Thomas & Vessel will provide for the lease of 37 violins, 6 violas, and 8 cellos for ten (10) months – August 1, 2014 through May 31, 2015. The instruments come as “kits” which include the instrument, a bow, a case, and rosin. Each instrument will lease for the rental fee plus a nominal charge for insurance. The fee includes annual maintenance as well as restoration for each instrument that will include adjustments to the bridge and sound post, cleaning and polishing, string replacement as needed, bow cleaning, and new bow hair as deemed necessary. Adjustments and minor repairs will be made at no cost as the need arises. String replacement during the course of the school year is not included and will be the responsibility of the site/District. The nominal insurance fee covers the replacement cost of the instrument in the event of damage beyond repair or if it is lost or stolen.

A copy of the lease agreement is available for review in the office of the Associate Superintendent, Educational Services.

FISCAL IMPACT

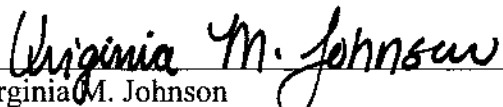
The total cost of the lease agreement for the number of instruments noted above, including insurance fees, will not exceed \$14,965. The funding source has been identified as General Fund monies.

Approval of Lease Agreement Contract with Thomas & Vessel

RECOMMENDATION

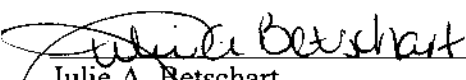
It is recommended that the Board of Education approve the lease agreement contract with Thomas & Vessel.

Recommended by:




Virginia M. Johnson
Associate Superintendent
Educational Services

Reviewed by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Designated Personnel Action Items April 28, 2014

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

CERTIFICATED

.1	Approval of certificated personnel terminations	16 items
.2	Approval of certificated personnel leaves of absence	22 items
.3	Approval of certificated personnel employment	1 items
.4	Approval of certificated personnel other appointments	11 items
.5	Approval of certificated personnel stipend appointments	15 items
.6	Approval of certificated personnel stipend deletions	4 items
.7	Approval of certificated personnel substitute appointments	4 items

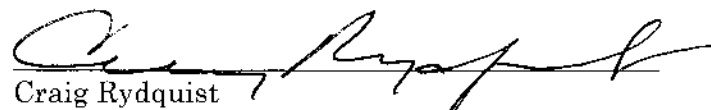
CLASSIFIED


.8	Approval of classified personnel terminations	5 items
.9	Approval of classified personnel leaves of absence	35 items
.10	Approval of classified personnel employment	25 items
.11	Approval of classified personnel other appointments	15 items
.12	Approval of classified personnel substitute appointments	12 items
.13	Approval of classified personnel short term appointments (not to exceed 75% of the school year)	42 items

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
Associate Superintendent, Human Resources


Pamela Able
Superintendent

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of certificated personnel terminations:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Banuelos, Martha	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
2. Bento, Margaret	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
3. Braxton, Gerald	Assistant Principal, 7-8	Elem. Dist.	Dismissal	06/30/14
4. Cameron, Marcia	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
5. Capitelli, Heather	Classroom Teacher, 7-8	Elem. Dist.	Resignation	03/11/14
6. Fox, Donna	Resource Specialist, P-12	Elem. Dist.	Retirement	05/23/14
7. Gunther, Richard	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
8. Lowe, Tammy	CDP State Preschool Teacher, Part Day	Elem. Dist.	Resignation	03/31/14
9. Magallon, Anna	Classroom Teacher, 7-8	Elem. Dist.	40% Resignation	05/23/14
10. Mesa, Joseph	Senior Director, Educational Services	Admin.	Resignation (From Management Position Only)	06/30/14
11. Price, Ralph	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
12. Rexelle, Troy	Instrumental Music Teacher, 9-12	H.S. Dist.	Resignation	05/23/14
13. Robles, Lupe	Administrator of Special Projects English Learners	Admin.	Resignation (From Management Position Only)	06/30/14
14. Tingley, Jeanette	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of certificated personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
15. Webb, Anne Michelle	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
16. Wilson, Denyce	Special Day Class Teacher, P-12	Elem. Dist.	Resignation	05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of certificated personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Albarran, Cristina	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	01/14/14	04/30/14
2. Barr-Reddick, Constance	Library Media Teacher, 7-12	Elem. Dist.	Paid Leave of Absence - Revised	02/27/14	04/17/14
3. Budding, Debra	Library Media Teacher, 7-12	H.S. Dist.	Paid Leave of Absence - Revised	01/31/14	05/23/14
4. Bylow, Melissa	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	02/21/14	04/04/14
5. Cardoza, Karen	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	03/28/14	03/28/14
6. Clause, Elizabeth	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	03/03/14	05/23/14
7. Duran, Maria	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	02/11/14	05/02/14
8. Glynn, Celia	CDP State Preschool, Part Day	Elem. Dist.	Paid Leave of Absence - Revised	01/29/14	04/17/14
9. Haynes, Dana	Special Day Class Teacher, P-12	Elem. Dist.	Paid Leave of Absence - Revised	01/07/14	05/02/14
10. Jackson, Tonja	Classroom Teacher, 7-8	Elem. Dist.	Paid Leave of Absence	02/12/14	02/21/14
11. Jacobs, Nels	Resource Specialist, P-12	Elem. Dist.	Paid Leave of Absence - Revised	10/07/13	05/06/14
12. Johnson, Craig	Classroom Teacher, 7-8	Elem. Dist.	Paid Leave of Absence	03/21/14	05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
13. Kanoun, Doris	School Psychologist	Admin.	60% Unpaid Leave of Absence - Revised	08/01/13	02/21/14
14. Kanoun, Doris	School Psychologist	Admin.	Paid Leave of Absence	02/13/14	05/30/14
15. Langford, Lyudmila	Board Certified Behavior Analyst	Admin.	Paid Leave of Absence	03/26/14	05/20/14
16. Lara, Guadalupe	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	01/13/14	04/03/14
17. Legatos, Anastasia	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	01/15/14	05/23/14
18. Martinez, Elda	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	12/09/13	05/07/14
19. McDonald, Heather	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	03/31/14	05/23/14
20. Muncrief, David	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	02/02/14	03/14/14
21. Scott, Lori	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	02/18/14	03/03/14
22. Surges, Cheryl	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	03/18/14	04/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: April 28, 2014

Action: Approval of certificated personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Schmidt, Philip	Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	09/03/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of certificated personnel other appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Cabrera, Janet	Hourly	Admin.	Academic Intervention	03/01/14	05/22/14
2. Conway, Mary Beth	Hourly	Elem. Dist.	Academic Intervention	07/01/13	06/30/14
3. Dellis, Diane	Hourly	Elem. Dist.	Home & Hospital Teacher	07/01/13	06/30/14
4. Duff, Susan	Hourly	Elem. Dist.	Home & Hospital Teacher	07/01/13	06/30/14
5. Goudeau, Brad	Monthly	H.S. Dist.	Summer School Principal, 9-12	05/30/14	06/26/14
6. Hernandez, Socorro	Daily	Elem. Dist.	Extended/Extra Service Days - 10 Days	09/30/13	06/30/14
7. James, Michele	Hourly	Elem. Dist.	Piano Accompanist	03/01/14	05/30/14
8. Owen, Rodney	Daily	Admin.	Extended/Extra Service Days - 15 Days	03/04/14	06/30/14
9. Pendley, Derek	Monthly	Elem. Dist.	Summer School Principal, 7-8	05/30/14	06/26/14
10. Shervington, Kendra	Hourly	Admin.	Academic Intervention	03/24/14	05/22/14
11. Wesson, Shelli	Hourly	Admin.	Optional Period	03/24/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Avila-Morrison, Randi	Stipend	H.S. Dist.	Vocal Music, 9-12	03/18/14	05/22/14
2. Barker, Brian	Stipend	H.S. Dist.	Combined Track Assistant Coach	03/27/14	05/17/14
3. Black, Jamie	Stipend	H.S. Dist.	Eighth Period Assignment	01/27/14	03/14/14
4. Chambers, Maurice	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
5. Costello, Jorge	Stipend	H.S. Dist.	Boys' Freshman Baseball Head Coach	03/19/14	05/17/14
6. Dinnell, Kim	Stipend	H.S. Dist.	Combined Track Head Coach	02/10/14	05/17/14
7. Dinnell, Kim	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
8. Jordan, Rosizela	Stipend	Elem. Dist.	Assistant to the Principal	10/01/13	05/22/14
9. Ogden, Colin	Stipend	H.S. Dist.	Boys' Sophomore Baseball Head Coach	02/10/14	05/17/14
10. Ojcius, Samuel	Stipend	Admin.	Eighth Period Assignment	01/06/14	05/22/14
11. Rubio, Randy	Stipend	H.S. Dist.	Combined Track Assistant Coach	03/14/14	05/22/14
12. Rubio, Randy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	03/14/14	05/22/14
13. Severe, Douglas	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: April 28, 2014

