

The ModesterCity Schools Beard of Education supports the county-wide "Choose Civility" mittagve and pledges to encourage and model civil behavior.

# MODESTO CITY SCHOOLS BOARD OF EDUCATION AGENDA

# BOARD ROOM IN THE STAFF DEVELOPMENT CENTER 1348<sup>th</sup> REGULAR MEETING

# November 12, 2013

Period for Public Presentations

6:15 p.m.\*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office, 576-4141. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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

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

# A. INITIAL MATTERS:

- 4:00 to 4:01 I. <u>Call to Order.</u>
- 4:01 to 6:00 2. Closed Session.

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

- .1 Public Employee Discipline/Dismissal/Release.
- .2 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.

| Gilberto Costumbre | Sixth Grade | Burbank Elementary |
|--------------------|-------------|--------------------|
| Sabrina Mean       | Sixth Grade | Burbank Elementary |

#### <u>A. INITIAL MATTERS (continued):</u>

6:05 to 6:13 5. Announcements.

#### **Character Education Recognition:**

Jehlani Moore, 5<sup>th</sup> Grade, Tuolumne Elementary, Responsibility Philip Pastore, 8<sup>th</sup> Grade, La Loma Junior High, Perseverance Rubin Chavarria, 9<sup>th</sup> Grade, Enochs High School, Courage

#### **Special Recognition:**

Lee Shaw, Assistant Principal, Davis High School, will be given the California State University, Stanislaus Lenox Crystal Apple Award for being selected the 2013 Outstanding Student in the Preliminary Administrative Services Credential Program by Dr. John Borba, Professor of School Administration, Department of Advanced Studies, CSUS College of Education.

#### MCS Heroes:

Mandy Carranza, Program Manager, Special Education Sherri Couchman, Teacher, Bret Harte Patti Shelton, Typist Clerk, Health Services Susan Narducci & Maria Elena Areola, Volunteer Heroes – Parent Volunteers, Davis High.

#### 6:13 to 6:14 6. Approval of Consent Agenda.

Information concerning the consent items listed below has been forwarded to each Board member prior to this meeting for study and is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street; Modesto City Schools Superintendent's Office and Receptionist's Desk, 426 Locust Street, Modesto. Copies of the complete agenda are available at the Board meeting, 425 Locust Street. Unless some member of the audience or Board member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board. The action taken by the Board in approving consent items is set forth in the explanation of the individual items.

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

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

Board Bylaw 9322 (b):

#### Subject Matter:

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

Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to

# A. INITIAL MATTERS (continued):

address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

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

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

# **B. DISCUSSION AND ACTION ITEMS:**

| 6:45 | to | 6:50 | 1. Board of Education Student Representative Report.                                                                                                                                            |
|------|----|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:50 | to | 6:55 | 2. Modesto Teachers Association Report.                                                                                                                                                         |
| 6:55 | to | 7:00 | 3. California School Employees Association Report.                                                                                                                                              |
| 7:00 | to | 7:05 | 4. Modesto City Schools Managers Report.                                                                                                                                                        |
| 7:05 | to | 7:15 | 5. Approval of Resolution No. 13/14-15 Approving Charter School<br>Petition for Renewal of the Aspire Vanguard College Preparatory<br>Academy Charter.                                          |
| 7:15 | to | 7:25 | <ol> <li>Approval of Authorization to Award Bid No. 13-4533, Pool Facility<br/>at James C. Enochs High School, to Acme Construction Company,<br/>Inc., in the Amount of \$2,542,600.</li> </ol> |
| 7:25 | to | 7:35 | 7. Report on Modesto City Schools' Wellness Policy.                                                                                                                                             |
| 7:35 | to | 7:40 | 8. Approval of Resolution No. 13/14-16 Setting Forth Modesto City<br>Schools' Commitment to Obesity Prevention.                                                                                 |
| 7:40 | to | 7:45 | 9. Report of Meetings Attended by Board of Education Members.                                                                                                                                   |
| 7:45 | to | 7:50 | 10. Items to be Placed on Future Board of Education Agendas.                                                                                                                                    |

# PROPOSED CONSENT AGENDA

# C. BUSINESS ITEMS:

- CONSENT 1. Approval of Annual Reports on Developer Fees/Capital Facilities Account Fund and Approval of Resolution No. 13/14-14 Making Findings Pertaining to Developer Fees.
- CONSENT 2. Approval of Service Agreement with PAMS Lunchroom L.L.C. for Electronic Pre-Payment of Student Meals.

# **PROPOSED CONSENT AGENDA (continued)**

# C. BUSINESS ITEMS (continued):

| CONSENT | 3. | Approval of Authorization to Purchase Ten (10) Replacement Golf Carts<br>and to Authorize the Purchasing Supervisor to Make Application an<br>Administer a Grant. |
|---------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONSENT | 4. | Approval of Authorization to Seek Bids for Replacement Ice Builder and<br>Additional Tumble Chiller at the Nutrition Services Center.                             |
| CONSENT | 5. | Approval of Acceptance of Gifts.                                                                                                                                  |
| CONSENT | 6. | Ratification of Agreement with Legacy Enterprises Benefits Consulting, Inc.                                                                                       |
| CONSENT | 7. | Ratification of Purchase Orders and VISA Payments for the Month of September 2013.                                                                                |
| CONSENT | 8. | Ratification of Warrants Drawn for the Month of October 2013.                                                                                                     |
| CONSENT | 9. | Ratification of Purchase Orders for Wille Electric Supply Company Only for the Month of September 2013.                                                           |

# **D. CURRICULUM AND INSTRUCTION ITEMS:**

| CONSENT | 1. Approval of Out-of-State Johansen High School Drama Club Trip to<br>Ashland, Oregon.                                                            |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| CONSENT | 2. Approval of High School Course Outlines: Home Economics.                                                                                        |
| CONSENT | 3. Approval of CAHSEE Waivers for Special Education Students at<br>Modesto High School.                                                            |
| CONSENT | 4. Approval of Amendment of Services Agreement with A Show of Hands<br>for the 2013-2014 School Year.                                              |
| CONSENT | 5. Approval of the 2013-2014 Single Plans for Student Achievement.                                                                                 |
| CONSENT | <ol> <li>Approval of Memorial Medical Center Student Training Agreements,<br/>2013-15.</li> </ol>                                                  |
| CONSENT | 7. Approval of Services Agreement with School Services of California.                                                                              |
| CONSENT | 8. Ratification of Memorandum of Understanding between Modesto City<br>Schools, United Way of Stanislaus County, and Center for Human<br>Services. |
| CONSENT | 9. Ratification of Agreement with Youth for Christ Central Valley for Restorative Justice Training.                                                |

#### **PROPOSED CONSENT AGENDA (continued)**

#### **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.
- CONSENT 2. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing.
- CONSENT 3. Approval of Professional Nursing Clinical Education Affiliation Agreement with Western Governors University.
- CONSENT 4. Approval of Proposed Job Descriptions: JC# 1302 Bilingual Instructional Paraprofessional, Child Development; JC# 1671 Custodian/Groundskeeper.
- CONSENT 5. Approval of Revised Job Descriptions: JC# 0804 English Learner (EL) Counselor; JC# 0805 High School Counselor; JC# 0810 High School College Counselor.

#### F. MISCELLANEOUS ITEMS:

- CONSENT 1. Approval of Designated Student Expulsions: None.
- CONSENT 2. Approval of Minutes for the October 21, 2013 Regular Meeting and the October 22, 2013 Special Meeting of the Board of Education.

# END OF CONSENT AGENDA

#### **G. REPORTS AND COMMUNICATIONS:**

- 1. Report on Summary of Investment Portfolio as of September 30, 2013.
- 2. Report on Construction Projects Progress Payments.

# **G. REPORTS AND COMMUNICATIONS (continued):**

- 3. Report on K-12 Summer School, 2013.
- 4. Schedule of 2013-14 School Advisory Committee Meetings.

# H. ADJOURNMENT

TO: Pamela Able, Superintendent

#### **Regular Meeting**

SUBJECT: Approval of Resolution No. 13/14-15 Approving Charter School Petition for Renewal of the Aspire Vanguard College Preparatory Academy Charter November 12, 2013

# **BACKGROUND**

On September 4, 2013, Modesto City Schools received an electronic petition from Aspire Public Schools for sponsorship to renew its charter school. Pursuant to Education Code 47605(b), a public hearing was conducted on September 30, 2013.

#### ISSUE

Education Code 47605(b) requires that the Board of Education vote to approve or deny a charter petition presented to it within sixty (60) days of receiving the petition.

#### PROPOSAL

Staff participating in the review process and the related findings included: Pamela Able, Superintendent

Julie Chapin, Associate Superintendent, Business Services Virginia Johnson, Associate Superintendent, Educational Services Craig Rydquist, Associate Superintendent, Human Resources

At the conclusion of the review, staff determined the petition should be approved.

FISCAL IMPACT

Unknown at this time.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve Resolution No. 13/14-15 approving charter school petition for renewal of the Aspire Vanguard College Preparatory Academy Charter.

Recommended by:

Jan-

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

Inclable

Pamela Able Superintendent

#### Modesto City Schools

#### Approval of Resolution No. 13/14-15 Approving Charter School Petition for Renewal of the Aspire Vanguard College Preparatory Academy Charter

WHEREAS, Lead Petitioner, Mary Welch, on behalf of Aspire Public Schools ("Aspire" or "Petitioners"), submitted a Petition for the renewal of the Aspire Vanguard College Preparatory Academy Charter ("Aspire-Vanguard Charter") to Modesto City Schools ("District") for consideration on September 4, 2013;

WHEREAS, pursuant to Education Code section 47607(a)(2), a petition for renewal of a charter shall be governed by the standards and criteria set forth in Education Code section 47605; and

WHEREAS, pursuant to Education Code section 47605(b), the Board of Education of Modesto City Schools ("Board") is required to vote to approve or deny a charter petition presented to it within 60 days of receiving the petition; and

WHEREAS, in reviewing the Aspire-Vanguard Charter proposed for renewal, the Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, a public hearing was held on September 30, 2013, pursuant to Education Code section 47605(b), to consider the level of public support for Aspire-Vanguard Charter renewal by teachers, other employees of the District, and parents and students; and

WHEREAS, the District has reviewed and analyzed the proposed Aspire-Vanguard Charter renewal and supporting documentation ("record") submitted by the Petitioners against the standards and criteria set forth in Education Code section 47605 and Title 5 California Code of Regulations section 11966.4.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board, having fully considered and evaluated the record in connection with the petition for renewal of Aspire-Vanguard Charter, hereby approves the Charter as consistent with sound educational practice and based on Petitioner's demonstrated likelihood of successfully implementing the program as set for in the Petition.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the supporting documents are invalid, the approval of the Charter shall not remain in full force and effect. THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education held on the 12<sup>th</sup> of November, 2013, by Governing Board Member \_\_\_\_\_\_\_, who made the motion, which motion was duly seconded by \_\_\_\_\_\_\_, and was, upon roll call, carried into Resolution passed by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

ATTEST:

Pamela Able, Secretary Board of Education Modesto City Schools

Date:

Resolution No. 13/14-15 November 12, 2013

| TO:      | Pamela Able, Superintendent                                                                                                                                                 | Regular Meeting   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Authorization to Award Bid No.<br>13-4533, Pool Facility at James C. Enochs<br>High School, to Acme Construction Company,<br>Inc., in the Amount of \$2,542,600 | November 12, 2013 |

# BACKGROUND

On October 4, 2010, the Board of Education took action to continue to reserve special tax dollars that had been collected by the Schools Infrastructure Financing Agency (SIFA) for the potential future construction of a standard competitive swimming pool at Enochs High School.

On January 14, 2013, the Board of Education authorized staff to hire an architect with the intent of developing preliminary pool drawings, known as Design Development (DD) drawings, and to utilize this design to create an architect's estimate of probable pool construction costs.

On April 8, 2013, the Board of Education authorized the local architectural firm of Tim Huff and Associates, along with specialty pool consultant, Aquatic Design Group, to complete drawings, specifications and receive Division of the State Architect (DSA) approval.

On September 30, 2013, with DSA approval, the Board of Education approved authorization to seek bids for a standard swimming pool at Enochs High School.

A mandatory job walk was held on October 15, 2013, for bid package 13-4533. Plans and Specifications were requested by thirteen bidders with nine bids returned.

#### **ISSUE**

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

#### PROPOSAL

Bid No. 13-4533, Pool Facility at James C. Enochs High School, was opened on October 24, 2013, at 3:30 p.m., with the following results:

| Contractor                                   | Base Bid Amount |
|----------------------------------------------|-----------------|
| Acme Construction Company, Inc.              | \$2,367,000     |
| Simile Construction Service, Inc.            | \$2,380,000     |
| Diede Construction, Inc.                     | \$2,398,000     |
| Western Water Features                       | \$2,400,000     |
| Bobo Construction Inc.                       | \$2,462,000     |
| SW Allen Construction Inc.                   | \$2,529,790     |
| F&H Construction                             | \$2,689,000     |
| Iomlan Construction Services                 | \$2,710,100     |
| Tricon Construction Inc. dba Tricon Aquatics | \$2,849,879     |

Approval of Authorization to Award Bid No. 13-4533, Pool Facility at James C. Enochs High School, to Acme Construction Company, Inc., in the Amount of \$2,542,600

# FISCAL IMPACT

Bid No. 13-4533 included seven additive alternates, five of which will be accepted into the construction contract. The total of these additions is \$175,600. Therefore, the total construction contract will be \$2,542,600.

The architect's estimate of the total probable cost for this project remains \$3,000,000; funding would be paid from the collected SIFA special tax dollars. There is no impact to the General Fund at this time.

SIFA has collected \$2,951,900 towards the estimated project cost of \$3,000,000, leaving \$48,100 still to be collected from SIFA special tax areas outside of Village I. It is estimated that these funds will become available over the next year through special tax collections in the non-Village I special tax areas within SIFA.

|                                 | Estimated<br>Project<br>Costs | Actual<br>SIFA \$<br>Available<br>Aug. 2013 | SIFA<br>Funds Still<br>Needed |
|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------|
| CFD 1994-1 Share HS Pool 52.21% | \$ 1,566,300                  | \$1,566,300                                 |                               |
| CFD 1997-1 Share HS Pool 28.37% | \$ 851,100                    | \$ 803,000                                  | (\$48,100)                    |
| CFD 1998-1 Share HS Pool 19.42% | \$ 582,600                    | \$ 582,600                                  |                               |
| TOTAL                           | \$ 3,000,000                  | \$2,951,900                                 | (\$48,100)                    |

# **RECOMMENDATION**

It is recommended that the Board of Education approve authorization to award Bid No. 13-4533, Pool Facility at James C. Enochs High School, to Acme Construction Company, Inc., in the amount of \$2,542,600.

Originating Departments: Maintenance and Operations, Planning

Reviewed and Recommended by:

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

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                     | Regular Meeting   |
|----------|-------------------------------------------------|-------------------|
| SUBJECT: | Report on Modesto City Schools' Wellness Policy | November 12, 2013 |

# BACKGROUND

One section of the Child Nutrition and WIC Reauthorization Act of 2004 requires that all school districts that participate in the National School Lunch Program have a local wellness policy in place. All school districts were required to have the policy developed and approved by their local school boards by July 1, 2006. Modesto City Schools approved a Wellness Policy in June, 2006.

Board Policy/Administrative Regulation 5030, *Student Wellness*, was Board adopted June 12, 2006. Since that time the District and school site staffs have continued to ensure compliance with policies regarding the nutritional quality of school food, nutrition education, health education, and physical education. Student wellness has never been more on the national radar – Childhood obesity is a national epidemic, and educators face new challenges in finding ways to teach students to love exercise and develop a commitment to fitness and healthful living.

# ISSUE

A summary report must be given to the Board every three years on District-wide compliance with the District's established wellness policy on nutrition and physical activity wellness. District/school staff have ensured compliance with nutrition policies within school food services, nutrition/health education, and physical education. Modesto City Schools continues to provide curriculum (K-12) in nutrition, health, and physical education in alignment with State curriculum standards AND well-planned, nutritious meals.

# <u>PLAN</u>

# Nutritional Services

Guidelines were established for schools to discourage the use of foods and beverages as rewards. Areas of focus for the Nutrition Services Department were in the following four areas:

- 1. Dealing with the challenges that student clubs/organizations are facing with current nutrition standards.
- 2. Declining a la carte revenue at 9-12 sites.
- 3. Update on the pilot program for second entrees at K-6 sites.
- 4. Compliance with State and Federal regulations.

The new regulations have impacted revenues both for student clubs/organizations and a la carte sales. The Nutrition Services Department continued to explore new programs to meet student needs and positively impact revenues. The district will continue to ensure compliance with all regulations and follow-up with school sites as needed.

Report on Modesto City Schools' Wellness Policy

# Nutrition Education

- Elementary: Nutrition education is contained within both physical education and science standards.
- Junior High: Nutrition education is contained in a nutrition unit (Fitness for Life) taught in grade 8 PE, as well as through aspects of the Life Science curriculum.
- High School: Nutrition education is contained in the Health curriculum one semester course required for graduation. Additionally, courses in physical education and science cover aspects of nutrition and healthful living.

# Health Education

- Grades K-2 instruction includes information about healthy habits, tobacco products and tools, positive self-image, learning about drugs, and saying no to drugs.
- Grades 3-6 instruction emphasizes healthy living, tobacco and its effects on the body, including the respiratory system, saying no to tobacco, alcohol and drugs, and the effects of drugs.
- Grades 7-8 See Physical Education (Health curriculum contained therein)
- Grade 9-12 Health course (usually taken in the ninth grade)

# Family Life and Sex Education

- Grades 4-6 Sex Can Wait Program
- Grades 7-8 Postponing Sexual Involvement Program
- Grades 9-12 Comprehensive Sex Education (25 days during <u>one</u> semester Health course usually taken in the ninth grade).

# HIV/AIDS, STI Prevention

<u>Required</u> once in middle school and once in high school (EC §51931 (d)).

# **Physical Education**

California EC §51210 (K-6) & EC §51223 (1-8) - provides grades K-8 should participate in 200 minutes of physical education every 10 days.

California EC §51222 - provides grades 9-12 should participate in 400 minutes of physical education every 10 days.

- Grades K-6 instruction on standards:
  - Motor skills; movement patterns
  - Knowledge of movement concepts, principles/strategies for performance of physical activities
  - Maintenance of physical fitness
  - Knowledge of physical fitness concepts, principles/strategies for improved health and performance
  - Utilization of psychological and sociological concepts, principles/strategies for improved learning and physical performance

Report on Modesto City Schools' Wellness Policy

- Grades 7-8 instruction on standards:
  - Movement
  - Maintaining healthy, active lifestyle
  - Physical fitness
  - Responsible personal behavior while participating in activities
  - Interrelationship between history and culture of games, sports, play, and dance
    - \* PLUS: at least five (5) additional units, one of which MUST be Health
    - Mandatory health education unit contains HIV/AIDS instruction
    - Variety of athletic teams for academically eligible students
- Grades 9-12 instruction on standards:
  - Physical skills
  - Physical fitness
  - Lifetime wellness
  - Interrelationship between history and culture of games, sports, play, and dance
    - PLUS: skill development activities, one of which will be a Healthy Living Wellness unit
    - Variety of athletic teams for academically eligible students

# SUMMARY

Modesto City Schools' students continue to receive classroom instruction on nutrition, health, and physical education. Additionally, Modesto City Schools continues to monitor the students' choices of food items on a regular basis and works to find solutions to the problems faced regarding revenue. Criss Atwell, Director I, Nutrition Services, will provide a report on the latest updates in the Nutrition Services department.

