



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
1353rd REGULAR MEETING**

March 10, 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:

4:30 to 4:31 1. **Call to Order.**

4:31 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 Public Employee Discipline/Dismissal/Release.

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

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

Bianca Galvan
Jehlani Moore

Fifth Grade
Fifth Grade

Tuolumne Elementary
Tuolumne Elementary

A. INITIAL MATTERS (continued):6:05 to 6:13 5. **Announcements.****Character Education Recognition:**

Yessica Gomez, 6th Grade, O. Wright Elementary, **Initiative**
Tegan Jackson, 7th Grade, La Loma Jr. High, **Perseverance**
David Parra, 12th Grade, Beycer High, **Respect**

Special Recognition:

The following students were selected to represent Modesto City Schools in the ACSA/Stanslaus County Office of Education Every Student Succeeding Program:

Anthony Cristobal, Gregori High School
Mia Espinoza, Modesto High School
Jovan Lunar, Enochs High School
Anna-Marie Ochoa, Mark Twain Junior High School

These students were nominated by their teachers/principals because they have overcome serious challenges, succeeded beyond expectations or just won their hearts.

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-Stanslaus 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.

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.

A. INITIAL MATTERS (continued):

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 7:20 | 5. Approval of Resolution No. 13/14-24 for the Reduction in Number of Certificated Employees (PKS), Criteria for Assignments and Tiebreak Criteria. |
| 7:20 to 7:35 | 6. Public Hearing on Modesto City Schools' and California School Employees Association Chapter 007, Initial Proposals for the CSEA/MCS Collective Bargaining Agreement for the 2014/15 School Year and Board Action to Close Hearing and Vote to Approve Modesto City Schools' Initial Proposal and Vote to Receive CSEA's Initial Proposal. |
| 7:35 to 8:05 | 7. Approval of Second Interim Financial Report for 2013/14 and Positive Financial Certification. |
| 8:05 to 8:10 | 8. Approval of Authorization to Award Bid No. 14-4543, Lakewood Elementary School Media Center Heating, Ventilation and Air-Conditioning (HVAC) Replacement, to Comfort Air, Inc., in the Amount of \$309,058. |
| 8:10 to 8:15 | 9. Report of Meetings Attended by Board of Education Members. |
| 8:15 to 8:20 | 10. Items to be Placed on Future Board of Education Agendas. |

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

- | | |
|---------|--|
| CONSENT | 1. Approval of Acceptance of Gifts. |
| CONSENT | 2. Ratification of Amendment to 2013/14 Services Agreement with Aurora ESI, Inc. |

PROPOSED CONSENT AGENDA (continued)

C. BUSINESS ITEMS (continued):

- CONSENT 3. Ratification of Warrants Drawn for the Month of February 2014.

D. CURRICULUM AND INSTRUCTION ITEMS:

- CONSENT 1. Approval of Junior High School Course Outline: Math.
- CONSENT 2. Approval of CAHSEE Waivers for Special Education Students at Beyer, Davis, Downey and Johansen High Schools.

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.

F. MISCELLANEOUS ITEMS:

- CONSENT 1. Approval of Designated Student Expulsions:
- .1 EL-13-2013-14 .2 EL-14-2013-14 .3 HS-25-2013-14
 - .4 HS-30-2013-14
- CONSENT 2. Approval of Uncompensated Services Agreement for California International SAY to Provide Mentoring through the Game of Soccer to Modesto City Schools Students at Franklin Elementary School for the 2013-2014 School Year.
- CONSENT 3. Approval of Minutes for the February 24, 2014 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

1. Report on Construction Projects Progress Payments.

G. REPORTS AND COMMUNICATIONS (continued):

2. Schedule of 2013-14 School Advisory Committee Meetings.

H. ADJOURNMENT

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Resolution No. 13/14-24 for the March 10, 2014
Reduction in Number of Certificated Employees
(PKS), Criteria for Assignments and Tiebreak
Criteria

BACKGROUND

The District anticipates that it will not receive sufficient funding for the number of certificated positions currently funded. Education Code sections 44949, 44955, and 44955.5 govern the layoff of probationary and permanent certificated employees. The Education Code establishes the procedures for layoffs, which is initiated by the adoption of a resolution authorizing a reduction of certificated employees.

In addition, the Education Code provides that a senior employee whose position is reduced or eliminated must be credentialed and “competent” to perform the service of a junior employee in order to displace (or “bump”) the junior employee. The Education Code also provides that the District must establish criteria based on the needs of the District and the students to distinguish between two or more employees that have a first paid service on the same date. This resolution reduces the number of certificated employees (PKS), and sets the assignment and tiebreak criteria.

ISSUE

The District needs to reduce various certificated positions in order to have the necessary budget savings for the 2014-15 school year.

The attached resolution initiates the layoff procedure. The attached resolution also defines the District’s tiebreaking criteria for the 2013-14 reduction in force and defines the competence for assignments for the 2014-15 school year.

PROPOSAL

The District proposes to reduce the number of certificated employees (PKS), and implement the assignment and tiebreak criteria as defined in the attached resolution.

FISCAL IMPACT

The proposed reduction in number of certificated employees is due to the reduction of categorical funding, delivery of the instructional program, and program demands.

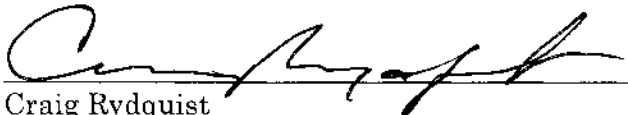
Approval of Resolution No. 13/14-24 for the Reduction in Number of Certificated Employees (PKS), Criteria for Assignments and Tiebreak Criteria


RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-24 for the reduction in number of certificated employees (PKS), criteria for assignments and tiebreak criteria.

Recommended by:

Approved for Recommendation
to the Governing Board by:


Craig Rydquist
Associate Superintendent, Human Resources


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

GOVERNING BOARD RESOLUTION NO. 13/14-24

**REDUCTION IN NUMBER OF CERTIFICATED EMPLOYEES (PKS),
CRITERIA FOR ASSIGNMENTS AND TIEBREAK CRITERIA**

WHEREAS, the Governing Board has determined that the following particular kinds of services are to be reduced or discontinued no later than the beginning of the 2014-15 school year:

- Reduce 2.5 FTE Bilingual Language Development Specialist, K-6, Site
- Reduce 12.5 FTE Instructional Coach, K-6, Site
- Reduce 2.1 FTE English Learner Counselor (7-12)
- Reduce 11.5 FTE Library Media Teacher, K-6
- Reduce .5 FTE Classroom Teacher, 9-12, ROP, Nurse Assistant Precertification

WHEREAS, the Governing Board has determined that each of the foregoing services constitutes a particular kind of service ("PKS") within the meaning of Education Code section 44955; and

WHEREAS, the Governing Board has considered all positively assured attrition which has occurred to date; and

WHEREAS, the Governing Board has determined that as between certificated employees who first rendered paid service to the District on the same date, certain criteria should be used in determining the order of termination based upon the needs of the District and the students thereof; and

WHEREAS, it is necessary for the Governing Board to determine the criteria for determining the qualifications of individual certificated employees affected by program reductions for possible reassignments for the 2014-15 school year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education for Modesto City Schools that:

It shall be necessary to terminate at the end of the 2013-14 school year the employment of an equal number of full-time equivalent certificated positions as a result of the reduction in particular kinds of services as set forth above; and

The Superintendent or her designee is hereby directed to take all appropriate action needed, including sending the appropriate notices to all employees whose positions may be affected by virtue of this action; and

The Superintendent or her designee is also authorized to negotiate and sign layoff agreements with any employees in order to implement this resolution.

NOW, THEREFORE BE IT FURTHER RESOLVED, the criteria used to determine the order of termination of certificated employees who first rendered paid service to the District on the same date, and the weight to be given to such criteria, shall be the following:

- A. Individuals who are deemed "highly qualified" under No Child Left Behind Act to be deemed "highly qualified" will be given preference. If these factors are identical then;
- B. Individuals with a BCLAD will be given preference. If these factors are identical then;
- C. Individuals with a CLAD, SDAIE or an equivalent certificate will be given preference. If these factors are identical then;
- D. Individuals with credentials and actual teaching experience in the actual subject areas of math, science, English and Special Education will be given preference. If these factors are identical then;
- E. Individuals whose credentials, authorizations or certifications enable them to serve in the greatest number of different K-12 teaching positions will be given preference. If these factors are identical then;
- F. Individuals with valid extra-duty experience within the District (i.e., coaching, class sponsorship or other student-related activities) will be given preference. If these factors are identical then;
- G. Years of total service, as defined in Education Code section 44908, with any California Public School District. If these factors are identical then;
- H. A lottery shall be conducted among those remaining.