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
14. Sims, Lawanda	Stipend	H.S. Dist.	Girls' Sophomore Softball Coach	02/28/14	05/17/14
15. Wengel, Jeffrey	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting:****April 28, 2014****Action: Approval of certificated personnel stipend deletions:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Capitelli, Heather	Stipend	Elem. Dist.	Eighth Period Assignment	03/11/14	05/22/14
2. Litke, Gertrude	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
3. McGowan, Guy	Stipend	H.S. Dist.	Combined Track Assistant Coach	03/14/14	05/17/14
4. Ogden, Colin	Stipend	H.S. Dist.	Boys' Freshman Baseball Head Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: April 28, 2014

Action: Approval of certificated personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Barr-Williams, Autumn	Teacher		Substitute	04/08/14	06/30/14
2. Benson, Elizabeth	Teacher		Substitute	03/19/14	06/30/14
3. La Barbera, Karrie	Teacher		Substitute	03/20/14	06/30/14
4. Pezzoni, Amy	Teacher		Substitute	04/08/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of classified personnel terminations:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Alpay, Sharon	Instr. Para., Sp. Ed., PH/SH	Admin.	Deceased	03/28/14
2. Bertolotti, Amy	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Resignation	04/01/14
3. McGowan, Guy	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Resignation	03/19/14
4. Ridenour, Linda	Planning Technician	Admin.	Resignation (from classified bargaining unit only)	12/31/13
5. Scott, John	Director II, Information & Technology Services	Admin.	Resignation (from classified management only)	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Aghasian, Elizabeth	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	01/08/14	03/28/14
2. Ales, James	Nutrition Services Truck Driver	Admin.	Revised Paid Leave of Absence	01/09/14	05/12/14
3. Almazan, Ashlee	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Unpaid Leave of Absence	04/09/14	05/22/14
4. Bettencourt, Deborah	Instr. Para., Sp. Ed., Intrap. Hrg. Imp./Deaf II	Admin.	Unpaid Leave of Absence	03/25/14	04/09/14
5. Cano, Cai	Nutrition Services Asst. I	H.S. Dist.	Paid Leave of Absence	03/10/14	03/21/14
6. Crane, Adrian	Programmer/Analyst	Admin.	Paid Leave of Absence	03/20/14	06/20/14
7. Eck-Petrey, Mary	Medical Procedures Specialist	Admin.	Revised Paid Leave of Absence	02/24/14	03/21/14
8. Entriken, Madeline	Typist Clerk II	H.S. Dist.	Unpaid Leave of Absence	04/23/14	05/28/14
9. Evans, Jerry	Computer Technician II	Admin.	Unpaid Leave of Absence	02/24/14	03/07/14
10. Fachner, Paula	Nutrition Services Asst. III	Elem. Dist.	Revised Paid Leave of Absence	02/18/14	05/22/14
11. Franco, Magdalena	Typist Clerk II	Elem. Dist.	Revised Paid Leave of Absence	01/06/14	01/12/14
12. Franco, Magdalena	Typist Clerk II	Elem. Dist.	Revised Paid Leave of Absence	02/04/14	03/28/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of classified personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
13. Gutierrez, Angie	Typist Clerk II	H.S. Dist.	Revised Paid Leave of Absence	02/18/14	04/25/14
14. Juarez, Kimberly	Computer Project Technician	Admin.	Paid Leave of Absence	03/25/14	05/06/14
15. Louis, Jennifer	Custodian	Elem. Dist.	Paid Leave of Absence	02/03/14	03/04/14
16. Martin, Sabrina	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Unpaid Leave of Absence	02/18/14	02/21/14
17. Matthews, Juliana	Snack Bar Operator	Elem. Dist.	Unpaid Leave of Absence	05/12/14	05/12/14
18. Medina, Miguel	Bus Operator	Admin.	Paid Leave of Absence	03/10/14	05/15/14
19. Murphy, Lori	Staff Secretary III	Admin.	Unpaid Leave of Absence	03/03/14	03/04/14
20. Murray, Kevin	Custodian	H.S. Dist.	Unpaid Leave of Absence	04/03/14	04/04/14
21. Murray, Kevin	Custodian	H.S. Dist.	Unpaid Leave of Absence	04/08/14	04/08/14
22. Murray, Kevin	Custodian	H.S. Dist.	Unpaid Leave of Absence	04/11/14	04/11/14
23. Murray, Kevin	Custodian	H.S. Dist.	Unpaid Leave of Absence	05/01/14	05/05/14
24. Murray, Kevin	Custodian	H.S. Dist.	Unpaid Leave of Absence	06/05/14	06/06/14
25. Ordaz, Alejandra	Nutrition Services Asst. I	Elem. Dist.	Unpaid Leave of Absence	05/19/14	05/22/14
26. Peltier, Jennifer	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Unpaid Leave of Absence	02/07/14	02/07/14
27. Peltier, Jennifer	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Unpaid Leave of Absence	03/17/14	03/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting:****April 28, 2014****Action: Approval of classified personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
28. Peltier, Jennifer	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Unpaid Leave of Absence	03/20/14	03/20/14
29. Ram, Vijay	Custodian	Elem. Dist.	Paid Leave of Absence	03/11/14	04/04/14
30. Sanders, Bradina	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Unpaid Leave of Absence	03/07/14	03/07/14
31. Sanders, Bradina	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Unpaid Leave of Absence	03/20/14	03/20/14
32. Sanders, Bradina	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Unpaid Leave of Absence	03/24/14	03/24/14
33. Shadduck, Kathleen	Account Clerk I	Admin.	Revised Paid Leave of Absence	01/20/14	05/29/14
34. Sotelo, Sylvia	Typist Clerk II	H.S. Dist.	Revised Paid Leave of Absence	11/15/13	05/30/14
35. Straughn, Susan	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Revised Unpaid Leave of Absence	02/27/14	04/04/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Angulo, Viviana	After School Program Instr. Para. - Intervention Programs	Admin.	New Hire - Replacement	03/31/14
2. Bailey, Kristi	Instr. Para., Preformal - El Vista	Elem. Dist.	New Hire - Replacement	04/14/14
3. Beauchesne, Stephen	Warehouse Person - Warehouse	Admin.	From: Library Services Warehouse Person - Library Services	03/24/14
4. Borja, Elizabeth	Instr. Para., Preformal - Franklin	Elem. Dist.	New Hire - Replacement	03/31/14
5. Cabrera, Ivonne	Attendance Clerk 7-12 - Modesto	H.S. Dist.	From: Health Clerk - Davis	04/14/14
6. Castrejon, Sonia	Business Clerk III - Business Services	Admin.	New Hire	03/24/14
7. Charles, Tim	Custodian - Beyer	H.S. Dist.	From: Custodian - Rose Avenue	03/31/14
8. Dial, Matthew	Instr. Para., Sp. Ed., PH/SH - Wilson	Elem. Dist.	New Hire	04/07/14
9. Estrada, Michael	Groundskeeper - Enochs	H.S. Dist.	From: Custodian - Modesto	04/07/14
10. Glidewell, Cody	Bus Operator - Transportation	Admin.	New Hire - Replacement	03/25/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: April 28, 2014