Prepared by:

ainia M. Johnson

Virginia M. Johnson Associate Superintendent Educational Services Approved for Submission to the Governing Board by:

or able

Pamela Able Superintendent

| TO:      | Board of Education                                                                                             | Regular Meeting   |
|----------|----------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Resolution No. 13/14-16<br>Setting Forth Modesto City Schools'<br>Commitment to Obesity Prevention | November 12, 2013 |

#### BACKGROUND

According to the Centers for Disease Control and Prevention (CDC), during the past 20 years, there has been a dramatic increase in obesity in the United States and rates remain high. More than one-third of U.S. adults (35.7%) and approximately 17% (or 12.5 million) of children and adolescents aged 2—19 years are obese.

#### **ISSUE**

Modesto City Schools is committed to the well-being of its students, providing nutritious meals and snacks, as well as promoting healthy lifestyles both during regular school hours and during our Afterschool Programs.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve Resolution No. 13/14-16 setting forth Modesto City Schools' commitment to obesity prevention.

Prepared and Approved for Recommendation to the Governing Board by:

ameenable

Pamela Able Superintendent

# RESOLUTION NO. 13/14-16 SETTING FORTH MODESTO CITY SCHOOL'S COMMITMENT TO OBESITY PREVENTION

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the rate of childhood obesity has risen over three times in the past thirty years resulting in one third of children and adolescents considered overweight or obese as of 2008; and

WHEREAS, children are at greater risk for developing a host of diseases and health issues including heart disease, diabetes, bone and joint problems, sleep apnea, and psychological issues related to social stigma, bullying, and low self-esteem; and

WHEREAS, more children are being diagnosed with diseases linked to overweightness and obesity previously seen only in adults, such as Type 2 diabetes and heart disease; and

WHEREAS, the new funding formula would hold Local Educational Agencies (LEAs) accountable to their local communities for implementing the Common Core State Standards, improving student achievement, making progress in closing achievement gaps, increasing attendance and high school graduation rates, and improving preparation for college and career; and

WHEREAS, the current generation of children are expected to have shorter lives than their parents due to the consequences of obesity; and

WHEREAS, the annual cost to California, related to medical bills, workers compensation claims/rates, and lost productivity for overweightness, obesity, and physical inactivity exceeds \$41 billion; and

WHEREAS, children need access to healthy foods and opportunities to be physically active in order to grow, learn, and thrive; and

WHEREAS, guiding children to develop healthy habits, particularly related to eating and exercise, can have a significant impact on their health, maximize their capacity for learning, and establish a foundation for lifelong healthy practices; and

WHEREAS, there is a link between student health and learning and providing comprehensive programs at schools that would promote healthy eating and physical activity and would help improve academic achievement of students; and

WHEREAS, schools play an essential role in reducing the rates of childhood obesity; and that local school wellness policies are important tools for school districts to improve both student health and learning capacity; and

WHEREAS, through local school wellness policies schools can develop coordinated and efficient strategies by integrating nutrition education, physical activity, and healthy foods throughout the school day and school environment; and

WHEREAS, two California laws passed in 2005, SB 12 and SB 965, set strong standards and placed restrictions on unhealthy foods and beverages that may be sold during the school day; and

WHEREAS, SB 12 strengthened the nutrition standards for competitive foods placing limits on total fat, saturated fat, sugar, and total calories per food item; and

WHEREAS, SB 965 placed restrictions on sugar content in beverages and eliminated sodas from being sold on school grounds; electrolyte replacement beverages that can contain up to 42 grams of added sweetener per 20 ounces were kept intact on campuses; and

WHEREAS, children and teens who consume sugar sweetened beverages are likely to be overweight or obese;

NOW, THEREFORE, LET IT BE RESOLVED that Modesto City Schools (MCS) hereby recognizes that obesity is a serious public threat to the health and wellbeing of children. Individual effort alone is insufficient to combat obesity's rising tide among children. Significant societal and environmental changes are needed to provide healthier choices to children and families. MCS recognizes the link between student health and learning and desires to provide various programs under comprehensive wellness policies promoting healthy eating and physical activity for district students. To that end, Modesto City Schools adopts this Healthy Eating Active Living resolution; and

**BE IT FURTHER RESOLVED** that, to encourage consistent health messages between the home and school environment, the School Authority may disseminate health information and/or the district's student wellness policy to parents/guardians through district or school newsletters, handouts, parent/guardian meetings, district and school web sites, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and academic performance; and

**BE IT FURTHER RESOLVED** local school wellness policies will be used to highlight, share, celebrate and refine all of the work a district is doing to improve student health, and they will be used to encourage consistent health messages between the home and school environment.

Adopted this 12th day of November, 2013.

Nancy Cline Board of Education President Modesto City Schools Pam Able Superintendent Modesto City Schools

AYES:

NOES:

ABSENT:

ABSTAIN:

| TO:      | Pamela Able, Superintendent                                                                                                                                                | Regular Meeting   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Annual Reports on Developer<br>Fees/Capital Facilities Account Fund and<br>Approval of Resolution No. 13/14-14 Making<br>Findings Pertaining to Developer Fees | November 12, 2013 |
|          |                                                                                                                                                                            |                   |

#### BACKGROUND

The District has been collecting school facilities developer fees under various authorities since 1986. There are two separate developer fee funds held by the District, one for the elementary district and one for the high school district. The Board has received regular reports on the collection and expenditure of these funds.

#### **ISSUE**

Government Code Section 66006(b), effective January 1, 1990, and amended January 1, 1997, requires any public agency collecting development fees to report annually on the status of these funds.

#### PROPOSAL

Within one hundred eighty days of the close of the fiscal year, districts must make available to the public information regarding the beginning balance, interest and other income, expenditures, refunds and ending balance. Districts must also identify each public improvement on which fees were expended, the amount of expenditures on each improvement, and the total percentage of the improvement that was funded with the fees. Additionally, if districts have determined that sufficient funds have been collected to complete financing on an incomplete improvement, an approximate date by which the construction of the public improvement will commence must be identified. Also, districts must provide a description of each interfund transfer or loan made from the fund, including the public improvement on which the transferred or loaned fees will be expended and the date on which the loan will be repaid. The Board must review this information at its next regular meeting but not less than fifteen days after the information is made available to the public. The reports for fiscal year 2012/13 have been available for public review since October 21, 2013. Notice was provided in the Modesto Bee on October 21, 2013 and October 28, 2013.

Government Code Section 66001(d) requires that the Board make findings once each fiscal year regarding any developer fee funds still unexpended five years after collection. If the Board cannot find that the funds are still needed for specific projects, the funds must be returned.

Approval of Annual Reports on Developer Fees/Capital Facilities Account Fund and Approval of Resolution No. 13/14-14 Making Findings Pertaining to Developer Fees

#### Elementary District

The developer fee balance as of June 30, 2013, in the Elementary School District is \$1,667,358. The balance will be used for the Fairview Parking Lot Addition and Renovation in the amount of \$463,610 and classroom furniture and equipment purchases for various sites in the amount of \$60,000. A detail of all expenditures funded in 2012/13 and those to be funded in the future is provided in Exhibit A.

None of the collections of developer fees on deposit have been held for more than five years.

#### High School District

The ending balance in the High School District as of June 30, 2013, is \$576,804. The balance will be used for debt service payments on the Capital One Lease Purchase Agreement and the Gregori High School Traffic Mitigation Measure Obligation to Stanislaus County for 2013/14 in the amount of \$61,385. A debt service reserve of \$42,000 is required to cover future Capital One Lease Purchase Agreement lease payments. The Gregori High School Traffic Mitigation Measure Obligation to Stanislaus County will be repaid with future commercial developer fee collections. A detail of all projects funded in 2012/13 and those to be funded in the future is provided in Exhibit B.

None of the collections of developer fees on deposit have been held for more than five years.

# FISCAL IMPACT

There is no fiscal impact.

#### RECOMMENDATION

It is recommended that the Board of Education approve the annual reports on Developer Fees/Capital Facilities Account Fund and approve Resolution No. 13/14-14 making findings pertaining to developer fees.

**Originating Department: Fiscal Support Services** 

Reviewed and Recommended by:

ichapin

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

melaliple

Pamela Able Superintendent

#### GOVERNING BOARD RESOLUTION NO. 13/14-14

#### FINDINGS PERTAINING TO DEVELOPER FEES

WHEREAS, the Modesto City Elementary School District and the Modesto High School District have collected school developer fees since 1986; and

WHEREAS, Government Code Section 66006(b) requires that an annual report be made public and reviewed by the governing body regarding income and expenditures; and

WHEREAS, these reports have been available for public review since October 21, 2013; and

WHEREAS, Government Code Section 66001(d) requires public agencies to make findings once each fiscal year regarding any developer fee funds still unexpended five years after collection; and

WHEREAS, the Modesto City Elementary School District and the Modesto High School District have not held any fees for the specified time period but acknowledge the benefit of examining these funds on an annual basis;

#### NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Education of the Modesto City Elementary School District and the Modesto High School District hereby acknowledges receipt of the annual reports on school facilities developer fees for the period ending June 30, 2013.
- 2. The Board further certifies that these reports have been available for public review since October 21, 2013.
- 3. The Board of Education hereby finds on behalf of both the elementary district and the high school district that no fees have been held for more than five years.
- 4. The Board also finds that the unexpended amounts currently held, as shown in the annual report, are either encumbered for projects and debt service payments already approved by the Board or will be needed for projects already identified in the District's budget or long-range facilities master plan documents.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Education held on the 12th day of November, 2013, by Governing Board Member\_\_\_\_\_\_, who made the motion, which motion was duly seconded by\_\_\_\_\_\_, was, upon roll call, carried into Resolution, to be effective immediately, passed by the following vote:

AYES: Governing Board Members:

NOES: Governing Board Members:

ABSTAINED: Governing Board Members:

ABSENT: Governing Board Members:

#### ATTEST:

Pamela Able, Secretary Modesto City Schools Governing Board

Date\_\_\_\_\_ Res. No. 13/14-14

#### MODESTO CITY SCHOOLS ELEMENTARY CAPITAL FACILITIES FUND YEAR ENDED JUNE 30, 2013

#### **BEGINNING BALANCE**

\$ 1,750,081

#### REVENUES

| Developer Fees Collected | \$ | 64,448    |
|--------------------------|----|-----------|
| Developer Fees Refunded  | [  | -         |
| Interest Earnings        |    | 18,470    |
| Total Available          | \$ | 1,832,999 |

#### EXPENSES

| PUBLIC IMPROVEMENTS                                                                                                                                                                 | <br>2/13<br>Inded | Remaining | Starting<br>Date | Date<br>_of Completion _ | Funding Sources                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|------------------|--------------------------|-----------------------------------|
| Classroom Furniture & Equipment at Burbank, Garrison,<br>Bret Harte, Robertson Road, Rose Ave, Shackelford, Tuolumne<br>and Wright Elementary Schools and Roosevelt Jr. High School | \$<br>31,685      | \$-       | 07/01/2012       | 06/30/2013               | Elementary Developer Fees-100.00% |
| Fairview Parking Lot Addition & Renovation for Increased Staff<br>and Student Population Over the Years                                                                             | 30,150            | 463,610   | 05/01/2012       | 10/31/2013               | Elementary Developer Fees-100.00% |

#### FEES/DEBT SERVICE

| FEES/DEBT SERVICE                                              |        |     |            |            |                                   |
|----------------------------------------------------------------|--------|-----|------------|------------|-----------------------------------|
| Administrative Expenses                                        | 2,806  | N/A | 07/01/2012 | 06/30/2013 | Elementary Developer Fees-100.00% |
| Debt Service Payments on State Child Care Facilities Revolving | 91,000 | N/A | 07/01/2012 | 06/30/2013 | Elementary Developer Fees-100.00% |
| Fund Loans for the Family Learning Centers at Burbank,         | [·     |     |            |            |                                   |
| Franklin and Shackelford                                       |        |     |            |            |                                   |

Total Expenses

155,641 \$

ENDING BALANCE

\$ 1,677,358

Exhibit A Page 1 of 2

#### MODESTO CITY SCHOOLS ELEMENTARY CAPITAL FACILITIES FUND YEAR ENDED JUNE 30, 2013

| FUTURE EXPENDITURES                                            | Post 2012/13<br>to be<br>Expended | Remaining | Starting<br>Date | Estimated Date<br>of Completion | Eurodian Sources                  |
|----------------------------------------------------------------|-----------------------------------|-----------|------------------|---------------------------------|-----------------------------------|
| FUTURE EXPENDITORES                                            | Expended                          | Remaining | Date             |                                 | Funding Sources                   |
| Fairview Parking Lot Addition & Renovation for Increased Staff | 463,610                           | N/A       | 07/01/2013       | 10/31/2013                      | Elementary Developer Fees-100.00% |
| and Student Population Over the Years                          |                                   |           |                  |                                 |                                   |
| Classroom Furniture & Equipment at Various Sites               | 60,000                            | N/A       | 07/01/2013       | 06/30/2014                      | Elementary Developer Fees-100.00% |
| Total Future Expenditures                                      | \$ 523,610                        |           |                  |                                 |                                   |

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AMOUNT OF UNCOMMITTED BALANCE

\$ 1,153,748

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Exhibit A Page 2 of 2

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#### MODESTO CITY SCHOOLS HIGH SCHOOL CAPITAL FACILITIES FUND YEAR ENDED JUNE 30, 2013

| BEGINNING BALANCE        | \$ 448,234 |
|--------------------------|------------|
| REVENUES                 |            |
| Developer Fees Collected | \$ 152,596 |
| Developer Fees Refunded  | (2,842)    |
| Interest Earnings        | 5,157      |

| EXPENSES |
|----------|
|----------|

|                                           | 2012/13  |           | Starting   | Date          |                                 |
|-------------------------------------------|----------|-----------|------------|---------------|---------------------------------|
| PUBLIC IMPROVEMENTS                       | Expended | Remaining | Date       | of Completion | Funding Sources                 |
| Beyer Biology Classroom Tables and Chairs | \$-      | \$ 0      | 07/01/2011 | 06/30/2012    | High School Developer Fees-100% |

#### FEES/DEBT SERVICE

| Administrative Expenses                                     | 5,365  | N/A | 07/01/2012 | 06/30/2013 | High School Developer Fees-100%  |
|-------------------------------------------------------------|--------|-----|------------|------------|----------------------------------|
| Debt Service Payments for List of Projects Included in 2001 | 14,000 | N/A | 07/01/2012 | 06/30/2013 | General Fund-62.54%              |
| Certificates of Participation                               |        |     |            |            | High School Developer Fees-2.22% |
| Elementary-Classrooms for Class Size Reduction for K-3      |        |     |            |            | Elementary Redevelopment-35.24%  |
| High School-2 Classrooms at Reno Ave                        |        |     |            |            |                                  |
| Administration-Land and 2 Buildings on Reno Ave             |        |     |            |            | J                                |
| Gregori High School - Traffic Mitigation Measure Obligation | 6,976  | N/A | 07/01/2012 | 06/30/2013 | High School Developer Fees-100%  |
| to Stanislaus County                                        |        |     |            |            | (Future Commercial Fees Only)    |

Total Expenses

\$ 26,341

ENDING BALANCE

\$ 576,804

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Exhibit B Page 1 of 2

#### MODESTO CITY SCHOOLS HIGH SCHOOL CAPITAL FACILITIES FUND YEAR ENDED JUNE 30, 2013

| FUTURE EXPENDITURES                                                                                                                                                                                                                                | Post 2012/13<br>to be<br>Expended | Remaining | Starting<br>Date | Estimated Date<br>of Completion | Funding Sources                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------|------------------|---------------------------------|--------------------------------------------------------------------------------------------|
| Capital One Lease Purchase Agreement which refunded the<br>2001 Certificates of Participation<br>Elementary-Classrooms for Class Size Reduction for K-3<br>High School-2 Classrooms at Reno Ave<br>Administration-Land and 2 Buildings on Reno Ave | \$ 14,000                         | N/A       | 07/01/2013       | 06/30/2014                      | General Fund-62.54%<br>High School Developer Fees-2.22%<br>Elementary Redevelopment-35.24% |
| Gregori High School - Traffic Mitigation Measure Obligation<br>to Stanislaus County                                                                                                                                                                | 47,385                            | N/A       | 07/01/2013       | 06/30/2014                      | High School Developer Fees-100%<br>(Future Commercial Fees Only)                           |
| Capital One Lease Purchase Agreement which refunded the<br>2001 Certificates of Participation<br>Elementary-Classrooms for Class Size Reduction for K-3<br>High School-2 Classrooms at Reno Ave<br>Administration-Land and 2 Buildings on Reno Ave | 42,000                            | N/A       | 07/01/2014       | 09/01/2016                      | General Fund-62.54%<br>High School Developer Fees-2.22%<br>Elementary Redevelopment-35.24% |
| Gregori High School - Traffic Mitigation Measure Obligation<br>to Stanislaus County                                                                                                                                                                | -                                 | 801,239   | 07/01/2014       | Unknown                         | High School Developer Fees-100%<br>(Future Commercial Fees Only)                           |

Total Future Expenditures

\$ 103,385

AMOUNT OF UNCOMMITTED BALANCE



Exhibit B Page 2 of 2

| TO:      | Pamela Able, Superintendent                                                                                | Regular Meeting   |
|----------|------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Service Agreement with PAMS<br>Lunchroom L.L.C. for Electronic Pre-Payment<br>of Student Meals | November 12, 2013 |

# BACKGROUND

The District serves 23,000 student meals daily. While 70% of the meals are provided and funded by the free and reduced meal program, 30% or approximately 6,900 meals are paid for by parents/guardians, etc.

Currently, parents/guardians must provide a check or cash to students to pay for daily meals. These payments are manually provided to District Nutrition Services staff for processing and deposit.

#### **ISSUE**

The District desires a safe and convenient way for parents/guardians to prepay for student meals online.

# PROPOSAL

PAMS Lunchroom L.L.C., (Parent Account Management System) offers a web-based processing system that allows prepayments online for student meals. A service agreement for the PayPAMS system will allow parents/guardians to set up automatic payment plans, view account balances, account history and receive automated notification on balance status.

The end-user, parent/guardian pays \$1.95 per transaction to PayPAMS.

In addition to offering a desired service to parents/guardians, an automated payment system offers the following benefits to the District:

- Reduces the amount of cash payments at the cafeteria, reducing cash handling
- Frees up staff time
- Speeds up cafeteria lines
- Increases overall revenue to the Nutrition Services program
- Reduces the number of returned checks for non-sufficient funds and staff time needed to collect on the returned checks

Many of our feeder K-8 and neighboring school districts offer this service through PayPAMS including: Ceres USD, Manteca USD, Sylvan Union SD, Stanislaus Union SD, Turlock USD, Empire Union SD, Oakdale Joint Union SD and Patterson USD.

Page 2

Approval of Service Agreement with PAMS Lunchroom L.L.C. for Electronic Pre-Payment of Student Meals

A copy of the Service Agreement with PAMS Lunchroom L.L.C. is available in the Planning Department for review.

#### FISCAL IMPACT

The Service Agreement with PAMS Lunchroom L.L.C. requires a one-time installation fee of \$650. An annual service fee for software support will cost \$400. The costs will be paid from the Nutrition Services Fund.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve the service agreement with PAMS Lunchroom L.L.C. for electronic pre-payment of student meals.

**Originating Departments: Planning and Nutrition Services** 

Reviewed and Recommended by:

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

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                                                                                                          | Regular Meeting   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Authorization to Purchase Ten (10)<br>Replacement Golf Carts and to Authorize the<br>Purchasing Supervisor to Make Application and<br>Administer a Grant | November 12, 2013 |

# BACKGROUND

Several golf carts used by custodians and campus supervisors for grounds work and supervision are at the end of their serviceable life.