NOW, THEREFORE BE IT FURTHER RESOLVED, for purposes of making assignments and reassignments of certificated employees the Governing Board has determined competency shall mean, at a minimum, possession of a preliminary, clear, professional clear, lifetime, or other full credential in the subject matter the employee seeks to displace a junior employee.

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

AYES: Governing Board Members:

NOES: Governing Board Members:

ABSTAINED: Governing Board Members:

ABSENT: Governing Board Members:

ATTEST

Pamela Able
Superintendent
Modesto City Schools

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Public Hearing on Modesto City Schools' and California School Employees Association Chapter 007, Initial Proposals for the CSEA/MCS Collective Bargaining Agreement for the 2014-15 School Year and Board Action to Close Hearing and Vote to Approve Modesto City Schools' Initial Proposal and Vote to Receive CSEA's Initial Proposal March 10, 2014

BACKGROUND

Government Code Section 3547(b) requires that prior to meeting and negotiating on any proposal submitted by public school employees, the public must first have an opportunity to become informed and express itself regarding the proposal at a public meeting.

ISSUE

A public hearing needs to be held prior to subsequent Board action to vote to approve Modesto City Schools' initial proposal and vote to receive California School Employees Association, Chapter 007's, initial proposal.

PROPOSAL

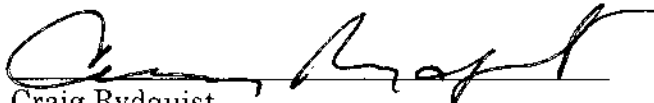
The Modesto City Schools District and the California School Employees Association, Chapter 007, have prepared their proposals for bargaining for the 2014-15 school year. The proposals are attached.


RECOMMENDATION

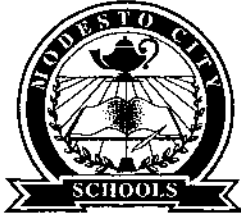
It is recommended that a public hearing be held on Modesto City Schools' and California School Employees Association, Chapter 007, initial proposals for the CSEA/MCS Collective Bargaining Agreement for the 2014-15 school year, and Board action to close hearing and vote to approve Modesto City Schools' initial proposal and vote to receive CSEA's initial proposal.

Recommended by:

Approved for Recommendation to the Governing Board by:


Craig Rydquist
Associate Superintendent, Human Resources


Pamela Able
Superintendent



MODESTO CITY SCHOOLS

Human Resources

426 Locust Street, Modesto, California 95351-2631
(209) 550-3301 x 5498 • www.monet.k12.ca.us

TO: Don Corgiat, Negotiations Chair, CSEA Chapter 007
FROM: Craig Rydquist, Associate Superintendent, Human Resources
SUBJECT: MCS Written Proposal for 2014-15

DATE: 3/3/14
RCVD HR
MAR 03 2014

Modesto City Schools will begin negotiations with California School Employees Association, Chapter 007 following Board approval of the District proposal.

The District intends to open the following articles:

Article 6 – Health and Welfare

The District's intent is to update language.

Article 7 – Pay and Allowances

The District's intent is to negotiate salary considerations and/or health and welfare benefits except Child Development – State Preschool, Child Development – Head Start, and Nutrition Services. In addition revisions to Child Development Programs furlough days and work days will be proposed for some classifications. Modified language relating to pay advancements, and revision to District reimbursements will also be included.

Article 16 Evaluation and Personnel Files

The District's intent is to clarify evaluation dates for permanent employees selected for a promotional position.

CR/bg

To: Craig Rydquist; Associate Superintendent; Human Resource
From: Don Corgiat; Negotiations Chair; CSEA Chapter 007
Date: March 3, 2014
Subject: CSEA written proposal for 2014-2015

RCVD HR
MAR 03 2014

The California Schools Employees Association and its Modesto Chapter #007 desire to commence negotiations as soon as possible after the following proposals are sunshine pursuant to the public notice requirements in the Government Code Section 3547(a). CSEA intends to open the following articles:

- **Health and Welfare – Article 6**
The Association's intent is to increase the District contribution towards the health and welfare benefit package.
- **Pay and Allowances – Article 7**
The Association's intent is to negotiate a Cost of Living Allowance for all bargaining unit members. Increase an additional step column and improve stability pay. Increase salary ranges to specific classifications in the Nutrition Services Department. Provide full restoration to Child Development Program bargaining unit members.
- **Working Conditions – Article 14**
The Association's intent is to improve working conditions for bargaining unit members and address work load issues.
- **Disciplinary Procedures – Article 18**
The Association intends to clarify language and improve the Association's rights for bargaining unit members.
- **Professional Growth (mutual re-opener) – Article 25**
The Association's intent is to add language to the collective bargaining agreement to provide District training for all bargaining unit members and provide monetary compensation for bargaining unit members that have a higher education.



MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Second Interim Financial Report for 2013/14 and Positive Financial Certification March 10, 2014

BACKGROUND

Education Code Section 42130 *et seq* requires that districts prepare two interim financial reports and projections during the fiscal year. The Board of Education is required to file one of three certifications with the County Office of Education for each interim report.

- 1. Positive The District **will be able** to meet its financial obligations for the current and two subsequent fiscal years.
- 2. Qualified The District **may not** meet its financial obligations for the current and two subsequent fiscal years.
- 3. Negative The District **will not be able** to meet its financial obligations for the current and two subsequent fiscal years.

ISSUE

The second interim report, based on January 31 financial data, is due to the Stanislaus County Office of Education by March 15, 2014. The report requires Board approval to be finalized.

PROPOSAL

The Board of Education can make a **positive certification** that the District **will be able** to meet its financial commitments for the current and subsequent fiscal years based upon the following reports (copies of the complete report are available in the Business Office). All current year assumptions are based on known factors at the time of this report.

1. General Fund Summary

These reports show the originally adopted budget, adjusted operating budget, actual through January 31, projected year-end totals, and differences. There are three separate reports for the combined restricted and unrestricted general fund, the unrestricted portion of the general fund budget, and the restricted portion of the general fund budget.

Projected year-end totals maintain the required 3% Unrestricted General Fund reserve levels and meet all mandatory obligations. The figures also include an annual estimate of the salary and expenditure savings rather than the historical periodic reductions that have been reflected at interim reporting periods.

Approval of Second Interim Financial Report for 2013/14 and
Positive Financial Certification

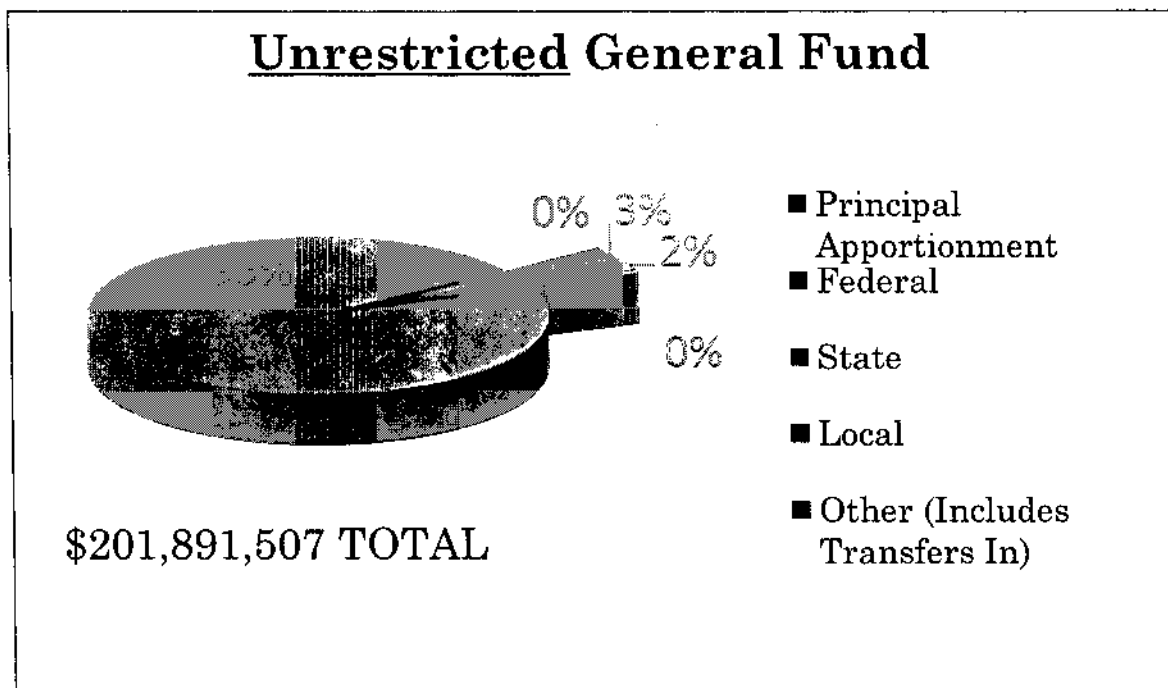
2. Average Daily Attendance Report

ADA calculations have changed since adoption. At first interim, an additional .38 ADA was reported to reflect the realized increase in 2012/13. The official reporting of period 1 attendance took place in December and enrollment has materialized into average daily attendance.