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
11. Gonzalez, Mirella	Instr. Para., Preformal - Bret Harte	Elem. Dist.	New Hire	04/28/14
12. Jameson, Jerrel	Welder - Maintenance & Operations	Admin.	New Hire	04/07/14
13. Johnson, Timothy	Computer Technician II - Computer Systems	Admin.	New Hire - Replacement	04/07/14
14. Kent, Christina	Instr. Para., Sp. Ed., LH/SDL/RS - Beyer	H.S. Dist.	New Hire - Replacement	03/24/14
15. Lopez, Maria	School Secretary - Downey	H.S. Dist.	From: Typist Clerk III Translator - Special Ed.	03/15/14
16. Moore, Ramona	Instr. Para., Sp. Ed., LH/SDL/RS - Downey	H.S. Dist.	New Hire - Replacement	03/24/14
17. Murray, Kevin	Custodian - Beyer/Johansen	H.S. Dist.	New Hire - Replacement	03/31/14
18. Nabb, Kevin	Programmer/Analyst - Information Systems	Admin.	Rehire - Replacement	04/03/14
19. Nunez, Armando	Administrator of Student & Family Support Services - O. Wright	Elem. Dist.	New Hire - Replacement	04/21/14
20. Orellano, Fanny	Instr. Para., Preformal - Wilson	Elem. Dist.	New Hire	04/14/14
21. Pizzirulli, Paul	Custodian - Modesto	H.S. Dist.	New Hire - Replacement	03/31/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting:****April 28, 2014****Action: Approval of classified personnel employment:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
22. Riddle, David	Custodian - District Office	Admin.	New Hire - Replacement	03/31/14
23. Ridenour, Linda	Planning Analyst - Planning	Admin.	New Hire (from classified bargaining unit)	01/01/14
24. Taylor, Gene	Head Custodian I - Roosevelt	Elem. Dist.	From: Custodian - Sonoma	04/01/14
25. Valencia-Martinez, Laura	After School Program Instr. Para. - Intervention Programs / Assistant Child Care Provider - Lakewood	Admin.	From: Assistant Child Care Provider - Lakewood	03/24/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Acevedo Castillo, Omar	Student Helper	H.S. Dist.	Part-Time	03/25/14	06/30/14
2. Barnwell, Reahannon	Yard Duty Supervisor	Elem. Dist.	Part-Time	04/07/14	06/30/14
3. Dew, Danyel	Adult Crossing Guard	Elem. Dist.	Part-Time	03/24/14	06/30/14
4. Dew, Danyel	Child Supervisor	Elem. Dist.	Part-Time	03/24/14	06/30/14
5. Dew, Danyel	Yard Duty Supervisor	Elem. Dist.	Part-Time	03/24/14	06/30/14
6. Fernandez, Veronica	Adult Crossing Guard	Elem. Dist.	Part-Time	03/31/14	06/30/14
7. Fernandez, Veronica	Child Supervisor	Elem. Dist.	Part-Time	03/31/14	06/30/14
8. Fernandez, Veronica	Translator - Spanish	Elem. Dist.	Part-Time	03/31/14	06/30/14
9. Fernandez, Veronica	Yard Duty Supervisor	Elem. Dist.	Part-Time	03/31/14	06/30/14
10. Smith, Pamela	Child Supervisor	Elem. Dist.	Part-Time	04/02/14	06/30/14
11. Smith, Pamela	Yard Duty Supervisor	Elem. Dist.	Part-Time	04/02/14	06/30/14
12. Taylor, Shea	AVID Tutor	H.S. Dist.	Part-Time	03/06/14	06/30/14
13. Veang, John	Student Helper	H.S. Dist.	Part-Time	03/19/14	06/30/14
14. Yanez-Alejandre, Sonia	Translator - Spanish	Elem. Dist.	Part-Time	03/20/14	06/30/14
15. Yanez-Alejandre, Sonia	Yard Duty Supervisor	Elem. Dist.	Part-Time	03/20/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Barkhousen, Leif	Classified		Substitute	04/02/14	06/30/14
2. Castillo, Maribel	Classified		Substitute	04/02/14	06/30/14
3. Constable, Victoria	Classified		Substitute	03/05/14	06/30/14
4. Enzaldo, Rebeca	Classified		Substitute	04/02/14	06/30/14
5. Gutierrez, Carmen	Classified		Substitute	03/06/14	06/30/14
6. Herrera, Erica	Classified		Substitute	03/03/14	06/30/14
7. Jacobs, Michael	Classified		Substitute	04/02/14	06/30/14
8. Mahmoudpour, Pariya	Classified		Substitute	03/24/14	06/30/14
9. Pruitt, Karen	Classified		Substitute	03/17/14	06/30/14
10. Riddle, David	Classified		Substitute	03/25/14	06/30/14
11. Solis, Luz	Classified		Substitute	04/01/14	06/30/14
12. Wolterstorff, Christina	Classified		Substitute	03/20/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014

Action: Approval of classified personnel short term appointments - Not to exceed 75% of the school year:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Abram, Donna	Classified		Short-Term	12/12/13	06/30/14
2. Acosta, Anthony	Classified		Short-Term	02/24/14	06/30/14
3. Aguilar, Jose	Classified		Short-Term	04/01/14	06/30/14
4. Berghorst, Rebecca	Classified		Short-Term	10/28/13	06/30/14
5. Brown, Kerry	Classified		Short-Term	03/06/14	06/30/14
6. Burkett, Allison	Classified		Short-Term	01/29/14	06/30/14
7. Cabral, Dario	Classified		Short-Term	04/01/14	06/30/14
8. Coto-Cummins, Tristi	Classified		Short-Term	12/09/13	06/30/14
9. Crabtree, Amanda	Classified		Short-Term	11/18/13	06/30/14
10. Franco, Samuel	Classified		Short-Term	04/01/14	06/30/14
11. Garcia, Yesenia	Classified		Short-Term	04/07/14	06/30/14
12. Gascon, Eduardo	Classified		Short-Term	04/01/14	06/30/14
13. Guzman, Maribel	Classified		Short-Term	02/07/14	06/30/14
14. Heredia, Gerardo	Classified		Short-Term	04/01/14	06/30/14
15. Herrera, Erica	Classified		Short-Term	03/03/14	06/30/14
16. Herrera, Hector	Classified		Short-Term	04/01/14	06/30/14
17. Hogg, Bryon	Classified		Short-Term	04/01/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting:****April 28, 2014****Action: Approval of classified personnel short term appointments - Not to exceed 75% of the school year:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
18. Insko, Jason	Classified		Short-Term	01/13/14	06/30/14
19. Jackson, Alonzo	Classified		Short-Term	04/01/14	06/30/14
20. Kamstra, Kody	Classified		Short-Term	03/17/14	06/30/14
21. Kozlov, Viktoriya	Classified		Short-Term	12/02/13	06/30/14
22. Kunish, James	Classified		Short-Term	04/01/14	06/30/14
23. Lal, Vinesh	Classified		Short-Term	04/01/14	06/30/14
24. Lane, Dalton	Classified		Short-Term	12/02/13	06/30/14
25. Lopez, Angelita	Classified		Short-Term	02/11/14	06/30/14
26. Lopez, Jennifer	Classified		Short-Term	04/01/14	06/30/14
27. Macias, Amber	Classified		Short-Term	02/11/14	06/30/14
28. Matalone, Cynthia	Classified		Short-Term	02/11/14	06/30/14
29. Miller, Suzanne	Classified		Short-Term	11/14/13	06/30/14
30. Millott, Dawn	Classified		Short-Term	04/01/14	06/30/14
31. Novoa, Berenice	Classified		Short-Term	02/07/14	06/30/14
32. Nunez, Melissa	Classified		Short-Term	02/24/14	06/30/14
33. Ochinero, Lorinda	Classified		Short-Term	11/05/13	06/30/14
34. Orellana, Teresa	Classified		Short-Term	08/01/13	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

April 28, 2014**Action: Approval of classified personnel short term appointments - Not to exceed 75% of the school year:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
35. Pal, Shalend	Classified		Short-Term	04/01/14	06/30/14
36. Reyes, Herman	Classified		Short-Term	04/01/14	06/30/14
37. Riddle, Oranda	Classified		Short-Term	01/14/14	06/30/14
38. Saunders, Anthony	Classified		Short-Term	04/01/14	06/30/14
39. Smith, Jeffrey	Classified		Short-Term	02/24/14	06/30/14
40. Smith, Pamela	Classified		Short-Term	02/20/14	06/30/14
41. Valdez, Julissa	Classified		Short-Term	02/14/14	06/30/14
42. Voravong, Khamla	Classified		Short-Term	10/14/13	06/30/14

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Speech Therapy Agreement with University of the Pacific April 28, 2014

BACKGROUND

The District has participated in a Speech Therapy Agreement with University of the Pacific, which provides student speech clinicians placed by the District's Special Education Department.

