



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
1349th REGULAR MEETING**

December 9, 2013

Period for Public Presentations

6:25 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.**

Pursuant to Government Code section 54953, Board member Villalobos will participate via telephone from 3730 Las Vegas Boulevard South, Room #20322, Las Vegas, Nevada.

A. INITIAL MATTERS:

5:30 to 5:31 1. **Call to Order.**

5:31 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).

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

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

<i>Melinna Martignetti</i>	Second Grade	Everett Elementary
<i>Serina Martignetti</i>	Fourth Grade	Everett Elementary

A. INITIAL MATTERS (continued):

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

Character Education Recognition:

Diego Valle, 6th Grade, Fremont Elementary, **Perseverance**

Irene Ponce, 12th Grade, Gregori High, **Perseverance**

Ruben Negrete, 12th Grade, Enochs High School, **Initiative**

Special Recognition:

Janis Kuhn, *Justin Krone* and *Chris Chilles* of **Downey High School** for taking the initiative to intervene on behalf of the safety and well-being of a student.

MCS Heroes:

Sue Morrison, Instructional Paraprofessional, El Vista Elementary

Ronna Rutishauser, Principal, La Loma Junior High

Steve Symeonides, Teacher, Elliott Alternative Education Center

Omega Nu and *Emma*, Volunteer Heroes – Coat Drive, Franklin Elementary

6:13 to 6:23 6. **Approval of Annual Board Reorganization:**

a.) Selection of President of the Board.

b.) Selection of Vice-President of the Board.

c.) Selection of Board Representative to the County Committee on School District Organization.

d.) Selection of Board Representative and Alternate to the Salida Area Public Facilities Financing Agency (SAPFFA) Board of Directors.

e.) Selection of Board Representatives (2) and Alternates to the Schools Infrastructure Financing Agency (SIFA) Board of Directors.

f.) Selection of Board Representative to the California Association of Large Suburban School Districts (CALSSD) Board of Directors.

g.) Selection of Board Representative (Vice President) and (1) Additional Board Member to Serve on the District Audit Committee.

6:23 to 6:24 7. **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

A. INITIAL MATTERS (continued):

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.

6:24 to 6:25 8. **Approval of Order of Discussion/Action Items.**

6:25 to 6:55 9. **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.

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:

6:55 to 7:00 1. Board of Education Student Representative Report.

7:00 to 7:05 2. Modesto Teachers Association Report.

7:05 to 7:10 3. California School Employees Association Report.

7:10 to 7:15 4. Modesto City Schools Managers Report.

7:15 to 7:20 5. Acceptance of Proposal to Name the Varsity Baseball Field at Beyer High School in Honor of Paul Cornwell.

7:20 to 7:25 6. **Board of Education will Recess and Convene as the Modesto City School District Financing Corporation.**

.1 Approval of Minutes of Meeting of January 14, 2013.

.2 Annual Election of Modesto City School District Financing Corporation 2014 Officers.

B. DISCUSSION AND ACTION ITEMS (continued):

- .3 Modesto City School District Financing Corporation – Authorization and Direction to Staff to File Documents.
 - .4 Period for Public Presentations.
 - .5 Adjournment as Modesto City School District Financing Corporation.
- 7:25 to 7:29 7. **Board of Education will Convene as the Modesto City School District Joint Powers Authority.**
- .1 Approval of Minutes of Meeting of December 10, 2012.
 - .2 Annual Election of Modesto City Schools Joint Powers Authority 2014 Officers.
 - .3 Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2013 and Direction to Staff to Transmit the Report Accordingly.
 - .4 Period for Public Presentations.
 - .5 Adjournment as Modesto City School District Joint Powers Authority.
- 7:29 to 7:30 8. Reconvene as Modesto City Schools Board of Education.
- 7:30 to 7:40 9. Report on K-12 Summer School, 2013.
- 7:40 to 8:00 10. Approval of First Interim Financial Report for 2013/14 and Positive Financial Certification.
- 8:00 to 8:10 11. Approval of Authorization to Seek Proposals, RFP No. 13-4541, for Lease/Leaseback Services for Beyer High School Heating, Ventilation and Air-Conditioning (HVAC) Replacement.
- 8:10 to 8:15 12. Approval of Resolution No. 13/14-17 Declaring January 16, 2014 as Religious Freedom Day.
- 8:15 to 8:20 13. Possible Nominations for Modesto City Schools Trustee(s) to Run for the CSBA Delegate Assembly for 2014.
- 8:20 to 8:25 14. Report of Meetings Attended by Board of Education Members.
- 8:25 to 8:30 15. Items to be Placed on Future Board of Education Agendas.

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

- CONSENT 1. Approval to Submit Updated District Technology Plan to the California State Department of Education.
- CONSENT 2. Approval of Service Agreement Contract with Krazan and Associates, Inc. for Construction Testing and Inspection Services.

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

- CONSENT 3. Approval of Agreement for Consultant Services with Jason Zachary as a Division of State Architect Inspector of Record.
- CONSENT 4. Approval of First Amendment to License Agreement with Modesto Irrigation District for a Joint Agriculture Farm for Student FFA Programs.
- CONSENT 5. Approval to Accept Completion of Contract with MCI Engineering, Inc., Bid No. 13-4525, Fairview Elementary School Parking Lot Upgrade in the Amount of \$285,275.12.
- CONSENT 6. Approval of Authorization to Award Bid No. 13-4536 Security Cameras to C & L Business Solutions DBA iSPY Vision and Halifax Security Inc. DBA North American Video.
- CONSENT 7. Approval of Authorization to Award Bid No. 13-4537 Door Lock Hardware to Multiple Suppliers.
- CONSENT 8. Approval of Authorization to Seek Bids for Installation of Lockdown Latches and Locksets.
- CONSENT 9. Approval of Agreement with Sutter Health dba Sutter EAP to Provide Employee Assistance Program Services from January 1, 2014 through December 31, 2015.
- CONSENT 10. Approval of Renewal Agreement with School Project for Utility Rate Reduction (SPURR).
- CONSENT 11. Approval of the 2014-15 Budget Calendar.
- CONSENT 12. Approval of Acceptance of Gifts.
- CONSENT 13. Ratification of Purchase Orders and VISA Payments for the Month of October 2013.

D. CURRICULUM AND INSTRUCTION ITEMS:

- CONSENT 1. Approval of Out-of-State Gregori High School Wrestling Trip to Reno, Nevada.
- CONSENT 2. Approval of High School Course Outlines: APEX and Industrial Technology.
- CONSENT 3. Approval of Graduation Schedule for May, 2014.
- CONSENT 4. Approval of CAHSEE Waivers for Special Education Students at Modesto High School.

PROPOSED CONSENT AGENDA (continued)

D. CURRICULUM AND INSTRUCTION ITEMS (continued):

- CONSENT 5. Approval of Uncompensated Services Agreement Between Modesto City Schools and *Blessings in a Backpack*.
- CONSENT 6. Approval of Sutter Gould Medical Foundation Agreement for Training for Academic Purposes, 2013-14.

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 HS-1-2013-14
- CONSENT 2. Approval of Minutes for the November 12, 2013 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

- 1. Report on Construction Projects Progress Payments.
- 2. Schedule of 2013-14 School Advisory Committee Meetings.

H. ADJOURNMENT

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Approval of Annual Board Reorganization December 9, 2013

Pursuant to Education Code Section 35143, the Governing Board of each school district must hold an annual reorganization meeting.

The following positions are for a one year term:

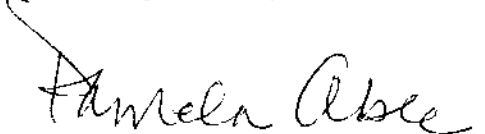
- a. **Selection of President of the Board:** Seat currently held by Nancy Cline
(see attached BB 9121)
- b. **Selection of Vice-President of the Board:** Seat currently held by Cindy Marks
(see attached BB 9121)
- c. **Selection of Board Representative to the County Committee on School District Organization:**
Meets once a year (in conjunction with the Annual Fall Dinner Meeting of School Board Members).
Seat currently held by Steve Grenbeaux
- d. **Selection of Board Representative and Alternate to the Salida Area Public Facilities Financing Agency (SAPFFA) Board of Directors:**
Seat currently held by Steve Grenbeaux
Alternate Entire Board
- e. **Selection of Board Representatives (2) and Alternates to the Schools Infrastructure Financing Agency (SIFA) Board of Directors:**
Seats currently held by Cindy Marks
& Amy Neumann
Alternates Entire Board
- f. **Selection of Board Representative to the California Association of Large Suburban School Districts (CALSSD) Board of Directors:**
Seat currently held by Sue Zwahlen
- g. **Selection of Board Representative (Vice President) and (1) Additional Board Member to Serve on the District Audit Committee:**
Seat currently held by: Cindy Marks
& Amy Neumann

Approval of Annual Board Reorganization

RECOMMENDATION

It is recommended that the Board of Education approve the Annual Board Reorganization.

Prepared and Recommended to the
Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

Bylaw

BB 9121

BOARD OF EDUCATION

President/Vice President

Selection of Board President

1. It is the intent of this provision that the office of Board President shall be rotated equitably among the Board of Education members on an annual basis.
 - a. No member of the Board of Education shall serve more than one term as President of the Board as long as there is any incumbent of one year tenure or more who has not served in that capacity.
 - b. As of December 2011, no member of the Board of Education shall serve more than one term as President of the Board as long as there is any incumbent of three years tenure or more who has not served in that capacity.
 - c. If there is more than one member who has not served, the position shall go first to the member with the greatest seniority. If there are members with equal tenure who have not served, the tie-breaker shall be the rank of finish in the general election.
 - d. Once all members have served one term as President, subsequent selections shall be made with the goal of equalizing the number of times each member holds the position. However, no member should hold the position for consecutive terms in order to achieve this equalization.
 - e. Board members shall have the right to refuse the position.

BOARD OF EDUCATION

President/Vice President

2. **Selection of the Board Vice President**

- a. The position confers no right to the Presidency.
- b. The position of Vice President shall be selected annually by a majority vote of the Board of Education.
- c. A Board member shall have two years tenure before serving as Vice President.
- d. The Vice President shall serve as the presiding officer of the Board of Education in the absence of the President.
- e. Board members shall have the right to refuse the position.

ADOPTED: July 10, 1995
REVISED: August 23, 2010

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Acceptance of Proposal to Name the Varsity Baseball Field at Beyer High School in Honor of Paul Cornwell December 9, 2013

BACKGROUND

Board Policy and Administrative Regulation 7511 provide the criteria and procedures for naming specified facilities and grounds. The procedures provide that the Board “accept proposal(s) when the proposal is first submitted to the Board. In the interim between the acceptance of the initial proposal and the next regularly scheduled meeting, additional proposals may be received by the Superintendent and shall, if they meet the criteria and standards, be submitted to the Board of Education at that next regular meeting... The Board of Education has the final responsibility to accept or reject any and all proposals at the second meeting.”

ISSUE


The Superintendent has received a proposal (attached), which meets the criteria for naming facilities or grounds:

- the proposed honoree is a past or current resident of Stanislaus County;
- the proposed honoree’s contributions to Modesto City Schools are of an “enduring nature and lasting significance;”
- there is “verifiable evidence of a reasonable level of support for the” proposal.

RECOMMENDATION

It is recommended that the Board of Education accept the proposal to name the varsity baseball field at Beyer High School in honor of Paul Cornwell.

Prepared and Recommended to the Governing Board by:



Pamela Able
Superintendent

BEYER HIGH SCHOOL



RECEIVED

NOV 15 2013

**SUPERINTENDENT'S
OFFICE**

To: Superintendent Pam Able

From: Dan Park^{DP} (Principal/Beyer High School) and Doug Severe^{DS} (Athletic Director/Beyer High School)

RE: AR 7511 (a) Naming of Facilities and Grounds

Date: 11/8/13

It is the desire of the staff at Fred C. Beyer High School to name the varsity baseball field the following: **Paul Cornwell Field**, in honor of retired Beyer teacher and coach, Paul Cornwell. Mr. Cornwell is a life-long resident of Stanislaus County. As well, Mr. Cornwell retired over three years ago, June of 2010.

Here are a few of the contributions Mr. Cornwell has made, and continues to make to Modesto City Schools and to Beyer High School:

1. Mr. Cornwell taught and coached at Beyer High School for 38 years from 1973 – 2009
2. Mr. Cornwell specifically coached Beyer baseball teams for 32 years.
3. Coached football, track, men's golf and basketball at various times in addition to baseball.
4. Worked closely with the Beyer Athletic Boosters for a number of years, and after the boosters disbanded for a short time, Mr. Cornwell re-established the Athletic Boosters several years ago, and that organization has been a vital part of the sports program ever since.
5. Mr. Cornwell developed the Business Pathway at Beyer High School, and for a number of years, this was a vibrant pathway at the school.
6. Since retirement four years ago, Mr. Cornwell has remained very active serving as an assistant coach for the Beyer Varsity Baseball team and has spent countless hours volunteering his time maintaining the varsity baseball field.
7. Mr. Cornwell continues to provide A.S.E.P. certification for Modesto City Schools' coaches.

Attached are three letters of support for this endeavor from parents of students Mr. Cornwell has coached or former coaches who worked with Mr. Cornwell.



A MODESTO CITY SCHOOL

Fred C. Beyer High School

Focus on Pride

1717 Sylvan Avenue Modesto, CA 95355

(209) 576-4311 tel. (209) 576-4301 fax www.monct.k12.ca.us

November 4, 2013

To Whom It May Concern,

This letter is in support of naming the Fred C. Beyer High School Varsity Baseball field after Paul Cornwell. Paul Cornwell has been a dedicated teacher and coach, for the Modesto City School District and Beyer High School since 1973. Along with his 31 year tenure as the varsity head baseball coach Paul served as Beyer's Athletic Director for 8 years and continues working for the district athletic departments to this day.

Paul Cornwell, through his dedication and work ethic built Beyer High Baseball into one of the strongest and most respected programs in the central Valley. Paul's team's won their first Central California Conference title in 1979 and upon his retirement from coaching in 2003 his teams had won 7 CCC crowns along with 3 CIF divisional championships. Paul's impact on baseball in the Modesto area is still felt today. There are a number of tournaments that he established many years ago that are still thriving today.

His work ethic and meticulous nature are the reason the Beyer baseball field is still one of the finest fields in the area. Paul has literally built this field and program from the ground up. Back when it was just a baseball diamond out in a vacant field to the tree lined enclosed field it is today. Even in retirement Paul has come back time and again to assist and mentor the current coaches, whether it is field maintenance, fundraising or general coaching advice.

I feel naming the facility in honor of Paul Cornwell is natural and easy decision based on his years of service and the dedication he has shown to his players and to the Baseball in the city of Modesto.

Sincerely,

Mitch Munthe
Teacher
Former Beyer High School Baseball Coach

Acme Construction Company, Inc.

1565 Cummins Drive • Modesto, California 95358
P.O. Box 4710 • Modesto, California 95352

October 31, 2013

Modesto City Schools
Board of Education
Attention: Ms. Pam Able, Superintendent

Re: Paul Cornwell

Dear Members and Superintendent:

I am writing in support of the re-naming of the Beyer High School Baseball Field in honor of long time Baseball coach and educator Paul Cornwell. I have known Paul since Acme Construction Co, Inc built Fred C. Beyer High School, which opened in the fall of 1972.

Both my sons, Mike and Greg, graduated from Beyer High School and both played Varsity Baseball for Coach Cornwell. Over the almost eight year period my sons played for Beyer, I attended countless games and personally watched the manner with which Coach Cornwell emphasized baseball techniques and fundamental strategies.

Paul is an excellent role model for young athletes and dedicated hard worker. His baseball field was always available for extra practice or other drills that might help his players perform at a higher level. His work ethic and favorite comment after a mistake of "re-focus," became the buzz word of each team throughout the years.