On March 12, 2012, the Board of Education approved using a grant with the Public Benefit Grant Program through the San Joaquin Valley Air Pollution Control District (SJVAPCD) to purchase golf carts and hybrid vehicles. The grant was designed as an incentive program for public agencies to provide a positive impact on air quality. Because the vehicle specification changed before receiving grant approval, \$62,168 of the available grant funding was unused. These funds are available to purchase additional golf carts for our District.

#### **ISSUE**

In order to re-apply for the Public Benefit Grant Program, an authorization for the purchase of golf carts is required from the Modesto City Schools Governing Board. The Board must also designate a staff member as the "Authorized Individual" to make application and administer the Public Benefit Grant Program.

#### PROPOSAL

District Purchasing staff has determined that the District would derive the most benefit from using an existing California Multiple Award Schedule (CMAS) contract to purchase approximately ten (10) additional electric golf carts.

#### FISCAL IMPACT

It is estimated that the District will initially spend approximately \$62,168 for ten (10) electric golf carts. The initial funding for the carts will come from the Vehicle Replacement Fund. The grant will reimburse the total cost.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve the authorization to purchase ten (10) replacement golf carts and to authorize the Purchasing Supervisor to make application and administer a grant.

**Originating Department:** Purchasing

Reviewed and Recommended by:

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

melable

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                                                                             | <b>Regular Meeting</b> |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| SUBJECT: | Approval of Authorization to Seek Bids for<br>Replacement Ice Builder and Additional<br>Tumble Chiller at the Nutrition Services Center | November 12, 2013      |

# BACKGROUND

The District's Nutrition Services Center at 1200 Carpenter Road was built in 1992. The Nutrition Services Center operates as a central kitchen serving 23,000 student meals daily.

Certain original equipment installed at the time of the Nutrition Services Center construction is nearing or beyond its useful life. Specifically the Ice Builder or commercial ice maker must be replaced.

Also, growth in the food service program and storage requirements for packaged food has resulted in the need for an additional Tumble Chiller. The Tumble Chiller is capable of packaging and rapidly cooling approximately 300 bags of food products for refrigerated storage.

# **ISSUE**

In order to prepare and store food product for student meals safely and efficiently, new and replacement equipment must be purchased.

Public Contract Code Section 20111(a) requires School Boards to award contracts to the lowest responsible bidder for purchases of equipment, material or supplies in excess of \$83,400.

# **PROPOSAL**

It is proposed that the District's Purchasing Department seek competitive bids for the replacement Ice Builder and additional Tumble Chiller for the Nutrition Services Center.

# FISCAL IMPACT

The costs to replace the Ice Builder and purchase an additional Tumble Chiller are preliminarily estimated at \$282,000. Funding for this equipment will come from Nutrition Services Funds.

# **RECOMMENDATION**

It is recommended that the Board of Education approve authorization to seek bids for the replacement Ice Builder and an additional Tumble Chiller at the Nutrition Services Center.

Originating Departments: Planning and Nutrition Services

Reviewed and Recommended by:

Julie A. Chapin Associate Superintendent, Business Services <del>Chief</del> Business Official

el able

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent     | Regular Meeting   |
|----------|---------------------------------|-------------------|
| SUBJECT: | Approval of Acceptance of Gifts | November 12, 2013 |

The District received the following gifts:

- 1. Charles and Nancy Johnson, \$100 to the Daniel J. Gonsalves Memorial Scholarship fund for all MCS highs schools.
- 2. Sanofi US, \$192.26 for student achievement awards/rewards at Enslen Elementary School.
- 3. Julian Franco, used children's clothing, shoes and toys for the Clothes Closet at Orville Wright Healthy Start. Estimated value: \$200.
- 4. Loretelli Farms, pumpkins for students in the Healthy Start Program at Orville Wright Elementary. Estimated value: \$40.
- 5. Lori Norris, \$123 to the Choir at Hanshaw Middle School.
- 6. Donations to the Girls' Volleyball Team at Mark Twain Junior High School from:
  - Russell and Sandra Hinckley, \$100
  - Andrew J. Toti Charitable Foundation, \$1,000
- 7. Donations to the Block MT Awards Banquet at Mark Twain Junior High School from:
  - Mary L. Leonard, \$300
  - Melanie Hardy, Jennifer Moreno and Melissa Gales, \$200
- 8. John Bagakis, \$1,000 for the purchase of supplies, tools and equipment for the Agricultural Program at Beyer High School.
- 9. Keith Jared Highiet, \$250 to the GSA Club at Beyer High School.
- 10. MTC Distributing, \$2,000 for the purchase of uniforms for the Boys' Basketball Team at Davis High School.
- 11. Alan and Patricia Reynolds, \$50 to the Pura Vida ASB Club at Downey High School.
- 12. Donations to the FCA ASB Club at Downey High School from:
  - Michael and Rebecca Beeler, \$100
  - James and Jennifer Shaw, \$30

- 13. Donations to the Choir at Downey High School from:
  - Kelly Gregerson, \$20
  - Adrienne Harris, \$50
  - Clarice Henry, \$25
  - Thomas Downey High School Education Foundation, \$500
  - Thomas Downey High School 50th Class Reunion, \$300
- 14. Law Offices of Ted Cabral, \$50 to the Eagle's Eye Newspaper at Enochs High School.
- 15. Donations to the Forensics classes at Enochs High School from:
  - Bio-Link Depot, falcon tubes and 3-ring bingers, valued at \$323.55
  - Nasco Modesto, various supplies, valued at \$2,129.45
- 16. Men's Warehouse, \$510 for the "Dress for Success" program at Gregori High School.
- 17. Gregori Athletic Booster Club, Jaguar Inflatable Tunnel for Football and Basketball Rallies at Gregori High School. Estimated value: \$7,050.
- 18. Charles and Karen Welch, \$100 to the "I Can" Club at Johansen High School.
- 19. The Bob and Marie Gallo Foundation, \$500 for the Cheer Squad's Poms at Modesto High School.

# **RECOMMENDATION:**

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

Recommended by:

achas Julie A. Chapin

Associate Superintendent, Business Services Chief Business Official

ameen able

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                    | Regular Meeting   |
|----------|--------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Ratification of Agreement with Legacy<br>Enterprises Benefits Consulting, Inc. | November 12, 2013 |

#### BACKGROUND

The Patient Protection and Affordable Care Act ("ACA"), which was passed by Congress in 2010, has some of its most significant provisions going into effect January 1, 2014. These provisions have the greatest potential impact to the District, both financially and operationally. However, fines and penalties related to the employer requirements of this legislation have been delayed until January 1, 2015.

The District entered into an agreement with Legacy Enterprise Benefits Consulting to assist in preparing the required Individual Mandate and Exchange Notification Notices, as well as the revised COBRA and HIPAA notices as required under the ACA. These various notices were successfully sent to all employees prior to the October 31, 2013 deadline. This original contract was under the amount required for board approval.

#### ISSUE

The District needs to make several determinations regarding the delivery of health care insurance offerings to employees. Significant analysis needs to be completed to determine several factors relative to the ACA regulations, including, but not limited to:

- determining the "affordability" of the District's health care insurance offerings;
- determining which measurement, stability, and administrative periods would be best;
- developing procedures for counting the District's part-time, variable, and seasonal employees; and
- determining, based on ACA rules, which employees are now eligible for the District's health benefits program.

# PROPOSAL

Legacy Enterprises Benefits Consulting, Inc. has presented Modesto City Schools with a proposed consulting agreement for services that will assist the District with conducting the necessary analyses to make the most informed decisions related to the ACA and its impact on the District both financially and operationally.

Ratification of Agreement with Legacy Enterprises Benefits Consulting, Inc.

Board of Education ratification will allow the District to work with this consultant for the time period November 1, 2013 through October 31, 2014.

A copy of the Agreement is available for review in the Business Services Office.

#### FISCAL IMPACT

The original contract for providing the ACA notifications was for \$9,950. This annual contract amount is not to exceed \$23,640, for a vendor total of \$33,590, and is included in the District's General Fund.

#### **RECOMMENDATION**

It is recommended that the Board of Education ratify the agreement with Legacy Enterprises Benefits Consulting, Inc.

**Originating Department: Financial Services** 

Reviewed and Recommended by:

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

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                          | <b>Regular Meeting</b> |
|----------|--------------------------------------------------------------------------------------|------------------------|
| SUBJECT: | Ratification of Purchase Orders and VISA<br>Payments for the Month of September 2013 | November 12, 2013      |

# BACKGROUND

Purchase orders and VISA payments are tracked each month.

# <u>ISSUE</u>

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 September 2013.

# RECOMMENDATION

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

Originating Department: Purchasing

Reviewed and Recommended by:

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

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                     | Regular Meeting   |
|----------|-----------------------------------------------------------------|-------------------|
| SUBJECT: | Ratification of Warrants Drawn for the<br>Month of October 2013 | November 12, 2013 |

# BACKGROUND

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

# ISSUE

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

#### PROPOSAL

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

# FISCAL IMPACT

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

#### **RECOMMENDATION**

It is recommended that the Board of Education ratify warrants drawn for the month of October 2013.

Originating Department: Accounting

Reviewed and Recommended by:

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

amelable

Pamela Able Superintendent

#### CHECK RUN REPORT OCTOBER 2013

| DATE                                                                                                                                                 | CHECK RANGE                                                                                                                                           | GENERAL<br>FUNDS                                                                 | VIRTUAL<br>ACADEMY | ADULT ED          | CHILD<br>DEVELOPE                              | FOOD<br>SERVICE                                                                    | DERFFERE<br>D MAINT.   | PUPIL<br>TRANS. | BONDS<br>FUND | CAPITOL<br>FACILITES | LEASE<br>PURCHASE | COUNTY<br>FAC                         | RESERVE<br>REDEV.         | INSURANCE<br>RESERVE                              | TOTAL                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------|-------------------|------------------------------------------------|------------------------------------------------------------------------------------|------------------------|-----------------|---------------|----------------------|-------------------|---------------------------------------|---------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| FUND NUMBER (S)                                                                                                                                      |                                                                                                                                                       | 01                                                                               | 09                 | 11                | 12                                             | 13                                                                                 | 14                     | 15              | 21            | 25                   | 30                | 35                                    | 40                        | 67                                                |                                                                                                                 |
| PAYROLL                                                                                                                                              |                                                                                                                                                       |                                                                                  |                    |                   |                                                |                                                                                    |                        |                 | _             | _                    |                   |                                       |                           |                                                   |                                                                                                                 |
| Reissue/Correction                                                                                                                                   | 320111079-320111083                                                                                                                                   |                                                                                  |                    |                   |                                                |                                                                                    |                        |                 |               |                      |                   |                                       |                           |                                                   |                                                                                                                 |
| 10/4/2013                                                                                                                                            | 20372491-20372529                                                                                                                                     | 39,980                                                                           |                    |                   |                                                |                                                                                    |                        |                 |               |                      |                   |                                       |                           |                                                   | 39,980                                                                                                          |
| 10/15/2013                                                                                                                                           | 20372530-20373136                                                                                                                                     | 897,087                                                                          |                    | 5,496             | 35,297                                         | 51,769                                                                             |                        |                 |               |                      |                   |                                       |                           | 1,408                                             | 991,056                                                                                                         |
| 10/17/2013                                                                                                                                           | 20373137-20373362                                                                                                                                     | 456,836                                                                          |                    | 340               | 1,605                                          | 6,850                                                                              |                        |                 |               |                      |                   |                                       |                           | 1,189                                             | 466,820                                                                                                         |
| 10/18/2013                                                                                                                                           | 20373363-20373372                                                                                                                                     | 311,994                                                                          |                    |                   |                                                |                                                                                    |                        |                 |               |                      |                   |                                       |                           |                                                   | 311,994                                                                                                         |
| 10/31/2013                                                                                                                                           | 20373373-20373687                                                                                                                                     | 14,252,846                                                                       |                    | 10,096            | 390,603                                        | 407,588                                                                            |                        |                 |               |                      |                   |                                       |                           | 22,742                                            | 15,083,874                                                                                                      |
|                                                                                                                                                      | TOTAL PAYROLL                                                                                                                                         | 15,958,742                                                                       | 0                  | 15,932            | 427,505                                        | 466,207                                                                            | 0                      | 0               | 0             | 0                    | 0                 | 0                                     | 0                         | 25,338                                            | 16,893,724                                                                                                      |
|                                                                                                                                                      |                                                                                                                                                       |                                                                                  |                    |                   |                                                |                                                                                    |                        |                 |               |                      |                   |                                       |                           |                                                   |                                                                                                                 |
|                                                                                                                                                      |                                                                                                                                                       |                                                                                  |                    |                   |                                                |                                                                                    |                        |                 |               |                      |                   |                                       |                           |                                                   |                                                                                                                 |
| ACCOUNTS PAYABLE                                                                                                                                     |                                                                                                                                                       | 01                                                                               | 09                 | 11                | 12                                             | 13                                                                                 | 14                     | 15              | 21            | 25                   | 30                | 35                                    | 40                        | 67                                                | TOTAL                                                                                                           |
| 10/3/2013                                                                                                                                            | 165794-165928                                                                                                                                         | 1,285,421                                                                        |                    | 11                | 12<br>14,267                                   | 677                                                                                | 14<br>2,331            | 15              | 21            | 25<br>175            | 30                | 35<br>5,167                           | 40<br>38,014              |                                                   | 1,376,203                                                                                                       |
| 10/3/2013<br>10/3/2013                                                                                                                               | 165929-165947                                                                                                                                         | 1,285,421<br>633                                                                 |                    | 11                | 14,267                                         |                                                                                    |                        | 15              | 21            |                      | 30                | 5,167                                 |                           | 30151                                             | 1,376,203<br>120,910                                                                                            |
| 10/3/2013<br>10/3/2013<br>10/10/2013                                                                                                                 | 165929-165947<br>165948-166107                                                                                                                        | 1,285,421                                                                        |                    | 11                |                                                | 677<br>120,283                                                                     |                        | 15              | 21            |                      | 30                |                                       |                           |                                                   | 1,376,203<br>120,910<br>482,961                                                                                 |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013                                                                                                   | 165929-165947<br>165948-166107<br>166108-166119                                                                                                       | 1,265,421<br>633<br>244,608                                                      |                    |                   | 14,267<br>                                     | 677<br>120,283<br>92,808                                                           |                        | 15              | 21            | 175                  | 30                | 5,167<br>474                          | 38,014                    | 30151<br>151,425                                  | 1,376,203<br>120,916<br>482,961<br>92,808                                                                       |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013                                                                       | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308                                                                                      | 1,285,421<br>633<br>244,608<br>1,324,479                                         |                    | 11<br>            | 14,267<br>                                     | 677<br>120,283<br>92,808<br>2,684                                                  |                        | 15              | 21            |                      | 30                | 5,167                                 |                           | 30151<br>151,425                                  | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,445                                                          |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013                                                                       | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336                                                                     | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622                                |                    | 96                | 14,267<br>                                     | 677<br>120,283<br>92,808<br>2,684<br>126,991                                       | 2,331                  |                 | 21            | 175                  | 30                | 5,167<br>474<br>1,773                 | 38,014                    | 30151<br>151,425<br>1,106,825                     | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,445<br>128,613                                               |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013<br>10/17/2013<br>10/24/2013                                           | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336<br>166337-166461                                                    | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622<br>408,128                     |                    |                   | 14,267<br>                                     | 677<br>120,283<br>92,808<br>2,684<br>126,991<br>175                                |                        |                 | 21            | 175                  | 30                | 5,167<br>474                          | 38,014                    | 30151<br>151,425                                  | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,448<br>128,613<br>449,420                                    |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013<br>10/17/2013<br>10/24/2013<br>10/24/2013                             | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336<br>166337-166461<br>166462-166482                                   | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622<br>408,128<br>2,593            |                    | 96                | 14,267<br>86,453<br>16,866<br>22,076           | 677<br>120,283<br>92,808<br>2,684<br>126,991<br>175<br>238,104                     | 2,331                  |                 | 21            | 3,813                | 30                | 5,167<br>474<br>1,773<br>278          | 38,014                    | 30151<br>151,425<br>1,106,825<br>11,973           | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,445<br>128,613<br>449,420<br>240,697                         |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013<br>10/24/2013<br>10/24/2013<br>10/24/2013<br>10/31/2013               | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336<br>166337-166461<br>166462-166482<br>166483-167100                  | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622<br>408,128                     |                    | 96                | 14,267<br>                                     | 677<br>120,283<br>92,808<br>2,684<br>126,991<br>175<br>238,104<br>8,814            | 2,331                  |                 | 21            | 175                  | 30                | 5,167<br>474<br>1,773                 | 38,014                    | 30151<br>151,425<br>1,106,825<br>11,973           | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,445<br>128,613<br>449,420<br>240,697<br>1,003,786            |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013<br>10/24/2013<br>10/24/2013<br>10/24/2013<br>10/31/2013<br>10/31/2013 | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336<br>166337-166461<br>166462-166482<br>166483-167100<br>167101-167121 | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622<br>408,128<br>2,593<br>865,958 |                    | 96<br>6,240<br>11 | 14,267<br>86,453<br>16,866<br>22,076<br>13,350 | 677<br>120,283<br>92,808<br>2,684<br>126,991<br>175<br>238,104<br>8,814<br>146,043 | 2,331<br>549<br>58,845 |                 |               | 3,813                |                   | 5,167<br>474<br>1,773<br>278<br>6,212 | 38,014<br>10,913<br>6,912 | 30151<br>151,425<br>1,106,825<br>11,973<br>33,685 | 1,376,203<br>120,916<br>482,961<br>92,805<br>2,467,445<br>128,613<br>449,420<br>240,697<br>1,003,786<br>146,043 |
| 10/3/2013<br>10/3/2013<br>10/10/2013<br>10/10/2013<br>10/17/2013<br>10/17/2013<br>10/24/2013<br>10/24/2013<br>10/24/2013<br>10/31/2013<br>10/31/2013 | 165929-165947<br>165948-166107<br>166108-166119<br>166120-166308<br>166309-166336<br>166337-166461<br>166462-166482<br>166483-167100                  | 1,285,421<br>633<br>244,608<br>1,324,479<br>1,622<br>408,128<br>2,593            |                    | 96                | 14,267<br>86,453<br>16,866<br>22,076           | 677<br>120,283<br>92,808<br>2,684<br>126,991<br>175<br>238,104<br>8,814            | 2,331                  |                 | 21            | 3,813                | 30                | 5,167<br>474<br>1,773<br>278          | 38,014                    | 30151<br>151,425<br>1,106,825<br>11,973           | 1,376,203<br>120,916<br>482,961<br>92,808<br>2,467,445<br>128,613<br>449,420<br>240,697<br>1,003,786            |

| TO:       | Pamela Able, Superintendent                                                                                  | Regular Meeting   |
|-----------|--------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT:  | Ratification of Purchase Orders for<br>Wille Electric Supply Company Only<br>for the Month of September 2013 | November 12, 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 September 2013.

#### **RECOMMENDATION**

It is recommended that the Board of Education ratify the purchase orders for Wille Electric Company only for the month of September 2013.

Originating Department: Purchasing

Reviewed and Recommended by:

T. achap

Julie A. Chapin Associate Superintendent, Business Services <del>Chief</del> Business Official

meenable.

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                            | Regular Meeting   |
|----------|----------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Out-of-State Johansen<br>High School Drama Club Trip to<br>Ashland, Oregon | November 12, 2013 |
|          |                                                                                        |                   |

#### BACKGROUND

The out-of-state Johansen High School Drama Club trip to Ashland, Oregon to attend the Oregon Shakespeare Festival has been reviewed by the Associate Superintendent, Educational Services.