ISSUE

The current agreement with University of the Pacific ends June 30, 2014. The District is interested in entering a new agreement for the University of the Pacific's Speech Therapy Program for another three-year term.

PROPOSAL

The District would like to enter into a Speech Therapy Program agreement with University of the Pacific to provide student speech clinicians, effective August 10, 2014 through June 30, 2017. Copies of the agreement will be available for review in the Human Resources Office.

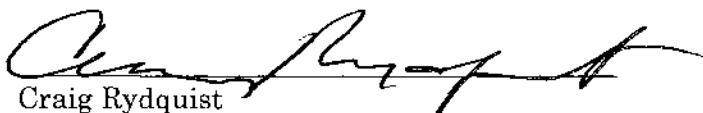
FISCAL IMPACT

There will be no cost to the District.

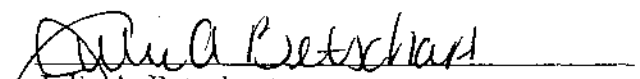
RECOMMENDATION

It is recommended that the Board of Education approve the Speech Therapy Agreement with University of the Pacific.


Prepared and Recommended by:


Craig Rydquist
Associate Superintendent, Human Resources

Reviewed by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official

Approved for Recommendation
to the Governing Board:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Student Expulsion, April 28, 2014
EL-20-2013-2014

BACKGROUND:

The principal recommended that the above designated student, EL-20-2013-2014, be expelled for violation of Education Code 48900:

- (a) (1) Caused, attempted to cause, or threatened to cause physical injury to another person.
- (b) Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.
- (c) Harassed, threatened, or intimidated a pupil who is a complaining witness or witness in a school disciplinary procedure for the purpose of either preventing that pupil from being a witness or retaliating against that pupil for being a witness, or both.

and Education Code 48915:

- (a) (2) Possession of any firearm, knife, explosive, or other dangerous object of no reasonable use to the pupil at school or at a school activity off school grounds.

ISSUE:

A stipulated expulsion agreement was reached between Modesto City Schools and the parent/guardian and student. A signed copy of the agreement is attached.

RECOMMENDATION:

Student be expelled from all schools in the District according to Board Policy 5131. Student should apply for readmission in November, 2014, for enrollment in the 2nd Trimester of the 2014/2015 school year. Consideration for readmission will be based upon certification of completion of the student's rehabilitation plan.

If the student completes the rehabilitation plan, the student will apply to the Director, Child Welfare and Attendance, to determine the appropriate educational placement based on the needs of the student and the District.

Approval of Student Expulsion, EL-20-2013-2014

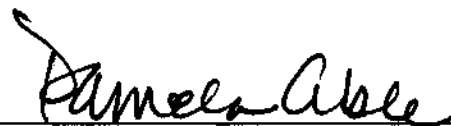
Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:



Virginia Johnson
Associate Superintendent
Educational Services

Approved for Recommendation to
the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Student Expulsion,
HS-31-2013-2014

April 28, 2014

BACKGROUND:

The principal recommended that the above designated student, HS-31-2013-2014, be expelled for violation of Education Code 48900:

- (a) (1) Caused, attempted to cause, or threatened to cause physical injury to another person.
- (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

ISSUE:

The Administrative Panel held a hearing on April 8, 2014. Notification of the hearing was given to the parent/guardian. Parent/student were not in attendance.

The Administrative Panel concurred with the principal's specific recommendation to expel this student.

RECOMMENDATION:

Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in January, 2015, for enrollment in the Spring Semester of the 2014/2015 school year. Consideration for readmission will be based upon certification of completion of the student's rehabilitation plan.

If the student completes the rehabilitation plan, the student will apply to the Director, Child Welfare and Attendance, to determine the appropriate educational placement based on the needs of the student and the District.

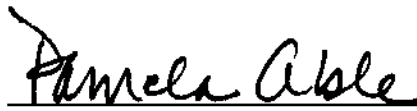
Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Approved for Recommendation to
the Governing Board by:



Virginia Johnson
Associate Superintendent
Educational Services



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Student Expulsion, April 28, 2014
HS-42-2013-2014

BACKGROUND:

The principal recommended that the above designated student, HS-42-2013-2014, be expelled for violation of Education Code 48900:

- (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance listed in Chapter 2 of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

and Education Code 48915:

- (a) (3) Unlawful possession of any controlled substance, as defined in Chapter 2 (commencing with Section 11053 of Division 10) of the Health and Safety Code, except for the first offense for the possession of not more than one ounce of marijuana, other than concentrated cannabis.
- (c) (3) Unlawfully selling a controlled substance listed in Chapter 2 (commencing with Section 11053 of Division 10) of the Health and Safety Code.

ISSUE:

A stipulated expulsion agreement was reached between Modesto City Schools and the parent/guardian and student. A signed copy of the agreement is attached.

RECOMMENDATION:

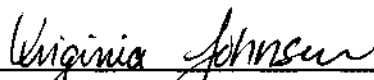
Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in January, 2015, for enrollment in the Spring Semester of the 2014/2015 school year. Consideration for readmission will be based upon certification of completion of the student's rehabilitation plan.

If the student completes the rehabilitation plan, the student will apply to the Director, Child Welfare and Attendance, to determine the appropriate educational placement based on the needs of the student and the District.

Approval of Student Expulsion, HS-42-2013-2014

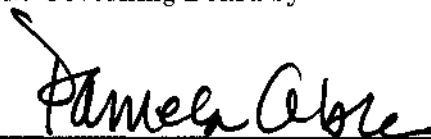
Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:



Virginia Johnson
Associate Superintendent
Educational Services

Approved for Recommendation to
the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Student Expulsion, April 28, 2014
HS-44-2013-2014

BACKGROUND:

The principal recommended that the above designated student, HS-44-2013-2014, be expelled for violation of Education Code 48900:

- (a) (1) Caused, attempted to cause, or threatened to cause physical injury to another person.
- (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance listed in Chapter 2 of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.
- (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

and Education Code 48915:

- (a) (5) Assault or battery, as defined in Sections 240 and 242 of the Penal Code, upon any school employee.

ISSUE:

A stipulated expulsion agreement was reached between Modesto City Schools and the parent/guardian and student. A signed copy of the agreement is attached.

RECOMMENDATION:

Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in January, 2015, for enrollment in the Spring Semester of the 2014/2015 school year. It is further recommended that the expulsion be suspended and the student enroll at Fred Beyer High School for the remainder of the current Semester and at Fred Beyer High School for the Fall Semester of the 2014/2015 school year and complete the student's rehabilitation plan.

Any violations of the Student Conduct Code will activate the expulsion without an additional hearing, and a new rehabilitation plan will be developed for the student.

If the student completes the rehabilitation plan, the student will apply to the Director, Child Welfare and Attendance, to determine the appropriate educational placement based on the needs of the student and the District.