I personally have an extensive baseball background having played college and professional baseball and can speak from experience that Coach Cornwell taught baseball fundamentals and worked harder than any coach or manager I ever knew.

I feel very fortunate that both my sons graduated from Beyer High School and were "schooled" in life and baseball by Paul Cornwell.

Re-naming the Baseball Field in honor of Paul Cornwell will preserve his name and is truly fitting for an educator who spent his entire teaching/coaching career at Fred C. Beyer High School.

Very truly yours,

acme construction company, Inc.



Philip A. Mastagni
President

PAM/nm

PROFESSIONAL BUILDERS SINCE 1947

Web Site: www.acmeconstruction.com • E-Mail: acme@acmeconstruction.com

Telephone: (209) 523-2674 • Fax: (209) 523-0213 • License No. 167130

B.5(3)

To: Modesto City Schools' Board of Education

Re: naming Beyer baseball field

We are the parents of 2 boys, Jereme Fromm & Brandon Fromm that attended Beyer High School from 1995-2003. Our boys, both baseball players, played under the guidance and direction of Coach Paul Cornwell.

What a man of integrity! Coach Cornwell's humble attitude both on and off the field were so admired by parents and other coaches, as well as players. His boundless enthusiasm and passion for the game spilled over to the boys he coached and as he taught the game, modeled good sportsmanship, encouragement, and fair play.

Coach Cornwell, who was affectionately known as "Corn" was a constant presence on the baseball field. Whether it was early morning or after school, Coach Cornwell could be seen on his little green John Deere proudly maintaining the field. Be it game days or tournaments, Coach Cornwell spent hours before games, between games, and after games grooming the field. We rarely saw a better kept baseball field.

And those were just the things we observed! Behind the scene, the scheduling that needed to take place and all the stat keeping.....oh, Coach Cornwell loved stats, keeping current team as well as individual stats in several areas of play. And that was just league play!!! There was winter ball & summer league (where Coach Corn would get our team in week long tournaments in San Jose and Fresno) and host week long tournaments bringing competitive teams from all over California to play at Beyer.

What fond memories we have of our 6 years playing for Coach Cornwell on the Beyer Baseball field. Parents would often comment about the positive character traits Coach Cornwell was modeling to the boys; those that we hoped our boys would pick up as teenagers and take with them into their adult lives.

We count it a real privilege to be part of Coach Cornwell's 33 years of coaching Beyer Baseball. We strongly feel it appropriate to name the field PAUL CORNWELL FIELD. His countless hours of time and energy put into the boys, the games, and the field, make him a well deserving man of such honor.

Respectfully submitted,

Gary & Sandy Fromm

MODESTO CITY SCHOOL DISTRICT
FINANCING CORPORATION

AGENDA
December 9, 2013
6:00 p.m.

1. Approval of Minutes of Meeting of January 14, 2013
2. Annual Election of Modesto City School District Financing Corporation 2014 Officers
3. Modesto City School District Financing Corporation - Authorization and Direction to Staff to File Documents
4. Period for Public Presentations

OFFICIAL MINUTES
MODESTO CITY SCHOOL DISTRICT
FINANCING CORPORATON
JANUARY 14, 2013

Call to Order

A quorum being present, the meeting was called to order at 8:26 p.m.

Board Members Present: Nancy Cline
 Steven Grenbeaux
 Cindy Marks
 Stacie Morales
 Amy Neumann
 Ruben Villalobos
 Sue Zwahlen

Board Member Absent: NONE

1.0 Approval of Minutes of Meeting of December 10, 2012

Ms. Neumann moved and Ms. Marks seconded the motion that the Modesto City Schools District Financing Corporation approve the meeting minutes of December 10, 2012.

The motion carried as follows:

Ayes: Cline, Grenbeaux, Marks, Morales, Neumann, Villalobos, Zwahlen
Noes: None
Abstained: None
Absent: None

2.0 Approval of Resolution No. 12/13-12 Refunding the Certificates of Participation (2001 Financing Project) with a Lease-Purchase Agreement

Ms. Neumann moved and Ms. Marks seconded the motion that the Modesto City Schools District Financing Corporation approve Resolution No. 12/13-21 Refunding the Certificates of Participation (2001 Financing Project) with a Lease-Purchase Agreement.

The motion carried as follows:

Ayes: Cline, Grenbeaux, Marks, Morales, Neumann, Villalobos, Zwahlen
Noes: None
Abstained: None
Absent: None

3.0 Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:28 p.m.

Handwritten signature of Pamela Able in cursive script.

Pamela Able, Superintendent

MODESTO CITY SCHOOL DISTRICT
FINANCING CORPORATION

TO: Board of Directors Regular Meeting

SUBJECT: Annual Election of Modesto City School District December 9, 2013
Financing Corporation 2014 Officers

BACKGROUND

On December 10, 2012, the Board of Directors of the Modesto City School District Financing Corporation held its annual meeting. At that time, the annual reorganization of officers took place. The officers for the coming year are typically elected to correspond with the Board of Education's annual reorganization.

ISSUE

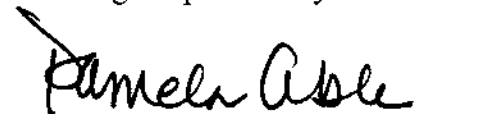
The Corporation's bylaws require that officers be chosen annually. The following officers are recommended for 2014:

President	-	Board President
Vice President	-	Board Vice President
Secretary	-	Superintendent
Treasurer	-	Associate Superintendent, Business Services
Executive Director	-	Superintendent

RECOMMENDATION

It is recommended the Board of Directors Annual Election of Modesto City School District Financing Corporation 2014 Officers be made.

Prepared and Recommended to the
Financing Corporation by:



Pamela Able
Superintendent

MODESTO CITY SCHOOL DISTRICT
FINANCING CORPORATION

TO: Board of Directors

Regular Meeting

SUBJECT: Modesto City School District Financing Corporation
Authorization and Direction to Staff to File Documents

December 9, 2013

BACKGROUND

The Board of Directors of the Modesto City School District Financing Corporation has appointed a Trustee to handle routine tasks on behalf of the Corporation. Certain documents must be filed by the Corporation itself.

RECOMMENDATION

It is recommended that the Board of Directors of the Modesto City School District Financing Corporation give Authorization and Direction to Staff to File Documents on Behalf of the Financing Corporation for 2014.

Prepared and Recommended to the
Financing Corporation by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS
JOINT POWERS AUTHORITY

AGENDA
December 9, 2013
6:00 p.m.

1. Approval of Minutes of Meeting of December 10, 2012
2. Annual Election of Modesto City Schools Joint Powers Authority 2014 Officers
3. Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2013 and Direction to Staff to Transmit the Report Accordingly
4. Period for Public Presentations

OFFICIAL MINUTES
MODESTO CITY SCHOOL DISTRICT
JOINT POWERS AUTHORITY
DECEMBER 10, 2012

Call to Order

A quorum being present, the meeting was called to order at 7:14 p.m.

Board Members Present: Nancy Cline
 Steven Grenbeaux
 Cindy Marks
 Stacie Morales
 Amy Neumann
 Ruben Villalobos
 Sue Zwahlen

Board Member Absent: NONE

1.0 Approval of Minutes of Meeting of December 12, 2011

Mr. Grenbeaux moved and Ms. Marks seconded the motion that the Modesto City Schools Joint Powers Authority approve the meeting minutes of December 12, 2011.

The motion carried as follows:

Ayes: Cline, Grenbeaux, Marks, Neumann, Villalobos, Zwahlen
Noes: None
Abstained: Morales
Absent: None

2.0 Annual Election of Modesto City Schools Joint Powers Authority 2013 Officers

Ms. Zwahlen moved and Ms. Neumann seconded the motion that the Board of Directors Annual Election of Modesto City School Joint Powers Authority 2012 Officers be made:

Chair -- President of the Board of Education - Nancy Cline
Vice Chair -- Vice President of Board of Education - Cindy Marks
Executive Director -- Superintendent - Pamela Able
Associate Executive Director -- Associate Superintendent, Business Services -- Julie Chapin
Treasurer -- Director of Finance -- Grant Schimelpfening
Secretary -- Superintendent - Pamela Able

The motion carried as follows:

Ayes: Cline, Grenbeaux, Marks, Morales, Neumann, Villalobos, Zwahlen
Noes: None
Abstained: None
Absent: None

3:0 Modesto City Schools Joint Powers Authority Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2012 and Direction to Staff to Transmit the Report Accordingly

Mr. Grenbeaux moved and Ms. Morales seconded the motion that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the Fiscal Year ended June 30, 2012 and direct staff to transmit the report accordingly.

The motion carried as follows:

Ayes: Cline, Grenbeaux, Marks, Morales, Neumann, Villalobos, Zwahlen
Noes: None
Abstained: None
Absent: None

3.0 Period for Public Presentations

None

4.0 Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:16 p.m.



Pamela Able, Superintendent

MODESTO CITY SCHOOLS
JOINT POWERS AUTHORITY

TO: Board of Directors Regular Meeting
SUBJECT: Annual Election of Modesto City Schools December 9, 2013
Joint Powers Authority 2014 Officers

BACKGROUND

On December 10, 2012, the Board of Directors of the Modesto City School District Joint Powers Authority held its annual meeting. At that time, the annual reorganization of officers took place. The officers for the coming year are typically elected to correspond with the Board of Education's annual reorganization.

The Modesto City Schools Board of Trustees serves as the Authority's Board of Directors.

ISSUE

The Joint Exercise of Powers Agreement of the Authority requires that officers be chosen annually. The following officers are recommended for 2014:

Chair	President of the Board of Education
Vice Chair	Vice President of Board of Education
Executive Director	Superintendent
Associate Executive Director	Associate Superintendent, Business Services
Treasurer	Senior Director, Financial Services
Secretary	Superintendent

RECOMMENDATION

It is recommended the Board of Directors Annual Election of Modesto City Schools Joint Powers Authority 2014 Officers be made.

Prepared and Recommended to the
Joint Powers Authority by:



Pamela Able
Superintendent

MODESTO CITY SCHOOL DISTRICT
JOINT POWERS AUTHORITY

TO: Board of Directors

Regular Meeting

SUBJECT: Modesto City Schools Joint Powers Authority
Authorization of the Annual Audit of the Accounts
And Records of the Authority for the Fiscal Year
Ended June 30, 2013 and Direction to Staff to
Transmit the Report Accordingly

December 9, 2013

BACKGROUND

The Modesto City Schools Joint Powers Authority shall conduct an annual audit of the accounts and records of the Authority. Such report shall be filed with twelve months of the end of the fiscal year under examination.

RECOMMENDATION

It is recommended that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the Fiscal Year Ended June 30, 2013 and direct staff to transmit the report accordingly.

Prepared and Recommended to the
Joint Powers Authority by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Report on K-12 Summer School, 2013

December 9, 2013

BACKGROUND

General education summer school classes were offered for grades 7-12 in June of 2013. High school summer school classes were held at all high school campuses for ELA, Math, Science, and Social Science classes utilizing Class.com. Junior high summer school was held at Downey High School, where classes were offered in the four (4) core academic areas. Site principals were Derek Pendley (junior high school) and Brad Goudeau (high school).

Special Education extended school year classes were held at Garrison Elementary for all preschool through sixth grade students. Classes for seventh through twelfth grade students were held at Beyer High School, and classes for our adult students were held at Transitions on Reno Avenue. Site Principals were Sarah Benevides (preschool through sixth grade), and Devon Homme (seventh grade through adult program).

ISSUE

California Education Code requires districts to offer remediation for students to make up credits, and summer school continues to be a viable alternative for those students. Students with disabilities are entitled to Extended School Year services if determined by the student's IEP team.

REPORT

Downey High School was utilized as the administrative office for the entire 7-12 general education summer school program. Transportation was not provided for general education students.

For the high school program, with the use of online coursework (Class.com), high school students were able to remediate up to two classes. Each comprehensive high school site offered both core academic and mandated programs consisting of two (2) labs, running four (4) sessions each day, provided online course work to address the needs of high school students. The exception to this was Elliott and Johansen. Due to low enrollment, Elliott offered only one ELA class, and Johansen offered only ELA and Math.

The junior high program was located at Downey High School and was available to eighth grade students who needed remediation for promotion to the ninth grade. Students were given the opportunity to make up one core-content class provided in a traditional classroom setting. Additionally, there was one seventh grade math class to help prepare those students for their eighth grade math class.

Report on K-12 Summer School, 2013

Both the junior high and high school sessions ran from June 3 – June 27, a total of nineteen (19) instructional days, with a teacher workday on May 31. Total cost for the 7-12 general education summer school for 2013 was \$190,884.44.

Regular Ed Summer School	Total Students
9 th	142
10 th	252
11 th	343
12 th	26
TOTAL	763
Regular Ed Junior High Summer School	Total Students
7 th	33
8 th	43
TOTAL	76

Extended School Year (ESY) was provided to students receiving special education services when the IEP team determined that the student would require ESY services due to regression beyond recoupment. Students with disabilities in grade 7 through 22 years of age were offered the following courses:

- ESY for SDC-LH/SH at Garrison Elementary for preschool through sixth grade students. A total of 15 classes serving 175 students.
- SDC-LH Strand C at Downey High School for remediation in core curriculum areas serving 41 high school students in the AM session and 28 in the PM session across four (4) classes.
- SDC-SH for students who will receive a Certification of Completion – seven (7) classes at Beyer High School serving 82 students (grades 7-12).
- One (1) Extended School Year (ESY) program at Reno Transition serving eighteen 18 students age 18-22 years.

The Special Education Extended Year Program at Beyer and Transitions ran from June 3 to June 28, a total of twenty (20) instructional days with a teacher workday on May 31st. Transportation was provided if specified on the student's IEP. The cost for the Special Education K-12 summer school was \$282,351.94 excluding transportation.

Report on K-12 Summer School, 2013

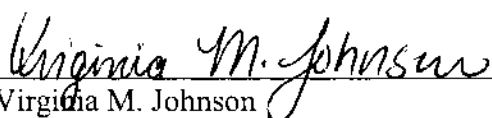
Special Education Summer School (ESY)	Total Students
Preschool	63
SDC-LH K-6	32
SDC-SH K-6	80
SDC-LH 7-22	11
SDC-SH 7-22	89
TOTAL	275
Special Education Summer School	Total Students
9 th	7
10 th	13
11 th	25
12 th	0
TOTAL	45

SUMMARY

In 2013, the 9-12 summer school sites served a total of 839 students with 821 courses completed for credit. The 7-8 summer school (located at Downey) served a total of 76 junior high students. The K-12 Special Education summer school served a total of 320 students.