3. Multi-Year Financial Projection

A District's financial certification must include a look forward for the two subsequent fiscal years. This forces a look at the long-term effects of current financial decisions.

The three-year financial projections are based on known factors and estimates of future costs of current district operations.



Revenue Limit

- Estimated Local Control Funding Formula (LCFF) apportionment using the FCMAT Calculator.
 - Elementary = \$6,819,259 additional funding. This amount is inclusive of:
 - County ADA Transfer - \$257,021
 - High School = \$5,341,243 additional funding. This amount is inclusive of:
 - County ADA Transfer - \$3,960,165
- 13/14 current COLA of 1.565%
- 14/15 project COLA 0.86%; 15/16 projected COLA of 2.12%
- 13/14 current GAP funding of 11.78%
- 14/15 projected GAP funding of 28.05%; 15/16 projected GAP funding of 33.95%

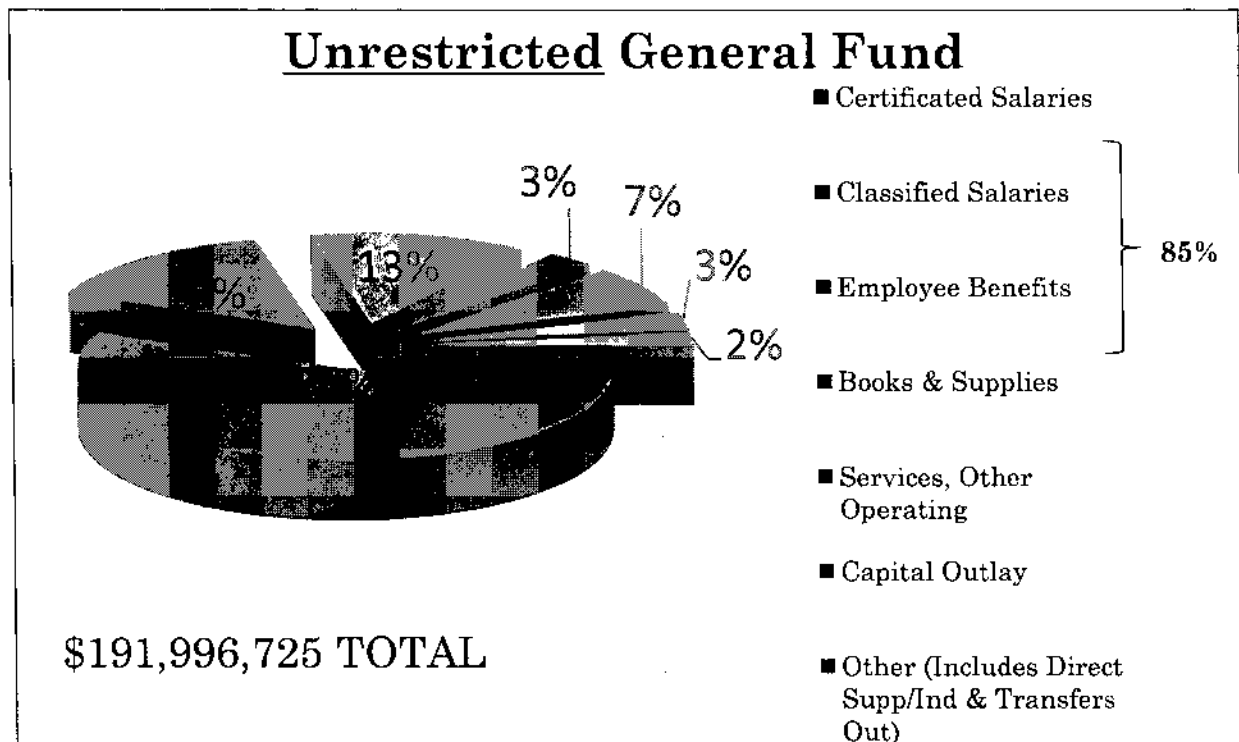
Approval of Second Interim Financial Report for 2013/14 and Positive Financial Certification

Federal Revenue

- Estimated reductions for federal sequestration, with the exception of:
 - Title I - \$904,815 increase
 - Title III, Immigrant Education - <\$6,722> decrease
 - Title III, Limited English Proficient - <\$26,719> decrease

State Revenue

- One-time Common Core apportionment in 2013/14 only
- Removal of Tier III Categoricals, Home-to-School Transportation and Economic Impact Aid (EIA). These funds are now considered part of the “base” funding through LCFE
- Standardized Testing and Reporting (STAR) Prior Year Revenue



Expenditures

- **State categorical programs included in LCFE shifted to unrestricted**
- Additional “contribution” to Transportation as a result of Targeted Instructional Improvement Grant (TIIG) shifting to an Unrestricted revenue stream - \$795,334
- Additional contribution to Special Education as a result of Targeted Instructional Improvement Grant (TIIG) shifting to an Unrestricted revenue stream- \$795,333
- Estimated annual savings by major object code reflected in all fiscal years.
- Addition of one-time off the salary schedule payment equal to one percent (1%) of the actual end-of-month earnings from July 1, 2012 through June 30, 2013 for classified, certificated and management unit members
- Elimination of negotiated 2009/10 and 2010/11 furlough agreements with classified, certificated and management unit members by July 1, 2013

Approval of Second Interim Financial Report for 2013/14 and Positive Financial Certification

- Elimination of negotiated 2009/10 and 2010/11 salary reduction agreements with classified and management unit members by July 1, 2013
- Reinstatement of 2% of negotiated 2009/10 and 2010/11 salary reduction agreement with certificated unit members by July 1, 2013; remaining salary reduction due to the continued K-6 release from child supervision duties outside the classroom
- Employer portion of the PERS contribution is estimated to increase 1.1% in each of the out-years
- One-time Common Core expenditure in 2013/14 only
- Removal of carryover and one-time expenditures in 2014/15 and 2015/16
- Creation of "Digital" Davis High Program in 2013/14
- Addition of Feb 25, 2013 Board approved Security Division lockdown latch installation
- 2014/15 restricted budget reflects an additional \$1.8 million in on-going cuts to remain fiscally self-sustaining (does not include EIA reduction)
- 2015/16 restricted budget reflects an additional \$2.4 million in on-going cuts to remain fiscally self-sustaining (does not include EIA reduction)

Fund Balance

- Continue "assigned" designations as approved by the Governing Board
- Increase to the assigned County Cash Fair Market Value Adjustment
- Assignment of Digital Davis High Program in 2014/15 & 2015/16
- Assignment of LCFF reserve in 2014/15 and 2015/16, due to pending LCAP process

4. Cash Flow Summary

Districts monitor both fund balance and actual cash balances available to pay obligations. Since many funding sources are distributed in arrears, diligent monitoring of cash on hand is required.

The passage of Proposition 30 accelerated the State buy-down of 2012/13 deferrals. As a result, the projected cross fiscal year deferrals for 2013/14 have been reduced. At this time, an estimated 21.42% of principal apportionment funding dollars will be delayed until the following year.

The Board has already authorized inter-fund borrowing and County fund borrowing to address any potential cash shortages, if the need were to arise.

5. Criteria and Standards

The criteria and standards software automatically compares a district's financial and enrollment data to arbitrarily calculated averages. These comparisons can alert a district to financial anomalies but can also be arbitrary and not relevant to a particular district's situation. "Not met" standards require an explanation.

The format still does not factor in fiscal anomalies that skew the three-year average calculations. These variances can result in "not met" status for items throughout the criteria and standards. Variances occur as a result of the change in revenue stream from the former Revenue Limit to LCFF and the District posting deferred revenue and carryover in current year.

Approval of Second Interim Financial Report for 2013/14 and
Positive Financial Certification

6. Other Funds

The status as of January 31 for all other special funds maintained by the District is shown.

FISCAL IMPACT

The second interim report and multi-year projection show that the District will be able to meet all of its financial obligations for the current and subsequent years. A positive certification can be filed.