Approval of Student Expulsion, HS-44-2013-2014

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:



Virginia Johnson
Associate Superintendent
Educational Services

Approved for Recommendation to
the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Report on Construction Projects Progress Payments April 28, 2014

BACKGROUND

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

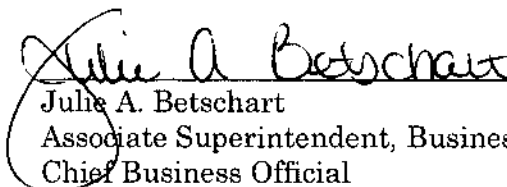
REPORT


	<u>Previously Paid</u>	<u>Current Payment</u>	<u>Balance Due</u>
ACME Construction Company, Inc. Enochs Pool Facility Contract Price: \$2,544,758.00 Certificate No. 3	\$ 246,786.50	\$ 167,801.30	\$ 2,130,170.20

Originating Department: Maintenance and Operations

Submitted by:

Approved for Submission
to the Governing Board by:


Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official


Pamela Able
Superintendent

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 3
BID NO. 13-4533
PROJECT NO. 9619
CONSTRUCTION PURCHASE ORDER 141925

ACME Construction Company Inc
PO Box 4710
Modesto CA 95352

- 1. RECEIVED FROM: Tim Huff 3/13/2014
- 2. DATE APPROVED BY: John Liukkonen 3/21/2014
- 3. PROCESSED BY BUSINESS OFFICE 3/24/2014
- 4. PROCESSED FOR BOARD AGENDA 4/28/2014

ACCOUNT NUMBER:
 40 9834 0 6110 0000 8500 3446 9619 000

100% CONTRACT PRICE	CHANGE ORDERS	100% ADJ CONTRACT PRICE	95% ADJ CONTRACT PRICE	LINE NO	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$ 2,542,600.00	\$ 2,158.00	\$ 2,544,758.00	\$2,417,520.10	1	\$ 159,411.24	\$ 234,447.17	\$ 393,858.41	\$2,023,661.69

NOTE: retention paid to escrow account on separate PO

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 3
BID NO. 13-4533
PROJECT NO. 9619
PURCHASE ORDER 142221

ESCROW

ACME Construction Company Inc
Escrow No 3953-027
C/O Bank of Sacramento
PO Box 659030
Sacramento CA 95865-9030

- 1. RECEIVED FROM: Tim Huff 3/13/2014
- 2. DATE APPROVED BY: John Liukkonen 3/21/2014
- 3. PROCESSED BY BUSINESS OFFICE 3/24/2014
- 4. PROCESSED FOR BOARD AGENDA 4/28/2014

ACCOUNT NUMBER:
 40 9834 0 6110 0000 8500 3446 9619 000

100% CONTRACT PRICE	CHANGE ORDERS	100% ADJ CONTRACT PRICE	5% ADJ CONTRACT PRICE	LINE NO	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$ 2,542,600.00	\$ 2,158.00	\$ 2,544,758.00	\$127,237.90	1	\$ 8,390.06	\$ 12,339.33	\$ 20,729.39	\$106,508.51

NOTE: copy of progress payment attached for backup; original with construction progress payment on PO 141925

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Report: Quarterly Report on April 28, 2014
Williams Complaints, Subject Area
of Complaint and Resolution

BACKGROUND

Effective January 1, 2005, pursuant to the *Williams vs. State of California* litigation settlement and as defined in Education Code 35186, Modesto City Schools posted in every classroom a statement that students have the right to a qualified teacher, adequate and current instructional materials, and a facility that is free from conditions that pose a threat to the health and safety of students or staff. On February 7, 2005, the Board of Education approved Administrative Regulation 1312.4, which addresses procedures for the complaint process.

ISSUE


Summaries of complaints must be publicly reported to the Board on a quarterly basis at a regularly scheduled meeting and forwarded to the county Superintendent of Schools.

REPORT


There were no complaints received for the first quarter of 2014.

Submitted by:

Approved for Submission to
the Governing Board by:



Julie A. Betschart
Associate Superintendent, Business Services
Chief Business Official



Pamela Able
Superintendent

**REPORT: WILLIAMS ACT QUARTERLY REPORT
ON COMPLAINTS, SUBJECT AREA OF COMPLAINT AND RESOLUTION**

Date of Complaint	School	Complaint	Resolution

Instructional

Materials: No complaints for the first quarter

Staffing: No complaints for the first quarter

Facilities: No complaints for the first quarter

Valenzuela Act: No complaints for the first quarter

Total

Complaints: No complaints to date for 2014.

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Report on Athletic Eligibility
Verification Forms

April 28, 2014

BACKGROUND

The California Interscholastic Federation's "**Pursuing Victory with Honor**" program is based on **16 Operating Beliefs and Principles**. Principle #8 reads as follows: *"School Boards, superintendents, school administrators, parents, and school sport leadership must ensure that the first priority of their student-athletes is a serious commitment to getting an education and developing the academic skills and character to succeed."*

ISSUE

Athletic Eligibility Verification Forms provide documentation that coaches, athletic directors, and principals have checked the eligibility status of all athletes. Note the last column on the right, which verifies that inter/intradistrict permits are current and meet Board policy criteria.

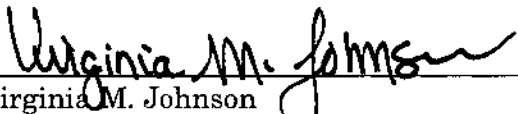
SUMMARY

The Athletic Eligibility Verification Forms will be submitted by sites each fall, winter and spring under the "Pursuing Victory with Honor" program.


Originating Department: Educational Services, 7-12

Prepared by:

Approved for Recommendation
to the Governing Board by:



Virginia M. Johnson
Associate Superintendent
Educational Services



Pamela Able
Superintendent

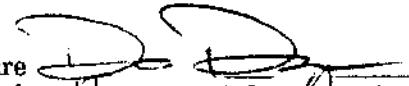

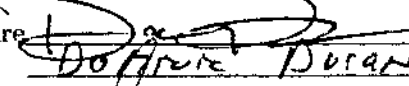
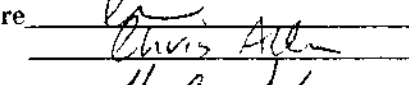
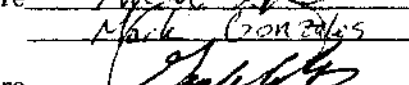
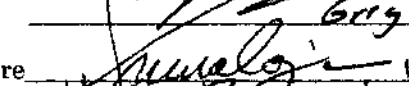
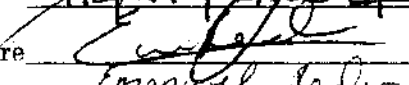
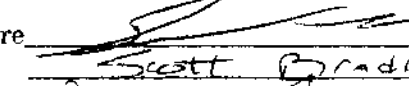
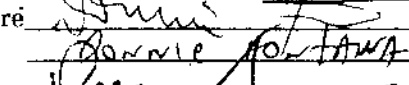
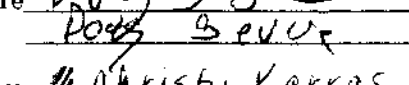
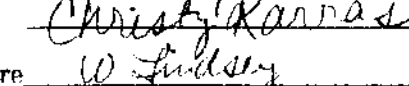
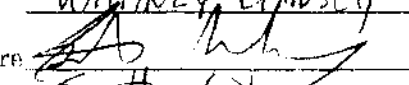
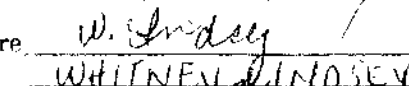

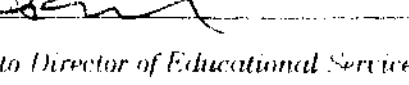
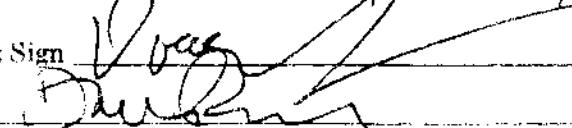
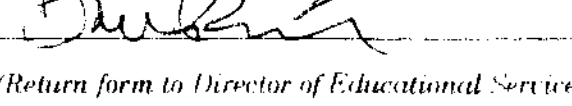
**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
"Pursuing Victory with Honor"**

**SPRING
2013-2014**

By signing the form below, coaches, athletic directors, and principals verify that the eligibility status of every student-athlete has been examined including intra/interdistrict permits and that only eligible student-athletes will be allowed to practice and/or participate for their schools. (Athletic eligibility is defined in the Modesto City Schools Coaches' Handbook; BP 5133, Athletic Code of Conduct, 7-12; BP 5132, Student Conduct Code, 7-12; and BP 5117, Intra and Interdistrict Attendance.)