The trip is scheduled for Tuesday, April 15 through Friday, April 18, 2013. Students will miss three days of school.

#### **ISSUE**

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

#### FISCAL IMPACT

No cost to the District. Funds will be provided by students.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve the out-of-state Johansen High School Drama Club trip to Ashland, Oregon.

Originating Department: Educational Services

Reviewed and Recommended by:

M. Johnsan

Virginia M. Johnson Associate Superintendent Educational Services

elable.

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                | Regular Meeting   |
|----------|------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of High School Course Outlines:<br>Home Economics | November 12, 2013 |

#### 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.

<u>Revised Courses</u> Parenting Education Prenatal Care

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: Home Economics.

Originating Department: Educational Services

Reviewed and Recommended by:

M. Auhnsu

Virginia M. Johnson/ Associate Superintendent, Educational Services

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Pamela Able Superintendent

| ТО       | Pamela Able, Superintendent                                                         | Regular Meeting   |
|----------|-------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of CAHSEE Waivers for Special Education<br>Students at Modesto High School | November 12, 2013 |

#### 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:

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Virgidia M. Johnson Associate Superintendent Educational Services

Pla able

Pamela Able Superintendent

| TO: | Pamela Able, Superintendent                                                                       | Regular Meeting   |
|-----|---------------------------------------------------------------------------------------------------|-------------------|
|     | Approval of Amendment of Services Agreement<br>with A Show of Hands for the 2013-2014 School Year | November 12, 2013 |

## BACKGROUND

Service agreements with non-district <u>employees</u> (non public agency) who provide services to the District are submitted throughout the year. The Special Education Department contracts with outside providers to serve our Special Education students when we are unable to provide services. Students who are Deaf or Hard of Hearing and placed in a general education instructional setting require a certified interpreter. There is a statewide shortage of certified interpreters.

## **ISSUE**

A consultant contract was initially developed with A Show of Hands with hopes that Modesto City Schools would be able to hire a certified interpreter. Modesto City Schools has been unable to hire a certified interpreter and, therefore, continues to need to expand the contract with an outside provider.

On June 17, 2013, the Board approved a services agreement with A Show of Hands not to exceed the amount of \$30,000.00. Due to increased staffing needs, an amendment of the services agreement is needed for an additional \$80,000.00 in services. These costs will be incurred for the 2013-2014 school year.

## PROPOSAL

A Show of Hands will provide individual and group interpreting services for our Deaf and Hard of Hearing students as required in their Individualized Education Plans beginning July 1, 2013 and ending no later than June 30, 2014. The contract allows flexibility in the event the District is able to hire a certified interpreter. An amendment is necessary due to the increase of services due to staffing needs.

## FISCAL IMPACT

The fiscal impact for services with A Show of Hands will not exceed \$110,000.00. A copy of the amended Services Agreement between Modesto City Schools and A Show of Hands is available in the Special Education Office.

Approval of Amendment of Services Agreement with A Show of Hands for the 2013-2014 School Year

#### **RECOMMENDATION**

It is recommended that the Board of Education approve the amendment of Services Agreement with A Show of Hands for the 2013-2014 school year.

Originating Department: Special Education

Prepared and Recommended by:

Chrsav

Virgenia M. Johnson Associate Superintendent Educational Services

Reviewed by:

hap

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

Amel able

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                    | Regular Meeting   |
|----------|----------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of the 2013-2014 Single Plans for Student Achievement | November 12, 2013 |

## BACKGROUND

California Education Code 64001 requires that all schools receiving categorical funding annually submit a Single Plan for Student Achievement. These plans must be prepared in accordance with law by School Site Councils. The Board's approval of the individual school plans authorizes the expenditure of categorical program funds.

## ISSUE

The Education Code requires Board approval of the Single Plans for Student Achievement.

#### PROPOSAL

The plans are submitted annually for Board approval and are available for review in the office of State and Federal Programs. Each of the school plans identifies goals and objectives, approaches and activities, parent involvement plans, and a process for ongoing evaluation of categorical programs. Plans also contain the signed assurance pages from the principal and school site council chairperson indicating that categorical programs are operating in compliance with categorical regulations.

#### **RECOMMENDATION**

It is recommended that the Board of Education approve the 2013-2014 Single Plans for Student Achievement.

Originating Department: State & Federal Programs

Reviewed and Prepared by:

Virginia M. Johnson Associate Superintendent, Educational Services

amel able

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                 | Regular Meeting   |
|----------|-----------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Memorial Medical Center<br>Student Training Agreements, 2013-15 | November 12, 2013 |

## BACKGROUND

Students enrolled in the Regional Occupational Program (ROP) Medical Office Occupations, Hospital/Health Service Occupations and Nursing Assistant Precertification Program (CNA/HHA) courses have trained at various medical facilities in Modesto, including Memorial Medical Center since 1975.

#### 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 Memorial Medical Center Student Training Agreements, 2013-15. Copies of the agreements 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 Memorial Medical Center Student Training Agreements, 2013-15.

Originating Department: 7-12/CTE/ROP

Reviewed and Recommended by:

Virginia Johnson Associate Superintendent Educational Services

Reviewed by:

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

Approved for Recommendation to the Governing Board by:

ible

Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                       | Regular Meeting   |
|----------|-------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Services Agreement with School Services of California | November 12, 2013 |

## BACKGROUND

Modesto City Schools is always looking at ways to improve department operations, to increase work production while also providing the most effective and efficient level of service. A thorough analysis of the Child Development Programs has been decided as the next department for an independent review.

School Services of California (SSC) has been in business since 1975, providing consulting services to public education institutions in California. The company's expertise includes individuals who have had hands on experience working for local education agencies, county offices and state level positions.

## **ISSUE**

In an effort to ensure that Child Development Programs is operating at peak performance and meets the needs of three programs that include <u>Head Start</u>, <u>State Preschool</u> and <u>Family Child Care Homes (FCCH)</u>, an independent review is needed.

## PROPOSAL

It is proposed that the Board approve the services agreement with School Services of California for an analysis of the Child Development Programs. Said agreement will commence November 13, 2013 and terminate May 31, 2014.

A copy of the proposal is available for review in the Child Development Programs office.

## FISCAL IMPACT

The cost of the agreement is \$12,800 plus expenses, not to exceed \$20,000. Expenses are defined in the contract as "actual, out-of-pocket expenses, such as travel, meals, shipping, and duplication of materials." Funding for the agreement will come from Head Start Program (33.57%), California State Pre-School Program (CSPP) (55.94%), and General Child Care Development Program (CCTR) (10.49%).

Page 2

Approval of Services Agreement with School Services of California

## **RECOMMENDATION**

It is recommended that the Board of Education approve the Services Agreement with School Services of California.

Recommended by:

lohnsav Virginia M. Johnson

Associate Superintendent Educational Services

Reviewed by:

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Julie A. Chapin Associate Superintendent, Business Services Ch<del>ief B</del>usiness Official

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                                                                                    | Regular Meeting   |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Ratification of Memorandum of Understanding<br>Between Modesto City Schools, United Way<br>of Stanislaus County, and Center for Human Services | November 12, 2013 |

#### BACKGROUND

Modesto City Schools continues to partner with community organizations to provide services to students. United Way of Stanislaus County chose raising the graduation rate as its fundraising focus and has committed \$200,000 to fund its Graduation Coach Program, a multiyear project designed to keep students in school.

The program will place a graduation coach at each of three junior high schools. Each coach will serve as a mentor, a motivator, and a bridge to parents for struggling teens. Hanshaw Middle School is one of the three junior high schools selected.

The focus of the program is at-risk seventh grade students. Participants will be selected for the program based on academic, behavioral, or family issues which could have long-range effects hindering their potential ability to finish school. The program will provide selected participants with a coach who will work with them to identify and overcome barriers to success in school, engage their family, and provide resources and referrals.

#### <u>ISSUE</u>

Modesto City Schools, United Way of Stanislaus County, and Center for Human Services need to complete a Memorandum of Understanding outlining services to be rendered by all parties.

#### PROPOSAL

Modesto City Schools will provide to the graduation coach (mentor) a list of at-risk student participants and access to those student records such as grades, attendance, standardized tests, and behavior. Access to student records will be for the sole purpose of monitoring academic achievement. All District policies and protocols will be strictly adhered to in the handling of these records. The goal of the Graduation Coach Program is to ultimately increase the high school graduation rate in Stanislaus County.

The MOU will remain in effect from July 1, 2013 to June 30, 2014, with an opportunity to renew thereafter.

Ratification of Memorandum of Understanding Between Modesto City Schools, United Way of Stanislaus County, and Center for Human Services

#### FISCAL IMPACT

All costs will be incurred by United Way of Stanislaus County. There is no fiscal impact to the District.

#### RECOMMENDATION

It is recommended that the Board of Education ratify the memorandum of understanding between Modesto City Schools, United Way of Stanislaus County, and Center for Human Services.

Recommended by:

Wiginia M. Johnson

Virgi**f**ia M. Johnson **U** Associate Superintendent Educational Services

Reviewed by:

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

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                                           | Regular Meeting   |
|----------|-------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Ratification of Agreement with Youth for<br>Christ Central Valley for Restorative<br>Justice Training | November 12, 2013 |

## BACKGROUND

Modesto City Schools continues to partner with community organizations to provide services to students and staff. Youth for Christ has provided services to communities for over 60 years.

## ISSUE

The District would like to establish an agreement for services with Youth for Christ Central Valley to provide Restorative Justice Training for Modesto City Schools personnel at various school sites. Said agreement would be in effect from November 1, 2013 through June 30, 2014.

## PROPOSAL

Youth for Christ Central Valley will provide training on Restorative Justice and Restorative Justice informed discipline. The goals of the training will include:

- Introducing school personnel to the concepts of Restorative Justice
- Tools that can reduce the need for student exclusion from school and reduce involvement with the juvenile justice system
- Ways to enhance the school environment to prevent conflict and restore relationships after conflict arises
- Follow-up to support effective transition to implement Restorative Justice policies and procedures in the classroom

These goals will be accomplished through pre-seminar site visits for observation/data collection, site evaluation and site-specific curriculum design, three seminars (three-hours each) for various sites, and site consultation/follow-up.

Copies of the agreement are available upon request in the School-to-Career Education office.

# FISCAL IMPACT

The funding source for this agreement is the California Endowment Grant. Said agreement will not exceed \$5,400. A previous agreement with Youth for Christ Central Valley was not to exceed \$9,200. The funding source for that agreement was the District's General Fund. The total compensation to Youth for Christ Central Valley will not exceed \$14,600.

Ratification of Agreement with Youth for Christ Central Valley for Restorative Justice Training

## RECOMMENDATION

It is recommended that the Board of Education ratify the agreement with Youth for Christ Central Valley for Restorative Justice Training.

## Originating Department: 7-12/CTE/ROP

Reviewed and Recommended by:

phnsw Virginia M. Johnson (

Associate Superintendent Educational Services

Reviewed by:

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

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                   | Regular Meeting   |
|----------|-----------------------------------------------|-------------------|
| SUBJECT: | Approval of Designated Personnel Action Items | November 12, 2013 |

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

#### CERTIFICATED

| .1 | Approval of certificated personnel terminations            | 9 items  |
|----|------------------------------------------------------------|----------|
| .2 | Approval of certificated personnel leaves of absence       | 19 items |
| .3 | Approval of certificated personnel employment              | 11 items |
| .4 | Approval of certificated personnel other appointments      | 22 items |
| .5 | Approval of certificated personnel stipend appointments    | 54 items |
| .6 | Approval of certificated personnel stipend deletions       | 16 items |
| .7 | Approval of certificated personnel substitute appointments | 17 items |

#### CLASSIFIED

| .8  | Approval of classified personnel terminations            | 6 items  |
|-----|----------------------------------------------------------|----------|
| .9  | Approval of classified personnel leaves of absence       | 27 items |
| .10 | Approval of classified personnel employment              | 24 items |
| .11 | Approval of classified personnel other appointments      | 40 items |
| .12 | Approval of classified personnel substitute appointments | 26 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

Jamen able\_

Pamela Able Superintendent

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel terminations:

| NAME                         | CLASSIFICATION                   | LOCATION    | DESCRIPTION/ACTION                           | EFFECTIVE DATES |
|------------------------------|----------------------------------|-------------|----------------------------------------------|-----------------|
| 1. Argain, Renee             | High School College<br>Counselor | H.S. Dist.  | Resignation to Accept<br>Management Position | 10/11/13        |
| 2. Brereton, Alyn            | Classroom Teacher, 9-12          | H.S. Dist.  | Retirement                                   | 05/23/14        |
| 3. Chapman-Vickers,<br>Jamie | Classroom Teacher, K-6           | Elem. Dist. | Retirement                                   | 05/23/14        |
| 4. Cupples, Jane             | Classroom Teacher, 9-12          | H.S. Dist.  | Retirement                                   | 10/16/13        |
| 5. Foster, Jonathan          | School Psychologist              | Elem. Dist. | Resignation                                  | 10/18/13        |
| 6. Ishida, Barbara           | Classroom Teacher, 9-12          | H.S. Dist.  | Retirement                                   | 05/23/14        |
| 7. Labriola, Michael         | Classroom Teacher, 7-8           | Elem. Dist. | Resignation                                  | 12/18/13        |
| 8. Lopez, Denise             | Vice Principal, K-6              | Elem. Dist. | Resignation                                  | 10/08/13        |
| 9. Rau, Colette              | School Psychologist              | Elem. Dist. | Resignation                                  | 10/18/13        |
|                              |                                  |             |                                              |                 |

Action: Approval of certificated personnel leaves of absence:

| NAME                         | CLASSIFICATION                           | LOCATION    | DESCRIPTION/ACTION                   | EFFECT   | IVE DATES |
|------------------------------|------------------------------------------|-------------|--------------------------------------|----------|-----------|
| 1. Bento, Margaret           | Classroom Teacher, 9-12                  | H.S. Dist.  | Paid Leave of Absence                | 10/04/13 | 11/25/13  |
| 2. Cosner, John              | Independent Study Teacher,<br>Full Time  | Admin.      | Paid Leave of Absence                | 10/01/13 | 05/22/14  |
| 3. De La Cuesta,<br>Graciela | Classroom Teacher, K-6                   | Elem. Dist. | Paid Leave of Absence                | 10/14/13 | 10/25/13  |
| 4. Dirks-Herline, April      | <b>Resource Specialist, P-12</b>         | Elem. Dist. | <b>Unpaid Leave of Absence</b>       | 10/09/13 | 11/04/13  |
| 5. Eckert, Jackie            | Classroom Teacher, K-6                   | Elem. Dist. | Unpaid Leave of Absence              | 09/30/13 | 10/01/13  |
| 6. Harman, Jennifer          | Classroom Teacher, K-6                   | Elem. Dist. | <b>Unpaid Leave of Absence</b>       | 10/01/13 | 11/11/13  |
| 7. Hibbard, Cynthia          | CDP State Preschool<br>Teacher, Part Day | Elem. Dist. | Unpaid Leave of Absence              | 12/02/13 | 12/18/13  |
| 8. Labriola, Michael         | Classroom Teacher, 7-8                   | Elem. Dist. | Paid Leave of Absence                | 08/05/13 | 12/18/13  |
| 9. Mar, Joy                  | <b>Resource Specialist, P-12</b>         | Admin.      | Paid Leave of Absence                | 10/18/13 | 12/18/13  |
| 10. Mercado, Susana          | Classroom Teacher, K-6                   | Elem. Dist. | Paid Leave of Absence                | 10/07/13 | 12/13/13  |
| 11. Morales, Guadalupe       | CDP Head Start Teacher,<br>Part Day      | Elem. Dist. | Paid Leave of Absence                | 08/26/13 | 10/31/13  |
| 12. Neslen, Chad             | Classroom Teacher, 9-12                  | H.S. Dist.  | Paid Leave of Absence                | 10/08/13 | 11/08/13  |
| 13. Sandoval, Veronica       | School Psychologist                      | Elem. Dist. | Unpaid Leave of Absence -<br>Revised | 08/01/13 | 01/31/14  |

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel leaves of absence:

| NAME                  | CLASSIFICATION          | LOCATION    | DESCRIPTION/ACTION                   | EFFECT   | IVE DATES |
|-----------------------|-------------------------|-------------|--------------------------------------|----------|-----------|
| 14 . Soares, Yumi     | Classroom Teacher, K-6  | Elem. Dist. | Paid Leave of Absence -<br>Revised   | 09/19/13 | 10/15/13  |
| 15. Sousa, Melinda    | Classroom Teacher, 9-12 | H.S. Dist.  | Paid Leave of Absence                | 09/16/13 | 12/18/13  |
| 16. Stanley, Patricia | Classroom Teacher, 9-12 | Admin.      | Paid Leave of Absence                | 09/04/13 | 11/14/13  |
| 17. Thorne, Sarah     | Classroom Teacher, K-6  | Elem. Dist. | Paid Leave of Absence                | 10/11/13 | 12/18/13  |
| 18. Wong, Dewey       | Classroom Teacher, 7-8  | Elem. Dist. | Paid Leave of Absence -<br>Revised   | 08/05/13 | 12/18/13  |
| 19. Yago, Melissa     | Classroom Teacher, 9-12 | H.S. Dist.  | Unpaid Leave of Absence - 18<br>Days | 10/16/13 | 03/25/14  |

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel employment:

| NAME                 | CLASSIFICATION                                              | LOCATION    | DESCRIPTION/ACTION                 | EFFECTIVE DA   | ATES |
|----------------------|-------------------------------------------------------------|-------------|------------------------------------|----------------|------|
| 1. Argain, Renee     | Vice Principal, K-6                                         | Elem. Dist. | New Hire                           | 10/14/13       |      |
| 2. Borges, Cameo     | Classroom Teacher, K-6                                      | Elem. Dist. | New Hire - Probationary            | 10/28/13       |      |
| 3. Burgess, Richard  | School Psychologist                                         | Admin.      | New Hire - Probationary            | 08/08/13       |      |
| 4. McCutcheon, Lesli | Library Media Teacher, K-6                                  | Elem. Dist. | New Hire - Probationary            | 10/07/13       |      |
| 5. Mesa, Joseph      | Senior Director, Educational<br>Services                    | Admin.      | From: Principal, K-6 -<br>Lakewood | 10/14/13       |      |
| 6. Micheletti, Mark  | Classroom Teacher, 7-8                                      | Elem. Dist. | New Hire - Probationary            | 10/14/13       |      |
| 7. Owen, Megan       | 50% Library Media Teacher,<br>K-6                           | Elem. Dist. | New Hire - Temporary               | 10/09/13 05/23 | 5/14 |
| 8. Schultz, Paula    | ROP Classroom Teacher, 9-12                                 | Admin.      | New Hire - Probationary            | 10/04/13       |      |
| 9. Short, Kristi     | 80% Classroom Teacher, 9-12<br>/ 20% District Ag Supervisor | H.S. Dist.  | New Hire - Probationary            | 09/09/13       |      |
| 10. Tienken, Darci   | School Psychologist                                         | Admin.      | Rehire - Temporary                 | 10/21/13 02/01 | /14  |
| 11. Webster, Darick  | School Psychologist                                         | Admin.      | New Hire - Probationary            | 10/21/13       |      |