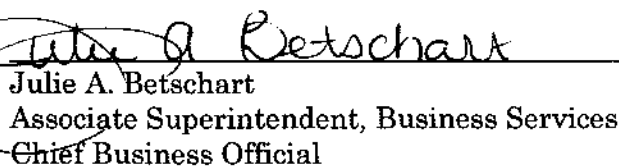
RECOMMENDATION


It is recommended that the Board of Education approve the Second Interim Financial Report for 2013/14 and Positive Financial Certification.

Originating Department: Budget/Finance

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 March 10, 2014
No. 14-4543, Lakewood Elementary School
Media Center Heating, Ventilation and
Air-Conditioning (HVAC) Replacement, to
Comfort Air, Inc., in the Amount of \$309,058

BACKGROUND

On January 13, 2014, the Board of Education approved authorization to seek bids for Lakewood Elementary School Media Center heating, ventilation and air-conditioning (HVAC) replacement.

A mandatory job walk was held on January 30, 2014, for bid package 14-4543; nineteen (19) 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. 14-4543, Lakewood Elementary School Media Center heating, ventilation and air-conditioning (HVAC) replacement, was opened on February 13, 2014, at 3:30 p.m., with the following results:

Contractor	Bid Amount
Comfort Air, Inc.	\$309,058
Champion Industrial Contractors, Inc.	\$353,450
Shephard Mechanical Contractors, Inc.	\$372,000
Bobo Construction, Inc.	\$418,000
Barham Inc. dba: BC Construction	\$436,662
Iomlan Construction Services	\$442,600
Hometown Construction, Inc.	\$456,900

FISCAL IMPACT

The total probable cost for this project is estimated at \$600,000. Funding for this project will come from the former Deferred Maintenance Apportionment.

Approval of Authorization to Award Bid No. 14-4543, Lakewood Elementary School Media Center Heating, Ventilation and Air-Conditioning (HVAC) Replacement, to Comfort Air, Inc., in the Amount of \$309,058


RECOMMENDATION


It is recommended that the Board of Education approve authorization to award bid no. 14-4543, Lakewood Elementary School Media Center heating, ventilation and air-conditioning (HVAC) replacement, to Comfort Air, Inc., in the amount of \$309,058.

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

March 10, 2014

1. Anonymous, eight (8) pallets of art paper to our Warehouse for District use.
2. Marilyn Goodwin, \$25 for Scholarship funds at Beard Elementary School.
3. Donations to Burbank Elementary School from:
 - Box Tops for Education, \$367.20
 - Target, \$87.64
 - Wells Fargo Foundation, \$25
4. Modesto Teachers Association, \$344 for student incentives to Burbank Elementary School.
5. Donations for Lockett's Field Trip for students at Burbank Elementary School from:
 - James D. Piper Post No. #12118 VFW, \$50
 - Romain Schell Post #2922 VFW, \$200
 - VFW Ladies Auxiliary #2922, \$250
 - VFW Ladies Auxiliary #3199, \$200
6. Donations to the Media Center at Lakewood Elementary School from:
 - Greg Bowerman, \$50
 - Ronald La Force, \$100
7. E & J Gallo Winery, \$2,000 to the STAR Center at La Loma Junior High School.
8. Donations from Beyer Athletic Boosters at Beyer High School as follows:
 - ASB Cross Country, \$300
 - ASB Football, \$300
9. McHenry Bowl, \$215 to ASB Wrestling at Beyer High School.
10. John C. Bettencourt, \$100 for softball supplies to Davis High School Softball.
11. Reunion Class of 1963, \$500 to a Performing/Visual Arts Scholarship fund at Downey High School.

Approval of Acceptance of Gifts

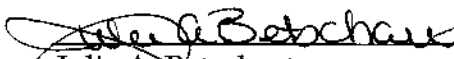
12. Mary Lomax, \$50 to the ASB Environmental Club at Downey High School.
13. Donations to the ASB Renaissance Club at Downey High School from:
 - Dycus Heating & Air Conditioning, Inc., \$75
 - Linda and Gary Horn, \$25
 - James and Sondra Louis, \$50
14. Donations to the ASB FFA Club at Downey High School from:
 - Royal and Cheryl Addis, \$25
 - Sean and Rhonda Shafer, \$30
15. Jim and Alison Munoz, a used 46" Television for the "Enochs Care Center" at Enochs High School. Estimated Value: \$200.
16. Salida Rotary Club, \$100 to the Drama Club at Gregori High School.
17. Buy-Rite Thrift Store, a used NordicTrac Weight Machine for the Adapted PE Weight Room at Johansen High School. Estimated Value: \$100.
18. Carol A. Brooks, \$150 to the Chris McCoy II Memorial Scholarship fund at Modesto High School.
19. Sandra Cornejo, \$50 to ASB "Panthers' For the Cure" at Modesto High School.
20. Angel Saavedra, \$500 to the ASB Wrestling Team at Modesto High School.
21. Teresa V. Talieh, \$2,500 to ASB Mock Trial at Modesto High School.

RECOMMENDATION:

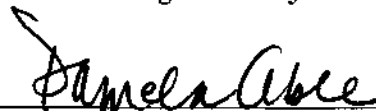
It is recommended that the Board of Education approve the acceptance of gifts with appreciation as listed above.

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: Ratification of Amendment to 2013/14 Services Agreement with Aurora ESI, Inc. March 10, 2014

BACKGROUND

On June 17, 2013, the Board of Education approved a 2013/14 services agreement with Aurora ESI, Inc. to remove hazardous chemicals from District science storage rooms and other areas and transport the waste to a government-approved storage and disposal facility. Aurora was to begin required training of District employees in the third quarter of this year with the majority of the training to be completed in the first quarter of the 2014/15 fiscal year.

ISSUE

Disposal costs have exceeded the original estimate, and the training scheduled for 2014/15 had to be moved into this fiscal year.

PROPOSAL

It is proposed that the Board approve an increase to the 2013/14 services agreement with Aurora ESI, Inc. for an additional \$93,000.

FISCAL IMPACT


The initial estimated total cost was \$75,000, with an increase of \$93,000 making the new agreement cost not to exceed \$168,000, and will be funded by Risk Management.

RECOMMENDATION

It is recommended that the Board of Education ratify an amendment to the 2013/14 services agreement with Aurora ESI, Inc.

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 March 10, 2014
Month of February 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.

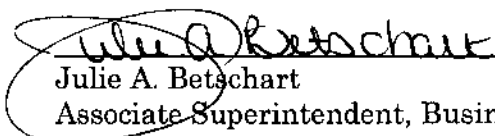
RECOMMENDATION


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

Originating Department: Accounting

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 Junior High School Course
Outline: Math

March 10, 2014

BACKGROUND

Course outlines are developed for each junior high and high school class by a committee of representative teachers and administrators. The outlines include instructional texts and materials, expectations for student learning, units of study, unit credit, grading, and other course elements. The course outlines and texts are then submitted to Principals, and the Senior Director, Educational Services, for review and recommendation.

ISSUE

The following junior high school course outline, including texts, has been approved by representative teachers, the Principals, and the Senior Director, Educational Services.

New Course
Math 8 Honors

Copies of course outlines are available for review in the office of Educational Services.

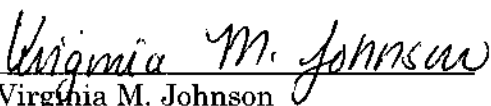
RECOMMENDATION

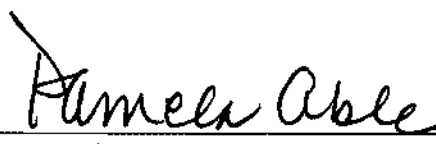
It is recommended that the Board of Education approve the junior high school course outline: Math.

Originating Department: Educational Services

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 CAHSEE Waivers for Special Education March 10, 2014
Students at Beyer, Davis, Downey, and Johansen
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 Beyer, one special education student at Davis, two special education students at Downey, and one special education student at Johansen High School. Copies of the waivers are available for review in the Special Education Office.

FISCAL IMPACT

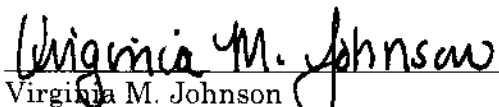
There is no fiscal impact to the General Fund.

RECOMMENDATION

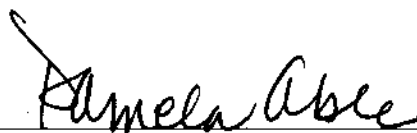
It is recommended that the Board of Education approve the CAHSEE waivers for Special Education students at Beyer, Davis, Downey, and Johansen High Schools.