Currently Enrolled
in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature  Print Name <u>Donnie Dulce</u>	Date <u>3/10/14</u>	<u>DP</u>
Sophomore Baseball	Coach Signature  Print Name <u>Donnie Dulce</u>	Date <u>3/10/14</u>	<u>DP</u>
Freshman Baseball	Coach Signature  Print Name <u>Donnie Dulce</u>	Date <u>3/10/14</u>	<u>DP</u>
Boys' Golf	Coach Signature  Print Name <u>Chris Allen</u>	Date <u>4/27/14</u>	<u>DP</u>
Boys' Tennis	Coach Signature  Print Name <u>Mark Gonzalez</u>	Date <u>2-27-14</u>	<u>DP</u>
Track	Coach Signature  Print Name <u>Greg Wilson</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Varsity Soccer	Coach Signature  Print Name <u>HEVI PANTOJA</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Frosh/Soph Soccer	Coach Signature  Print Name <u>Emanuel Lader</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Varsity Softball	Coach Signature  Print Name <u>Scott Gradi</u>	Date <u>2/27/14</u>	<u>DP</u>
Girls' Soph Softball	Coach Signature  Print Name <u>BONNIE FONTANA</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Frosh Softball	Coach Signature  Print Name <u>DOUG SEVER</u>	Date <u>3/10/14</u>	<u>DP</u>
Boys' Varsity Swimming	Coach Signature  Print Name <u>Christy Karras</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Varsity Swimming	Coach Signature  Print Name <u>WHITNEY LINDSEY</u>	Date <u>3-10-14</u>	<u>DP</u>
Boys' Fr/Soph Swimming	Coach Signature  Print Name <u>Whitney Lindsey</u>	Date <u>3/10/14</u>	<u>DP</u>
Girls' Fr/Soph Swimming	Coach Signature  Print Name <u>WHITNEY LINDSEY</u>	Date <u>3-10-14</u>	<u>DP</u>
Athletic Director Print Name & Sign		Date <u>3/11/14</u>	
Principal Print Name & Sign		Date <u>3/13/14</u>	
School Site	<u>Boyer</u>	<i>(Return form to Director of Educational Services by March 7)</i>	

**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM**
"Pursuing Victory with Honor"

**SPRING
2013-2014**

By signing the form below, coaches, athletic directors, and principals verify that the eligibility status of every student-athlete has been examined including intra/interdistrict permits and that only eligible student-athletes will be allowed to practice and/or participate for their schools. (Athletic eligibility is defined in the Modesto City Schools Coaches' Handbook; BP 5133, Athletic Code of Conduct, 7-12; BP 5132, Student Conduct Code, 7-12; and BP 5117, Intra and Interdistrict Attendance.)

Currently Enrolled
in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature <u>[Signature]</u> Print Name <u>Michael America</u>	Date <u>3/12/14</u>
Sophomore Baseball	Coach Signature <u>[Signature]</u> Print Name <u>COREY GALE</u>	Date <u>3/12/14</u>
Freshman Baseball	Coach Signature _____ Print Name _____	Date _____
Boys' Golf	Coach Signature <u>[Signature]</u> Print Name <u>John Galan</u>	Date <u>3/12/14</u>
Boys' Tennis	Coach Signature <u>[Signature]</u> Print Name <u>Steven Sotker</u>	Date <u>3-12-14</u>
Track	Coach Signature <u>[Signature]</u> Print Name <u>K Dinnell</u>	Date <u>3-12-14</u> <u>KD</u>
Girls' Varsity Soccer	Coach Signature <u>[Signature]</u> Print Name <u>ERIKA WATSON</u>	Date <u>3/12/14</u> <u>EW</u>
Girls' Frosh/Soph Soccer	Coach Signature <u>[Signature]</u> Print Name <u>NICHOLAS PEREZ</u>	Date <u>3/12/14</u> <u>NP</u>
Girls' Varsity Softball	Coach Signature <u>[Signature]</u> Print Name <u>SASH CHUCK</u>	Date <u>3/20/14</u> <u>JC</u>
Girls' Soph Softball	Coach Signature <u>[Signature]</u> Print Name <u>Carolina Sanchez</u>	Date <u>3/20/14</u> <u>CS</u>
Girls' Frosh Softball	Coach Signature _____ Print Name _____	Date _____
Boys' Varsity Swimming	Coach Signature <u>[Signature]</u> Print Name <u>Toni Litke</u>	Date <u>3/12/14</u> <u>TL</u>
Girls' Varsity Swimming	Coach Signature <u>[Signature]</u> Print Name <u>Toni Litke</u>	Date <u>3/12/14</u> <u>TL</u>
Boys' Fr/Soph Swimming	Coach Signature <u>[Signature]</u> Print Name <u>Bridget Asuncion</u>	Date <u>3/12/14</u>
Girls' Fr/Soph Swimming	Coach Signature <u>[Signature]</u> Print Name <u>Bridget Asuncion</u>	Date <u>3/12/14</u>
Athletic Director Print Name & Sign	<u>[Signature]</u>	Date <u>3-12-14</u>
Principal Print Name & Sign	<u>[Signature]</u>	Date <u>3/20/14</u>

School Site Modesto High (Return to: Director of Educational Services, Modesto City Schools)

**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
"Pursuing Victory with Honor"**

**SPRING
2013-2014**

By signing the form below, coaches, athletic directors, and principals verify that the eligibility status of every student-athlete has been examined including intra/interdistrict permits and that only eligible student-athletes will be allowed to practice and/or participate for their schools. (Athletic eligibility is defined in the Modesto City Schools Coaches' Handbook; BP 5133, Athletic Code of Conduct, 7-12; BP 5132, Student Conduct Code, 7-12; and BP 5117, Intra and Interdistrict Attendance.)

Currently Enrolled
in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature _____ Print Name <u>Joey Diaz</u>	Date <u>3/17/14</u>	<u>i</u>
Sophomore Baseball	Coach Signature _____ Print Name <u>Scott A. Gordon</u>	Date <u>3-19-14</u>	<u>l</u>
Freshman Baseball	Coach Signature _____ Print Name <u>MAH A. Noeller</u>	Date <u>3/17/14</u>	<u>A</u>
Boys' Golf	Coach Signature _____ Print Name <u>DOUG STREETER</u>	Date <u>3/17/14</u>	<u>O</u>
Boys' Tennis	Coach Signature _____ Print Name <u>L. Brown-Jimenez</u>	Date <u>3/19/14</u>	<u>l</u>
Track	Coach Signature _____ Print Name <u>Krusk</u>	Date <u>3/18/14</u>	<u>20</u>
Girls' Varsity Soccer	Coach Signature _____ Print Name <u>DANIEL ORNELAS</u>	Date <u>3/19/14</u>	<u>l</u>
Girls' Frosh/Soph Soccer	Coach Signature _____ Print Name <u>Kayla Apland</u>	Date <u>3/19/14</u>	<u>O</u>
Girls' Varsity Softball	Coach Signature _____ Print Name <u>Tony Harper</u>	Date <u>3/19/14</u>	<u>O</u>
Girls' Soph Softball	Coach Signature _____ Print Name <u>JOHNIE HAARSMIT</u>	Date <u>3/19/14</u>	<u>6</u>
Girls' Frosh Softball	Coach Signature _____ Print Name _____	Date _____	_____
Boys' Varsity Swimming	Coach Signature _____ Print Name <u>Tim Vary</u>	Date <u>3/18/14</u>	<u>4</u>
Girls' Varsity Swimming	Coach Signature _____ Print Name <u>Kendall Graham</u>	Date <u>3/18/14</u>	<u>2</u>
Boys' Fr/Soph Swimming	Coach Signature _____ Print Name <u>Tim Vary</u>	Date <u>3/18/14</u>	<u>O</u>
Girls' Fr/Soph Swimming	Coach Signature _____ Print Name <u>Kendall Graham</u>	Date <u>3/18/14</u>	<u>2</u>