Date of Board Meeting: November 12, 2013

| NAME                         | CLASSIFICATION |             | DESCRIPTION/ACTION                           | EFFECT   | IVE DATES |
|------------------------------|----------------|-------------|----------------------------------------------|----------|-----------|
| 1. Blanas, Frank             | Hourly         | H.S. Dist.  | Extended Summer School<br>Teacher            | 09/05/13 | 12/18/13  |
| 2. Bustle, Linda             | Hourly         | Elem. Dist. | Piano Accompanist                            | 10/10/13 | 05/23/14  |
| 3. Chau, Cindy               | Hourly         | Elem. Dist. | Academic Intervention                        | 08/08/13 | 05/22/14  |
| 4. Chavez-Valdez,<br>Vanessa | Hourly         | Admin.      | Special Education Home &<br>Hospital Teacher | 08/15/13 | 06/30/14  |
| 5. Cole, Luella              | Hourly         | Admin.      | Special Education Home &<br>Hospital Teacher | 10/01/13 | 06/30/14  |
| 6. Conway, Mary Beth         | Hourly         | Elem. Dist. | Academic Intervention                        | 08/01/13 | 06/30/14  |
| 7. Corthell, Steve           | Hourly         | H.S. Dist.  | Scorekeeper/Timekeeper                       | 08/31/13 | 05/22/14  |
| 8. Duff, Susan               | Hourly         | Elem. Dist. | Independent Study Teacher                    | 08/01/13 | 06/30/14  |
| 9. Ebrahimoff, Gilbert       | Hourly         | H.S. Dist.  | Home & Hospital Teacher                      | 10/02/13 | 06/30/14  |
| 10. Guerrero, Maira          | Hourly         | H.S. Dist.  | Saturday School Teacher                      | 10/12/13 | 05/22/14  |
| 11. Harrison, Allen          | Hourly         | Elem. Dist. | Referee                                      | 09/12/13 | 05/22/14  |
| 12. Hughes, Andrea           | Hourly         | Elem. Dist. | Referee                                      | 09/12/13 | 05/22/14  |
| 13. Johnson, David           | Hourly         | Elem. Dist. | Referee                                      | 09/12/13 | 05/22/14  |
| 14. Layne, Marlys            | Daily          | H.S. Dist.  | Extended/Extra Service<br>Days - 2 Days      | 10/02/13 | 10/04/13  |

Date of Board Meeting: November 12, 2013

| NAME                | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION                                     | EFFECTIVE DATES |          |  |
|---------------------|----------------|-------------|--------------------------------------------------------|-----------------|----------|--|
| 15. Lyman, Ericka   | Hourly         | Admin.      | Special Education Home &<br>Hospital Teacher - Revised | 07/01/13        | 06/30/14 |  |
| 16 . Lyman, Ericka  | Hourly         | Elem. Dist. | Home & Hospital Teacher                                | 08/08/13        | 05/22/14 |  |
| 17. McCoy, Jason    | Hourly         | H.S. Dist.  | Home & Hospital Teacher                                | 09/30/13        | 06/30/14 |  |
| 18. McCoy, Jason    | Hourly         | H.S. Dist.  | Independent Study Teacher                              | 09/30/13        | 06/30/14 |  |
| 19. Mester, Patrick | Hourly         | H.S. Dist.  | Saturday School Teacher                                | 10/19/13        | 05/17/14 |  |
| 20. Nunes, Heidi    | Hourly         | Elem. Dist. | Independent Study Teacher                              | 08/01/13        | 06/30/14 |  |
| 21. Ruiz, Jennifer  | Hourly         | H.S. Dist.  | Home & Hospital Teacher                                | 09/30/13        | 06/30/14 |  |
| 22. Tooker, Royce   | Hourly         | Elem. Dist. | Extended Summer School<br>Teacher                      | 10/07/13        | 12/18/13 |  |

Date of Board Meeting: November 12, 2013

| NAME                 | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION                               | EFFECT   | IVE DATES         |
|----------------------|----------------|-------------|--------------------------------------------------|----------|-------------------|
| 1. Aiwaz, Aurora     | Stipend        | Elem. Dist. | Student Council Advisor                          | 08/08/13 | 05/22/14          |
| 2. Azevedo, Susan    | Stipend        | Elem. Dist. | Department/Instructional<br>Team Chairperson 7-8 | 09/30/13 | 05/23/14          |
| 3. Barraza, Hector   | Stipend        | Elem. Dist. | Assistant to the Principal                       | 08/08/13 | 05/22/14          |
| 4. Boore, Gretchen   | Stipend        | H.S. Dist.  | Girls' Sophomore Basketball<br>Coach             | 11/11/13 | 02/18/14          |
| 5. Boore, Gretchen   | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment                | 11/11/13 | 02/18/14          |
| 6. Boren, Ronald     | Stipend        | Elem. Dist. | Chorus, K-6                                      | 08/08/13 | 05/22/14          |
| 7. Brecht, Michael   | Stipend        | H.S. Dist.  | VSO Advisor                                      | 08/05/13 | 05/22/14          |
| 8. Carota, Julia     | Stipend        | H.S. Dist.  | Eighth Period Assignment                         | 01/07/13 | 05/23/13          |
| 9. Chambers, Maurice | Stipend        | H.S. Dist.  | Eighth Period Assignment                         | 10/14/13 | 12/18/13          |
| 10. Corgiat, Matthew | Stipend        | H.S. Dist.  | Boys' Varsity Water Polo<br>Coach                | 09/03/13 | 11/ <b>09</b> /13 |
| 11. Corgiat, Matthew | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment                | 09/03/13 | 11/09/13          |
| 12. Decouto, Melinda | Stipend        | Elem. Dist. | Safety Patrol                                    | 08/08/13 | 05/22/14          |
| 13. Decouto, Melinda | Stipend        | Elem. Dist. | Student Council Advisor                          | 08/08/13 | 05/22/14          |

Date of Board Meeting: November 12, 2013

| NAME                  | CLASSIFICATION |             | DESCRIPTION/ACTION                    | EFFECT   | IVE DATES |
|-----------------------|----------------|-------------|---------------------------------------|----------|-----------|
| 14. Duden, Bryce      | Stipend        | H.S. Dist.  | Boys' Freshman Football<br>Head Coach | 08/12/13 | 11/09/13  |
| 15 . Durbin, Kristie  | Stipend        | H.S. Dist.  | Eighth Period Assignment              | 08/30/13 | 12/18/13  |
| 16. Fairfield, Celene | Stipend        | H.S. Dist.  | Eighth Period Assignment              | 08/08/13 | 09/03/13  |
| 17. Green, Ryan       | Stipend        | H.S. Dist.  | Boys' Sophomore Basketball<br>Coach   | 11/11/13 | 02/18/14  |
| 18. Green, Ryan       | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment     | 11/11/13 | 02/18/14  |
| 19. Heppner, Diane    | Stipend        | Elem. Dist. | 50% Student Council Advisor           | 08/08/13 | 05/22/14  |
| 20. Heppner, Diane    | Stipend        | Elem. Dist. | Chorus, K-6                           | 08/08/13 | 05/22/14  |
| 21. Heppner, Diane    | Stipend        | Elem. Dist. | Safety Patrol                         | 08/08/13 | 05/22/14  |
| 22. Hernandez, Ivanna | Stipend        | H.S. Dist.  | Girls' Sophomore Basketball<br>Coach  | 11/11/13 | 02/18/14  |
| 23 . Hill, Gloria     | Stipend        | Elem. Dist. | Chorus, K-6                           | 08/08/13 | 05/22/14  |
| 24. Horton, Devin     | Stipend        | H.S. Dist.  | Boys' Frosh/Soph Water Polo<br>Coach  | 09/03/13 | 11/09/13  |
| 25. Hughes, Andrea    | Stipend        | Elem. Dist. | ASR - Girls' Volleyball, 8th          | 08/19/13 | 10/11/13  |
| 26. Jarvis, Gerard    | Stipend        | H.S. Dist.  | Eighth Period Assignment              | 08/08/13 | 12/18/13  |
| 27. Kanaly, Beth      | Stipend        | Elem. Dist. | ASR - Girls' Basketball, 7th          | 08/08/13 | 05/22/14  |

Date of Board Meeting: November 12, 2013

| NAME                  | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION                          | EFFECT   | IVE DATES |
|-----------------------|----------------|-------------|---------------------------------------------|----------|-----------|
| 28. Mejia, Johnathan  | Stipend        | H.S. Dist.  | Boys' Sophomore Football<br>Assistant Coach | 08/12/13 | 11/09/13  |
| 29. Micheletti, Mark  | Stipend        | Elem. Dist. | Eighth Period Assignment                    | 10/14/13 | 12/18/13  |
| 30. Montoya, Paul     | Stipend        | Elem. Dist. | Eighth Period Assignment                    | 08/08/13 | 12/18/13  |
| 31. Ollar, Jr.,Lee    | Stipend        | Elem. Dist. | <b>Eighth Period Assignment</b>             | 08/08/13 | 12/18/13  |
| 32. Parker, Keith     | Stipend        | H.S. Dist.  | Boys' Frosh/Soph Wrestling<br>Coach         | 11/11/13 | 02/18/14  |
| 33. Peterson, William | Stipend        | H.S. Dist.  | Boys' Varsity Basketball<br>Head Coach      | 11/11/13 | 02/18/14  |
| 34. Peterson, William | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment           | 11/11/13 | 02/18/14  |
| 35 . Presley, Kathryn | Stipend        | Elem. Dist. | Assistant to the Principal                  | 08/08/13 | 05/22/14  |
| 36. Presley, Kathryn  | Stipend        | Elem. Dist. | Web Page Design, K-6                        | 08/08/13 | 05/22/14  |
| 37. Quevedo, Jonathon | Stipend        | H.S. Dist.  | Girls' Freshman Basketball<br>Coach         | 11/11/13 | 02/18/14  |
| 38. Rubio, Margarita  | Stipend        | Elem. Dist. | 50% Student Council Advisor                 | 08/08/13 | 05/22/14  |
| 39. Rubio, Randy      | Stipend        | H.S. Dist.  | Boys' Varsity Wrestling Coach               | 11/11/13 | 02/18/14  |
| 40. Rubio, Randy      | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment           | 11/11/13 | 02/18/14  |

Date of Board Meeting: November 12, 2013

| NAME                             | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION                         | EFFECT   | IVE DATES        |
|----------------------------------|----------------|-------------|--------------------------------------------|----------|------------------|
| 41. Ruggieri-Vesey,<br>Katherine | Stipend        | Elem. Dist. | Safety Patrol                              | 08/08/13 | 05/22/14         |
| 42. Ruggieri-Vesey,<br>Katherine | Stipend        | Elem. Dist. | Student Council Advisor                    | 08/08/13 | 05/22/14         |
| 43. Salyer, Jeffrey              | Stipend        | H.S. Dist.  | Girls' Varsity Basketball<br>Head Coach    | 11/11/13 | <b>02/18/14</b>  |
| 44. Salyer, Jeffrey              | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment          | 11/11/13 | <b>02/18</b> /14 |
| 45. Shull, Marissa               | Stipend        | H.S. Dist.  | Girls' Sophomore Basketball<br>Coach       | 11/11/13 | <b>02/18/14</b>  |
| 46. Smith, Rodney                | Stipend        | H.S. Dist.  | Boys' Freshman Football<br>Assistant Coach | 08/12/13 | 11/09/13         |
| 47. Thrasher, Darren             | Stipend        | H.S. Dist.  | Ag Summer Service                          | 07/01/13 | 06/30/14         |
| 48. Wadkins, Nova                | Stipend        | Elem. Dist. | Safety Patrol                              | 08/08/13 | 05/22/14         |
| 49. Walker, Lori                 | Stipend        | Elem. Dist. | Assistant to the Principal                 | 08/08/13 | 05/22/14         |
| 50. Wallace, Lori                | Stipend        | Elem. Dist. | Assistant to the Principal                 | 08/08/13 | 05/22/14         |
| 51. Weinholz, James              | Stipend        | Elem. Dist. | ASR - Flag Football, 7th                   | 08/19/13 | 10/11/13         |
| 52. Wengel, Jeffrey              | Stipend        | H.S. Dist.  | Eighth Period Assignment                   | 08/08/13 | 12/08/13         |
| 53. Wherry, Scott                | Stipend        | H.S. Dist.  | Boys' Frosh/Soph Water Polo<br>Coach       | 09/03/13 | 11/09/13         |

Date of Board Meeting: November 12, 2013

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| NAME              | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION | EFFECTIVE DATES   |
|-------------------|----------------|-------------|--------------------|-------------------|
|                   | <u> </u>       |             | ·······            |                   |
| 54. Wright, Nancy | Stipend        | Elem. Dist. | Chorus, K-6        | 08/08/13 05/22/14 |

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel stipend deletions:

| NAME                   | CLASSIFICATION |             | DESCRIPTION/ACTION                                | EFFECT           | IVE DATES        |
|------------------------|----------------|-------------|---------------------------------------------------|------------------|------------------|
| 1. Anderson, Carla     | Stipend        | H.S. Dist.  | Department/Instructional<br>Team Chairperson 9-12 | 08/08/13         | 05/23/14         |
| 2. Corgiat, Matthew    | Stipend        | H.S. Dist.  | Boys' Frosh/Soph Water Polo<br>Coach              | 09/03/13         | 11/09/13         |
| 3. Corgiat, Matthew    | Stipend        | H.S. Dist.  | Sixth Period Sports<br>Assignment                 | 09/03/13         | 11/09/13         |
| 4. Duden, Bryce        | Stipend        | H.S. Dist.  | Boys' Freshman Football<br>Assistant Coach        | 08/12/13         | 11/09/13         |
| 5. Fitzgerald, Valorie | Stipend        | H.S. Dist,  | Eighth Period Assignment                          | 08/08/13         | 05/22/14         |
| 6. Hernandez, Socorro  | Stipend        | Elem. Dist. | Department/Instructional<br>Team Chairperson 7-8  | 09/30/13         | 05/23/14         |
| 7. Hernandez, Socorro  | Stipend        | Elem. Dist. | Eighth Period Assignment                          | 09/30/13         | 05/22/14         |
| 8. Horton, Devin       | Stipend        | H.S. Dist.  | Boys' Varsity Water Polo<br>Coach                 | <b>09</b> /03/13 | 11/09/13         |
| 9. Jackson, Donald     | Stipend        | Elem. Dist. | Assistant to the Principal                        | 09/04/13         | <b>05/22/</b> 14 |
| 10. Moreno, Daniel     | Stipend        | H.S. Dist.  | Department/Instructional<br>Team Chairperson 9-12 | 08/05/13         | 05/23/14         |
| 11 . Moreno, Daniel    | Stipend        | H.S. Dist.  | Mock Trial                                        | 08/08/13         | 05/22/14         |
| 12. Palomino, David    | Stipend        | H.S. Dist.  | Boys' Freshman Head<br>Football Coach             | 10/02/13         | 11/09/13         |

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel stipend deletions:

| NAME                 | CLASSIFICATION | LOCATION    | DESCRIPTION/ACTION                         | EFFECT   | IVE DATES |
|----------------------|----------------|-------------|--------------------------------------------|----------|-----------|
| 13 . Sullivan, John  | Stipend        | H.S. Dist.  | Sixth Period Assignment -<br>Dual Site     | 09/09/13 | 05/22/14  |
| 14. Torres, Ruben    | Stipend        | H.S. Dist.  | Boys' Sophmore Football<br>Assistant Coach | 08/12/13 | 11/09/13  |
| 15. Wagner, Eric     | Stipend        | Elem. Dist. | ASR - Girls' Basketball, 7th               | 08/08/13 | 05/22/14  |
| 16. Welch, Christina | Stipend        | H.S. Dist.  | Science Olympiad, 9-12                     | 08/08/13 | 05/22/14  |

Date of Board Meeting: November 12, 2013

Action: Approval of certificated personnel substitute appointments:

| NAME                      | CLASSIFICATION L | OCATION | DESCRIPTION/ACTION | EFFECTI  | VE DATES |
|---------------------------|------------------|---------|--------------------|----------|----------|
| 1. Alison, Kayla          | Teacher          |         | Substitute         | 10/25/13 | 06/30/14 |
| 2. Alvarez-Vega, Elena    | Teacher          |         | Substitute         | 10/22/13 | 06/30/14 |
| 3. Andree, Jennifer       | Teacher          |         | Substitute         | 10/24/13 | 06/30/14 |
| 4. Antal, Richard         | Teacher          |         | Substitute         | 10/22/13 | 06/30/14 |
| 5. Atkins, Roy            | Teacher          |         | Substitute         | 10/18/13 | 06/30/14 |
| 6. Baker, Justin          | Teacher          |         | Substitute         | 10/29/13 | 06/30/14 |
| 7. Farris, Heidi          | Teacher          |         | Substitute         | 10/17/13 | 06/30/14 |
| 8. Garza, Bilma           | Teacher          |         | Substitute         | 10/29/13 | 06/30/14 |
| 9. Gil, Jillian           | Teacher          | -       | Substitute         | 07/01/13 | 06/30/14 |
| 10. Lonergan, Ryan        | Teacher          |         | Substitute         | 10/18/13 | 06/30/14 |
| 11. O'Brien, Melinda      | Teacher          |         | Substitute         | 10/29/13 | 06/30/14 |
| 12. Overholtzer, Michelle | Teacher          |         | Substitute         | 10/29/13 | 06/30/14 |
| 13. Robles, Christina     | Teacher          |         | Substitute         | 10/22/13 | 06/30/14 |
| 14. Salazar, Jahir        | Teacher          |         | Substitute         | 10/24/13 | 06/30/14 |
| 15 . Valencia, Evelia     | Teacher          |         | Substitute         | 10/18/13 | 06/30/14 |
| 16. Vega, John            | Teacher          |         | Substitute         | 10/18/13 | 06/30/14 |
| 17. Youngheim, Alicia     | Teacher          |         | Substitute         | 10/18/13 | 06/30/14 |