Originating Department: Educational Services

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 First Interim Financial Report for 2013/14 and Positive Financial Certification December 9, 2013

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 first interim report, based on October 31 financial data, is due to the Stanislaus County Office of Education by December 15, 2013. 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 October 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 First Interim Financial for 2013/14 and Positive Financial Certification

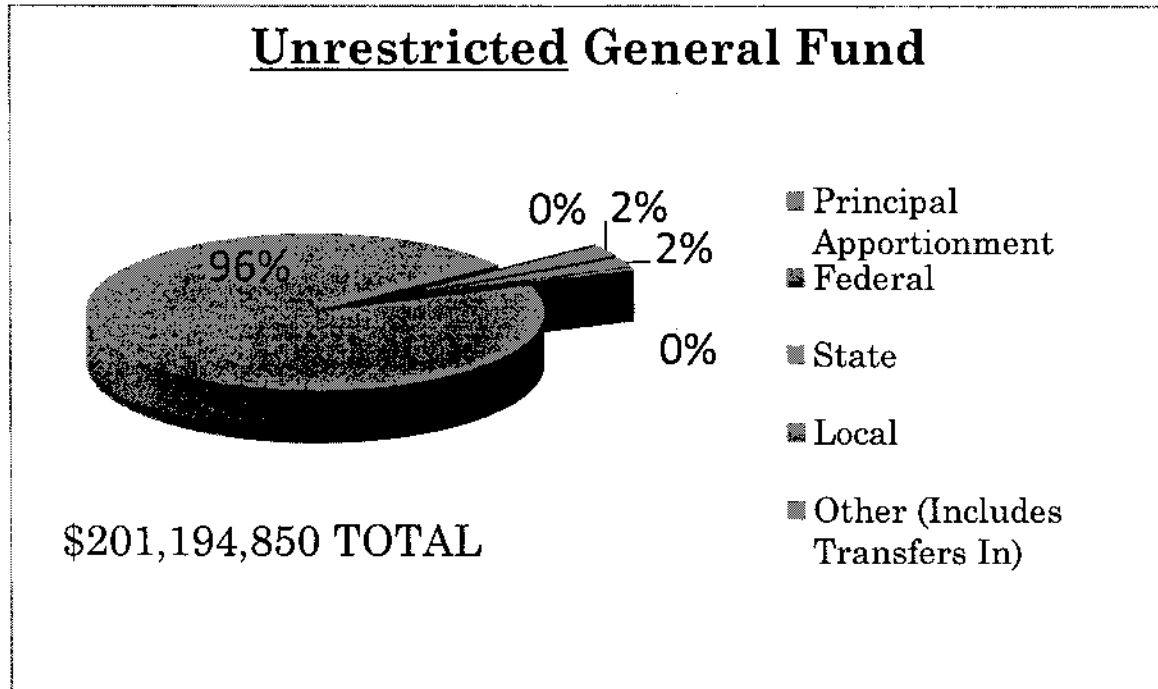
2. Average Daily Attendance Report

ADA calculations have changed since adoption. At first interim, an additional .38 ADA was reported to reflect the realized increased in 2012/13. The official reporting of period 1 attendance will take place in December and any changes will be noted at the second interim reporting.

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 = \$6,368,625 additional funding. This amount is inclusive of:
 - County ADA Transfer - \$257,117
 - High School = \$5,152,777 additional funding. This amount is inclusive of:
 - County ADA Transfer - \$3,953,495
- 13/14 current COLA of 1.565%
- 14/15 and 15/16 projected COLA of 0%
- 13/14 current GAP funding of 11.78%
- 14/15 projected GAP funding of 16.49%; 15/16 projected GAP funding of 18.69%

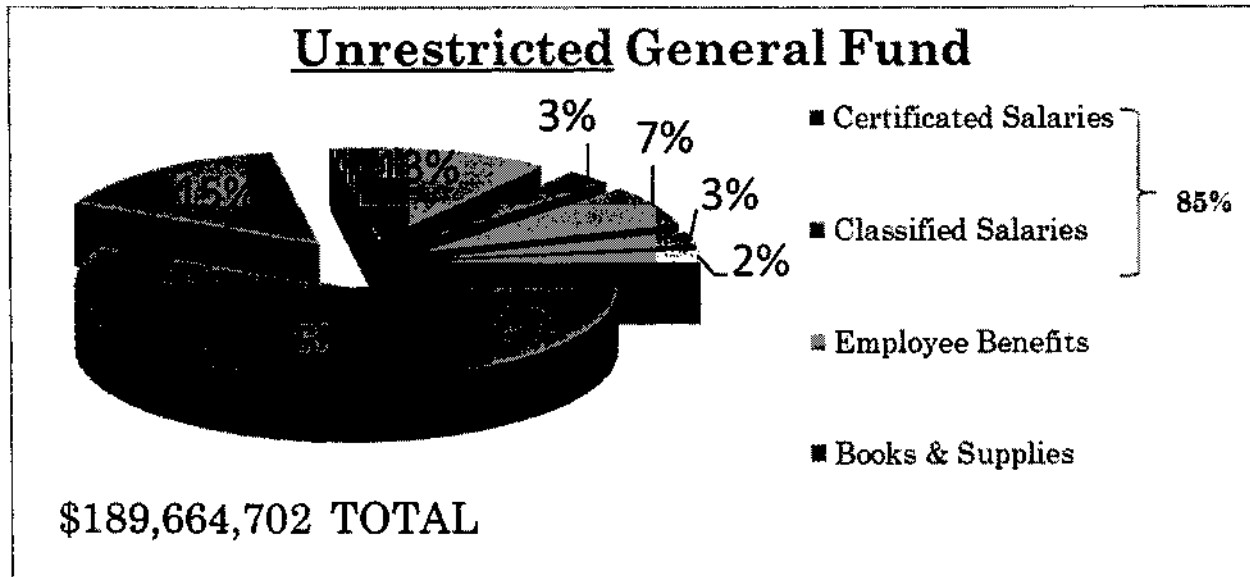
Federal Revenue

- Estimated reductions for federal sequestration

Approval of First Interim Financial for 2013/14 and Positive Financial Certification

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 LCFF



Expenditures

- **State categorical programs included in LCFF 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
- 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
- Elimination of PERS revenue limit reduction
- 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
- Posting of 2012/13 carryover
- Removal of carryover and one-time expenditures in 2014/15 and 2015/16
- Site allocation adjustments based on first month enrollment

Approval of First Interim Financial for 2013/14 and Positive Financial Certification

Expenditures (cont)

- Addition of Feb 25, 2013 Board approved Security Division lockdown latch installation
- Increase in K-6 Yard Duty allocations
- 2014/15 restricted budget reflects an additional \$10.1 million in on-going cuts to remain fiscally self-sustaining
- 2015/16 restricted budget reflects an additional \$2.7 million in on-going cuts to remain fiscally self-sustaining

Fund Balance

- Continue the assigned County Cash Fair Market Value Adjustment
- Continue "assigned" designations as approved by the Governing Board

Approval of a District Fiscal Stabilization Plan is required by the Stanislaus County Office of Education prior to December 15, 2013 as a result of the 2013-14 adopted budget multi-year projected deficit. At the time of adoption, the District chose to remain conservative in its assumptions as a result of the State not having approved the Local Control Funding Formula (LCFF) and did not include any speculative revenue figures. Since the time of adoption, the State has approved a LCFF formula and the District has included the projected revenue enhancements. These projected LCFF revenue increases offset the deficit fund balance figures that were shown at adoption. Therefore, the Fiscal Stabilization Plan is met by a single factor when projecting the LCFF revenue enhancements.

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% 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 First Interim Financial for 2013/14 and
Positive Financial Certification

6. Other Funds

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

FISCAL IMPACT

The first 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.

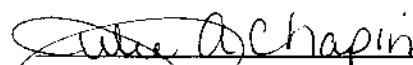
RECOMMENDATION

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

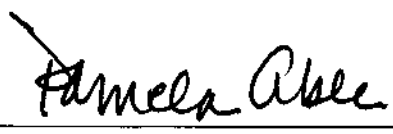
Originating Department: Budget

Recommended by:

Approved for Recommendation
To the Governing Board by:



Julie A. Chapin
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 Proposals,
RFP No. 13-4541, for Lease/Leaseback Services
for Beyer High School Heating, Ventilation and
Air-Conditioning (HVAC) Replacement

December 9, 2013

BACKGROUND

Beyer High School was designed in the late 1960's with construction completed in 1970. The original design concept included very large interior learning spaces with minimal walls and windows. This type of building envelope increases the demand placed on the HVAC system to perform in optimal condition.

Beyer's existing HVAC system is from original construction and is beyond its useful life. To ensure the continued safe operation of the campus, improve indoor air quality and decrease utility operating and preventative maintenance costs, all rooftop HVAC units need to be replaced.

Education Code 17406 permits a school district's governing board to lease real property for a nominal amount to an entity that is obligated to construct or improve a district owned facility. This project delivery method is known as lease/leaseback.

ISSUE

The Board needs to approve the request for proposals (RFP) and authorize staff to seek proposals.

PROPOSAL

RFP No. 13-4541 will be formally advertised and opened. Once opened, the proposals will be evaluated and a recommendation for award will be made at a future Board meeting. A copy of this RFP is available in the Maintenance and Operations office.

FISCAL IMPACT

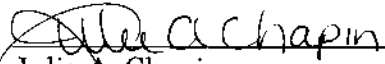
The probable cost of construction for this project is estimated at \$5,000,000. Funds have been assigned during the 2013/14 budget adoption process to allow this project to move forward using one-time facility maintenance dollars.

RECOMMENDATION

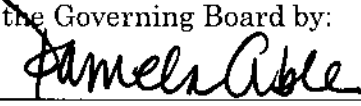
It is recommended the Board of Education approve authorization to seek proposals, RFP No. 13-4541, for Lease/Leaseback Services for Beyer High School Heating, Ventilation and Air-Conditioning (HVAC) Replacement.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:


Julie A. Chapin
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 Resolution No. 13/14-17 December 9, 2013
Declaring January 16, 2014 as Religious
Freedom Day

BACKGROUND

January 16 is the anniversary of the 1786 Virginia Statute on Religious Freedom that, among other things, protected the civil rights of people to express their religious beliefs without suffering discrimination. This statute serves as the model for protecting religious freedom as is depicted in the First Amendment to the United States Constitution.

ISSUE

Each year, the President of the United States declares January 16 to be "Religious Freedom Day," and calls upon Americans to observe this day through appropriate events and activities in homes, schools, and places of worship.

PROPOSAL

In supporting January 16 as Religious Freedom Day, Modesto City Schools shows support of the First Amendment to the United States Constitution, which protects religious freedom.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-17 declaring January 16, 2014 as Religious Freedom Day.

Prepared and Recommended
to the Governing Board by:



Pamela Able
Superintendent

Resolution No. 13/14-17 Religious Freedom Day

Whereas, the right to religious freedom is a foundation block of America's historical roots, and

Whereas, our Founding Fathers knew the importance of freedom of religion for a stable democracy, and our Constitution protects individuals' rights to worship as they choose, and

Whereas, January 16th celebrates the anniversary of the 1786 Virginia Statute on Religious Freedom that restrained the practice of taxing people to pay for the support of the local clergy, and protected the civil rights of people to express their religious beliefs without suffering discrimination. This statute serves as the model for protecting religious freedom as evidence in the First Amendment to the United States Constitution, and

Whereas, each year the President of the United States declares January 16th to be "Religious Freedom Day," and calls upon Americans to "observe this day through appropriate events and activities in homes, schools, and places of worship," and

Whereas, Section 9524 of the Elementary and Secondary Education Act ("ESEA") of 1965, as amended by the No Child Left Behind Act of 2001, requires as a condition of receiving ESEA funds, that a local educational agency ("LEA") must certify in writing to its State educational agency ("SEA") that it has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools, and

Whereas, the Modesto City Schools Board of Education declares that it does not promote policies that prevent, or otherwise deny participation in, constitutionally protected prayer in public schools as set forth in ESEA, Section 9524 guidance, and

Whereas, the U.S. Department of Education has developed guidelines clarifying the freedom of religious expression in public schools and requested that schools inform educators, students, and parents of these liberties,

Therefore, be it resolved that, Modesto City Schools Board of Education acknowledges January 16, 2014, as Religious Freedom Day in the United States of America, and

Further, the Modesto City Schools Board of Education encourages all Americans to reflect on the great blessing of religious liberty; preserve this freedom for future generations; and commemorate this day with appropriate events and activities in their schools, places of worship, neighborhoods, and homes.

Further, the board of education calls on the schools of Modesto City Schools to commemorate this day and promote clarity and respect by providing its staff and students with information on freedom of religious expression in our schools.

December 9, 2013

Board President, Modesto City Schools

Pamela Able
Superintendent, Modesto City Schools

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting

SUBJECT: Possible Nominations for Modesto City Schools December 9, 2013
Trustee(s) to Run for the CSBA Delegate
Assembly for 2014

BACKGROUND

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

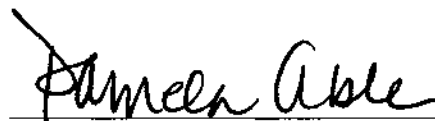
ISSUE:

Board members may nominate themselves or a fellow trustee to run for an elected seat on the CSBA 2014 Delegate Assembly; the term is two years. There will be one vacancy in Subregion 8-C; the incumbent whose term expires in March 2014 is Faye Lane (Ceres USD). Nomination and biographical sketch forms have been provided to the Board and are due to CSBA by January 7, 2014.

RECOMMENDATION:

It is recommended that the Board of Education possibly nominate Modesto City Schools trustee(s) to run for the CSBA Delegate Assembly for 2014.

Prepared and Recommended
to the Governing Board by:



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval to Submit Updated District Technology Plan to the California State Department of Education December 9, 2013

BACKGROUND

The State requires school districts to submit an updated District Technology Plan every three years. These plans cover the intended use of technology in school districts for curriculum, professional development and infrastructure. Modesto City Schools' current plan expires June 30, 2014.

This plan represents over a year of research and collaboration by various staff and the District Technology Committee. It is a foundational document for the implementation of technology initiatives associated with meeting the demands of 21st Century Learners, the District's transition to Common Core State Standards (CCSS), as well as identifying and defining possible expenditures for the District's Local Control Funding Formula and the Local Control Accountability Plan.

ISSUE

Technology plans are required to be on file with the State for any grants that the District might apply for in upcoming years. This plan will also serve as a reference document for current E-Rate discounts and reimbursements, and future E-Rate applications. This document was written specifically to anticipate and accommodate the technology needs of Common Core State Standards and the Smarter Balanced Assessment Consortium (SBAC).

PROPOSAL

Modesto City Schools will submit an updated Technology Plan to the California Department of Education to avoid being out of compliance. The new plan will be in effect through June 30, 2017.

A copy of the Technology Plan is available for review at the Technology Center on Reno Avenue or the Instructional Technology Department, Building K, at the District office.

FISCAL IMPACT

The District received one-time funds from the State for the technology needs related to the implementation of Common Core State Standards and the Smarter Balanced Assessment Consortium which are outlined as part of this plan. Technology initiatives, implementations, and additions of personnel recommended in this plan, that go beyond the scope of CCSS and SBAC readiness are contingent upon funding.

Approval to Submit Technology Plan to the California State Department of Education

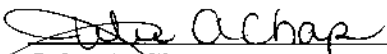
RECOMMENDATION

It is recommended that the Board of Education approve to submit the updated District Technology Plan to the California State Department of Education.


Originating Department: Information & Technology Services

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:



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



Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Service Agreement Contract with
Krazan and Associates, Inc. for Construction
Testing and Inspection Services

December 9, 2013

BACKGROUND

Krazan and Associates, Inc. provided testing and inspection services during construction projects for Gregori High School, Gregori Stadium, Paving at Various Sites and the Fairview Parking Lot Upgrade. Their exemplary performance assisted the District during all testing and inspection work with specific regard to recently revised Division of State Architect (DSA) submittal procedures.

Krazan and Associates, Inc.'s experience with Modesto City Schools' construction projects provides them with exceptional awareness and insight due to their knowledge of existing site conditions and District familiarity.

ISSUE

Enochs High School pool facility, as well as other summer 2014 projects, requires a State-licensed testing and inspection lab. The Board needs to approve the service contract and authorize staff to enter into an agreement before these projects can begin.

PROPOSAL

The District would like to enter into a contract with Krazan and Associates, Inc. on a consultant contract basis to provide testing and inspection services for Enoch's High School pool facility and other 2014 summer projects. A copy of this agreement is available in the Maintenance and Operations office.

FISCAL IMPACT

The total cost of the Enoch's High School pool facility contract is estimated not to exceed \$29,000, with the total cost of this agreement estimated not to exceed \$60,000.

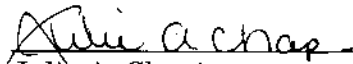
RECOMMENDATION

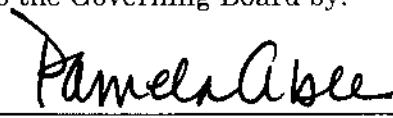
It is recommended that the Board of Education approve the service agreement contract with Krazan and Associates, Inc. for construction testing and inspection services.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


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


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Agreement for Consultant Services December 9, 2013
with Jason Zachary as a Division of State
Architect Inspector of Record

BACKGROUND

Jason Zachary is a Division of State Architect (DSA) approved Class-A Inspector of Record (IOR). Mr. Zachary has provided construction inspection services on prior District projects, such as Downey High School Modernization and Pool, Gregori Stadium, and most recently, Beyer High School Gymnasium Bleacher Renovation.