Athletic Director Print Name & Sign Steph R. Sant Date 3/20/14

Principal Print Name & Sign RICHARD BAUM, R Baum Date 3/20/14

School Site TDHS (Return form to Director of Educational Services by March 7)

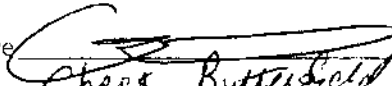

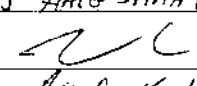
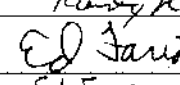
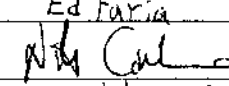
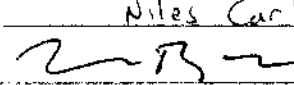

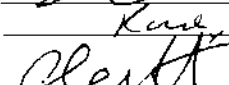
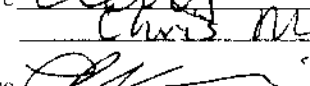
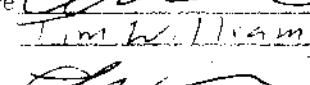
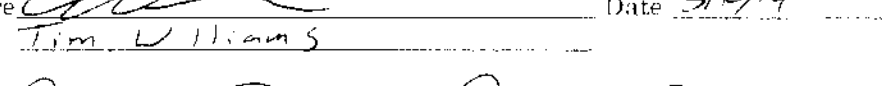
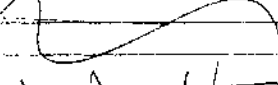
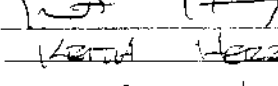
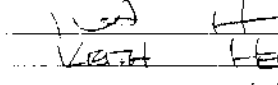
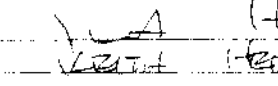
**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
"Pursuing Victory with Honor"**


**SPRING
2013-2014**

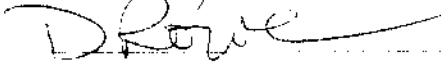
By signing the form below, coaches, athletic directors, and principals verify that the eligibility status of every student-athlete has been examined including intra/interdistrict permits and that only eligible student-athletes will be allowed to practice and/or participate for their schools. (Athletic eligibility is defined in the Modesto City Schools Coaches' Handbook; BP 5133, Athletic Code of Conduct, 7-12; BP 5132, Student Conduct Code, 7-12; and BP 5117, Intra and Interdistrict Attendance.)

Currently Enrolled
in Class/Program
in ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature 	Date 3/7/14
	Print Name <u>Chris Butterfield</u>	
Varsity Sophomore Baseball	Coach Signature 	Date 3/10/14
	Print Name <u>HALG SHAH OZGIAN</u>	
Freshman Baseball	Coach Signature 	Date 3/10/14
	Print Name <u>Rudy Rudy</u>	
Boys' Golf	Coach Signature 	Date 3/10/14
	Print Name <u>Ed Faria</u>	
Boys' Tennis	Coach Signature 	Date 3/10/14
	Print Name <u>Niles Carter</u>	
Track	Coach Signature 	Date 3/10/14
	Print Name <u>MICHAEL B MANN</u>	
Girls' Varsity Soccer	Coach Signature 	Date 3/10/14
	Print Name <u>Rudy Rudy</u>	
Girls' Frosh/Soph Soccer	Coach Signature 	Date 3/10/14
	Print Name <u>Chris Montezano</u>	
Girls' Varsity Softball	Coach Signature 	Date 3/10/14
	Print Name <u>Tim Williams</u>	
Girls' Soph Softball	Coach Signature 	Date 3/10/14
	Print Name <u>Tim Williams</u>	
Girls' Frosh Softball	Coach Signature 	Date _____
	Print Name _____	
Boys' Varsity Swimming	Coach Signature 	Date _____
	Print Name <u>VERA VERZILLO</u>	
Girls' Varsity Swimming	Coach Signature 	Date _____
	Print Name <u>VERA VERZILLO</u>	
Boys' Fr/Soph Swimming	Coach Signature 	Date _____
	Print Name <u>VERA VERZILLO</u>	
Girls' Fr/Soph Swimming	Coach Signature 	Date _____
	Print Name <u>VERA VERZILLO</u>	

Athletic Director Print Name & Sign Randy Rubio  Date 3/7/14

Principal Print Name & Sign D. Rowe  Date 3-10-14

School Site Enochs (Return form to Director of Educational Services by March 7)

**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
"Pursuing Victory with Honor"**

**SPRING
2013-2014**

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in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature _____ Print Name <u>Rob Steves</u>	Date <u>3/14/14</u> <u>JW</u>
Sophomore Baseball	Coach Signature _____ Print Name <u>Jim Davis</u>	Date <u>3/14/14</u> <u>JW</u>
Freshman Baseball	Coach Signature _____ Print Name <u>Ryan Green</u>	Date <u>3/14/14</u> <u>JW</u>
Boys' Golf	Coach Signature _____ Print Name <u>Bradd Stewart</u>	Date <u>3/14/14</u> <u>JW</u>
Boys' Tennis	Coach Signature _____ Print Name <u>Ethan Duvell</u>	Date <u>3/14/14</u> <u>JW</u>
Track	Coach Signature _____ Print Name <u>Loretta Filpott</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Varsity Soccer	Coach Signature _____ Print Name <u>Tracy Moore</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Frosh/Soph Soccer	Coach Signature _____ Print Name <u>Jackie Ibanez</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Varsity Softball	Coach Signature _____ Print Name <u>Don Kirk</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Soph Softball	Coach Signature _____ Print Name <u>Samantha Nunes</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Frosh Softball	Coach Signature _____ Print Name _____	Date _____
Boys' Varsity Swimming	Coach Signature _____ Print Name <u>Brandon Hamilton</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Varsity Swimming	Coach Signature _____ Print Name <u>Brandon Hamilton</u>	Date <u>3/14/14</u> <u>JW</u>
Boys' Fr/Soph Swimming	Coach Signature _____ Print Name <u>Erin Hamilton</u>	Date <u>3/14/14</u> <u>JW</u>
Girls' Fr/Soph Swimming	Coach Signature _____ Print Name <u>Erin Hamilton</u>	Date <u>3/14/14</u> <u>JW</u>

Athletic Director Print Name & Sign Jim Davis / Jim Date 3/14/14

Principal Print Name & Sign Jeff Albritton / Jeff Date 3/18/14

School Site Gregori (Return form to Director of Educational Services by March 7)