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Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel terminations:

|                      | -                                    |             |                    |                 |
|----------------------|--------------------------------------|-------------|--------------------|-----------------|
| <br>NAME             | CLASSIFICATION                       | LOCATION    | DESCRIPTION/ACTION | EFFECTIVE DATES |
| 1. Gomez, Carmen     | Nutrition Services Asst. II          | Admin.      | Retirement         | 12/20/13        |
| 2. Munn, Jacqueline  | <b>Campus Supervisor</b>             | H.S. Dist.  | Dismissal          | 10/22/13        |
| 3. Rodriguez, Angela | Health Clerk                         | H.S. Dist.  | Retirement         | 12/18/13        |
| 4. Sevilla, Nelida   | After School Program Instr.<br>Para. | Admin.      | Resignation        | 10/31/13        |
| 5. Sinford, Susan    | Nutrition Services Asst. I           | Elem. Dist. | Resignation        | 10/23/13        |
| 6. Thompson, Anthony | Bus Operator                         | Admin.      | Dismissal          | 10/09/13        |
|                      |                                      |             |                    |                 |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel leaves of absence:

| NAME                            | CLASSIFICATION                      | LOCATION    | DESCRIPTION/ACTION               | EFFECT   | IVE DATES        |
|---------------------------------|-------------------------------------|-------------|----------------------------------|----------|------------------|
| 1. Ales, James                  | Nutrition Services Truck<br>Driver  | Admin.      | Paid Leave of Absence            | 09/30/13 | 10/21/13         |
| 2. Antrim, Mary                 | Instr. Para., Sp. Ed.,<br>LH/SDL/RS | H.S. Dist.  | Paid Leave of Absence            | 10/18/13 | 10/31/13         |
| 3 . Arenas-Torres,<br>Alexandra | Typist Clerk II - Translator        | H.S. Dist.  | Revised Paid Leave of<br>Absence | 09/30/13 | <b>12/06/1</b> 3 |
| 4. Baker, Gary                  | Custodian                           | Elem. Dist. | Paid Leave of Absence            | 10/09/13 | 12/30/13         |
| 5. Balthrop, Connie             | Nutrition Services Asst. II         | Admin.      | Revised Paid Leave of<br>Absence | 07/01/13 | 01/10/14         |
| 6. Campbell, Jeanette           | Student Records Clerk, K-6          | Elem. Dist. | Revised Paid Leave of<br>Absence | 09/03/13 | 11/27/13         |
| 7. Castro, Esther               | Nutrition Services Asst. I          | H.S. Díst.  | Revised Paid Leave of<br>Absence | 08/12/13 | 10/04/13         |
| 8. Cody, Linda                  | Attendance Clerk 7-12               | H.S. Dist.  | Revised Paid Leave of<br>Absence | 07/01/13 | 02/25/14         |
| 9. De Gregori, Cheryl           | Instr. Para., Sp. Ed., PH/SH        | Elem. Dist. | Paid Leave of Absence            | 09/09/13 | 09/25/13         |
| 10. Ford, Leslie                | Instr. Para., Sp. Ed.,<br>SH/Autism | Elem. Dist. | Paid Leave of Absence            | 10/23/13 | 12/18/13         |
| 11. Gonzalez, Rosario           | Custodian                           | H.S. Dist.  | Revised Paid Leave of<br>Absence | 09/23/13 | 12/13/13         |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel leaves of absence:

|                        | •                                   |             |                                    |          |           |
|------------------------|-------------------------------------|-------------|------------------------------------|----------|-----------|
| NAME                   | CLASSIFICATION                      |             | DESCRIPTION/ACTION                 | EFFECT   | IVE DATES |
| 12. Green, Nancy       | Instr. Para., Sp. Ed.,<br>LH/SDL/RS | H.S. Dist.  | Revised Paid Leave of<br>Absence   | 10/02/13 | 10/25/13  |
| 13. Harris, Celeste    | Technical Support Specialist        | Admin.      | Revised Paid Leave of<br>Absence   | 07/19/13 | 11/08/13  |
| 14. Hawkins, Paul      | Custodian                           | H.S. Dist.  | Revised Paid Leave of<br>Absence   | 08/21/13 | 11/01/13  |
| 15. Hernandez, Mayra   | Instr. Para., Preformal             | Elem. Dist. | Paid Leave of Absence              | 08/19/13 | 11/01/13  |
| 16. Lockamy, Lavina    | Campus Supervisor                   | H.S. Dist.  | Revised Paid Leave of<br>Absence   | 08/01/13 | 01/10/14  |
| 17. Loyd, Rebecca      | Instr. Para., Sp. Ed., PH/SH        | Elem. Dist. | Paid Leave of Absence              | 10/07/13 | 11/15/13  |
| 18. Milgrom, Julie     | Custodian                           | Elem. Dist. | Revised Unpaid Leave of<br>Absence | 07/01/13 | 11/27/13  |
| 19. Morgan, Kevin      | <b>Campus Supervisor</b>            | Elem. Dist. | Paid Leave of Absence              | 10/07/13 | 11/22/13  |
| 20. Munn, Jacqueline   | <b>Campus Supervisor</b>            | H.S. Dist.  | Paid Leave of Absence              | 03/19/13 | 05/23/13  |
| 21. Munn, Jacqueline   | <b>Campus Supervisor</b>            | H.S. Dist.  | Paid Leave of Absence              | 08/01/13 | 10/22/13  |
| 22. Murphy, Lori       | Staff Secretary III                 | Admin.      | Revised Paid Leave of<br>Absence   | 08/09/13 | 12/13/13  |
| 23. Sargent, Elizabeth | Instr. Para., Sp. Ed.,<br>LH/SDL/RS | Elem. Dist. | Paid Leave of Absence              | 11/04/13 | 12/18/13  |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel leaves of absence:

| NAME                   | CLASSIFICATION                      | LOCATION    | DESCRIPTION/ACTION                       | EFFECTI  | VE DATES |
|------------------------|-------------------------------------|-------------|------------------------------------------|----------|----------|
| 24. Schillaci, April   | Reprographics Technician            | Admin.      | <b>Revised Paid Leave of<br/>Absence</b> | 07/01/13 | 10/09/13 |
| 25. Tropper, Janice    | <b>Bus Operator</b>                 | Admin.      | Paid Leave of Absence                    | 10/10/13 | 11/08/13 |
| 26. Villa, Hildelisa   | Nutrition Services Asst. II         | Admin.      | Revised Paid Leave of<br>Absence         | 08/13/13 | 11/01/13 |
| 27. Wooldridge, Janice | Instr. Para., Sp. Ed.,<br>LH/SDL/RS | Elem. Dist. | Revised Paid Leave of<br>Absence         | 09/10/13 | 10/31/13 |

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Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel employment:

| NAME                 | CLASSIFICATION                                                   | LOCATION    | DESCRIPTION/ACTION                                 | EFFECTIVE DATES |
|----------------------|------------------------------------------------------------------|-------------|----------------------------------------------------|-----------------|
| 1. Ball, Bradley     | Nutrition Services Asst. I -<br>Johansen                         | H.S. Dist.  | From: Nutrition Services<br>Asst. I - Lakewood     | 10/21/13        |
| 2. Bland, Joquita    | Nutrition Services Asst. I -<br>Roosevelt                        | Elem. Dist. | From: Nutrition Services<br>Asst. I - Davis        | 10/30/13        |
| 3. Brasuell, Eileen  | Nutrition Services Asst. I -<br>Downey                           | H.S. Dist.  | From: Nutrition Services<br>Asst. I - Everett      | 10/21/13        |
| 4. Carmack, Mary     | Instr. Para., Sp. Ed.,<br>LH/SDL/RS - Admin/Special<br>Education | Admin.      | New Hire                                           | 10/25/13        |
| 5. Corn, Cecilia     | Nutrition Services Asst. I -<br>Roosevelt                        | Elem. Dist. | From: Nutrition Services<br>Asst. I - Gregori      | 10/23/13        |
| 6. De Anda, Antonio  | Head Custodian I - Roosevelt                                     | Elem. Dist. | From: Custodian - Beyer                            | 10/28/13        |
| 7. Doxey, Rebecca    | Media Center Assistant -<br>Tuolumne                             | Elem. Dist. | From: Library Assistant II -<br>Wright/Shackelford | 11/04/13        |
| 8. Escalera, Gilbert | Nutrition Services Asst. I -<br>Roosevelt                        | Elem. Dist. | From: Nutrition Services<br>Asst. I - Beyer        | 10/21/13        |
| 9. Fritz, Jodi       | Nutrition Services Asst. I -<br>Fremont                          | Elem. Dist. | From: Nutrition Services<br>Asst. I - Davis        | 10/30/13        |
| 10. Frye, Nathan     | Locksmith - Maintenance &<br>Operations                          | Admin.      | New Hire                                           | 11/04/13        |
| 11. Garcia, Eva      | Instr. Para., Sp. Ed.,<br>LH/SDL/RS - Modesto                    | H.S. Dist.  | New Hire - Replacement                             | 10/29/13        |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel employment:

| NAME                   | CLASSIFICATION                                                                    | LOCATION    | DESCRIPTION/ACTION                                      | EFFECTIVE DATES |
|------------------------|-----------------------------------------------------------------------------------|-------------|---------------------------------------------------------|-----------------|
| 12. Gutierrez, Carlos  | Groundskeeper -<br>Gregori/Operations                                             | H.S. Dist.  | From: Custodian - Gregori                               | 10/28/13        |
| 13 . Herrera, Michael  | Nutrition Services Asst. I -<br>Davis                                             | H.S. Dist.  | From: Nutrition Services<br>Asst. I - Downey            | 10/30/13        |
| 14 . Hulbert, Elzetta  | Nutrition Services Asst. I -<br>Johansen                                          | H.S. Dist.  | From: Nutrition Services<br>Asst Roosevelt              | 10/15/13        |
| 15. Kieta, Sandra      | School Secretary - Davis                                                          | H.S. Dist.  | New Hire - Replacement                                  | 10/29/13        |
| 16. Lopez, Jasybeth    | Bilingual Child Welfare &<br>Attendance Secretary -<br>Child Welfare & Attendance | Admin.      | From: Staff Secretary I -<br>Child Development Programs | 11/12/13        |
| 17. McGowan, Guy       | Instr. Para., Sp. Ed.,<br>LH/SDL/RS - Enochs                                      | H.S. Dist.  | New Hire                                                | 10/21/13        |
| 18. Orozco, Silvia     | Nutrition Services Asst. I -<br>Johansen                                          | H.S. Dist.  | From: Nutrition Services<br>Asst. I - Enochs            | 10/16/13        |
| 19. Patino, Victoria   | Typist Clerk II - Elliott                                                         | H.S. Dist.  | From: Attendance Liaison -<br>Elliott                   | 10/28/13        |
| 20. Rodriguez, Alfonso | Head Custodian III - Modesto                                                      | H.S. Dist.  | From: Head Custodian I -<br>Mark Twain                  | 10/28/13        |
| 21. Sinford, Susan     | Nutrition Services Asst. I -<br>Hanshaw                                           | Elem. Dist. | From: Nutrition Services<br>Asst. I - Johansen          | 10/21/13        |
| 22. Tran, Vi           | Head Custodian I - Hanshaw                                                        | Elem. Dist. | From: Custodian - Hanshaw                               | 10/28/13        |

Action: Approval of classified personnel employment:

| NAME                | CLASSIFICATION                  | LOCATION   | DESCRIPTION/ACTION      | EFFECTIVE DATES |
|---------------------|---------------------------------|------------|-------------------------|-----------------|
| 23. Vasquez, Arturo | Head Custodian III - Gregori    | H.S. Dist. | From: Custodian - Beyer | 10/28/13        |
| 24. Vega, Renee     | Campus Supervisor -<br>Johansen | H.S. Dist. | New Hire - Replacement  | 10/28/13        |

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Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel other appointments:

| -  | 11                             |                      |             |                    |          |          |
|----|--------------------------------|----------------------|-------------|--------------------|----------|----------|
|    | NAME                           | CLASSIFICATION       |             | DESCRIPTION/ACTION | EFFECTI  | VE DATES |
|    | 1 . Albritton, Wendy           | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/23/13 | 06/30/14 |
| 1  | 2 . Ambriz, Melissa            | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/15/13 | 06/30/14 |
|    | 3 . Ayala-Perez, Soledad       | Translator - Spanish | Elem. Dist. | Part-Time          | 10/10/13 | 06/30/14 |
| 4  | 4. Bispo, Deanna               | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/10/13 | 06/30/14 |
| ł  | 5. Bobadilla-Carrillo,<br>Jose | Student Helper       | H.S. Dist.  | Part-Time          | 10/15/13 | 06/30/14 |
| (  | 6 . Carmona, Horacio           | Adult Crossing Guard | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| ,  | 7. Carmona, Horacio            | Child Supervisor     | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| 1  | 8. Carmona, Horacio            | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| !  | 9. Carrick, Christian          | AVID Tutor           | H.S. Dist.  | Part-Time          | 10/11/13 | 06/30/14 |
| 10 | 9. Cerna, Araceli              | Student Helper       | H.S. Dist.  | Part-Time          | 10/28/13 | 06/30/14 |
| 1  | 1. Cortinas, Jamie             | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| 12 | 2. David, Kamrin               | Translator - Spanish | Elem. Dist. | Part-Time          | 10/23/13 | 06/30/14 |
| 13 | 3 . DeRieux, Cindy             | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| 14 | 4 . Diaz, Isaac                | Student Helper       | H.S. Dist.  | Part-Time          | 10/10/13 | 06/30/14 |
| 18 | 5 . Edwards, Dustin            | Child Supervisor     | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
| 10 | 6. Edwards, Dustin             | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14 |
|    |                                |                      |             |                    |          |          |

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Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel other appointments:

| NAME                              | CLASSIFICATION                         | LOCATION    | DESCRIPTION/ACTION | EFFECT   | IVE DATES |
|-----------------------------------|----------------------------------------|-------------|--------------------|----------|-----------|
| 17. Edwards-Richardson,<br>Shania | Student Helper                         | H.S. Dist.  | Part-Time          | 09/04/13 | 06/30/14  |
| 18. Ferman, Mayra                 | Crowd Control                          | H.S. Dist.  | Part-Time          | 09/20/13 | 05/22/14  |
| 19. Flores, Angelica              | Child Supervisor                       | Admin.      | Part-Time          | 10/25/13 | 06/30/14  |
| 20. Franklin, Sandra              | Yard Duty Supervisor                   | Elem. Dist. | Part-Time          | 10/01/13 | 06/30/14  |
| 21. Gutierrez, Gabriel            | Student Helper                         | H.S. Dist.  | Part-Time          | 10/18/13 | 06/30/14  |
| 22. Hernandez, Yolanda            | Translator - Spanish                   | Elem. Dist. | Part-Time          | 10/15/13 | 06/30/14  |
| 23. Hill, Pamela                  | ROP Nurse Asst. Precert.<br>Specialist | Admin.      | Part-Time          | 10/18/13 | 06/30/14  |
| 24. Hook, Kamron                  | Student Helper                         | H.S. Dist.  | Part-Time          | 10/25/13 | 06/30/14  |
| 25. Huerta, Consuelo              | Translator - Spanish                   | Elem. Dist. | Part-Time          | 10/11/13 | 06/30/14  |
| 26. Keys, Tanya                   | Translator - Spanish                   | Elem. Dist. | Part-Time          | 10/21/13 | 06/30/14  |
| 27. Lewis, Ashley                 | Child Supervisor                       | H.S. Dist.  | Part-Time          | 10/14/13 | 06/30/14  |
| 28. Mayo, Bobby                   | Student Helper                         | H.S. Dist.  | Part-Time          | 10/25/13 | 06/30/14  |
| 29. McBride, Katharine            | Yard Duty Supervisor                   | Elem. Dist. | Part-Time          | 10/23/13 | 06/30/14  |
| 30. McBride, Megan                | Yard Duty Supervisor                   | Elem. Dist. | Part-Time          | 10/23/13 | 06/30/14  |
| 31. Medow, Grant                  | Student Helper                         | H.S. Dist.  | Part-Time          | 10/25/13 | 06/30/14  |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel other appointments:

| NAME                 | CLASSIFICATION       | LOCATION    | DESCRIPTION/ACTION | EFFECTIVE DATES |          |  |
|----------------------|----------------------|-------------|--------------------|-----------------|----------|--|
| 32. Morales, Zaida   | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/14/13        | 06/30/14 |  |
| 33. Price, Marshann  | Adult Crossing Guard | Elem. Dist. | Part-Time          | 10/22/13        | 06/30/14 |  |
| 34. Price, Marshann  | Child Supervisor     | Elem. Dist. | Part-Time          | 10/22/13        | 06/30/14 |  |
| 35. Price, Marshann  | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/22/13        | 06/30/14 |  |
| 36. Rivera II, Jason | AVID Tutor           | Elem. Dist. | Part-Time          | 10/11/13        | 06/30/14 |  |
| 37. Vargas, Maria    | Translator - Spanish | Elem. Dist. | Part-Time          | 10/15/13        | 06/30/14 |  |
| 38. Vargas, Miguel   | Child Supervisor     | Elem. Dist. | Part-Time          | 10/11/13        | 06/30/14 |  |
| 39. Vargas, Miguel   | Yard Duty Supervisor | Elem. Dist. | Part-Time          | 10/11/13        | 06/30/14 |  |
| 40. Vazquez, Austin  | Student Helper       | H.S. Dist.  | Part-Time          | 10/25/13        | 06/30/14 |  |

Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel substitute appointments:

| NAME                     | CLASSIFICATION | LOCATION | DESCRIPTION/ACTION | EFFECTI  | VE DATES |
|--------------------------|----------------|----------|--------------------|----------|----------|
| 1 . Benevides, MacKenzie | Classified     |          | Substitute         | 10/01/13 | 06/30/14 |
| 2. Castillo, Samantha    | Classified     |          | Substitute         | 10/01/13 | 06/30/14 |
| 3. Damian, Jacklyn       | Classified     |          | Substitute         | 10/10/13 | 06/30/14 |
| 4. Garcia, Eduardo       | Classified     |          | Substitute         | 10/10/13 | 06/30/14 |
| 5. Garza-Nuno, Fabiola   | Classified     |          | Substitute         | 09/04/13 | 06/30/14 |
| 6. Herrera, Hector       | Classified     |          | Substitute         | 10/01/13 | 06/30/14 |
| 7. Hill, Lindsey         | Classified     |          | Substitute         | 10/22/13 | 06/30/14 |
| 8. Hummer, Myriam        | Classified     |          | Substitute         | 10/18/13 | 06/30/14 |
| 9. Keys, Tanya           | Classified     |          | Substitute         | 10/17/13 | 06/30/14 |
| 10. Lane, Dalton         | Classified     |          | Substitute         | 10/24/13 | 06/30/14 |
| 11. Lee, Brian           | Classified     |          | Substitute         | 10/22/13 | 06/30/14 |
| 12. Loyd, Rebecca        | Classified     |          | Substitute         | 07/01/13 | 06/30/14 |
| 13. Macias, Amber        | Classified     |          | Substitute         | 10/21/13 | 06/30/14 |
| 14. Morales, Zaida       | Classified     |          | Substitute         | 10/14/13 | 06/30/14 |
| 15. Novoa, Berenice      | Classified     |          | Substitute         | 08/08/13 | 06/30/14 |
| 16. Patino, Victoria     | Classified     |          | Substitute         | 08/08/13 | 06/30/14 |
| 17. Pierce, Robbie       | Classified     |          | Substitute         | 10/25/13 | 06/30/14 |

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Date of Board Meeting: November 12, 2013

Action: Approval of classified personnel substitute appointments:

| NAME                      | CLASSIFICATION LOCATION |  | DESCRIPTION/ACTION | EFFECTIVE DATES |          |  |  |
|---------------------------|-------------------------|--|--------------------|-----------------|----------|--|--|
| 18. Ramirez, Ann          | Classified              |  | Substitute         | 10/18/13        | 06/30/14 |  |  |
| 19. Riddle, Oranda        | Classified              |  | Substitute         | 10/24/13        | 06/30/14 |  |  |
| 20 . Tejeda, Gabriela     | Classified              |  | Substitute         | 09/23/13        | 06/30/14 |  |  |
| 21. Torres - Garcia, Juan | Classified              |  | Substitute         | 07/01/13        | 06/30/14 |  |  |
| 22. Vargas, Robert        | Classified              |  | Substitute         | 07/01/13        | 06/30/14 |  |  |
| 23 . Vasquez, Mario       | Classified              |  | Substitute         | 10/18/13        | 06/30/14 |  |  |
| 24 . Vazquez, Cynthia     | Classified              |  | Substitute         | 07/01/13        | 06/30/14 |  |  |
| 25 . Yoder, Heather       | Classified              |  | Substitute         | 09/01/13        | 06/30/14 |  |  |
| 26 . York, Linda          | Classified              |  | Substitute         | 07/01/13        | 06/30/14 |  |  |

| TO:      | Pamela Able, Superintendent                                                                                                                                           | Regular Meeting   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Public Notice to Approve Waiver Request<br>of California Education Code 44253.11 to<br>Submit Waiver Request to the California<br>Commission on Teacher Credentialing | November 12, 2013 |

# BACKGROUND

When an employing agency finds there is an insufficient number of qualified certificated persons who meet the specified employment criteria for a position, a Variable Term Waiver provides employing agencies an option to fill an assignment with an individual who qualifies under one of the available assignment options.

### **ISSUE**

In order for Bobbie Young and Janae Howell to be compliant with the Library Media Teacher Services Credential authorization requirement, a waiver of California Education Code 44253.11 must be procured from the California Commission on Teacher Credentialing.