The District has found Jason Zachary to be knowledgeable in construction techniques, competent in his work performance, and fully licensed as required by State laws and regulations.

ISSUE

The pool facility at Enochs High School, as well as other summer 2014 projects, such as Beyer and Lakewood HVAC replacement and paving at various sites, will require an IOR to monitor and document construction progress, perform building inspections and coordinate testing and inspection lab services. The Board needs to approve the service contract and authorize staff to enter into an agreement before these projects may begin.

PROPOSAL

The District would like to enter into a contract with Jason Zachary on a consultant services contract to provide IOR services for the pool facility at Enochs High School, Beyer and Lakewood HVAC replacement, paving at various sites and other inspection related projects. A copy of this agreement is available in the Maintenance and Operations office.

FISCAL IMPACT

The District has agreed to compensate the IOR at a rate of \$60.00 per hour with a two-hour minimum as needed to perform all necessary inspection services. Enochs pool IOR is not expected to exceed \$29,000 and the total cost of this agreement is estimated not to exceed \$60,000.

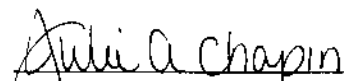
Approval of Agreement for Consultant Services with Jason Zachary as a Division of State Architect Inspector of Record

RECOMMENDATION

It is recommended that the Board of Education approve the agreement for consultant services with Jason Zachary as a Division of State Architect Inspector of Record.


Originating Department: Maintenance and Operations

Reviewed and Recommended by:



Julie A. Chapin
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 First Amendment to License December 9, 2013
Agreement with Modesto Irrigation District for a
Joint Agriculture Farm for Student FFA Programs

BACKGROUND

On February 13, 2013, Modesto City Schools and the Modesto Irrigation District (MID) entered into a License Agreement for the purpose of constructing and operating a five acre school farm facility on MID property on Church Street near Milnes Road (APN #14-27-33).

The MID property on Church Street is a 64-acre parcel of which five acres has been set aside for the joint use school farm facility, large enough to be shared by Beyer, Enochs and Downey High Schools. MID is planning to install a water basin project on the balance of their property.

ISSUE

MID engineers have determined that the design of their water basin project will require relocation of the area licensed to the District. Relocation of the school farm requires an amendment to the License Agreement.

PROPOSAL

MID engineering staff have proposed that the area licensed to the District for a joint use school farm on Church Street be relocated to a north-south orientation versus an east-west orientation.

The District is still in the design phase of the agriculture barn construction project so re-orientation of the site is acceptable. In addition, re-orientation of the site/barn will provide more road frontage for vehicle access and closer proximity to existing utilities such as domestic water and electricity.

The District plans to construct an 80 x 200 pre-engineered metal building/barn and related improvements at an estimated cost of \$350,000-\$400,000.

FISCAL IMPACT

The License Agreement calls for no cash rent paid to MID for the use and occupancy of this property. The agricultural education programs are funded through the Local Control Funding Formula (LCFF) maintenance of effort as related to Regional Occupational Programs (ROP). No change in construction costs is anticipated as a result of the re-orientation of the site/barn.

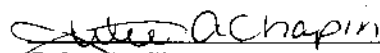
Approval of First Amendment to License Agreement with Modesto Irrigation District
for a Joint Agriculture Farm for Student FFA Programs

RECOMMENDATION

It is recommended that the Board of Education approve the First Amendment to the License Agreement with Modesto Irrigation District for a joint agriculture farm for student FFA programs.

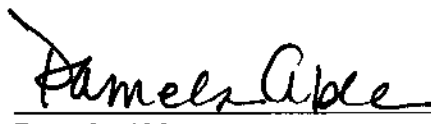
Originating Department: Planning

Reviewed and Recommended by:



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

Approved for Recommendation
to the Governing Board by:



Pamela Able
Superintendent

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Modesto Irrigation District
Secretary, Board of Directors
P.O. Box 4060
Modesto, California 95352

Space Above This Line for Recorder's Use

APN: 014-027-033

- No Documentary Transfer Tax Due -

First Amendment to the License Agreement by and between
the Modesto City Schools District and
the MODESTO IRRIGATION DISTRICT

This First Amendment to the License Agreement ("First Amendment") between Modesto City Schools District, a public corporation ("Licensee"), and **Modesto Irrigation District**, a California irrigation district ("District"), is dated as of _____, 20__.

RECITALS

- A. District and Licensee entered into that certain License Agreement, dated February 13, 2013 (the "License").
- B. District desires to change the location of the License Area used by Licensee to the location illustrated in Exhibit "A" dated July 22, 2013 attached hereto and incorporated herein by this reference.
- C. Licensee is willing to accommodate this change in location.
- D. District and Licensee desire to enter into this First Amendment in order to amend the License as provided herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The Recitals A through D stated above are true and correct and are incorporated herein as though fully set forth.
2. Exhibit "A" to the License Agreement, as identified in paragraph numbered 1 of the License Agreement is hereby superseded and replaced with the Exhibit "A" attached hereto. Exhibit "A" hereto is hereby incorporated into and made a part of the License Agreement, and all reference in the License Agreement to the "License Area" or "Premises" shall be to this Exhibit "A".

3. Other than any defined terms established by way of this First Amendment, all defined terms used herein shall have the same meaning as set forth in the License Agreement. Except as modified by the terms of this First Amendment, the provisions of the License Agreement shall remain unchanged, in full force and effect and binding upon the parties thereto.

4. Each individual affixing a signature to this First Amendment represents and warrants that he or she is duly authorized to execute this First Amendment on behalf of the party represented, and that by signing this First Amendment, a valid, binding and enforceable legal obligation of said party has been created.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the date first above written.

MODESTO CITY SCHOOL DISTRICT

By: _____

Name: Julie A. Chapin

Title: Associate Superintendent,

Business Services, Chief Business Official

Date: _____

MODESTO IRRIGATION DISTRICT

By: _____

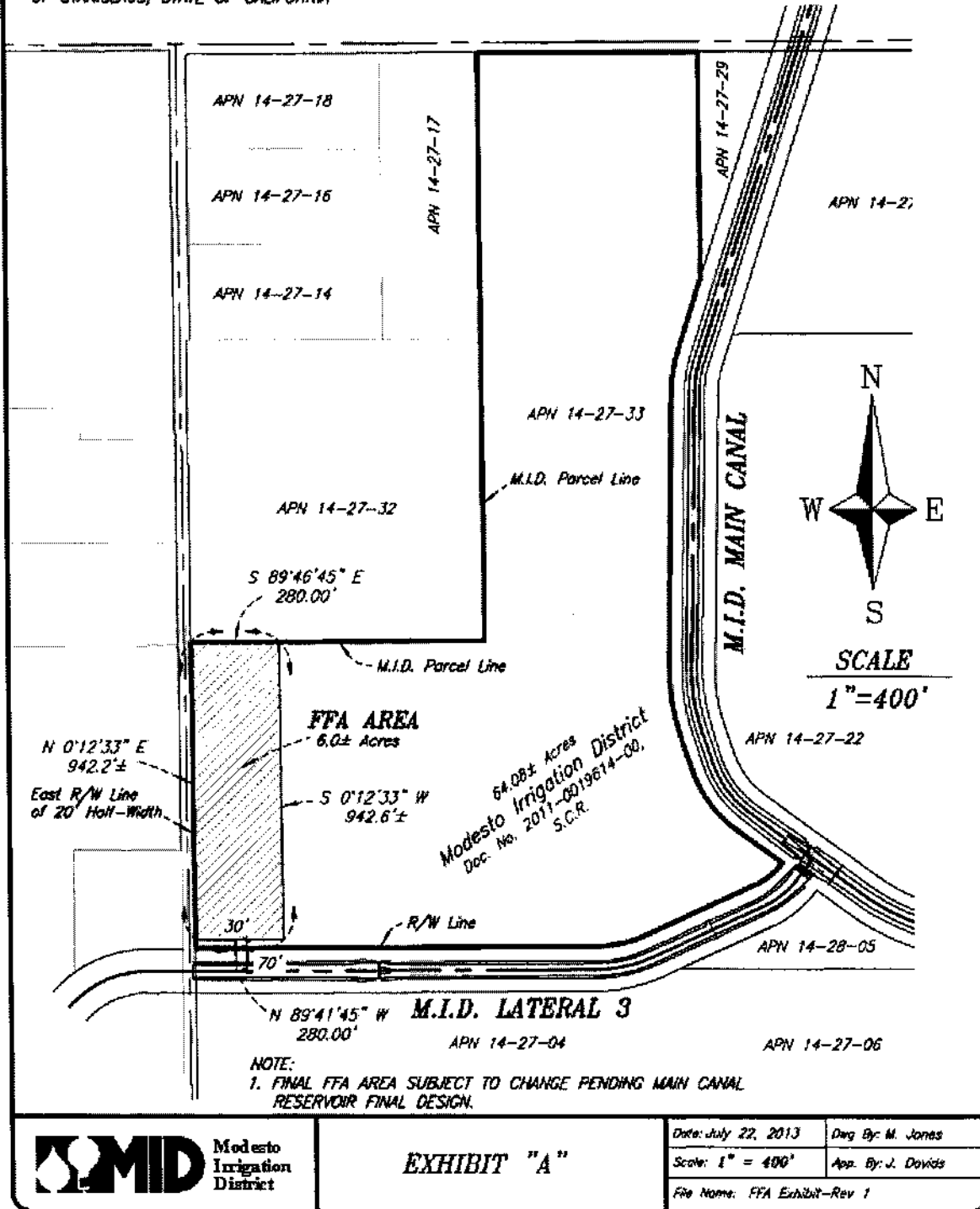
Name: Roger VanHoy

Title: General Manager

Date: _____

EXHIBIT "A"

BEING A PORTION OF LOT 5 OF MILNES COLONY AS SHOWN ON VOLUME 1 OF MAPS, AT PAGE 73, STANISLAUS COUNTY RECORDS, SITUATE IN THE NORTH HALF OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 10 EAST, M.D.B&M., COUNTY OF STANISLAUS, STATE OF CALIFORNIA



Modesto
Irrigation
District

EXHIBIT "A"

Date: July 22, 2013

Dwg By: M. Jones

Scale: 1" = 400'

App. By: J. Davids

File Name: FFA Exhibit-Rev 1

**Former Proposed Orientation of Joint Ag Farm
Property Licensed from MID
(East-west orientation)**

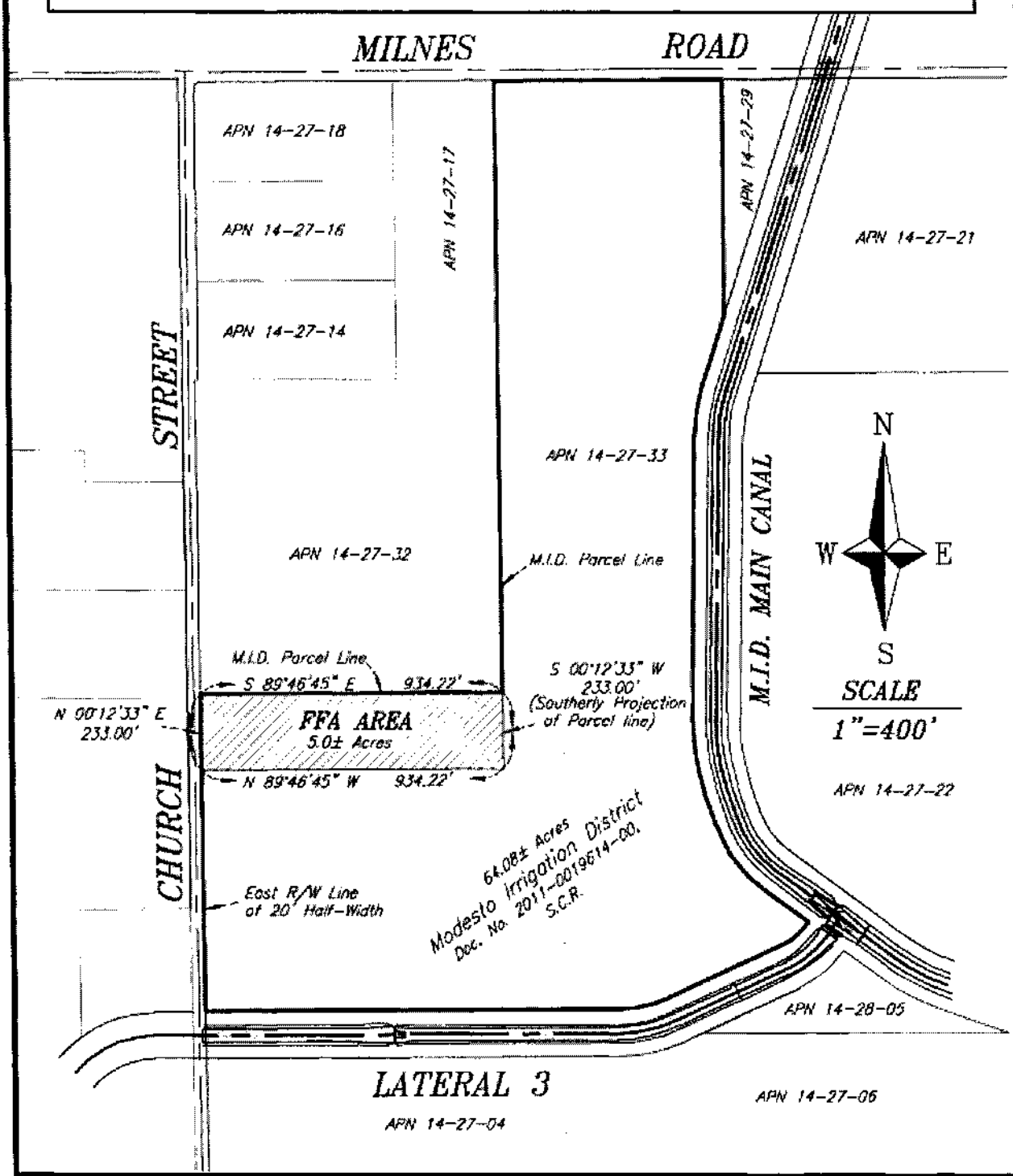


EXHIBIT "A"

Date: June 13, 2013	Dwg By: M. Jones
Scale: 1" = 400'	App. By: B. Katscher
File Name: FFA Exhibit.dwg	

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval to Accept Completion of Contract December 9, 2013
with MCI Engineering, Inc., Bid No. 13-4525,
Fairview Elementary School Parking Lot Upgrade
in the Amount of \$285,275.12

BACKGROUND

On April 29, 2013, the Board of Education awarded Bid No. 13-4525, Fairview Elementary School Parking Lot Upgrade, to MCI Engineering, Inc., in the amount of \$268,387.80.

On September 30, 2013, a change order increasing the contract by \$16,887.32 was approved by the Board.

ISSUE

The Board of Education must formally accept completion of public works contracts.

PROPOSAL

The work performed under the contract with MCI Engineering, Inc., Bid No. 13-4525, has been inspected by the project engineer and reported to be satisfactorily completed in accordance with the plans and specifications. A Notice of Completion will be filed and final payments will be made as authorized under the terms of the contract.

FISCAL IMPACT

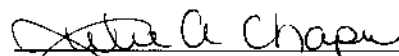
This contract, at a total cost of \$285,275.12, was funded from the Elementary Redevelopment Fund.