**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
"Pursuing Victory with Honor"**

**SPRING
2013-2014**

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Currently Enrolled
in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature <u><i>E. Arellano</i></u>	Date <u>3-4-14</u>	<u>MA</u>
	Print Name <u>Ernesto Arellano</u>		
Sophomore Baseball	Coach Signature <u><i>Colin Ogden</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Colin Ogden</u>		
Freshman Baseball	Coach Signature <u>n/a</u>	Date <u> </u>	
	Print Name <u> </u>		
Boys' Golf	Coach Signature <u><i>Dan Boer</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Dan Boer</u>		
Boys' Tennis	Coach Signature <u><i>Dan Kazas</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Dan Kazas</u>		
Track	Coach Signature <u><i>Maurice Chambers</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Maurice Chambers</u>		
Girls' Varsity Soccer	Coach Signature <u><i>Karen Prescott</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Karen Prescott</u>		
Girls' Frosh/Soph Soccer	Coach Signature <u><i>M. Pontes</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Melissa Pontes</u>		
Girls' Varsity Softball	Coach Signature <u><i>Serena Hernandez</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Serena Hernandez</u>		
Girls' Soph Softball	Coach Signature <u><i>Lawanda Sims</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Lawanda Sims</u>		
Girls' Frosh Softball	Coach Signature <u>n/a</u>	Date <u> </u>	
	Print Name <u> </u>		
Boys' Varsity Swimming	Coach Signature <u><i>Brent Bohlender</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Brent Bohlender</u>		
Girls' Varsity Swimming	Coach Signature <u><i>Brent Bohlender</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Brent Bohlender</u>		
Boys' Fr/Soph Swimming	Coach Signature <u><i>Lisa Avrett</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Lisa Avrett</u>		
Girls' Fr/Soph Swimming	Coach Signature <u><i>Lisa Avrett</i></u>	Date <u>3/4/14</u>	<u>MA</u>
	Print Name <u>Lisa Avrett</u>		

Athletic Director Print Name & Sign Debbie Guenther *Debbie Guenther* Date 3/5/14

Principal Print Name & Sign Nathan Schar *Nathan Schar* Date 3/5/14

School Site Johansen HS (Return form to Director of Educational Services by March 7)

**MODESTO CITY SCHOOLS
ATHLETIC ELIGIBILITY VERIFICATION FORM
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2013-2014**

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Currently Enrolled
in Class/Program
on ID Permit
(initial)

SPRING SPORTS:

Varsity Baseball	Coach Signature <u>[Signature]</u> Print Name <u>DARLE GALLOWAY</u>	Date <u>3/7/14</u>
Sophomore Baseball	Coach Signature <u>[Signature]</u> Print Name <u>DARLE GALLOWAY</u>	Date <u>3/7/14</u>
Freshman Baseball	Coach Signature <u>[Signature]</u> Print Name <u>DARLE GALLOWAY</u>	Date <u>3/7/14</u>
Boys' Golf	Coach Signature <u>[Signature]</u> Print Name <u>Donald Wallace</u>	Date <u>3/7/14</u>
Boys' Tennis	Coach Signature <u>[Signature]</u> Print Name <u>SCOTT MITCHELL</u>	Date <u>3/7/14</u>
Track	Coach Signature <u>[Signature]</u> Print Name <u>Arley Peter</u>	Date <u>3-7-14</u>
Girls' Varsity Soccer	Coach Signature <u>[Signature]</u> Print Name <u>Josh Feltz</u>	Date <u>3/7/14</u>
Girls' Frosh/Soph Soccer	Coach Signature <u>[Signature]</u> Print Name <u>Mentle Coates</u>	Date <u>3/7/14</u>
Girls' Varsity Softball	Coach Signature <u>[Signature]</u> Print Name <u>Megan Ransel</u>	Date <u>3/7/14</u>
Girls' Soph Softball	Coach Signature <u>[Signature]</u> Print Name <u>Don Wallace</u>	Date <u>3/7/14</u>
Girls' Frosh Softball	Coach Signature <u>NA</u> Print Name <u>NA</u>	Date _____
Boys' Varsity Swimming	Coach Signature <u>[Signature]</u> Print Name <u>M. Chiavetta</u>	Date <u>3/7</u>
Girls' Varsity Swimming	Coach Signature <u>[Signature]</u> Print Name <u>M. Chiavetta</u>	Date <u>3/7</u>
Boys' Fr/Soph Swimming	Coach Signature <u>[Signature]</u> Print Name <u>M. Chiavetta</u>	Date <u>3/7</u>
Girls' Fr/Soph Swimming	Coach Signature <u>[Signature]</u> Print Name <u>[Signature]</u>	Date <u>3/7</u>

Athletic Director Print Name & Sign Donald Wallace Date 3/7/14
 Principal Print Name & Sign [Signature] Date _____
 School Site Modesto (Return form to Director of Educational Services by March 7)

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Schedule of 2013-14 School Advisory Committee Meetings April 28, 2014

The following schedule is provided for information:

Burbank Elementary School Site Council – 3:00 p.m. – School Conference Room 11A
May 13, 2014

Burbank Elementary ELAC – 9:00 a.m. – School Conference Room 11A
May 22, 2014

Burbank Elementary School Safety Committee – 9:00 a.m. – School Conference Room 11A
May 19, 2014

Davis High School - School Site Council – 3:15 p.m. – Davis Library
May 6, 2014

Davis High School ELAC – 6:00 p.m. – Davis Library
May 1, 2014

Downey High School-School Site Council – 5:00 p.m. – Downey Library
May 7, 2014

Enochs High School - School Site Council – 2:30 p.m. – Enochs Library Reference Room
May 1, 2014

Enochs High School ELAC - 2:30 p.m. – Enochs Library Reference Room
May 7, 2014

Enslin Elementary School - School Site Council – 3:00 p.m. – Library
May 8, 2014

Everett Elementary School ELAC – 3:00 p.m. – Everett Library
May 8, 2014

Everett Elementary School – School Site Council – 3:00 p.m. – Everett Library
May 15, 2014

Fremont Open Plan Parent Advisory Group – 6:30 p.m. – Fremont Cafeteria
May 20, 2014

Fremont Elementary School PTA – 6:30 p.m. – Fremont Library
May 20, 2014

Garrison Elementary School - School Site Council – 3:00 p.m. – Library
May 8, 2014

Garrison Elementary School - ELAC – 2:00 p.m. – Library
May 9, 2014

Gregori High School - School Site Council - 3:00 p.m. - Gregori Bldg. A Conference Room
May 13, 2014

Gregori High School - School Safety Committee - 2:15 p.m. - Gregori Bldg. N Conf. Room
May 5, 2014

Gregori High School - ELAC - 7:00 p.m. - Gregori Library
May 7, 2014

Gregori High School - Injury Illness Committee - 3:00 p.m. - Gregori Bldg. N Conf. Rm.
May 1, 2014

Hanshaw Middle School - School Site Committee - 3:15 p.m. - Library
May 8, 2014

Hanshaw Middle School - ELAC - 3:15 p.m. - Library
May 6, 2014

Hanshaw Middle School - Safety & Injury/Illness - 3:15 p.m. - Library
May 1, 2014

La Loma Junior High School - School Site Council - 8:30 a.m. - Room 14
May 6, 2014

Marshall Elementary School - School Site Council - 3:00 p.m. - Library
May 20, 2014

Marshall Elementary School - ELAC - 3:00 p.m. - Staff Room
May 13, 2014

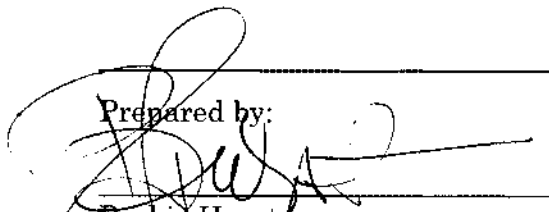
Special Education - Community Advisory Committee - 6:00 p.m. - Staff Dev. Center 1
June 4, 2014

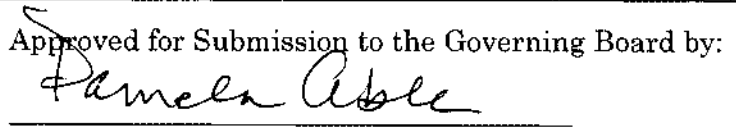
State and Federal Programs - DELAC - 6:00 p.m. - Staff Dev. Center 1 & 2
May 15, 2014

State and Federal Programs - DAC - 6:00 p.m. - Staff Dev. Center 1 & 2
May 13, 2014

Wilson Elementary - School Site Council - 3:00 p.m. - Wilson Library
May 8, 2014

Wilson Elementary - ELAC - 8:30 a.m. - Wilson Library
May 1, 2014

Prepared by:

Beckie Hurst
Secretary

Approved for Submission to the Governing Board by:

Pamela Able
Superintendent