Originating Department: Special Education

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 Designated Personnel Action Items March 10, 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	23 items
.3	Approval of certificated personnel employment	4 items
.4	Approval of certificated personnel other appointments	25 items
.5	Approval of certificated personnel stipend appointments	107 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	19 items
.10	Approval of classified personnel employment	12 items
.11	Approval of classified personnel other appointments	15 items
.12	Approval of classified personnel substitute appointments	10 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: March 10, 2014

Action: Approval of certificated personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Bryant, Elizabeth	Special Day Class Teacher, P-12	H.S. Dist.	Resignation	05/23/14
2. Bullion, Timothy	Classroom Teacher, 7-8	Elem. Dist.	Retirement	05/23/14
3. Cahoon, Reita	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
4. Chase, Janice	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
5. Curtis, James	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
6. Degroot, Linda	Classroom Teacher, 7-8	Elem. Dist.	Retirement	05/23/14
7. Gentile, Patrick	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
8. Hale, Karl	High School Counselor	H.S. Dist.	Resignation	05/23/14
9. Johnson, Craig	Classroom Teacher, 7-8	Elem. Dist.	Retirement	05/23/14
10. Jolliff, Corinne	Classroom Teacher, 9-12	H.S. Dist.	Resignation	05/23/14
11. McBride, Rebecca	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14
12. Miller, Tony	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
13. Quesnot, Maria	Classroom Teacher, 7-8	Elem. Dist.	Retirement	05/23/14
14. Runyan, Myrna	Resource Specialist, P-12	Elem. Dist.	Retirement	05/23/14
15. Rutishauser, Ronna	Principal, 7-8	Elem. Dist.	Retirement	06/30/14
16. Snyder, Jeffrey	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Bento, Margaret	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	10/04/13	05/23/14
2. Budding, Debra	Library Media Teacher, 7-12	H.S. Dist.	Paid Leave of Absence	01/31/14	02/28/14
3. Duran, Maria	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	02/11/14	03/28/14
4. Eckert, Jackie	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence	12/09/13	02/04/14
5. Goursky, Andrea	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	03/03/14	05/09/14
6. Gumm, Kimberly	Special Day Class Teacher, P-12	Elem. Dist.	Paid Leave of Absence	02/04/14	05/23/14
7. Haberman, Sarah	Special Day Class Teacher, P-12	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	03/21/14
8. Hale, Karl	High School Counselor	H.S. Dist.	Paid Leave of Absence	02/03/14	05/23/14
9. Haynes, Dana	Special Day Class Teacher, P-12	Elem. Dist.	Paid Leave of Absence	01/07/14	02/28/14
10. Kanoun, Doris	School Psychologist	Admin.	Paid Leave of Absence	02/13/14	03/13/14
11. Legatos, Anastasia	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/15/14	03/27/14
12. Long-Prevette, Peggy	Instrumental Music Teacher, K-8	Elem. Dist.	Paid Leave of Absence	01/31/14	02/28/14
13. Martinez, Elda	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	12/09/13	04/01/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
14. McCoy, Kari	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	03/10/14	05/09/14
15. Oliveira, Julie	Special Day Class Teacher, P-12	Elem. Dist.	Unpaid Leave of Absence - Revised	08/05/13	03/21/14
16. Oliveira, Julie	Special Day Class Teacher, P-12	Elem. Dist.	Paid Leave of Absence	03/24/14	05/23/14
17. Ransom, Donna	Instructional Coach, K-6 Site	Elem. Dist.	Paid Leave of Absence	02/03/14	02/07/14
18. Schar, Heather	School Psychologist	Admin.	Unpaid Leave of Absence	03/03/14	06/30/14
19. Sivongxay, Thong	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	01/13/14	03/14/14
20. Sousa, Melinda	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	09/16/13	04/09/14
21. Souza, John	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/28/14	03/11/14
22. Valencia, Liza	CDP State Preschool Teacher, Part Day	Elem. Dist.	Paid Leave of Absence	02/03/14	04/14/14
23. York, Ana	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/31/14	02/21/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting: March 10, 2014****Action: Approval of certificated personnel employment:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Foster, Eileen	40% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Temporary	01/06/14	05/23/14
2. Friel, Amanda	Classroom Teacher, 7-8	Elem. Dist.	New Hire - Intern	02/03/14	05/23/14
3. Osgood, Jana	40% High School Counselor / 60% Classroom Teacher, 9-12	H.S. Dist.	From: 20% High School Counselor / 80% Classroom Teacher, 9-12	01/29/14	
4. Rowell, Carlana	CDP Head Start Teacher, Part Day	Elem. Dist.	Reappointment - Temporary	11/21/13	05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Abreo, Veronica	Hourly	Elem. Dist.	Academic Intervention	12/01/13	05/23/14
2. Avila, Marcel	Hourly	H.S. Dist.	Scorekeeper/Timekeeper	01/06/14	05/22/14
3. Choate, Jason	Hourly	Admin.	Special Education Home & Hospital Teacher	01/13/14	06/30/14
4. Clark, Richard	Hourly	H.S. Dist.	Crowd Control - Money Handler	01/06/14	05/22/14
5. Delworth, Rachel	Hourly	Elem. Dist.	Academic Intervention	01/06/14	05/22/14
6. Duff, Susan	Hourly	Admin.	Special Education Home & Hospital Teacher	02/03/14	06/30/14
7. Farina, Annamaria	Hourly	H.S. Dist.	Extended Summer School Teacher	01/08/14	05/22/14
8. Gerbo, Ian	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
9. Guerrero, Francisco	Hourly	Elem. Dist.	Extended Summer School Teacher	02/19/14	03/19/14
10. Jackson, Tonja	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
11. Lafontaine, Brandi	Hourly	H.S. Dist.	Crowd Control - Money Handler	01/06/14	05/22/14
12. Long, Jared	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
13. Lowe, Jr., Richard	Hourly	Elem. Dist.	Referee	01/21/14	05/22/14
14. Martinez, Maria	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
15. Micheletti, Mark	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
16. Morgan, Melissa	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
17. Ojcius, Samuel	Hourly	Admin.	Special Education Home & Hospital Teacher	02/03/14	06/30/14
18. Osborn, Kaye	Hourly	Elem. Dist.	Drama/K-6	12/01/13	03/30/14
19. Osborn, Megan	Hourly	Elem. Dist.	Drama/K-6	12/01/13	03/30/14
20. Rios, Jose	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14
21. Sanchez, Ernesto	Hourly	Elem. Dist.	Referee	02/03/14	05/22/14
22. Shepherd-Matlock, Aimee	Hourly	Elem. Dist.	Saturday School Teacher	02/01/14	05/22/14
23. Soares, Yumi	Hourly	Elem. Dist.	Academic Intervention	11/01/13	06/01/14
24. Spiker, Kerstin	Hourly	Elem. Dist.	Extended Summer School Teacher	01/27/14	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
25. Trunnell, Justin	Hourly	Elem. Dist.	Extended Summer School Teacher	02/03/14 05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Abid, Sam	Stipend	H.S. Dist.	Boys' Frosh/Soph Swimming Coach	02/10/14	05/17/14
2. Abid, Sam	Stipend	H.S. Dist.	Girls' Frosh/Soph Swimming Coach	02/10/14	05/17/14
3. Aldana, Christopher	Stipend	H.S. Dist.	Boys' Golf Coach	02/10/14	05/17/14
4. Aldana, Christopher	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
5. Amezcua, Michael	Stipend	H.S. Dist.	Boys' Varsity Baseball Head Coach	02/10/14	05/17/14
6. Apland, Kayla	Stipend	H.S. Dist.	Girls' Frosh/Soph Soccer Coach	02/10/14	05/17/14
7. Apland, Kayla	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
8. Asuncion, Bridgit	Stipend	H.S. Dist.	Girls' Frosh/Soph Swimming Coach	02/10/14	05/17/14
9. Asuncion, Bridgit	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
10. Bispo, Frank	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
11. Bohlender, Brent	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
12. Bohlender, Brent	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/10/14	05/17/14
13. Bradley, Scott	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
14. Bradley, Scott	Stipend	H.S. Dist.	Eighth Period Assignment	01/09/14	01/15/14
15. Bradley, Scott	Stipend	H.S. Dist.	Girls' Varsity Softball Coach	02/10/14	05/17/14
16. Bradley, Scott	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
17. Brady, Caren	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
18. Broadway, Charles	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
19. Brown-Jimenez, Lisa	Stipend	H.S. Dist.	Boys' Tennis Coach	02/10/14	05/17/14
20. Brown-Jimenez, Lisa	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
21. Bunnell, Elizabeth	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
22. Carvalho, Gary	Stipend	H.S. Dist.	Girls' Freshman Softball Coach	02/10/14	05/17/14
23. Carvalho, Paulo	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
24. Casillas, Martin	Stipend	H.S. Dist.	Girls' Frosh/Soph Soccer Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
25. Casillas, Martin	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
26. Cheek, Joshua	Stipend	H.S. Dist.	Girls' Varsity Softball Head Coach	02/10/14	05/17/14
27. Clark, Richard	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
28. Cloward, Christopher	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
29. Cruz, Leanne	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
30. Dempsey, Christopher	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	01/06/14	05/23/14
31. Dinnell, Kim	Stipend	H.S. Dist.	Combined Track Head Coach	02/10/14	05/17/14
32. Dinnell, Kim	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
33. Duran, Dominic	Stipend	H.S. Dist.	Boys' Varsity Baseball Head Coach	02/10/14	05/17/14
34. Duran, Dominic	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
35. Eitelgeorge, Steven	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
36. Eitelgeorge, Steven	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