RECOMMENDATION


It is recommended that the Board of Education approve to accept completion of contract with MCI Engineering, Inc., Bid No. 13-4525, Fairview Elementary School Parking Lot Upgrade in the amount of \$285,275.12.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:


Julie A. Chapin
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
No. 13-4536 Security Cameras to C & L
Business Solutions DBA iSPY Vision and
Halifax Security Inc. DBA North American Video

December 9, 2013

BACKGROUND

The District currently has over 500 security camera devices at various sites. Cameras have been installed based on available funding through construction or grant dollars. Cameras and the recording devices have an approximate five year life span. Construction and grant dollars do not fund the on-going repair or replacement of security camera equipment. Approximately 230 of the District's existing security cameras are not working and need to be replaced.

ISSUE

Formal bids were solicited for security cameras as required by Public Contract Code and Education Code. Board authorization is now needed to award the bid.

PROPOSAL

Bids were solicited and nineteen responses were received. Bid No. 13-4536 Security Cameras was opened on November 12, 2013, at 2:00 p.m. The Bid award is for one year, with optional contract extensions for up to two additional one-year periods allowing for possible future purchases of the same items. C & L Business Solutions DBA iSPY Vision and Halifax Security Inc. DBA North American Video have submitted the lowest responsive bids meeting our specifications. Copies of the bid tabulation are available for review in the Purchasing Department.

FISCAL IMPACT

The initial cost for the purchase of security cameras is estimated to be \$187,229. Funding will come from General Fund, Routine Restricted Maintenance and Self-Insurance Fund.

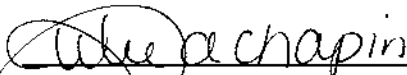
RECOMMENDATION

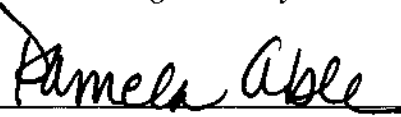
It is recommended that the Board of Education approve authorization to award Bid No. 13-4536 for security cameras to C & L Business Solutions DBA iSPY Vision and Halifax Security Inc. DBA North American Video.

Originating Department: Purchasing

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


Julie A. Chapin
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 December 9, 2013
Bid No. 13-4537 Door Lock Hardware
to Multiple Suppliers

BACKGROUND

Earlier this year, staff surveyed all school sites to determine which doors cannot be locked from the inside in the event of a lockdown. Currently, over 2,000 doors require a conversion latch or a full locking mechanism replacement to secure classrooms throughout the District.

At the February 25, 2013 Board meeting, Phase I of the Security Division was approved. The creation of the Security Division included several components which have been completed by staff over the last ten months. With the completion of those items, staff is ready to proceed with the following approved item: "Convert or replace existing locks on classrooms to ensure each classroom can be locked from the inside (one-time expenditure)."

ISSUE

The District solicited formal bids for door lock hardware as required by Public Contract Code and Education Code. Board authorization is now needed to award the bid.

PROPOSAL

Bids were solicited and twelve responses were received. Bid No. 13-4537 Door Lock Hardware was opened on November 14, 2013, at 2:00 p.m. The Bid award is for one year, with the option to extend for up to two additional one-year periods allowing for possible future purchases of the same items. Staff has determined it to be most advantageous to award the contract to multiple suppliers. The recommended awards are as follows:

<u>Supplier</u>	<u>Amount (tax included)</u>
Central Valley Hardware	\$14,795.75
Intermountain Lock & Security Supply	\$144,766.30
Village Supply	\$49,829.19

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

Approval of Authorization to Award Bid No. 13-4537 Door Lock Hardware to Multiple Suppliers

FISCAL IMPACT


The estimated total cost for the purchase of door lock hardware is \$209,391. Funding will come from Routine Restricted Maintenance and the General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve authorization to award Bid No. 13-4537 for door lock hardware to multiple suppliers.

Originating Department: Purchasing

Reviewed and Recommended by:



Julie A. Chapin
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
Installation of Lockdown Latches and Locksets

December 9, 2013

BACKGROUND

On February 25, 2013, the Board of Education approved the Operations Department, Security Division Proposal. Included in this proposal was a one-time expenditure for converting and/or replacing existing locks on classrooms.

On May 20, 2013, the Board of Education approved authorization to call for bids to replace District items/services. Retrofit latches and replacement locksets were competitively bid through this process by Purchasing.

ISSUE

All service work projects over \$83,400 must be competitively bid. With latches and locksets ready for purchase, and installation funding identified, it is recommended this replacement work be authorized for competitive bid in accordance with Public Contract Code.

PROPOSAL

It is proposed that the installation of latches and replacement of locksets be advertised for bid in the Modesto Bee, Builders Exchange and all interested contractors be contacted.

FISCAL IMPACT

The probable cost of this work is estimated not to exceed \$300,000 and will be funded by the District General Fund.

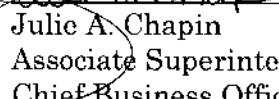
RECOMMENDATION

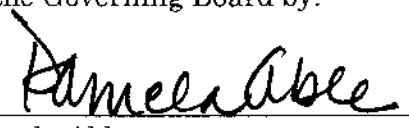
It is recommended that the Board of Education approve authorization to seek bids for installation of lockdown latches and locksets.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation
to the Governing Board by:


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


Pamela Able
Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Agreement with Sutter Health December 9, 2013
dba Sutter EAP to Provide Employee Assistance
Program Services from January 1, 2014
through December 31, 2015

BACKGROUND

In September 1988, Modesto City Schools established an Employee Assistance Program (EAP) then managed by Memorial Hospitals Association, for the benefit of its employees. The program originally included classified, confidential, and management employees; certificated employees joined in April 2000. Beginning January 1, 2012, Sutter Health, the parent company of Memorial Hospitals Association, assumed direct management of the Employee Assistance Program and changed its name to Sutter EAP.

ISSUE

The current agreement with Sutter EAP expires December 31, 2013.

PROPOSAL

The District would like to enter into a new agreement for the Employee Assistance Program for calendar years 2014 and 2015. A copy of the agreement is available for review in the Risk Management Department.

FISCAL IMPACT

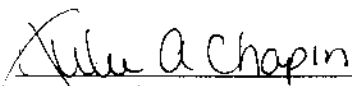
The fee for the EAP services will remain at \$2.44 per employee per month. Estimated annual cost is \$115,000 and will be paid from the Workers' Compensation Fund.

RECOMMENDATION


It is recommended that the Board of Education approve the agreement with Sutter Health dba Sutter EAP to provide Employee Assistance Program services from January 1, 2014 through December 31, 2015.

Originating Department: Risk Management

Reviewed and Recommended by:


Julie A. Chapin
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 Renewal Agreement with School Project for Utility Rate Reduction (SPURR) December 9, 2013

BACKGROUND

Since 1989, the School Project for Utility Rate Reduction (SPURR) has helped school districts and other agencies obtain the benefits of energy customer choice.

ISSUE

SPURR is a joint powers authority that provides over 200 participating districts and agencies with independent procurement of natural gas from multiple wholesale vendors. Modesto City Schools has been a participant in this program for many years as part of the largest joint-buying natural gas cooperative in California. The Natural Gas Services Agreement between Modesto City Schools and SPURR needs to be renewed before June 30, 2014.

PROPOSAL

It is proposed that the Natural Gas Services Agreement between Modesto City Schools and SPURR be renewed. The agreement will commence July 1, 2014 and terminate June 30, 2019. SPURR fees for the fiscal year starting July 1, 2014 are based on current market costs.

FISCAL IMPACT

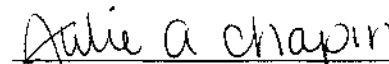
The cost of services paid to SPURR is paid from the cost savings generated by using their services. It is estimated that the savings per year is 10-15% on the gas bills.

RECOMMENDATION

It is recommended that the Board of Education approve the renewal agreement with School Project for Utility Rate Reduction (SPURR).


Originating Department: Maintenance and Operations

Reviewed and Recommended by:



Julie A. Chapin
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 the 2014-15 Budget Calendar December 9, 2013

BACKGROUND

Modesto City Schools adopts a final budget by July 1st each year. Countless hours of administrative and support staff time go into the preparation of the budget. The budgeting process must begin at least a full six months prior to the date of adoption and involves both central administration and site staff.

ISSUE

With the implementation of the Local Control Funding Formula (LCFF) comes a new accountability structure, the Local Control Accountability Plan (LCAP). The details of the LCAP format and regulations will be determined by the State Board of Education and released in the spring of 2014. Therefore, the 2014-15 Budget Calendar incorporates approximate dates for LCAP and LCFF requirements.

PROPOSAL

To coordinate and communicate the events of the process, a budget calendar is established to list the specific activities or actions, the person, department or agency responsible, and the target due dates. The attached budget calendar includes critical events such as initial enrollment and staff projections; statutory deadlines for staff reductions; revenue projections; detail steps for budget development; and budget adoption by the Board of Education.

FISCAL IMPACT

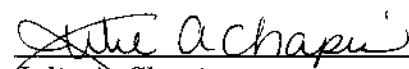
None.

RECOMMENDATION

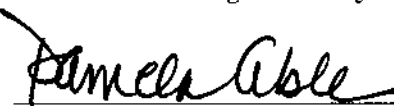
It is recommended that the Board of Education approve the 2014-15 Budget Calendar.

Originating Department: Budget

Reviewed and Recommended by:


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

Approved for Recommendation
to the Governing Board by:


Pamela Able
Superintendent

**MODESTO CITY SCHOOLS
BUDGET DEVELOPMENT CALENDAR
2014-2015**

ITEM	ACTIVITY / ACTION	PERSON/UNIT RESPONSIBLE	DUE DATE
1	Submit budget calendar to <i>Board of Education</i>	Assoc. Supt., Business Services – CBO	December 9, 2013
2	Enrollment projections to staff	Senior Director, Business Services	January 2014
3	K-12 staffing allocations (including est. 8th period stipends)	Human Resources / Business Services / Planning Facilities and Support Divisions	January 2014
4	Governor's budget proposal	Governor, State of California	January 2014
5	Attend statewide workshop on Governor's budget proposal	Superintendent / Assoc. Supt., Business Services – CB / Senior Director, Financial Services / Budget Manager / Union Representatives	January 17, 2014
6	Review Governor's budget proposal with cabinet	Assoc. Supt., Business Services – CBO	January 21, 2014
7	Board of Education workshop on Governor's budget proposal • Proposal and implications for MCS for 2014-15 budget	Assoc. Supt., Business Services – CBO	February 3, 2014
8	Submit budget instructions /forms to District Administration and Program Managers	Budget Manager	February 5, 2014
9	Submit K-12 budget instructions/forms to Site Principals	Budget Manager	February 26, 2014
10	Submit enrollment projections to Board of Education	Senior Director, Business Services	February 24, 2014
11	Submit budget assumptions to <i>Board of Education</i>	Assoc. Supt., Business Services – CBO	February 24, 2014
12	Return completed budget forms to Budget Manager (Excluding Capital Projects, State/Fed, Special Ed - Due 3/21/13)	District Administration / Program Managers	February 28, 2014
13	Conduct budget review meetings with District Administration /Program Managers	Assoc. Supt., Business Services – CBO	March 10- March 28, 2014
14	Submit 2 nd Interim report to <i>Board of Education</i>	Assoc. Supt., Business Services – CBO	March 10, 2014
15	Legal deadline for potential layoff notices to certificated employees if necessary	Assoc. Superintendent, Human Resources / Superintendent / <i>Board of Education</i>	March 15, 2014
16	K-12 budgets due to Budget Manager	K-12 Site Principals	March 21, 2014
17	Submit Capital Projects, State/Fed, Special Ed Budgets to Budget Manager	Manager, Fiscal Support Services /Director III, State and Federal / Senior Director, SELPA	March 21, 2014
18	Local Control Accountability Plan (LCAP) format released by State Board of Education	Education Services/Business Services	March 31, 2014
19	Conduct budget review meetings w/ Capital Projects, State and Fed, Special Ed	Assoc. Supt., Business Services – CBO	April 1-4, 2014
20	Submit "Notice of Public Hearing" to County Office of Education	Assoc. Supt., Business Services – CBO	May 2014
21	Publish "Notice of Public Hearing" to newspaper	County Superintendent of Schools	May 2014
22	Governor's May Revise	Governor, State of California	May 2014
23	<i>Board of Education</i> budget workshop - Review impact of State Governor's budget revisions and impact to MCS 2014-15 budget	Assoc. Supt., Business Services – CBO	May 19, 2014
24	Hold public hearing and approve the LCAP	Assoc. Supt., Education Services	June 16, 2014
25	Hold public hearing and adopt 2014-15 budget	Assoc. Supt., Business Services – CBO	June 16, 2014
26	File adopted budgets with County Supt. of Schools	Assoc. Supt., Business Services – CBO	June 30, 2014
27	Send approved 2014-15 budget printouts to Site /Program /Department Managers	Budget Manager	July 1, 2014
28	Close 2013-14 financial records and complete ending balance confirmation	Senior Director, Financial Services / Accounting Supervisor	September 2014
29	Submit Unaudited Actual report to <i>Board of Education</i>	Assoc. Supt., Business Services – CBO	September 2014
30	Complete site carry-over calculations and input transfers to site budgets	Budget Manager	October 2014
31	Prepare 1st month site allocation adjustments and input transfers to site budgets	Budget Manager	October 2014
32	Submit 1st Interim report to <i>Board of Education</i>	Assoc. Supt., Business Services – CBO	December 2014

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Acceptance of Gifts

December 9, 2013

The District received the following gifts:

1. Angela Zeoli, used 19" television/DVD player combo, for showing mandatory films/DVDs at new hire orientations in Human Resources. Estimated value: \$75.
2. Sherry Leguria, \$25 to the Dr. Arnold Scholarship fund at Beard Elementary School, made in memory of Margaret Holtz.
3. Lee Tidball, \$50 to the Lee Tidball Scholarship fund at Beard Elementary School.
4. Donations to the Chess Club at Bret Harte Elementary School from:
 - John Campopiano, \$150
 - Chefs of New York Pizzeria, \$50
 - Marjorie, Carl, and Paul Cripe, \$500
 - George John DiCristina, \$100
 - James and Carole Enochs, \$200
 - John and Shelly Fichtenkort, \$300
 - Cathie and Bill Peck, \$50
5. Fantozzi Farms, 100 pumpkins for Fall Festival student fundraiser at Enslens Elementary School. Estimated value: \$400.
6. Intel, \$2,105 for positive behavior support for students at Garrison Elementary School.
7. Donations for the Media Center/Lab at Lakewood Elementary School from:
 - Desirae Badger, \$5
 - The Boucher Family, \$100
 - John and Lisa Brasil, \$100
 - Betsy Gaskill, \$25
 - Dr. Grace Macarubbo, \$100
 - Priti Patel, \$200
 - Anthony Tran, \$100
8. Martone PTA, \$6,602.07 for field trips, grades K-6, for students at Martone Elementary School.