### **PROPOSAL**

It is proposed that the Board of Education review and approve the request for Variable Term Waiver.

### FISCAL IMPACT

There will be no cost to the District.

### **RECOMMENDATION**

It is recommended that the Board of Education approve waiver request of California Education Code 44253.11 to submit waiver request to the California Commission on Teacher Credentialing.

Recommended by:

Craig Rydquist ' Associate Superintendent, Human Resources

Approved for Recommendation to the Governing Board by:

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Pamela Able Superintendent

# PUBLIC NOTICE

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# 2013/2014

| <u>Name</u>  | Waiver                                    | <u>Site</u>                             |
|--------------|-------------------------------------------|-----------------------------------------|
| Bobbie Young | Library Media Teacher Services Credential | Library Services<br>Kirschen Elementary |
| Janae Howell | Library Media Teacher Services Credential | Library Services                        |
|              |                                           | Rose Elementary                         |
|              |                                           | <b>Robertson Road</b>                   |

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| TO:      | Pamela Able, Superintendent                                                                                       | Regular Meeting   |
|----------|-------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Professional Nursing Clinical<br>Education Affiliation Agreement with<br>Western Governors University | November 12, 2013 |

### BACKGROUND

The District has participated in agreements with colleges and universities to provide supervised clinical experience to college students enrolled in a nursing program.

### **ISSUE**

The District is interested in entering into a professional nursing clinical education affiliation agreement with Western Governors University to provide supervised clinical experience for students enrolled in their nursing program.

# **PROPOSAL**

The District would like to enter into a professional nursing clinical education affiliation agreement with Western Governors University. The agreement is effective November 13, 2013 and shall remain in effect for three (3) years. Copies of the agreement will be available for review in the Human Resources Office.

# FISCAL IMPACT

There will be no cost to the District.

### RECOMMENDATION

It is recommended that the Board of Education approve the Professional Nursing Clinical Education Affiliation Agreement with Western Governors University.

Prepared and Recommended by:

Craig Rydquist

Associate Superintendent, Human Resources

Reviewed by:

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

Approved for Recommendation to the Governing Board:

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Pamela Able Superintendent

| TO:      | Pamela Able, Superintendent                                                                                                                         | Regular Meeting   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Proposed Job Descriptions:<br>JC# 1302 Bilingual Instructional Paraprofessional,<br>Child Development; JC# 1671 Custodian/Groundskeeper | November 12, 2013 |

# BACKGROUND

The Human Resources Department is responsible for proposing new job descriptions and maintaining up-to-date job descriptions through revisions, and placing employees appropriately on the respective salary schedules. The proposed job descriptions were approved by the Superintendent's Cabinet and the California School Employees Association.

# **ISSUE**

These positions represent new positions to the District with new responsibilities. The Bilingual Instructional Paraprofessional, Child Development, will assist teachers in the instruction of students to accomplish objectives of the Child Development Program. The Custodian/Groundskeeper will perform custodial duties required to maintain assigned school building, furniture, equipment, and grounds in a clean, safe, and efficient manner.

# PROPOSAL

The attached job descriptions are proposed for the Board's consideration.

# FISCAL IMPACT

The Bilingual Instructional Paraprofessional, Child Development will be paid at range 20 on the Child Development Salary Schedule. The Custodian/Groundskeeper will be paid at range 27 on the Classified Unit Salary Schedule.

# **RECOMMENDATION**

It is recommended that the Board of Education approve the proposed job descriptions: JC# 1302 Bilingual Instructional Paraprofessional, Child Development; JC# 1671 Custodian/Groundskeeper.

Recommended by:

Craig Rydquist

Associate Superintendent, Human Resources

Approved for Recommendation to the Governing Board by:

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Pamela Able Superintendent

PROPOSED

JC# 1302

#### Job Description

BILINGUAL INSTRUCTIONAL PARAPROFESSIONAL, CHILD DEVELOPMENT

#### **OVERALL RESPONSIBILITY**

Under general supervision, assist teachers in the instruction of students to accomplish the objectives of the Child Development Program (CDP).

#### SPECIFIC RESPONSIBILITIES

- 1. Assist CDP teachers to help students develop appropriate social skills and relationships with peers and adults.
- 2. Support the implementation of the curriculum with individuals and small groups in their primary language to improve developmental and social skills.
- 3. Assist teacher in the supervision of students in indoor and outdoor learning environments.
- 4. Assist teacher in maintaining a safe and nurturing learning environment.
- 5. Assist the teacher in coordinating the activities of parent volunteers.
- 6. Assist in translating and interpreting between families, students, and staff.
- 7. Assist the teacher's effort to communicate effectively with families by attending home visits and parent conferences with the teacher, and/or making telephone calls to the families as needed.
- 8. Attend in-service activities for Child Development Programs as scheduled.
- 9. Assist in the set up and preparation of meals and snacks.
- 10. Understand and implement oral directions and directions written in English.
- 11. Effectively communicate and maintain cooperative relationships with those contacted in the course of work in both English and Spanish.
- 12. Perform other related duties as assigned.

#### SALARY

Classified Child Development Salary Schedule (Range 20)

#### QUALIFICATIONS

#### Knowledge/Ability

Minimum Requirements:

Knowledge of the growth and development of preschool age students.

Ability to understand and implement oral directions and directions written in English.

Ability to communicate and maintain cooperative relationships with those contacted in the course of work in both English and Spanish.

Bilingual and biliterate in English and Spanish.

#### BILINGUAL INSTRUCTIONAL PARAPROFESSIONAL, CHILD DEVELOPMENT (continued)

#### QUALIFICATIONS (continued)

### **Experience**

Minimum Requirement:

Six (6) months experience working with preschool age students.

Experience (continued)

Desirable Qualification:

One (1) year experience working with preschool age students.

#### **Education**

Minimum Requirements:

High School Diploma or General Education Development (GED) Certificate or California High School Proficiency Examination (CHSPE).

Twelve (12) units of Early Childhood Education core units.

Licenses/Certificates/Permits

Minimum Requirement:

Instructional Paraprofessional Proficiency Certificate. Associate Teacher Child Development Permit District Bilingual Assessment Certificate

#### Physical Characteristics

With or without the use of aids:

Sufficient vision to read small print.

Sufficient hearing to hear normal and telephone conversations.

Ability to speak in an understandable voice and with sufficient volume to be heard at a normal conversational distance and on the telephone.

Sufficient dexterity to print or write legibly, operate telephone, use computer keyboard, peripheral computer hardware and testing devices.

Sufficient lower body strength, stamina and mobility to stand, kneel, walk, stoop and bend legs for intermittent periods of time.

Sufficient physical ability to drive a vehicle and sit for extended periods of time. Sufficient physical ability to reach horizontally and vertically with arms.

#### REPORTS TO:

Director II, Child Development Programs or site principal/designee.

Cabinet Approved: 8/6/13 Unit Approved: 10/16/13 Board Approved:

PROPOSED

#### Job Description

JC# 1671

#### CUSTODIAN/GROUNDSKEEPER

#### OVERALL RESPONSIBILITY

Under general supervision, perform custodial duties required to maintain assigned school building, furniture, equipment and grounds in a clean, safe and efficient manner.

#### SPECIFIC RESPONSIBILITIES

- 1. Sweep, scrub, mop, wax, and vacuum assigned floors, hallways, and student activity areas and shampoo and/or spot clean carpets on a scheduled basis.
- 2. Dust, wash, wax and polish assigned furniture, woodwork, and metal work on a scheduled basis.
- 3. Wash and clean assigned windows, walls, drinking fountains, sinks, commodes, and trash receptacles on a scheduled basis.
- 4. Maintain grounds and related infrastructure with quality workmanship to preserve campus in good condition, to include general grounds maintenance (e.g., prune and maintain shrubs and planted areas, maintain and water lawns, spray weed killer, clean up leaves and paper, sweep sidewalks, blow and drag needed areas).
- 5. Report all health and safety conditions that may cause injury to students, staff, and the general public (e.g., vandalism, theft, broken furniture, burned out lights, broken equipment).
- 6. Operate power equipment in a safe and efficient manner.
- 7. Move and arrange furniture and equipment.
- 8. Install, maintain, and operate irrigation/sprinkler systems.
- 9. Perform limited maintenance and repairs to equipment.
- 10. Attend Modesto City Schools asbestos training program within the first sixty (60) days of employment.
- 11. Wear shoes, eye goggles, face protectors, and breathing apparatus as directed.
- 12. Obtain a valid Department of Transportation Powered Industrial Truck Operator's Permit within the first sixty (60) days of employment and maintain the permit thereafter.
- 13. Maintain participation in CA DMV Assessment System/Automatic Pull Program.
- 14. Maintain the security of the work area during and at the close of the assigned hours of work (e.g., lock doors, gates, windows, and turn on security lights and/or alarms).
- 15. Effectively communicate and maintain cooperative relationships with those contacted in the course of work.
- 16. Perform other related duties as assigned.

#### SALARY

Classified Unit Salary Schedule (Range 27)

#### **QUALIFICATIONS**

#### Knowledge/Ability

Minimum Requirements:

Knowledge of methods, materials, tools, techniques and equipment used in maintenance and operations work.

Knowledge of equipment safety practices and procedures.

Ability to understand and implement directions given in English.

Knowledge of and ability to perform data entry functions.

Ability to operate power equipment.

Ability to implement assigned tasks with a minimum of direct supervision.

Ability to drive school vehicles and operate light equipment

Ability to do minor small engine repair.

Ability to establish and maintain cooperative relationships with others.

#### Experience

Minimum Requirement:

Six (6) months experience as a custodian.

Desirable Qualification:

One (1) year of experience performing grounds maintenance or gardening working in an institutional setting.

#### **Education**

Minimum Requirement:

Graduation from high school or General Education Development (GED) Certificate or California High School Proficiency Examination (CHSPE) Certificate.

#### License(s)/Certificate(s)Permit(s)

Valid California Driver's License - Class C.

Department of Transportation Powered Industrial Truck Operator's Permit to be obtained within the first sixty (60) days of employment.

Must provide a DMV printout within five (5) work day of offer of employment.

#### **Physical Characteristics:**

With or Without the Use of Aids:

Sufficient vision to read fine print, read diagrams, blueprints and printed material, and drive and operate equipment. Sufficient depth perception. Sufficient color acuity to identify hazards and operate equipment or vehicles. Sufficient hearing to hear directions and equipment malfunctions. Sufficient hearing to hear work area noise and normal conversation in person and on the telephone.

Sufficient hearing to hear normal, telephone, equipment malfunctions and hand held radio conversations.

Ability to speak in an understandable voice and with sufficient volume to be heard at a normal conversational distance and on the telephone or hand held radios.

Sufficient physical ability, strength, mobility and stamina to move, lift, push/pull or carry objects which may frequently exceed 75 pounds.

Sufficient physical ability, strength, mobility, and stamina to drive a vehicle, climb ladders, bend, stretch, stand, kneel, walk, stoop, crawl, and extend legs. Sufficient physical ability, strength, mobility and stamina to perform heavy physical labor in hot, cold and inclement weather conditions. Sufficient physical ability, strength, balance, and tolerance of heights to work on ladders, roof tops, scaffolding, climb trees and working at heights for extended periods of time.

Sufficient physical ability, strength and dexterity to use basic mechanical and hand/power tools to perform minor repairs and adjustments.

Ability to reach horizontally and vertically with arms. Sufficient dexterity to operate hand and power tools requiring strength and coordination, manipulate small objects, print or write legibly, operate precision tools and make repairs.

Sufficient lower body strength, stamina, balance and mobility to sit, stand, kneel, walk, stoop, climb stairs, bend and extend legs for prolonged periods of time.

Physical tolerance to extended contact with water, detergents, abrasives, cleaning solvents, cleaning solutions, disinfectants, paint/paint spray, and other harsh chemical substances.

Physical tolerance to foul odors, chemical odors, dust and pollen.

#### CUSTODIAN/GROUNDSKEEPER (continued)

### QUALIFICATIONS (continued)

#### Pre-Employment Physical Examination

A physical and tuberculosis examination is required as a condition of employment. Examinations shall be administered by a District provider and be at the District's expense. Individuals must evidence ability to perform physical requirements of position and test negative for tuberculosis.

#### REPORTS TO:

Senior Director of Maintenance and Operations or Designee

Cabinet Approved: 8/20/13 Unit Approved: 10/17/13 Board Approved:

| TO:      | Pamela Able, Superintendent                                                                                                                                    | Regular Meeting   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| SUBJECT: | Approval of Revised Job Descriptions:<br>JC# 0804 English Learner (EL) Counselor; JC# 0805<br>High School Counselor; JC# 0810 High School College<br>Counselor | November 12, 2013 |

### BACKGROUND

The Human Resources Department is responsible for proposing new job descriptions and maintaining up-to-date job descriptions through revisions, and placing employees appropriately on the respective salary schedules. The revised job descriptions were approved by the Superintendent's Cabinet and the Modesto Teachers' Association.

### **ISSUE**

These job descriptions do not represent new positions to the District. The positions have been revised in order to more accurately reflect the experience required of the individuals who are working in these positions.

#### **PROPOSAL**

The attached job descriptions are proposed for the Board's consideration.

### FISCAL IMPACT

Each of these positions will continue to be paid on the Certificated Salary Schedule.

#### RECOMMENDATION

It is recommended that the Board of Education approve the revised job descriptions: JC# 0804 English Learner (EL) Counselor; JC# 0805 High School Counselor; JC# 0810 High School College Counselor.

Recommended by:

Craig Rydouist

Associate Superintendent, Human Resources

Approved for Recommendation to the Governing Board by:

relative

Pamela Able Superintendent

#### Job Description

REVISED

#### JC# 0804

#### ENGLISH LEARNER (EL) COUNSELOR

#### OVERALL RESPONSIBILITY

Under the supervision of the designated assistant principal with pupil personnel responsibility, the EL counselor will work alongside the school counselor to assist EL students to: understand and make maximum use of their abilities, meet the demands of school expectations, develop positive interpersonal relationships, and set goals and meet achievement levels appropriate to those goals; serve as a student advocate; serve as a liaison between teachers, parents, and students; assist students with career development and provide information regarding post-secondary options; and assist in the establishment and maintenance of good community-school public relations.

#### SPECIFIC RESPONSIBILITIES

- 1. Monitor the academic progress of EL students and make appropriate interventions to improve EL student achievement and attendance.
- 2. Analyze and interpret a variety of data in order to assist in the development of an appropriate educational program and placement for EL students.
- 3. Assist EL students in planning educational goals and understanding their aptitude and ability.
- 4. Counsel EL students to help them overcome potentially disabling educational, personal, behavioral and social problems.
- 5. Evaluate and interpret results of the California High School Exit Exam, academic achievement tests, interest surveys, and vocational aptitude tests.
- 6. Participate in orientation programs for EL students; monitor graduation requirements for EL students.
- 7. Provide information regarding graduation requirements, academic distinction, college entrance requirements, financial aid, occupational skills requirements, and help students develop an appropriate program of studies.
- 8. Review and maintain pertinent pupil data (cumulative records, progress reports, report cards, California High School Exit Exam, and achievement tests).
- 9. Distribute relevant guidance information to EL students and staff.
- 10. Consult with representatives of public and private agencies in providing information regarding EL students and pre-screen pupils for possible referral to other supportive services or agencies within the community.
- 11. Consult with parents regarding educational, social and vocational needs of their EL students.
- 12. Facilitate EL student/teacher/counselor/parent conferences regarding student's educational progress and future educational and vocational goals.
- 13. Provide direct instruction to EL students regarding successful completion of high school graduation requirements and other appropriate information to support each student's academic achievement.
- 14. Interpret the school program to parents to help them better understand their EL student's abilities and needs relating to career choice, requirements for advanced education, and potential career opportunities.
- 15. Participate in the District's school crisis intervention plan.
- 16. Counsel students regarding alternative education programs and provide necessary student information.
- 17. Assist all students in the understanding and acceptance of cultural diversity.

#### ENGLISH LEARNER (EL) COUNSELOR (continued)

#### **SALARY**

Certificated Salary Schedule

#### **QUALIFICATIONS**

Knowledge and Ability

Minimum Requirements:

Knowledge of intellectual, emotional, social, and physical development of adolescents.

Knowledge of and ability to apply interpersonal communication techniques.

Ability to understand and accept individual differences in children and parents.

Ability to effectively communicate and maintain cooperative relationships with those contacted in the course of work.

#### Experience

Minimum Requirement: Experience as a counselor, 7-12 Experience working with junior high school or high school age students.

Desirable Qualification: Bilingual

Education/Credential <u>Minimum Requirements:</u> Pupil Personnel Services Credential

Desirable Qualification: M.A. Degree Valid Teaching Credential

#### **Physical Characteristics**

With or without the use of aids:

Sufficient vision to read small print.

Sufficient hearing to hear and understand speech at normal classroom levels, outdoors, and on the telephone.

- Ability to speak in a voice that can be clearly heard and understood at normal classroom levels, outdoors, and on the telephone.
- Sufficient dexterity to use hands and fingers to operate a telephone, to enter data into a computer, and to perform classroom tasks using both hands.
- Sufficient physical ability, strength, balance, mobility, and stamina to sit or stand for extended periods of time.
- Sufficient lower body strength, stamina, and mobility to kneel, walk, stoop, bend, and extend legs for prolonged periods of time.

#### REPORTS TO

Assistant Principal, 9-12

Board Approved: 12/10/12

Cabinet Approved: 10/15/13 Unit Approved: 10/31/13 Board Approved:

#### Job Description

REVISED

#### HIGH SCHOOL COUNSELOR

#### **OVERALL RESPONSIBILITY**

Under the supervision of the designated assistant principal with pupil personnel responsibility, the counselor will assist students to: understand and make maximum use of their abilities, meet the demands of school expectations, develop positive interpersonal relationships, and set goals and meet achievement levels appropriate to those goals; serve as a student advocate; serve as a liaison between teachers, parents, and students; assist students with career development and provide information regarding post-secondary options; and assist in the establishment and maintenance of good community-school public relations.

#### SPECIFIC RESPONSIBILITIES

- 1. Monitor the academic progress of students and make appropriate interventions to improve student achievement and attendance.
- 2. Analyze and interpret a variety of data in order to assist in the development of an appropriate educational program and placement for students.
- 3. Assist students in planning realistic educational goals and understanding their aptitude and ability.
- 4. Counsel students to help them overcome potentially disabling educational, personal, behavioral and social problems.
- 5. Evaluate and interpret results of California High School Exit Exam, academic achievement tests, interest surveys, and vocational aptitude tests.
- 6. Participate in orientation programs for incoming 9<sup>th</sup> grade students and transfer students; monitor graduation requirements for all students.
- 7. Assist in identifying special needs students (GATE, English Learners, Special Education, etc.) and in making referrals to special programs as necessary.
- 8. Provide information regarding graduation requirements, academic distinction, college entrance requirements, financial aid, occupational skills requirements, and help students develop an appropriate program of studies.
- 9. Review and maintain pertinent pupil data (cumulative records, progress reports, report cards, California High School Exit Exam, and achievement tests).
- 10. Distribute relevant guidance information to students and staff.
- 11. Consult with representatives of public and private agencies in providing information regarding students and prescreen pupils for possible referral to other supportive services or agencies within the community.
- 12. Consult with parents regarding educational, social and vocational needs of their students.
- 13. Facilitate student/teacher/counselor/parent conferences regarding student's educational progress and future educational and vocational goals.
- 14. Provide direct instruction to students regarding successful completion of high school graduation requirements and other appropriate information to support each student's academic achievement.
- 15. Interpret the school program to parents to help them better understand their student's abilities and needs relating to career choice, requirements for advanced education, and potential career opportunities.