March 10, 2014**Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
37. Fahey, Dennis	Stipend	H.S. Dist.	Boys' Freshman Baseball Coach	02/10/14	05/17/14
38. Flesher, William	Stipend	H.S. Dist.	Eighth Period Assignment	01/13/14	05/22/14
39. Fong, Mary	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
40. Fontana, Donald	Stipend	H.S. Dist.	Girls' Sophomore Softball Coach	02/10/14	05/17/14
41. Fountain, Roger	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
42. Friel, Amana	Stipend	Elem. Dist.	Eighth Period Assignment	02/03/14	05/22/14
43. Garcia, Russ	Stipend	H.S. Dist.	Combined Track Head Coach	02/10/14	05/17/14
44. Garcia, Russ	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
45. Garrido, Carlos	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
46. Gerbo, Ian	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
47. Gonzales, Mark	Stipend	H.S. Dist.	Boys' Tennis Coach	02/10/14	05/17/14
48. Gonzales, Mark	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
49. Graham, Kendall	Stipend	H.S. Dist.	Girls' Frosh/Soph Swimming Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
50. Graham, Kendall	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/10/14	05/17/14
51. Graham, Kendall	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
52. Haarsma, Johnnie	Stipend	H.S. Dist.	Girls' Sophomore Softball Coach	02/10/14	05/17/14
53. Harper, Anthony	Stipend	H.S. Dist.	Girls' Varsity Softball Coach	02/14/14	05/17/14
54. James, Jim	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	01/06/14	05/23/14
55. Johnson, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
56. Karras, Christina	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/10/14	05/17/14
57. Koski, Joy	Stipend	H.S. Dist.	Intern Site Support Provider	01/21/14	05/23/14
58. Lindsey, Whitney	Stipend	H.S. Dist.	Girls' Frosh/Soph Swimming Coach	02/10/14	05/17/14
59. Lindsey, Whitney	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/10/14	05/17/14
60. Litke, Gertrude	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
61. Litke, Gertrude	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
62. Litke, Gertrude	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/10/14	05/17/14
63. Litke, Gertrude	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
64. Lytle, Eric	Stipend	H.S. Dist.	Boys' Sophomore Baseball Head Coach	02/10/14	05/17/14
65. Lytle, Eric	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
66. Manrique, James	Stipend	H.S. Dist.	Boys' Freshman Baseball Head Coach	02/10/14	05/17/14
67. McCullough, Judith	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
68. McDonald, Heather	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
69. McGrath, Ryan	Stipend	H.S. Dist.	Boys' Sophomore Baseball Coach	02/10/14	05/17/14
70. McGrath, Ryan	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
71. McHale, William	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
72. Medina, Armando	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
73. Munthe, Mitch	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
74. Nelson, Thomas	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
75. Nelson, Thomas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
76. Nunes, Samantha	Stipend	H.S. Dist.	Girls' Sophomore Softball Coach	02/10/14	05/17/14
77. Osgood, Jana	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
78. Osgood, Jana	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
79. Pagani, Heidi	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
80. Perez, Nick	Stipend	H.S. Dist.	Girls' Frosh/Soph Soccer Coach	02/10/14	05/17/14
81. Rivera, Marcos	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
82. Robertson, Gary	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
83. Rualo, Hercules	Stipend	H.S. Dist.	Girls' Varsity Soccer Coach	02/10/14	05/17/14
84. Ruiz, Kevin	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
85. Ryerson, Douglas	Stipend	H.S. Dist.	Boys' Tennis Coach	02/10/14	05/17/14
86. Salyer, Jeffrey	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
87. Salyer, Jeffrey	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
88. Sanches, Carolina	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	02/10/14	05/17/14
89. Sanchez, Connie	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
90. Sather, Steven	Stipend	H.S. Dist.	Boys' Tennis Coach	02/10/14	05/17/14
91. Sather, Steven	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
92. Short, Kristi	Stipend	H.S. Dist.	VSO Advisor	09/09/13	05/22/14
93. Skujins, Mark	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
94. Standley, Erin	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	03/14/14
95. Streeter, Douglas	Stipend	H.S. Dist.	Boys' Golf Coach	02/10/14	05/17/14
96. Streeter, Douglas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
97. Sullivan, John	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
98. Thomas, Neil	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
99. Toscano, Marilyn	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
100. Vesey, Timothy	Stipend	H.S. Dist.	Boys' Frosh/Soph Swimming Coach	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
101. Vesey, Timothy	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/10/14	05/17/14
102. Vesey, Timothy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14
103. Watson, Erika	Stipend	H.S. Dist.	Girls' Varsity Soccer Head Coach	02/10/14	05/17/14
104. Wend, Dennis	Stipend	H.S. Dist.	Eighth Period Assignment	01/06/14	05/22/14
105. Wherry, Scott	Stipend	H.S. Dist.	Boys' Frosh/Soph Swimming Coach	02/10/14	05/17/14
106. Wilson, Gregory	Stipend	H.S. Dist.	Combined Track Head Coach	02/10/14	05/17/14
107. Wilson, Gregory	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting: March 10, 2014****Action: Approval of certificated personnel stipend deletions:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Devarona, Juan	Stipend	H.S. Dist.	Boys' Sophmore Baseball Head Coach	02/10/14	05/17/14
2. Michelena, Joseph	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	01/06/14	05/23/14
3. Souza, John	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/10/14	05/17/14
4. Souza, John	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/10/14	05/17/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of certificated personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Morder, Dennis	Teacher		Substitute	02/18/14	06/30/14
2. Ortiz, Marc	Teacher		Substitute	02/25/14	06/30/14
3. Postma, Michael	Teacher		Substitute	02/25/14	06/30/14
4. Smallwood, Philip	Teacher		Substitute	02/21/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of classified personnel terminations:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Bartell, Sharon	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Retirement	02/14/14
2. Guzman, Maribel	Typist Clerk II - Translator	Elem. Dist.	Resignation	02/25/14
3. Herrera, Michael	Nutrition Services Asst. I	H.S. Dist.	Resignation	02/18/14
4. Sadlowski, Ashley	Computer Technician I	Admin.	Resignation	02/18/14
5. Solis, Luz	Instr. Para., Preformal	Elem. Dist.	Resignation	03/14/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: **March 10, 2014**