Approval of Acceptance of Gifts

9. E & J Gallo Winery, new backpacks filled with school supplies for students in the Healthy Start Program at Orville Wright Elementary School. Estimated value: \$900.
10. Michael Dumars, Lego Robotics and Expansion Set for student use at La Loma Junior High School. Estimated value: \$1,045.89.
11. Donations to the STAR Center for student supplies at La Loma Junior High School from:
 - Fred Lewis III, \$100
 - Thomas Nomof, \$75
12. Modesto Toyota, \$500 to the Girls' Basketball Team for uniforms at Davis High School.
13. Shirley and Roy Glenn, \$350 to the Renaissance Club/ASB at Downey High School.
14. Perry & Sons, pumpkins for the FAA ASB Club – Fall Harvest Festival at Downey High School. Estimated value: \$750.
15. Donations to the Choir at Downey High School from:

<ul style="list-style-type: none"> • Rocio Ambriz, \$10 • Erica and Robert Anderson, \$112 • Deborah Ange, \$112 • Trisha Arson, \$10 • Diane Avery, \$35 • Maria Bargas, \$10 • Valerie Baroni, \$35 • Sonia Cardenas, \$10 • Julie Carota, \$87 • Carol Marilyn Cesena, \$10 • Maria Chaves, \$100 • Marsha Draper, \$10 • Judith Escarcega, \$112 • Jena and Grey French, \$10 • Marina Gibson, \$10 • Lewetta Gilbert, \$10 • Linnie Hampton, \$10 • Rick and Lynn Hardy, \$97 • Elisabeth Harrel, \$10 • Dan and Lynn Harris, \$10 • Richard and Mary Heck, \$10 • Jeffrey G. Jackson, \$10 	<ul style="list-style-type: none"> • Cheryl Jobe, \$10 • Judith Jordan-Brooks, \$87 • Janet Kastner, \$87 • Kristie Keith, \$10 • Karen Kincheloe, \$10 • Lori and Mark Krieger, \$10 • Maria Lawrence, \$10 • Lori and Ronald Leonardo, \$15 • Manuel Lopez, \$10 • Griselda Luna, \$10 • Rebecca MacEgan, \$10 • Lisa Markkula, \$10 • Luz Mazdonado, \$10 • Carmen Mejia, \$10 • Ofelia Melendrez, \$10 • Arbutus Mendoza, \$10 • Paula Monguia, \$10 • Edison Moshelch, \$10 • Patricia and David Music, \$20 • Lori Norris, \$10 • Carrie Patino, \$107 • Glenn Pearce, \$10
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Approval of Acceptance of Gifts

Donations to the Choir at Downey High School from (*cont.*):

- Maria Elena Ramirez, \$10
- Tom and Anna Reed, \$10
- Juventino Rios, \$10
- Danny and Kara Rogers, \$10
- Jose A. Rosas, \$10
- Judy Rumbaugh, \$112
- Marc and Dalene Schultz, \$122
- Connie Scott, \$3
- Melissa Scott, \$30
- George Seaman, \$10
- Rob and Sarah Shank, \$10
- Heather Sheppard, \$10
- Laural Siders, \$10
- Anne Simonson, \$10
- Douglas and Tricia Smith, \$35
- Mark Soria, \$10
- James and LeeAnn Spoon, \$10
- Fred Stephens, \$10
- Martha Villalba, \$10
- Jenna Warner, \$10
- Myra White, \$87
- Jennifer Willey, \$10
- Maricela Zavala, \$10
- Xiping Zhao, \$87

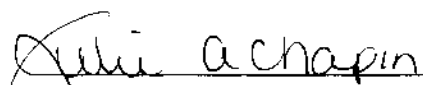
16. Target, \$58.89 to the "Take Charge of Education" fund at Elliott Education Center.
17. Ron's Reptiles, Python and Aquarium to the Creature Club at Enochs High School.
Estimated Value: \$200.
18. Cherry Creek Mortgage, \$200 to the Baseball Club at Gregori High School.
19. Toshi Hart DDS, Inc., \$100 to the Girls' Golf Club at Gregori High School.
20. Dave and Holly Toste, \$500 for a bronze seal for the Lanphear monument at the stadium at Gregori High School.
21. Jobs Available, \$2,000 to the JHS Video Productions Club at Johansen High School.
22. John C. Berry, \$2,000 to the J. Wesley Berry Memorial Scholarship fund at Modesto High School.
23. Carol Brooks, \$200 to the Chris McCoy II Memorial Scholarship fund at Modesto High School.
24. MHS Sports Boosters, \$750 for Boys' Soccer and Girls' Basketball at Modesto High School.
25. MHS Sports Boosters, \$500 for Boys' Soccer at Modesto High School.
26. Modesto Sunrise Rotary Club Foundation, \$118 for Baseball at Modesto High School.
27. Ellen Jane Wisnom, \$7,500 to the G. Ray Wisnom Memorial Scholarship fund at Modesto High School.

Approval of Acceptance of Gifts

RECOMMENDATION:


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

Recommended by:



Julie A. Chapin
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 Payments for the Month of October 2013 December 09, 2013

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

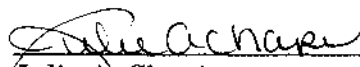
Funds have been budgeted to cover all expenses for the month of October 2013.

RECOMMENDATION

It is recommended that the Board of Education ratify the purchase orders and VISA payments for the month of October 2013.


Originating Department: Purchasing

Reviewed and Recommended by:



Julie A. Chapin
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 Gregori High School Wrestling Trip to Reno, Nevada December 9, 2013

BACKGROUND

The out-of-state Gregori High School Wrestling trip to Reno, Nevada for the Sierra Nevada Classic Wrestling Tournament was reviewed by the Associate Superintendent, Educational Services.

The trip is scheduled for Thursday, December 26 through Saturday, December 28, 2013. Students will not miss any days of school.

ISSUE

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

FISCAL IMPACT

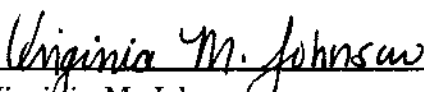
No cost to the District. Funds will be provided by Wrestling Club.

RECOMMENDATION

It is recommended that the Board of Education approve the out-of-state Gregori High School Wrestling trip to Reno, Nevada.


Originating Department: Educational Services

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 High School Course Outlines: December 9, 2013
APEX and Industrial Technology

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 Associate Principals, Principals, and the Senior Director, Educational Services, for review and recommendation.

ISSUE

The following course outlines, including texts, have been approved by representative teachers, the High School Associate Principals, Principals, and the Senior Director, Educational Services.

New Courses (APEX)

Art Appreciation
College and Career Preparation I/College and Career Preparation II
Financial Literacy
Human Behavior
Mathematics of Personal Finance A/Mathematics of Personal Finance B
Mathematics of Personal Finance B
Music Appreciation A/Music Appreciation B
Probability and Statistics
Reading Skills and Strategies
Sociology
Writing Skills and Strategies
Writing Workshop

New Courses (Industrial Technology)

Multimedia Broadcasting 1-2
Multimedia Broadcasting 3-4

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

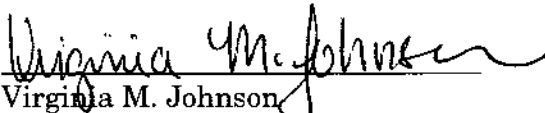
RECOMMENDATION


It is recommended that the Board of Education approve the high school course outlines: APEX and Industrial Technology.

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 Graduation Schedule for May, 2014

December 9, 2013

BACKGROUND

Each year the Board of Education is asked to approve the May graduation schedule for the junior and senior high schools.

PROPOSAL

The graduation schedule for the junior and senior high schools May, 2014, is shown below.

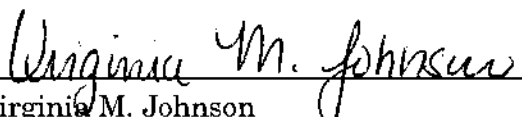
<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Hanshaw	Thursday, May 22	5:00 p.m.	Hanshaw Courtyard
La Loma	Thursday, May 22	5:00 p.m.	Johansen Gym
Mark Twain	Wednesday, May 21	6:00 p.m.	Gregori Stadium
Roosevelt	Wednesday, May 21	5:00 p.m.	Downey Stadium
Beyer	Wednesday, May 21	6:00 p.m.	MJC Stadium
Davis	Wednesday, May 21	7:00 p.m.	Johansen Stadium
Downey	Thursday, May 22	7:00 p.m.	Downey Stadium
Enochs	Thursday, May 22	6:00 p.m.	Enochs Quad
Gregori	Thursday, May 22	7:00 p.m.	Gregori Stadium
Johansen	Thursday, May 22	7:00 p.m.	Johansen Stadium
Modesto	Thursday, May 22	6:30 p.m.	MJC Stadium
Elliott	Tuesday, May 20	6:30 p.m.	Johansen Stadium

RECOMMENDATION


It is recommended that the Board of Education approve the graduation schedule for May, 2014.

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 CAHSEE Waivers for Special Education December 9, 2013
Students at Modesto High School

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 five special education students at Modesto High School. Copies of the waivers are available for review in the Special Education Office.

FISCAL IMPACT

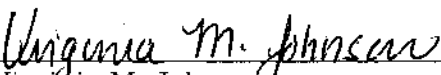
There is no fiscal impact to the General Fund.

RECOMMENDATION


It is recommended that the Board of Education approve the CAHSEE waivers for Special Education students at Modesto High School.

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 Uncompensated Services Agreement Between Modesto City Schools and *Blessings in a Backpack* December 9, 2013

BACKGROUND

Blessings in a Backpack is a national program that works to ensure impoverished elementary school children are fed for 38 weekends throughout the school year. This program is a hybrid of private sector funding and public partnership carried out in public schools. Currently, there are 63,000 children in 583 schools in 45 states that are being fed by *Blessings in a Backpack* programs.

ISSUE

There are 20+ million children in the U.S. who are at risk of hunger. The consequences of hunger are much more than an empty stomach. Poor nutrition can result in a weaker immune system, increased hospitalization, lower IQ, shorter attention spans, and lower academic achievement.

Modesto City Schools will enter into an uncompensated services agreement with *Blessings in a Backpack* to provide meals to students at Orville Wright Elementary School.

PROPOSAL

Modesto City Schools will participate in the *Blessings in a Backpack* program. An outside coordinator/lead organizer (Britta Foster) will be responsible for all fundraising efforts and will partner with O'Brien's Market to purchase all food. All interested students K-6 at Orville Wright who are not already in the ASES program and receiving food through the Food for Thought program are eligible to participate.

Students will be provided food to take home on Fridays. They will receive a couple of snack items, a couple of breakfast items, and a couple of heartier items. These items will provide meals for the weekends to ensure students do not go hungry when not at school.

The *Blessings in a Backpack* program requires a three-year commitment for any group that commits to a school allowing for continuity and consistency of the program and, therefore, for the students.

Parents will receive a letter asking if they would like their children to participate and receive food. Student council/leadership students at Orville Wright will assist with bagging the food. The uncompensated services agreement will commence January, 2014 and terminate June, 2016.

Approval of Uncompensated Services Agreement Between
Modesto City Schools and *Blessings in a Backpack*

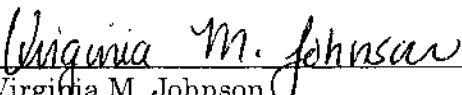
FISCAL IMPACT

All costs including fundraising efforts will be incurred by the organizers on behalf of *Blessings in a Backpack*. There is no fiscal impact to the District.

RECOMMENDATION

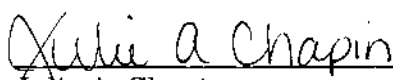
It is recommended that the Board of Education approve the uncompensated services agreement between Modesto City Schools and *Blessings in a Backpack*.

Recommended by:




Virginia M. Johnson
Associate Superintendent
Educational Services

Reviewed by:



Julie A. Chapin
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 Sutter Gould Medical
Foundation Agreement for Training
for Academic Purposes, 2013-14

December 9, 2013

BACKGROUND

Students enrolled in the Regional Occupational Program (ROP) Medical Office Occupations classes have trained at various medical facilities in Modesto, including Sutter Gould Medical Foundation, since 2007.

ISSUE

With the increase of student trainees and changes in ownership/management combined with possible liability issues, the current management has elected to write a contract rather than use one provided by the Regional Occupational Program.

PROPOSAL

It is proposed that the Board of Education approve the Sutter Gould Medical Foundation Agreement for Training for Academic Purposes, 2013-14. Copies of the agreement are available for review in the School-to-Career Education office.

FISCAL IMPACT

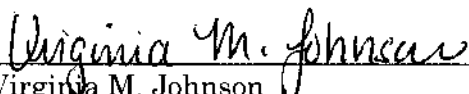
Funding is provided through the Local Control Funding Formula (LCFF) maintenance of effort as related to ROP.

RECOMMENDATION

It is recommended that the Board of Education approve the Sutter Gould Medical Foundation Agreement for Training for Academic Purposes, 2013-14.

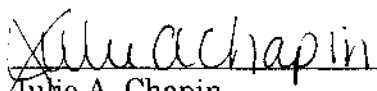
Originating Department: 7-12/CTE/ROP

Reviewed and Recommended by:




Virginia M. Johnson
Associate Superintendent
Educational Services

Reviewed by:



Julie A. Chapin
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 December 9, 2013

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

CERTIFICATED

- | | | |
|----|--|----------|
| .1 | Approval of certificated personnel terminations | 4 items |
| .2 | Approval of certificated personnel leaves of absence | 17 items |
| .3 | Approval of certificated personnel employment | 20 items |
| .4 | Approval of certificated personnel other appointments | 56 items |
| .5 | Approval of certificated personnel stipend appointments | 70 items |
| .6 | Approval of certificated personnel stipend deletions | 4 items |
| .7 | Approval of certificated personnel substitute appointments | 19 items |

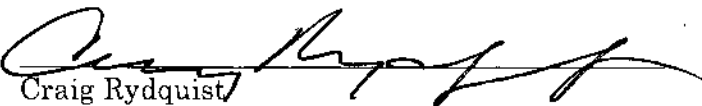
CLASSIFIED


- | | | |
|-----|--|----------|
| .8 | Approval of classified personnel terminations | 3 items |
| .9 | Approval of classified personnel leaves of absence | 22 items |
| .10 | Approval of classified personnel employment | 16 items |
| .11 | Approval of classified personnel other appointments | 25 items |
| .12 | Approval of classified personnel substitute appointments | 11 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: December 9, 2013

Action: Approval of certificated personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Beck, Stephen	Classroom Teacher, 9-12	H.S. Dist.	Retirement	05/23/14
2. Cole, Kathleen	Classroom Teacher, 9-12	H.S. Dist.	Retirement	10/31/13
3. Collins, Patricia	Library Media Teacher, K-6	Elem. Dist.	Retirement	05/23/14
4. Owen, Megan	Library Media Teacher, K-6	Elem. Dist.	Resignation	10/31/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of certificated personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Bravo, Michael	Classroom Teacher, 7-8	Elem. Dist.	Unpaid Leave of Absence	08/05/13	05/23/14
2. Celentano, Leticia	CDP Head Start Teacher, Part Day	Elem. Dist.	Unpaid Leave of Absence - Revised	08/12/13	05/23/14
3. Harman, Jennifer	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	10/01/13	11/22/13
4. Jacobs, Nels	Resource Specialist, P-12	Elem. Dist.	Paid Leave of Absence	10/07/13	12/13/13
5. Kirk, Donald	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	09/18/13	09/27/13
6. Lentine, Paula	Language, Speech & Hearing Specialist	Admin.	Paid Leave of Absence	10/31/13	11/27/13
7. Morales, Guadalupe	CDP Head Start Teacher, Part Day	Elem. Dist.	Paid Leave of Absence - Revised	08/26/13	12/10/13
8. Neslen, Chad	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence - Revised	10/08/13	11/04/13
9. Pinedo, Baltazar	Bilingual Language Development Specialist	Admin.	Paid Leave of Absence	10/17/13	11/10/13
10. Plencner, Robert	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	09/30/13	11/08/13
11. Rentziperis-Davis, Anne	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	09/16/13	11/05/13
12. Ruminer, Tonya	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	09/03/13	09/27/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
13. Serrano-Nunez, Sandra	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	08/08/13	11/15/13
14. Sivongxay, Thong	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	10/30/13	01/07/14
15. Staggs, Shannon	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	10/25/13	12/18/13
16. Stanley, Patricia	Classroom Teacher, 9-12	Admin.	Paid Leave of Absence - Revised	09/04/13	12/18/13
17. Yago, Melissa	Classroom Teacher, 9-12	H.S. Dist.	Unpaid Leave of Absence - 4 Days - Revised	10/16/13	03/25/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Capitelli, Heather	Classroom Teacher, 9-12	Elem. Dist.	New Hire - Temporary	10/30/13	05/23/14
2. Galloway, Traci	Special Day Class Teacher, P-12	H.S. Dist.	New Hire - Probationary	09/30/13	
3. Garcia, Laura	High School Counselor	H.S. Dist.	From: Classroom Teacher, 9-12	10/14/13	
4. Howell, Janae	60% Library Media Teacher - Rose / 40% Library Media Teacher - Rob Road	Elem. Dist.	From: 70% Library Media Teacher - Marshall / 30% Library Media Teacher - Wilson	10/04/13	05/23/14
5. Howell, Janae	70% Library Media Teacher - Marshall / 30% Library Media Teacher - Wilson	Elem. Dist.	New Hire - Temporary	08/08/13	10/03/13
6. Kaiser, Nichele	Classroom Teacher, K-6	Elem. Dist.	New Hire - Probationary	08/27/13	
7. Langford, Lyudmila	Board Certified Behavior Analyast	Admin.	New Hire - Probationary	11/01/13	
8. McGrath, Ryan	Classroom Teacher, 7-8	Elem. Dist.	New Hire - Temporary	08/08/13	05/23/14
9. Miller, Melissa	40% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	11/04/13	
10. Polley, Miles	20% Classroom Teacher, 9-12	H.S. Dist.	Appointment - Probationary	09/09/13	
11. Polley, Miles	20% Classroom Teacher, 9-12	H.S. Dist.	Appointment - Probationary	10/17/13	
12. Radu, Raluca	40% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	10/28/13	

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
13. Radu, Raluca	40% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	11/04/13
14. Rizotto, Kristina	60% Classroom Teacher, 7-8	Elem. Dist.	New Hire - Probationary	09/23/13
15. Rubalcava, Christina	16% District Math Coordinator, 7-8 / 24% District Math Coordinator, 9-12 / 60% Classroom Teacher, 9-12	Admin.	From: Classroom Teacher, 9-12 - Enochs	11/04/13
16. Sharp, Heather	Principal, K-6 - Lakewood	Elem. Dist.	From: Director II - Human Resources	10/14/13
17. Shepherd, Cynthia	60% High School College Counselor / 40% High School Counselor	H.S. Dist.	From: High School Counselor	10/14/13
18. Sotomayor, Lisa	Instructional Coach, K-6 - Site	Elem. Dist.	From: Classroom Teacher, K-6	08/05/13
19. Thao, Elizabeth	Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	10/31/13
20. Young, Bobbie	50% Library Media Teacher, K-6	Elem. Dist.	New Hire - Temporary	11/05/13 05/23/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Alvine, Kasia	Hourly	Admin.	Language, Speech and Hearing Spec	08/08/13	05/22/14
2. Arroyo, Maria	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
3. Avey, John	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
4. Barraza, Hector	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
5. Bray, Melissa	Hourly	Elem. Dist.	Academic Intervention	09/25/13	05/22/14
6. Brite, Michael	Hourly	Elem. Dist.	Academic Intervention	10/15/13	06/01/14
7. Buckles, Terrence	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
8. Cameron, Brenda	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
9. Castle, Jenni	Daily	Admin.	Extended/Extra Service Days - 5 Days	05/01/14	05/31/14
10. Cully, Tamara	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
11. Cummings, Rachele	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
12. De La Rosa, Sam	Daily	Elem. Dist.	Extended/Extra Service Days - 5 Days	06/20/14	06/26/14
13. Decouto, Melinda	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
14. Dominguez, Adriana	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
15. Duran, Maria	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
16. Ford, Matthew	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
17. Furtado, Teresa	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
18. Garcia, Maira	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
19. Gomez, Elisa	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
20. Gonzalez, Hilda	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
21. Gutierrez-Miller, Josefina	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
22. Heinzinger, Mark	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
23. Hilscher, Linda	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
24. Houck, David	Daily	H.S. Dist.	Extended/Extra Service Days - 5 Days	07/01/13	06/30/14
25. Huckabee, Robbie	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
26. Inocencio, Teresa	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
27. Jamison, Ann	Hourly	Elem. Dist.	Academic Intervention	10/14/13	05/22/14
28. Jost, Shannon	Hourly	Elem. Dist.	Academic Intervention	10/14/13	05/22/14
29. Kea, Ry	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
30. Larsen, Shari	Hourly	Elem. Dist.	Academic Intervention	09/25/13	05/22/14
31. Lazaro-Enos, Ruth	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
32. Lee, Papith	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
33. Lu, Susan	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
34. Luna, Alicia	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
35. Martin, Paul	Hourly	Admin.	Language, Speech and Hearing Spec	08/08/13	05/22/14
36. Martinez, Emma	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
37. Martinez, Yolanda	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
38. Miranda, Tina	Hourly	Elem. Dist.	Academic Intervention	04/15/13	05/22/13
39. Mohrlang, Emily	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
40. Nieves, Janice	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
41. Oliveira, Dane	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
42. Palmerin, Prospero	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
43. Pedraza, Yolanda	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
44. Raza, Roohi	Hourly	Elem. Dist.	Extended Summer School Teacher	11/12/13	12/18/13
45. Rivas, Silvia	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
46. Robles, Lucia	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
47. Rogers, Curtis	Hourly	Elem. Dist.	Academic Intervention	10/22/13	05/22/14
48. Sanachay, Ouray	Hourly	Elem. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
49. Sanders, Marianne	Hourly	H.S. Dist.	Piano Accompanist	10/01/13	05/22/14
50. Schmidt, Janette	Hourly	Elem. Dist.	Academic Intervention	09/25/13	05/22/14
51. Schwerdtfeger, Cynthia	Hourly	Elem. Dist.	Academic Intervention	10/01/13	05/22/14
52. Shepherd, Cynthia	Hourly	H.S. Dist.	Academic Intervention	09/03/13	05/15/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of certificated personnel other appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
53 . Stevens, Amy	Hourly	Elem. Dist.	Academic Intervention	10/14/13	06/22/14
54 . Teerlink, Lisa	Hourly	Elem. Dist.	Academic Intervention	08/23/13	05/23/14
55 . Warthan, Roxanne	Hourly	H.S. Dist.	Tutoring/Peer Assistance Program	10/08/13	04/16/14
56 . Wooten, Anna	Hourly	Admin.	Special Education Home & Hospital Teacher	10/29/13	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Arellano, Ernesto	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/11/13	02/18/14
2. Basey, Erin	Stipend	H.S. Dist.	Girls' Sophomore Basketball Coach	11/11/13	02/18/14
3. Beach, Kirsten	Stipend	H.S. Dist.	Girls' Sophomore Basketball Coach	11/11/13	02/18/14
4. Beal, Garrett	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/11/13	02/18/14
5. Bockman, Gregory	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/11/13	02/18/14
6. Brooks, Duane	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
7. Cantwell, Michael	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/12/13	02/18/14
8. Cantwell, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/12/13	02/18/14
9. Capitelli, Heather	Stipend	Elem. Dist.	Eighth Period Assignment	10/30/13	12/18/13
10. Costello, Jose	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
11. Davis, Allan	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
12. Davis, Glenn	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/11/13	02/18/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
13. Dumitru, Mircea	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/12/13	02/18/14
14. Eilers, Gregory	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/13	05/22/14
15. Freeman, Melinda	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/11/13	02/18/14
16. Freeman, Melinda	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
17. Garcia, Russ	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/11/13	02/18/14
18. Garcia, Russ	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
19. Garrett, Stephen	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/11/13	02/18/14
20. Garrett, Stephen	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
21. Gerhardt, Lori	Stipend	Elem. Dist.	Eighth Period Assignment	08/19/13	11/08/13
22. Guenther, Debra	Stipend	H.S. Dist.	Boys' Frosh/Soph Soccer Coach - Revised	08/12/13	11/09/13
23. Guenther, Debra	Stipend	H.S. Dist.	Sixth Period Sports Assignment - Revised	08/12/13	11/09/13
24. Guerrero, Francisco	Stipend	Elem. Dist.	Eighth Period Assignment	08/19/13	11/08/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of certificated personnel stipend appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
25. Guinn, Stephanie	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	10/07/13	05/23/14
26. Hellstrom, Raymond	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/11/13	02/18/14
27. Hooks, Troy	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/11/13	02/18/14
28. Hunter, Joshua	Stipend	Elem. Dist.	ASR - Girls' Basketball, 8th	10/07/13	12/15/13
29. Hunter, Joshua	Stipend	H.S. Dist.	Girls' Sophomore Basketball Coach	11/11/13	02/18/14
30. Lish, Sean	Stipend	Elem. Dist.	ASR - Boys' Basketball, 8th	12/09/13	02/28/14
31. Logan, Joshua	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/11/13	02/18/14
32. McGrath, Ryan	Stipend	Elem. Dist.	ASR - Flag Football, 7th	08/19/13	10/11/13
33. McKim, Kyle	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/11/13	02/18/14
34. Muncrief, David	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
35. Muncrief, David	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
36. Nguyen, Daniel	Stipend	H.S. Dist.	VSO Advisor - FBLA	08/08/13	05/22/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
37. Nichols, Jr., Sam	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/12/13	02/18/14
38. Nichols, Jr., Sam	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/12/13	02/18/14
39. Ovalle, Joseph	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/11/13	02/18/14
40. Ovalle, Joseph	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
41. Pacheco, Dan	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/11/13	02/18/14
42. Pacheco, Dan	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
43. Paris, Erin	Stipend	H.S. Dist.	Eighth Period Assignment	10/14/13	12/18/13
44. Pedretti, Alice	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/11/13	02/18/14
45. Polley, Miles	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/11/13	02/18/14
46. Polley, Miles	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
47. Posadas, Robert	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
48. Quillen, Matthew	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/11/13	02/18/14
49. Radu, Raluca	Stipend	H.S. Dist.	Sixth Period Assignment - Dual Site	11/04/13	05/23/14
50. Reynolds, Curtis	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/11/13	02/18/14
51. Reynolds, Curtis	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
52. Rodgers, Peter	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/11/13	02/18/14
53. Rodgers, Peter	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
54. Saavedra, Angel	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
55. Schultz, Paula	Stipend	Admin.	Eighth Period Assignment	10/04/13	12/18/13
56. Severe, Douglas	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/11/13	02/18/14
57. Severe, Douglas	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/11/13	02/18/14
58. Severe, Douglas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
59. Smith, Ashley	Stipend	Elem. Dist.	ASR - Girls' Basketball, 7th	10/07/13	12/15/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
60. Smith, Ashley	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/11/13	02/18/14
61. Smith, Rodney	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/11/13	02/18/14
62. Thomas, Jeff	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/11/13	02/18/14
63. Vander Molen, Michael	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/11/13	02/18/14
64. Vander Molen, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
65. Viss, Mark	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/11/13	02/18/14
66. Viss, Mark	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/11/13	02/18/14
67. Wagner, Eric	Stipend	Elem. Dist.	ASR - Girls' Basketball, 8th	08/08/13	05/22/14
68. Wienholz, James	Stipend	Elem. Dist.	ASR - Flag Football, 8th	08/19/13	10/11/13
69. Wilhite, Austin	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/11/13	02/18/14
70. Yago, Melissa	Stipend	H.S. Dist.	Eighth Period Assignment	09/26/13	12/18/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel stipend deletions:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Batt, Malachi	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/11/13	02/18/14
2. Crabtree, Amanda	Stipend	Elem. Dist.	ASR-Girls' Basketball, 8th	08/08/13	05/22/14
3. Nuth, Phirun	Stipend	H.S. Dist.	VSO Advisor - FBLA	08/08/13	05/22/14
4. Wienholz, James	Stipend	Elem. Dist.	ASR-Flag Football, 7th	08/19/13	10/11/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Anserlian, Paul	Teacher		Substitute	11/07/13	06/30/14
2. Arzola, Guadalupe	Teacher		Substitute	11/07/13	06/30/14
3. Crawford, Levi	Teacher		Substitute	11/07/13	06/30/14
4. DeRieux, Elizabeth	Teacher		Substitute	11/15/13	06/30/14
5. DeWoody, Jared	Teacher		Substitute	11/15/13	06/30/14
6. Fay, Laura	Teacher		Substitute	11/07/13	06/30/14
7. Ferlmann, Sally	Teacher		Substitute	11/19/13	06/30/14
8. Grant, Heath	Teacher		Substitute	11/05/13	06/30/14
9. Groom, Ashley	Teacher		Substitute	11/05/13	06/30/14
10. Hewie, James	Teacher		Substitute	11/05/13	06/30/14
11. Hogin, Casey	Teacher		Substitute	11/05/13	06/30/14
12. Mabe, Monika	Teacher		Substitute	11/05/13	06/30/14
13. Mendez, Antima	Teacher		Substitute	11/07/13	06/30/14
14. O'Bryan, Marc	Teacher		Substitute	11/15/13	06/30/14
15. Olivio, Agustin	Teacher		Substitute	11/08/13	06/30/14
16. Olmos, Bernardo	Teacher		Substitute	11/19/13	06/30/14
17. Ordez, Heather	Teacher		Substitute	11/19/13	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of certificated personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
18. Turner, Julie	Teacher		Substitute	11/08/13 06/30/14
19. Zehner, Christine	Teacher		Substitute	11/05/13 06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of classified personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Estrada, Graciela	Spanish Bil. Cr.-Cult. Inst. Para.	H.S. Dist.	Retirement	11/22/13
2. Narayan, Salochna	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Resignation	01/07/14
3. Palmer, Bonnie	Assistant Director, Nutrition Services	Admin.	Retirement	12/30/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Badal, Ninvi	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Paid Leave of Absence	10/31/13	11/15/13
2. Belerique, Alexandra	Nutrition Services Asst. I	H.S. Dist.	Unpaid Leave of Absence	03/27/14	03/27/14
3. Collins, Sherman	Head Custodian III	Elem. Dist.	Paid Leave of Absence	10/09/13	11/08/13
4. Gallagher, Jeanette	H.R. Technician II (Certificated)	Admin.	Paid Leave of Absence	11/14/13	11/27/13
5. Glukhovskaya, Marina	Custodian	Elem. Dist.	Unpaid Leave of Absence	11/08/13	11/12/13
6. Gray, Tami	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Paid Leave of Absence	10/09/13	10/11/13
7. Gray, Tami	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Paid Leave of Absence	10/16/13	11/22/13
8. Hawkins, Paul	Custodian	H.S. Dist.	Revised Paid Leave of Absence	08/21/13	12/02/13
9. McGowen, Loree	Jr. High Registrar/Data Entry Clerk	Elem. Dist.	Paid Leave of Absence	10/14/13	10/24/13
10. McKenzie, Wilfred	Groundskeeper	H.S. Dist.	Revised Paid Leave of Absence	07/30/13	12/06/13
11. Pirkle, William	Custodian	Admin.	Revised Paid Leave of Absence	08/29/13	01/24/14
12. Quintanilla, Linda	Nutrition Services Asst. I	Elem. Dist.	Paid Leave of Absence	11/20/13	11/22/13
13. Rosales, Gloria	School Secretary	H.S. Dist.	Paid Leave of Absence	11/21/13	12/06/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of classified personnel leaves of absence:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
14. Sanders, Adria	Campus Supervisor	Elem. Dist.	Paid Leave of Absence	10/16/13	11/01/13
15. Sek, Sattiya	After School Program Instr. Para.	Elem. Dist.	Unpaid Leave of Absence	01/13/14	05/03/14
16. Smith, Maria	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Revised Paid Leave of Absence	09/12/13	12/06/13
17. Stanfield, Erin	Typist Clerk II	H.S. Dist.	Paid Leave of Absence	11/21/13	11/27/13
18. Stein, Leea Dee Ann	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	08/08/13	01/17/14
19. Trapp, Edward	Custodian	H.S. Dist.	Paid Leave of Absence	10/13/13	10/25/13
20. Trapp, Edward	Custodian	H.S. Dist.	Paid Leave of Absence	10/30/13	11/15/13
21. Vasquez, Octavio	Custodian	Elem. Dist.	Paid Leave of Absence	10/16/13	12/13/13
22. Zuniga, Lucia	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Paid Leave of Absence	11/07/13	04/10/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Aguilar, Tiffany	School Secretary - Downey	H.S. Dist.	New Hire - Replacement	11/04/13
2. Allen, David	Board Member	Admin.	New Hire - Replacement	12/02/13
3. Arauza Jr., Joe	Security Specialist Technician - Maintenance & Operations	Admin.	New Hire - Replacement	11/18/13
4. Azevedo, Kimberlee	Instr. Para., Sp. Ed., LH/SDL/RS - Davis	H.S. Dist.	New Hire - Replacement	11/15/13
5. Chandler, Natalie	Account Clerk III - Accounting	Admin.	New Hire - Replacement	11/18/13
6. Dickson, Jordan	Board Member	Admin.	New Hire - Replacement	12/02/13
7. Knott, Edna	Building Construction Para. (ROP) - Downey	H.S. Dist.	New Hire - Replacement	11/04/13
8. Larsen, Nancee	Account Clerk II - Nutrition Services Center	Admin.	From: Nutrition Services Asst. I - Enslen	11/18/13
9. Mar, Garland	Nutrition Services Asst. I - Beyer	H.S. Dist.	From: Nutrition Services Asst. I - Davis	11/04/13
10. Martinez, Guadalupe	Spanish Bil. Cr.-Cult. Inst. Para. - Fairview	Elem. Dist.	New Hire - Replacement	11/08/13
11. Padilla Garcia, Fabiola	Typist Clerk II Translator - Modesto	H.S. Dist.	From: Typist Clerk II Translator - Hanshaw	01/06/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of classified personnel employment:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
12. Radu, Emanuel	In-School Suspension Monitor - Beyer	H.S. Dist.	New Hire - Replacement	11/25/13
13. Ross, Joshua	Instr. Para., Sp. Ed., Intrap. Hrg. Imp./Deaf II - Special Education	Admin.	New Hire	11/18/13
14. Sanchez, Ashlyn	Instr. Para., Sp. Ed., SH/Autism - Garrison	Elem. Dist.	New Hire - Replacement	11/13/13
15. Smees, Sandra	Nutrition Services Asst. IV - Hanshaw	Elem. Dist.	From: Nutrition Services Asst. III - Tuolumne	11/20/13
16. Tejeda, Gabriela	Attendance Clerk 7-12 - La Loma	Elem. Dist.	From: Typist Clerk II	11/12/13