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Barragan-Corro, Erika	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Revised Paid Leave of Absence	01/06/14	03/14/14
2. Bettencourt, Deborah	Instr. Para., Sp. Ed., Intrap. Hrg. Imp./Deaf II	H.S. Dist.	Revised Paid Leave of Absence	02/04/14	03/24/14
3. Bisuelan, Maria	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Unpaid Leave of Absence	03/24/14	03/28/14
4. Earl, Glen	In-School Suspension Monitor	H.S. Dist.	Paid Leave of Absence	02/04/14	05/02/14
5. Espinoza, Arturo	Bus Operator	Admin.	Revised Paid Leave of Absence	01/06/14	03/28/14
6. Esposito, Janet	Health Clerk	H.S. Dist.	Revised Paid Leave of Absence	01/08/14	02/21/14
7. Gallagher, Jeanette	Human Resources Technician II (Certificated)	Admin.	Paid Leave of Absence	02/18/14	05/09/14
8. Gray, Tami	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Revised Paid Leave of Absence	10/16/13	03/07/14
9. Gutierrez, Angie	Typist Clerk II	H.S. Dist.	Paid Leave of Absence	02/18/14	03/27/14
10. Gutierrez, Guillermina	After School Program Instr. Para.	Admin.	Unpaid Leave of Absence	02/21/14	02/21/14
11. Leandro, Edwin	Skilled Trades Helper - Maintenance	Admin.	Revised Paid Leave of Absence	01/06/14	04/09/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
12. Magana, Teresa	Instr. Para., Sp. Ed., LH/SDL/RS	Admin.	Paid Leave of Absence	01/14/14	02/24/14
13. Orozco, Silvia	Nutrition Services Asst. I	H.S. Dist.	Paid Leave of Absence	01/28/14	02/14/14
14. Ruiz, Jacqueline	Medical Procedures Specialist	Elem. Dist.	Paid Leave of Absence	02/12/14	04/07/14
15. Sanders, Bradina	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Paid Leave of Absence	12/15/13	02/27/14
16. Seymour, Christina	Medical Procedures Specialist	Admin.	Revised Paid Leave of Absence	02/24/14	05/02/14
17. Stanfield, Susie	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Revised Paid Leave of Absence	12/09/13	03/17/14
18. Vasquez, Octavio	Custodian	Elem. Dist.	Revised Paid Leave of Absence	10/16/13	02/20/14
19. Wooldridge, Janice	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Revised Paid Leave of Absence	01/07/14	02/21/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Albayaty, Ahmed	Arabic Bilingual Cross-Cultural Instr. Para. - Davis	H.S. Dist.	New Hire - Replacement	02/14/14
2. Eagleton, Heather	Technical Support Specialist - Nutrition Services Center	Admin.	New Hire - Replacement	02/24/14
3. Einhell, Kassi	Instr. Para., Sp. Ed., PH/SH - Fremont	Elem. Dist.	From: Instr. Para., Sp. Ed., PH/SH - Sonoma	03/03/14
4. Erickson, Robert	Instr. Para., Sp. Ed., SH/Autism - Garrison	Elem. Dist.	New Hire - Replacement	02/25/14
5. Gattuso, Anthony	Network Technician II - Computer Systems	Admin.	New Hire - Replacement	03/10/14
6. Luna, Tina	Instr. Para., Sp. Ed., PH/SH - J. Muir	Elem. Dist.	New Hire	02/21/14
7. McDowell, Michael	Computer Technician II - Computer Systems	Admin.	New Hire	02/26/14
8. Parry, Misty	Neighborhood Service Worker - O. Wright	Elem. Dist.	New Hire - Replacement	02/14/14
9. Ramirez, Antonio	Custodian - Downey	H.S. Dist.	New Hire - Replacement	02/21/14
10. Rodriguez-Egbaiyelo, Cynthia	Instr. Para., Sp. Ed., LH/SDL/RS - Tuolumne	Elem. Dist.	New Hire - Replacement	02/18/14
11. Stevens, Sean	Groundskeeper - Davis	H.S. Dist.	From: Custodian	02/14/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: March 10, 2014

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
12. Wudijono, Christina	Assistant Director, Nutrition Services	Admin.	New Hire - Replacement	02/24/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of classified personnel other appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Banthos, Audrey	Yard Duty Supervisor	Elem. Dist.	Part-Time	02/13/14	06/30/14
2. Crane, Jody	Adult Crossing Guard	Elem. Dist.	Part-Time	02/04/14	06/30/14
3. Crane, Jody	Child Supervisor	Elem. Dist.	Part-Time	02/04/14	06/30/14
4. Crane, Jody	Yard Duty Supervisor	Elem. Dist.	Part-Time	02/04/14	06/30/14
5. Freeman, Alysa	AVID Tutor	H.S. Dist.	Part-Time	01/27/14	06/30/14
6. Herrera, Erica	Translator - Spanish	Elem. Dist.	Part-Time	02/14/14	06/30/14
7. Lopez, Karen	AVID Tutor	H.S. Dist.	Part-Time	02/03/14	06/30/14
8. Rathi, Monika	ROP Nurse Asst. Precert. Specialist	Admin.	Part-Time	01/27/14	06/30/14
9. Reddic, Joffrey	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/21/14	06/30/14
10. Reif, Amanda	AVID Tutor	H.S. Dist.	Part-Time	02/03/14	06/30/14
11. Reif, Lauren	AVID Tutor	H.S. Dist.	Part-Time	02/03/14	06/30/14
12. Ruiz Arias, Edgar	Child Supervisor	Elem. Dist.	Part-Time	02/11/14	06/30/14
13. Ruiz Arias, Edgar	Yard Duty Supervisor	Elem. Dist.	Part-Time	02/11/14	06/30/14
14. Truncali, Catrina	Child Supervisor	H.S. Dist.	Part-Time	01/23/14	06/30/14
15. Zuniga, June	Translator - Spanish	Elem. Dist.	Part-Time	02/03/14	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **March 10, 2014****Action: Approval of classified personnel substitute appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Brown, Kerry	Classified		Substitute	02/12/14	06/30/14
2. Fahey, Ryan	Classified		Substitute	02/13/14	06/30/14
3. Guzman, Maribel	Classified		Substitute	02/07/14	06/30/14
4. Kooiman, Kristin	Classified		Substitute	02/19/14	06/30/14
5. Lane, Dalton	Classified		Substitute	12/02/13	06/30/14
6. Lopez, Angelita	Classified		Substitute	02/11/14	06/30/14
7. Neroslova, Anna	Classified		Substitute	02/11/14	06/30/14
8. Nowicki, Maria	Classified		Substitute	02/06/14	06/30/14
9. Reed, Emily	Classified		Substitute	02/06/14	06/30/14
10. Valdez, Julissa	Classified		Substitute	02/14/14	06/30/14

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Student Expulsion, March 10, 2014
EL-13-2013-2014

BACKGROUND:

The principal recommended that the above designated student, EL-13-2013-2014, 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.
- (j) Had unlawful possession of, unlawfully offered, arranged or negotiated to sell any drug paraphernalia, as defined in Section 11014.5 of the Health and Safety Code.

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.

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, EL-13-2013-2014


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, March 10, 2014
EL-14-2013-2014

BACKGROUND:

The principal recommended that the above designated student, EL-14-2013-2014, 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.

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 Roosevelt Junior High School for the remainder of the current Semester and at Roosevelt Junior 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, EL-14-2013-2014

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, March 10, 2014
HS-25-2013-2014

BACKGROUND:

The principal recommended that the above designated student, HS-25-2013-2014, be expelled for violation of Education Code 48900:

- (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.

and Education Code 48915:

- (c) (1) Possessing, selling, or otherwise furnishing a firearm.

ISSUE:

The Administrative Panel held a hearing on February 18, 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:

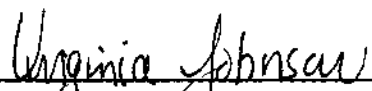
Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in January, 2015, for enrollment in the Spring Semester of the 2014/2015 school year. Consideration for readmission will be based upon certification of completion of the student's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

Approval of Student Expulsion, HS-25-2013-2014

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, March 10, 2014
HS-30-2013-2014

BACKGROUND:

The principal recommended that the above designated student, HS-30-2013-2014, be expelled for violation of Education Code 48900:

- (a) (2) Willfully used force or violence upon another person, except in self-defense.

and Education Code 48915:

- (a) (1) Causing serious physical injury to another person, except in self-defense.

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 Peter Johansen High School for the remainder of the current Semester and at Peter Johansen 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-30-2013-2014

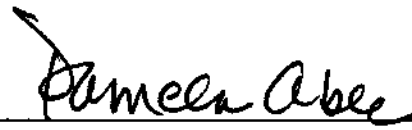
Originating Department: Child Welfare and Attendance

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: Board of Education Regular Meeting

SUBJECT: Approval of Uncompensated Services March 10, 2014
Agreement for California International SAY
to Provide Mentoring through the Game of
Soccer to Modesto City Schools' Students at
Franklin Elementary School for the 2013-2014 School Year

BACKGROUND

California International SAY (Soccer Association for Youth) is a 501c3 non-profit whose mission is to educate and teach young players the art of soccer. They do this by providing quality training in a calm and safe atmosphere where players can improve their game while learning values and philosophies such as the importance of family, education, respect, sportsmanship, honesty, courage and the commitment to grow to be decent, healthy and trustworthy citizens.

ISSUE

As part of community outreach, and in an attempt to broaden the diversity and amount of interventions and mentoring opportunities provided to our students, this startup non-profit organization would like to provide no cost soccer lessons and mentoring to students at Franklin Elementary.

PROPOSAL

California International SAY will provide trained coaches who will mentor students through the game of soccer for Franklin Elementary students after school, under the supervision of Carol Brooks, Principal of Franklin Elementary or her designee for the remainder of the 2013-2014 school year. These relationships will develop through practices that will be held weekly on that campus and with no cost to the District.

California International SAY will sign and adhere to the Mentor Contract and all rules and regulations regarding volunteer mentors at Modesto City Schools. Each coach/mentor will be background checked through Modesto City Schools.

Copies of the Uncompensated Services Agreement are available in the Community Outreach Coordinator's office.

FISCAL IMPACT

No fiscal impact on General Fund.


Approval of Uncompensated Services Agreement for
California International SAY to Provide Mentoring
through the Game of Soccer to Modesto City Schools' Students at
Franklin Elementary School for the 2013-2014 School Year

RECOMMENDATION

It is recommended that the Board of Education approve the Uncompensated Services Agreement for California International SAY to provide mentoring through the game of soccer to Modesto City Schools' students at Franklin Elementary School for the 2013-2014 school year.

Originating Department: Community Outreach

Reviewed by:


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

Approved and Recommended to
the Governing Board by:


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Report on Construction Projects Progress Payments March 10, 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: \$2,542,600.00 Certificate No. 1	\$ 0.00	\$ 88,601.15	\$ 2,453,998.85
ACME Construction Company, Inc. Enochs Pool Facility Contract Price: \$2,542,600.00 Certificate No. 2	\$ 88,601.15	\$ 158,185.35	\$ 2,295,813.50

Originating Department: Maintenance and Operations

Submitted by:


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

Approved for Submission
to the Governing Board by:


Pamela Able
Superintendent

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 1
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 1/14/2014
- 2. DATE APPROVED BY: John Liukkonen 2/6/2014
- 3. PROCESSED BY BUSINESS OFFICE 2/19/2014
- 4. PROCESSED FOR BOARD AGENDA 3/10/2014

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	\$ -	\$ 2,542,600.00	\$127,130.00	1	\$ 4,430.06	\$ -	\$ 4,430.06	\$122,699.94

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

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 1
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 1/14/2014
- 2. DATE APPROVED BY: John Liukkonen 2/6/2014
- 3. PROCESSED BY BUSINESS OFFICE 2/19/2014
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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	\$ -	\$ 2,542,600.00	\$2,415,470.00	1	\$ 84,171.09	\$ -	\$ 84,171.09	\$2,331,298.91

NOTE: retention paid to escrow account on separate PO

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 2
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 2/18/2014
- 2. DATE APPROVED BY: John Liukkonen 2/19/2014
- 3. PROCESSED BY BUSINESS OFFICE 2/20/2014
- 4. PROCESSED FOR BOARD AGENDA 3/10/2014

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	\$ -	\$ 2,542,600.00	\$2,415,470.00	1	\$ 150,276.08	\$ 84,171.09	\$ 234,447.17	\$2,181,022.83

NOTE: retention paid to escrow account on separate PO

PROGRESS PAYMENT

SITE: Enochs High School
PROJECT: Pool Facility

CERT NO. 2
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 2/18/2014
- 2. DATE APPROVED BY: John Liukkonen 2/19/2014
- 3. PROCESSED BY BUSINESS OFFICE 2/20/2014
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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	\$ -	\$ 2,542,600.00	\$127,130.00	1	\$ 7,909.27	\$ 4,430.06	\$ 12,339.33	\$114,790.67

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

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Schedule of 2013-14 School Advisory Committee Meetings March 10, 2014

The following schedule is provided for information:

Beard Elementary School Site Council/ELAC – 3:00 p.m. – Beard School Library
April 3, 2014

Beyer High School - School Site Council – 3:30 p.m. – Career Conference Room
March 18, 2014

Bret Harte Elementary ELAC – 3:00 p.m. – School Conference Room
April 8, 2014

Bret Harte Elementary School Site Council – 3:00 p.m. – School Conference Room
April 10, 2014

Burbank Elementary School Site Council – 3:00 p.m. – School Conference Room 11A
March 18, 2014 April 15, 2014 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
April 1, 2014 May 6, 2014

Davis High School ELAC – 6:00 p.m. – Davis Library
March 20, 2014 April 9, 2014 May 1, 2014

Davis High School - School Safety Committee – 2:15 p.m. – Room 306
March 13, 2014

Davis High School Injury Illness Committee – 1:15 p.m. – Supervision Office
March 12, 2014 April 9, 2014

Downey High School ELAC – 6:00 p.m. – Hanshaw Middle School Library
April 16, 2014

Downey High School-School Site Council – 5:00 p.m. – Downey Library
March 19, 2014 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

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

April 10, 2014 May 8, 2014

Everett Elementary School ELAC - 3:00 p.m. - Everett Library

March 13, 2014 May 8, 2014

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

March 27, 2014 May 15, 2014

Fremont Open Plan Parent Advisory Group - 6:30 p.m. - Fremont Cafeteria

March 18, 2014 April 15, 2014 May 20, 2014

Fremont Elementary School PTA - 6:30 p.m. - Fremont Library

March 18, 2014 April 15, 2014 May 20, 2014

Fremont Elementary School Safety Committee - 3:00 p.m. - Fremont Conference Room

March 20, 2014

Fremont Elementary School Site Council - 3:00 p.m. - Fremont Conference Room

March 27, 2014

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

March 13, 2014 May 8, 2014

Garrison Elementary School - ELAC - 2:00 p.m. - Library

March 14, 2014 May 9, 2014

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

April 8, 2014 May 13, 2014

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

March 10, 2014 May 5, 2014

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

April 2, 2014 May 7, 2014

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

March 6, 2014 May 1, 2014

Hanshaw Middle School - School Site Committee - 3:15 p.m. - Library

March 13, 2014 May 8, 2014

Hanshaw Middle School - ELAC - 3:15 p.m. - Library

March 11, 2014 May 6, 2014

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

March 30, 2014 May 1, 2014

Johansen High School - School Site Council - 2:30 p.m. - Career Center Classroom M133

March 18, 2014 April 15, 2014

Johansen High School - ELAC - 6:00 p.m. - Career Center Classroom M133

March 11, 2014 April 8, 2014

Johansen High School - School Site Council - 2:30 p.m. - Career Center Classroom M133

March 18, 2014 April 15, 2014

Lakewood Elementary School - School Site Council - 3:15 p.m. - Room 17

March 13, 2014

Lakewood Elementary School - School Safety Committee - 3:15 p.m. - Room 17

March 20, 2014

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

March 11, 2014 May 6, 2014

La Loma Junior High School - School Site Council - 8:00 a.m. - Room 14

March 10, 2014

La Loma Junior High School - ELAC - Room 41 (various times)

March 27, 2014 @ 6:00p

Mark Twain Junior High School - ELAC - 3:30 p.m. - Mark Twain Library

February 13, 2014 March 13, 2014

Mark Twain Junior High School - School Site Council - 4:00 p.m. - Mark Twain Library

March 13, 2014

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

March 25, 2014 May 20, 2014

Marshall Elementary School - ELAC - 3:00 p.m. - Staff Room

March 11, 2014 May 13, 2014

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

April 10, 2014

Marshall Elementary School - Second Cup of Coffee - 9:00 a.m. - Staff Room

March 28, 2014

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

April 8, 2014

Martone Elementary School - ELAC - 9:15 a.m. - Martone Cafeteria

March 13, 2014

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

April 1, 2014

Modesto High School - School Site Council - 3:00 p.m. - MHS Conference Room 1

April 9, 2014

Modesto High School – Injury Illness – 9:00 a.m. – MHS Custodian’s Office

March 12, 2014

Tuolumne Elementary School – School Cite Council – 2:50 p.m. – Room 23

April 10, 2014

Tuolumne Elementary School – ELAC – 2:50 p.m. – Room 23

April 3, 2014

Tuolumne Elementary School – Safety Committee – 2:50 p.m. – Room 23

March 27, 2014

Special Education – Community Advisory Committee – 6:00 p.m. – Staff Dev. Center 1

April 9, 2014

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

March 20, 2014

May 13, 2014

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

March 13, 2014

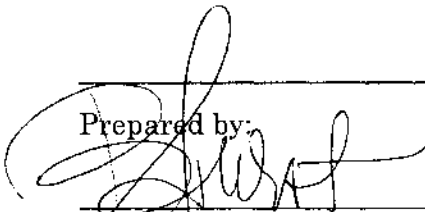
May 8, 2014

Wilson Elementary – ELAC – 8:30 a.m. – Wilson Library

April 3, 2014

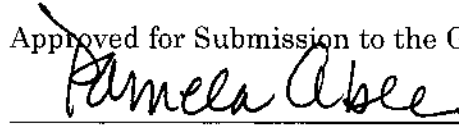
May 1, 2014

Prepared by:



Beckie Hurst
Secretary

Approved for Submission to the Governing Board by:



Pamela Able
Superintendent