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: December 9, 2013

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Alwast, Katherine	Crowd Control	H.S. Dist.	Part-Time	09/20/13	05/22/14
2. Armas, Danae	Child Supervisor	Elem. Dist.	Part-Time	10/30/13	06/30/14
3. Armas, Danae	Yard Duty Supervisor	Elem. Dist.	Part-Time	10/30/13	06/30/14
4. Cassidy, Lindsay	Child Supervisor	Elem. Dist.	Part-Time	11/06/13	06/30/14
5. Cassidy, Lindsay	Yard Duty Supervisor	Elem. Dist.	Part-Time	11/06/13	06/30/14
6. Castle, Jenni	ROP Nurse Asst. Precert. Specialist	Admin.	Part-Time	11/06/13	06/30/14
7. Chavez, Esmeralda	Translator - Spanish	H.S. Dist.	Part-Time	10/01/13	06/30/14
8. Clardy, Dillon	Student Helper	H.S. Dist.	Part-Time	11/01/13	06/30/14
9. Engle, Brent	Student Helper	H.S. Dist.	Part-Time	11/12/13	06/30/14
10. Espinoza, Diana	Adult Crossing Guard	Elem. Dist.	Part-Time	11/04/13	06/30/14
11. Espinoza, Diana	Child Supervisor	Elem. Dist.	Part-Time	11/04/13	06/30/14
12. Espinoza, Diana	Yard Duty Supervisor	Elem. Dist.	Part-Time	11/04/13	06/30/14
13. Flores, Ruben	Student Helper	H.S. Dist.	Part-Time	11/13/13	06/30/14
14. Garcia, Eva	Translator - Spanish	H.S. Dist.	Part-Time	10/29/13	06/30/14
15. Gutierrez, Rosio	Translator - Spanish	Elem. Dist.	Part-Time	11/05/13	06/30/14
16. Kennedy, Eva	Student Helper	H.S. Dist.	Part-Time	11/05/13	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS**Date of Board Meeting: December 9, 2013****Action: Approval of classified personnel other appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
17. McVay, Rikki	Student Helper	H.S. Dist.	Part-Time	11/14/13	06/30/14
18. Rivera, Angeles	Student Helper	H.S. Dist.	Part-Time	11/05/13	06/30/14
19. Robinson, Alisha	Child Supervisor	Elem. Dist.	Part-Time	11/05/13	06/30/14
20. Robinson, Alisha	Yard Duty Supervisor	Elem. Dist.	Part-Time	11/05/13	06/30/14
21. Roseman, Jana	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/08/13	06/30/14
22. Vongchanh, Alexis	Child Supervisor	Elem. Dist.	Part-Time	11/06/13	06/30/14
23. Vongchanh, Alexis	Yard Duty Supervisor	Elem. Dist.	Part-Time	11/06/13	06/30/14
24. White, Stephen	Student Helper	H.S. Dist.	Part-Time	11/05/13	06/30/14
25. Witthoft, Troy	Student Helper	H.S. Dist.	Part-Time	11/06/13	06/30/14

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMSDate of Board Meeting: **December 9, 2013****Action: Approval of classified personnel substitute appointments:**

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
1. Allen, Alyson	Classified		Substitute	11/01/13	06/30/14
2. Hindman, Kenneth	Classified		Substitute	10/31/13	06/30/14
3. Lopez, Angelita	Classified		Substitute	11/12/13	06/30/14
4. Patino, Victoria	Classified		Substitute	11/06/13	06/30/14
5. Rios, Rachel	Classified		Substitute	10/14/13	06/30/14
6. Sanches, Carolina	Classified		Substitute	11/05/13	06/30/14
7. Sotelo, Colleen	Classified		Substitute	11/15/13	06/30/14
8. Stein, David	Classified		Substitute	11/06/13	06/30/14
9. Sukhu, Sumintra	Classified		Substitute	10/29/13	06/30/14
10. Thompson, Melanie	Classified		Substitute	11/12/13	06/30/14
11. Valadez, Diana	Classified		Substitute	11/01/13	06/30/14

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting
SUBJECT: Approval of Student Expulsion, December 9, 2013
HS-1-2013-2014

BACKGROUND:

The principal recommended that the above designated student, HS-1-2013-2014, 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.
 - (r) Engaged in an act of bullying, including, but not limited to, bullying committed by means of an electronic act, as defined in subdivisions (f) and (g) of Section 32261, directed specifically toward a pupil or school personnel.
- 48900.7 EC Committed a terroristic threat.

ISSUE:

The Administrative Panel held a hearing on November 12, 2013. 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:

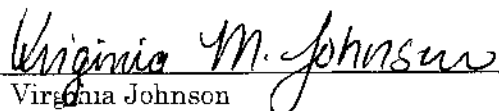
Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in June, 2014, for enrollment in the Fall Semester of the 2014/2015 school year. Consideration for readmission will be based upon certification of completion of the student's rehabilitation 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-1-2013-2014

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 December 9, 2013

BACKGROUND

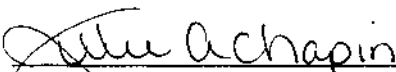
Board Policy requires a report on progress payments be submitted monthly.

REPORT

	<u>Previously Paid</u>	<u>Current Payment</u>	<u>Balance Due</u>
Harris Builders, Inc. Beyer Gymnasium Bleacher Replacement Contract Price: \$889,708.50 Certificate No. 5R	\$ 845,223.07	\$ 44,485.43	\$ 0.00
MCI Engineering, Inc. Fairview Parking Lot Upgrades Contract Price: \$285,275.12 Certificate No. 4	\$ 218,987.46	\$ 52,023.90	\$ 14,263.76


Originating Department: Maintenance and Operations

Submitted by:



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

Approved for Submission
to the Governing Board by:



Pamela Able
Superintendent

PROGRESS PAYMENT

SITE: Beyer High School
PROJECT: Gymnasium Bleacher Replacement

CERT NO 5R
BID NO 4527
PROJECT NO 9609
PURCHASE ORDER 133997

Harris Builders Inc
18736 Bloss Ave
Hilmar CA 95324

remit address: **Harris Builders Inc**
 (see attached) **c/o Syrberus Inc**
4164 Austin Bluffs Pkwy Ste 362
Colorado Springs CO 80918

- 1. RECEIVED FROM: JD Grothe 10/18/2013
- 2. DATE APPROVED BY: John Liukkonen 11/14/2013
- 3. PROCESSED BY BUSINESS OFFICE 11/15/2013
- 4. PROCESSED FOR BOARD AGENDA 12/9/2013

ACCOUNT NUMBER:
 14 0522 0 6210 9159 8500 3440 9609 000

CONTRACT PRICE	CHANGE ORDERS	ADJ. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$ 842,350.00	\$ 47,358.50	\$ 889,708.50	1	\$ 44,485.43	\$ 845,223.07	\$ 889,708.50	\$ -

PROGRESS PAYMENT

SITE: Fairview Elementary School
PROJECT: Parking Lot Upgrades

CERT NO 4
BID NO 4525
PROJECT NO 9608
PURCHASE ORDER 133992

MCI Engineering, Inc.
 7207 Murray Dr
 Stockton, CA 95210

- | | |
|---------------------------------------|------------|
| 1. RECEIVED FROM: MCR Engineering Inc | 11/18/2013 |
| 2. DATE APPROVED BY: John Liukkonen | 11/18/2013 |
| 3. PROCESSED BY BUSINESS OFFICE | 11/19/2013 |
| 4. PROCESSED FOR BOARD AGENDA | 12/9/2013 |

ACCOUNT NUMBER:
 25 9011 0 6110 0000 8500 1108 9608 000

CONTRACT PRICE	CHANGE ORDERS	ADJ. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$ 268,387.80	\$ 16,887.32	\$ 285,275.12	1	\$ 52,023.90	\$ 218,987.46	\$ 271,011.36	\$ 14,263.76

MODESTO CITY SCHOOLS

TO: Board of Education Regular Meeting
SUBJECT: Schedule of 2013-14 School Advisory Committee Meetings December 9, 2013

The following schedule is provided for information:

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

December 5, 2013 January 16, 2014 February 6, 2014 March 6, 2014
April 3, 2014

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

January 21, 2014 February 18, 2014 March 18, 2014

Beyer High School - ELAC – 3:00 p.m. – Career Conference Room

February 6, 2014 March 4, 2014

Bret Harte Elementary ELAC – 3:00 p.m. – School Conference Room

December 10, 2013 January 21, 2014 March 4, 2014 April 8, 2014

Bret Harte Elementary School Site Council – 3:00 p.m. – School Conference Room

December 12, 2013 January 23, 2014 March 6, 2014 April 10, 2014

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

January 28, 2014 February 18, 2014 March 18, 2014 April 15, 2014
May 13, 2014

Burbank Elementary ELAC – 9:00 a.m. – School Conference Room 11A

January 16, 2014 March 13, 2014 May 22, 2014

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

December 2, 2013 March 3, 2014 May 19, 2014

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

December 3, 2013 January 7, 2014 February 4, 2014 April 1, 2014
May 6, 2014

Davis High School ELAC – 6:00 p.m. – Davis Library

January 23, 2014 February 5, 2014 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

January 15, 2014 March 12, 2014 April 9, 2014

Downey High School ELAC – 6:00 p.m. – Hanshaw Middle School Library

December 5, 2013 February 20, 2014 April 16, 2014

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

January 15, 2014 March 19, 2014 May 7, 2014

Enochs High School - School Site Council – 2:30 p.m. – Enoch's Library Reference Room

February 20, 2014 May 1, 2014

Enochs High School ELAC – 2:30 p.m. – Enoch's Library Reference Room

March 5, 2014 May 7, 2014

Enslin Elementary School - School Site Council – 3:00 p.m. – LibraryDecember 5, 2013 January 9, 2013 February 6, 2014 March 6, 2014
April 10, 2014 May 8, 2014**Everett Elementary School ELAC – 3:00 p.m. – Everett Library**

January 30, 2014 March 13, 2014 May 8, 2014

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

February 6, 2013 March 27, 2014 May 15, 2014

Fremont Open Plan Parent Advisory Group – 6:30 p.m. – Fremont CafeteriaDecember 17, 2013 January 21, 2014 February 18, 2014 March 18, 2014
April 15, 2014 May 20, 2014**Fremont Elementary School PTA – 6:30 p.m. – Fremont Library**December 17, 2013 January 21, 2014 February 18, 2014 March 18, 2014
April 15, 2014 May 20, 2014**Fremont Elementary School Safety Committee – 3:00 p.m. – Fremont Conference Room**

January 23, 2014 March 20, 2014

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

January 16, 2014 February 20, 2014 March 27, 2014

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

January 30, 2014 March 13, 2014 May 8, 2014

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

January 31, 2014 March 14, 2014 May 9, 2014

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

December 10, 2013 February 11, 2014 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

December 4, 2013 February 5, 2014 April 2, 2014 May 7, 2014

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

February 13, 2014 March 6, 2014 May 1, 2014

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

January 30, 2014 March 13, 2014 May 8, 2014

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

January 28, 2014 March 11, 2014 May 6, 2014

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

January 16, 2014 March 30, 2014 May 1, 2014

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

January 21, 2014 March 18, 2014 April 15, 2014

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

January 14, 2014 March 11, 2014 April 8, 2014

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

January 21, 2014 March 18, 2014 April 15, 2014

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

January 23, 2014 March 13, 2014

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

December 5, 2013 March 20, 2014

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

January 14, 2014 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)

January 23, 2014 @ 3:15p 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

February 13, 2014 March 13, 2014

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

February 4, 2014 March 25, 2014 May 20, 2014

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

January 28, 2014 March 11, 2014 May 13, 2014

Marshall Elementary School – Safety Committee – 8:00 a.m. – Vice Principal’s Office

December 12, 2013 February 27, 2014 April 10, 2014

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

January 31, 2014 February 28, 2014 March 28, 2014

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

January 28, 2014 February 18, 2014 April 8, 2014

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

February 13, 2014 March 13, 2014

Martone Elementary School – Safety Committee – 3:00 p.m. – Martone Library

February 20, 2014

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

February 18, 2014 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

February 5, 2014 March 12, 2014

Muir Elementary School – SSC/ELAC – 3:00 p.m. – Muir Library

January 28, 2014 March 4, 2014

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

January 23, 2014 February 13, 2014 April 10, 2014

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

January 16, 2014 March 6, 2014 April 3, 2014

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

February 6, 2014 March 27, 2014

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

December 4, 2013 February 5, 2014 March 5, 2014 April 9, 2014
June 4, 2014

State and Federal Programs – DELAC – 6:00 p.m. – Staff Dev. Center 1 & 2

January 23, 2014 March 6, 2014 May 15, 2014

State and Federal Programs – DAC – 6:00 p.m. – Staff Dev. Center 1 & 2

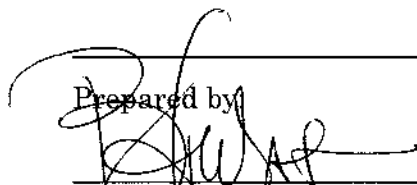
January 30, 2014 March 20, 2014 May 13, 2014

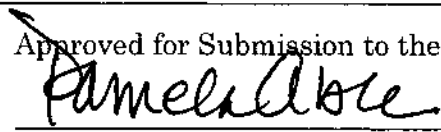
Wilson Elementary – School Site Council – 3:00 p.m. – Wilson Library

January 23, 2014 February 13, 2014 March 13, 2014 May 8, 2014

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

December 5, 2013 February 6, 2014 March 6, 2014 April 3, 2014
May 1, 2014

Prepared by

Beckie Hurst
Secretary

Approved for Submission to the Governing Board by:

Pamela Able
Superintendent