#### HIGH SCHOOL COUNSELOR (continued)

#### SPECIFIC RESPONSIBILITIES (continued)

- 16. Consult and confer with parents, staff members, and students to facilitate student articulation between schools and grade levels.
- 17. Participate in the District's school crisis intervention plan.
- 18. Counsel students regarding alternative education programs and provide necessary student information.
- 19. Assist students in the understanding and acceptance of cultural diversity.

#### SALARY

Basic teacher's salary plus seven percent (7%) of Range 1, Step 1 of current salary schedule. If assignment is less than half-time, stipend will be reduced by fifty percent (50%).

#### **QUALIFICATIONS**

Knowledge and Ability

Minimum Requirements:

Knowledge of intellectual, emotional, social, and physical development of adolescents.

Knowledge of and ability to apply interpersonal communication techniques.

Ability to understand and accept individual differences in children and parents.

Ability to effectively communicate and maintain cooperative relationships with those contacted in the course of work.

#### Experience

Minimum Requirement:

Minimum of three years teaching experience in grades 9–12. Experience working with junior high school or high school age students.

Education/Credential

Minimum Requirement: Pupil Personnel Services Credential

Desirable Qualification: M.A. Degree Valid Teaching Credential

#### **Physical Characteristics**

With or without the use of aids:

Sufficient vision to read small print.

- Sufficient hearing to hear and understand speech at normal classroom levels, outdoors, and on the telephone.
- Ability to speak in a voice that can be clearly heard and understood at normal classroom levels, outdoors, and on the telephone.
- Sufficient dexterity to use hands and fingers to operate a telephone, to enter data into a computer, and to perform classroom tasks using both hands.
- Sufficient physical ability, strength, balance, mobility, and stamina to sit or stand for extended periods of time.
- Sufficient lower body strength, stamina, and mobility to kneel, walk, stoop, bend, and extend legs for prolonged periods of time.

# HIGH SCHOOL COUNSELOR (continued)

# REPORTS TO

Assistant Principal, 9-12

Board Approved: 12/10/12

Cabinet Approved: 10/15/13 Unit Approved: 10/31/13 Board Approved:

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Job Description

REVISED

#### JC# 0810

#### HIGH SCHOOL COLLEGE COUNSELOR

#### **OVERALL RESPONSIBILITY**

Under general supervision, develop programs and activities to assist students in pursuing post-secondary school options including developing college planners, financial aid information, and scholarship publications.

#### SPECIFIC RESPONSIBILITIES

- 1. Notify students and parents regarding college and scholarship information including college guidance announcements, parent newsletters, student daily bulletin notices, school bulletin board displays and newsletter.
- 2. Provide up-to-date, accurate scholarship information to students and parents via school website, assist students in completing scholarship applications, and organize scholarship awards assemblies and presentations.
- 3. Facilitate college evening presentations for parents including distributing college information.
- 4. Assist students and parents in completing college and financial aid applications/Cal Grant packages which includes facilitating Financial Aid Parent Workshops during the school day.
- Facilitate the Preliminary PSAT. Promote students taking college entrance tests, SAT I and SAT II/ACT, including
  providing information regarding the importance of taking the tests, examination fees, waivers, test dates, and test
  locations.
- 6. Assist students in meeting common college admission deadlines which includes developing and publishing a college calendar indicating timelines for completing college admission forms, scholarship applications, and other important college dates throughout the year; and developing and publishing a list of important college deadlines.
- Provide appropriate information and guidance to students in Honors, AP, IB, GATE, and Government classes as well as other classes which includes a review of University California/California State University (UC/CSU) entrance requirements, ACT/SAT testing, Modesto Junior College (MJC) entrance requirements, financial aid information, letters of recommendation, etc.
- 8. Coordinate college visitations and arrange for college recruiters to make presentations and speak to students regarding college opportunities.
- 9. Provide appropriate information and guidance to students regarding the California State University (CSU) Math (ELM) and English (EPT) placement tests which meet college entrance requirements.
- 10. Prepare and disseminate college awareness materials including, but not limited to, MJC and CSU Stanislaus degrees, majors, and certificate programs; a map of locations of UC, CSU, private California colleges, vocational schools, and community colleges; and a list of college considerations such as tuition costs, location, size of college, liberal arts or technical emphasis, coed or single sex, public or private.
- 11. Provide information and guidance to student athletes regarding NCAA requirements.
- 12. Assist students in college preparation activities including, providing students with strategies for writing successful college entrance essays, facilitating meetings with students and counselors to establish that students have met all college entrance test and subject requirements, and reviewing student GPA's.
- 13. Assist students in gaining entrance to military academies (West Point, Naval, Air Force, and Merchant Marines).
- 14. Assist students in gaining admission to Reserve Officer Training Corps (ROTC) college programs.
- 15. Provide students with a schedule of dates and times when the college counsel is available.

#### HIGH SCHOOL COLLEGE COUNSELOR (continued)

#### WORK YEAR

Basic teacher year

### <u>SALARY</u>

Basic teacher's salary plus seven percent (7%) of Range 1, Step 1 of current salary schedule. If assignment is less than half-time, stipend will be reduced by fifty percent (50%).

#### QUALIFICATIONS

Knowledge and Ability

Minimum Requirements:

Knowledge of counseling techniques.

Ability to understand and accept individual differences in children and parents.

Knowledge of intellectual, emotional, social, and physical development of adolescents.

Knowledge of college and university entrance requirements, scholarship information, financial planning, etc. Ability to liaison with college and university representatives.

Ability to effectively communicate and maintain cooperative relationships with those contacted in the course of work.

#### Experience

Minimum Requirements:

Minimum of three years teaching experience

Experience as a high school or college counselor

Experience working with junior high school or high school age students.

Education/Credential

Minimum Requirement: Pupil Personnel Services Credential

Desirable Qualifications:

Masters Degree from an accredited college/university Valid Teaching Credential

#### **Physical Characteristics**

With or without the use of aids:

Sufficient vision to read small print.

Sufficient hearing to hear and understand speech at normal classroom levels, outdoors, and on the telephone. Ability to speak in a voice that can be clearly heard and understood at normal classroom levels, outdoors, and on the telephone.

Sufficient dexterity to use hands and fingers to operate a telephone, to enter data into a computer, and to perform classroom tasks using both hands.

Sufficient physical ability, strength, balance, mobility, and stamina to sit or stand for extended periods of time. Sufficient lower body strength, stamina, and mobility to kneel, walk, stoop, bend, and extend legs for prolonged periods of time.

#### REPORTS TO

Assistant Principal, Pupil Services

Board Approved: 12/10/12

Cabinet Approved: 10/15/13 Unit Approved: 10/31/13 Board Approved:

| TO:      | Pamela Able, Superintendent                                           | Regular Meeting   |
|----------|-----------------------------------------------------------------------|-------------------|
| SUBJECT: | Report on Summary of Investment Portfolio<br>as of September 30, 2013 | November 12, 2013 |

# BACKGROUND

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

# ISSUE

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

# FISCAL IMPACT

The District's investments as of September 30, 2013 are shown on the attached report and are in compliance with the Board's investment policy and all Government Code requirements. The District's investment advisor, Public Financial Management, provides the market value of individual securities. LAIF, CAMP and the County Treasury provide market value information for those funds.

Submitted by:

Julie A. Chapin Associate Superintendent, Business Services Chief Business Official Approved for Submission to the Governing Board by:

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Pamela Able Superintendent

### Modesto City Schools Portfolio Summary September 30, 2013

|                                               |     | Original |                      | Percent      | Market         | Ŷ  | 'ear-to-Date |           |
|-----------------------------------------------|-----|----------|----------------------|--------------|----------------|----|--------------|-----------|
| INVESTMENTS                                   | Par | Cost     | Book Value           | of Portfolio | Value          |    | Interest     | Yield     |
| District Operating Funds:                     |     |          |                      |              |                |    |              |           |
| Stanislaus County Treasury *                  | N/A | N/A      | \$<br>99,857,971.36  | 96.13% \$    | 99,857,971.36  | \$ | 246,653.20   | 0.76% **  |
| Bank of the West - Revolving Cash Fund        | N/A | N/A      | \$<br>64,142.80      | 0.06% \$     | 64,142.80      | \$ | -            | 0.00%     |
| Local Agency Investment Fund *                | N/A | N/A      | \$<br>209,431.48     | 0.20% \$     | 209,431.48     | \$ | 132.47       | 0.26% *** |
| California Asset Management Program           |     |          |                      |              |                |    |              |           |
| Cash Reserve Portfolio *                      | N/A | N/A      | \$<br>2,223,180.80   | 2.14% \$     | 2,223,180.80   | \$ | 400.92       | 0.07%     |
| Natixis Funding Corp (Lease Revenue Bond Debt |     |          |                      |              |                |    |              |           |
| Service Sinking Fund) ****                    | N/A | N/A      | \$<br>1,485,742.81   | 1.43% \$     | 1,485,742.81   | \$ | 14,046.66    | 3.83%     |
| City of Ceres - Redevelopment Agreement       | N/A | N/A      | \$<br>34,488.36      | 0.03% \$     | 34,488.36      | \$ | -            | 0.00%     |
| Total Assets of Portfolio:                    |     |          | \$<br>103,874,957.61 | 100.00% \$   | 103,874,957.61 | \$ | 261,233.25   |           |

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

\* Available daily, upon demand

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

\*\*\* Annual interest earnings exceed current invested value - these funds have been significantly drawn down during the year, in order to manage cash flow Challenges caused by the State's Budget Crisis - previous balances were significantly higher, when the higher interest was earned.

\*\*\*\* Investment under a Master Repurchase Agreement

| TO:      | Pamela Able, Superintendent                       | Regular Meeting   |
|----------|---------------------------------------------------|-------------------|
| SUBJECT: | Report on Construction Projects Progress Payments | November 12, 2013 |

### BACKGROUND

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

### <u>REPORT</u>

|                                                                                                                       | <u>Previously Paid</u> | Current Payment | Balance Due   |
|-----------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|---------------|
| Harris Builders, Inc.<br>Beyer Gymnasium Bleacher<br>Replacement<br>Contract Price: \$889,708.50<br>Certificate No. 4 | \$ 794,627.93          | \$ 50,595.14    | \$ 44,485.43  |
| JL Bray and Son Inc.<br>NSC Reroof and HVAC<br>Replacement<br>Contract Price: \$2,176,000.00<br>Certificate No. 6     | \$ 2,009,780.27        | \$ 8,618.42     | \$ 157,601.31 |

Originating Department: Maintenance and Operations

Submitted by:

NOW

Julie A. Chapin Associate Superintendent, Business Services <del>Chief</del> Business Official Approved for Submission to the Governing Board by:

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Pamela Able Superintendent

#### PROGRESS PAYMENT

| SITE:               | Beyer High School                  | CERT NO        | 4      |
|---------------------|------------------------------------|----------------|--------|
| PROJECT:            | Gymnasium Bleacher Replacement     | BID NO         | 4527   |
|                     |                                    | PROJECT NO     | 9609   |
|                     |                                    | PURCHASE ORDER | 133997 |
| Harris Builders Inc | remit address: Harris Builders Inc |                |        |
| 18736 Bloss Ave     | (see attached) c/o Syrberus Inc    |                |        |
| Hilmar CA 95324     | 4164 Austin Bluffs Pkwy Ste 362    |                |        |
|                     | Colorado Springs CO 80918          |                |        |
|                     |                                    |                |        |

| 1. | RECEIVED FROM: JD Grothe         | 10/7/2013  |
|----|----------------------------------|------------|
| 2. | DATE APPROVED BY: John Liukkonen | 10/23/2013 |
| 3. | PROCESSED BY BUSINESS OFFICE     | 10/24/2013 |
| 4. | PROCESSED FOR BOARD AGENDA       | 11/12/2013 |

#### ACCOUNT NUMBER:

<sup>14 0522 0 6210 9159 8500 3440 9609 000</sup> 

| c  | ONTRACT       | CHANGE    | ADJ. CONTRACT | LINE | CURRENT   | PREVIQUELY            | TOTAL PAID    | BALANCE      |
|----|---------------|-----------|---------------|------|-----------|-----------------------|---------------|--------------|
|    | PRICE         | ORDERS    | PRICE         | NO   | PAYMENT   | PAID                  | TO DATE       | DUE          |
| \$ | 842,350.00 \$ | 47,358.50 | \$ 889,708.50 | 1 \$ | 50,595.14 | <b>\$ 794</b> ,627.93 | \$ 845,223.07 | \$ 44,485.43 |

#### PROGRESS PAYMENT

| SITE:    | Nutrition Services Center   |
|----------|-----------------------------|
| PROJECT: | Reroof and HVAC Replacement |

CERT NO. 6 BID NO. Lease/Leaseback PROJECT NO. 9593 PURCHASE ORDER 133503

JL Bray and Son Inc. PO Box L Salida CA 95368

| 10/10/2013 |
|------------|
| 10/23/2013 |
| 10/24/2013 |
| 11/12/2013 |
|            |

#### ACCOUNT NUMBER:

13-5310-0-6210-0000-8500-4573-9593-000

| CONTRACT<br>PRICE     | CHANGE<br>ORDERS | AD. | J. CONTRACT<br>PRICE | LINE<br>NO. | CURRENT<br>PAYMENT | P  | REVIOUSLY<br>PAID | -  | TOTAL PAID<br>TO DATE | E  | BALANCE -<br>DUE |
|-----------------------|------------------|-----|----------------------|-------------|--------------------|----|-------------------|----|-----------------------|----|------------------|
| \$<br>2,176,000.00 \$ | -                | \$  | 2,176,000.00         | 1           | \$<br>8,618.42     | \$ | 2,009,780.27      | \$ | 2,018,398.69          | \$ | 157,601.31       |

| TO:      | Pamela Able, Superintendent        | Regular Meeting   |
|----------|------------------------------------|-------------------|
| SUBJECT: | Report on K-12 Summer School, 2013 | November 12, 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.

# <u>REPORT</u>

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 Elliot 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       | Total Students |
|------------------|----------------|
| Summer School    |                |
| 9 <sup>th</sup>  | 142            |
| 10 <sup>th</sup> | 252            |
| 11 <sup>th</sup> | 343            |
| 12 <sup>th</sup> | 26             |
| TOTAL            | 763            |
| Regular Ed       | Total Students |
| Junior High      |                |
| Summer School    |                |
| 7 <sup>th</sup>  | 33             |
| 8 <sup>th</sup>  | 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 31<sup>st</sup>. 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<br>Education<br>Summer School<br>(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<br>Education<br>Summer School          | Total Students |
| 9 <sup>th</sup>                                | 7              |
| 10 <sup>th</sup>                               | 13             |
| 11th                                           | 25             |
| 12 <sup>th</sup>                               | 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:

1. Johnson

Virginia M. Johnson Associate Superintendent Educational Services

Approved for Submission to the Governing Board by:

nelable

Pamela Able Superintendent

| TO:                                                                          | Board of Ed                                           | ucation                                                                            | Regulz                                                   | Regular Meeting                 |  |  |
|------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------|--|--|
| SUBJECT:                                                                     |                                                       | 2013-14 School<br>ommittee Meetings                                                | November 12, 2013                                        |                                 |  |  |
| The follow                                                                   | ing schedule                                          | e is provided for info                                                             | ormation:                                                |                                 |  |  |
|                                                                              |                                                       | <u>Committee – 6:00 p.n</u>                                                        | <u>n. – Modesto High Ag</u>                              | . Dept                          |  |  |
| November 1                                                                   | 9, 2013                                               |                                                                                    |                                                          |                                 |  |  |
| Beard Eler                                                                   | nentary Sch                                           | ool Site Council/ELA                                                               | AC – 3:00 p.m. <u>–</u> Beard                            | School Library                  |  |  |
| November 7                                                                   |                                                       | December 5, 2013                                                                   | January 16, 2014                                         | February 6, 2014                |  |  |
| March 6, 20                                                                  |                                                       | April 3, 2014                                                                      |                                                          | <b>v</b> .                      |  |  |
| Bever Higl                                                                   | h School - Sc                                         | vhool Site Council - 5                                                             | 3: <u>30 p.m. – Career Co</u> i                          | nference Room                   |  |  |
| November 1                                                                   |                                                       | January 21, 2014                                                                   | February 18, 2014                                        | March 18, 2014                  |  |  |
| Rover High                                                                   | h Sahaal - Fi                                         | [AC - 2.00  mm - Com                                                               | aan Canfaranaa Raan                                      |                                 |  |  |
| November 1                                                                   |                                                       | February 6, 2014                                                                   | eer Conference Roon<br>March 4, 2014                     | <u>11</u>                       |  |  |
| riovember i                                                                  | .0, 2010                                              | icolucity o, woll                                                                  |                                                          |                                 |  |  |
|                                                                              |                                                       |                                                                                    | School Conference R                                      |                                 |  |  |
| November 1                                                                   | 19, 2013                                              | January 21, 2014                                                                   | March 4, 2014                                            | April 8, 2014                   |  |  |
| Bret Harte                                                                   | Elementary                                            | y School Site Counci                                                               | l – 3:00 p.m. – School                                   | Conference Room                 |  |  |
| November 2                                                                   | 21, 2013                                              | January 23, 2014                                                                   | March 6, 2014                                            | April 10, 2014                  |  |  |
| Burbank F                                                                    | lementary S                                           | School Site Council -                                                              | - 3:00 p.m. – School Co                                  | onference Room 11A              |  |  |
| November 2                                                                   |                                                       | January 28, 2014                                                                   | February 18. 2014                                        | March 18, 2014                  |  |  |
| April 15, 20                                                                 |                                                       | May 13, 2014                                                                       | 2                                                        |                                 |  |  |
| Burbank F                                                                    | Elementary I                                          | ELAC - 9:00 a.m Se                                                                 | hool Conference Roo                                      | m 11A                           |  |  |
| January 16,                                                                  | -                                                     | March 13, 2014                                                                     | May 22, 2014                                             |                                 |  |  |
| Dunhanle U                                                                   | Nomentaur                                             | Sahaal Safaty Comm                                                                 | ittaa 0.00 a.m. Sah                                      | ool Conforma Room 114           |  |  |
| December 2                                                                   |                                                       | March 3, 2014                                                                      | May 19, 2014                                             | ool Conference Room 11A         |  |  |
| December 4                                                                   | , 2010                                                | March 5, 2014                                                                      | May 15, 2014                                             |                                 |  |  |
|                                                                              |                                                       |                                                                                    |                                                          |                                 |  |  |
| <u>Davis Hig</u> l                                                           | n School - Sc                                         | <u>hool Site Council – S</u>                                                       | <u> 8:15 p.m. – Davis Libr</u>                           | ary                             |  |  |
| Davis High<br>December 3                                                     |                                                       | t <mark>hool Site Council - 5</mark><br>January 7, 2014                            | 3 <mark>:15 p.m. – Davis Libr</mark><br>February 4, 2014 | ary<br>April 1, 2014            |  |  |
|                                                                              | s, 2013                                               |                                                                                    |                                                          |                                 |  |  |
| December 3<br>May 6, 2014                                                    | i, 2013<br>4                                          |                                                                                    | February 4, 2014                                         |                                 |  |  |
| December 3<br>May 6, 2014                                                    | 6, 2013<br>4<br>h School EL/                          | January 7, 2014                                                                    | February 4, 2014                                         |                                 |  |  |
| December 3<br>May 6, 2014<br>Davis High                                      | 8, 2013<br>4<br><u>h School EL</u><br>21, 2013        | January 7, 2014<br>AC – 6:00 p.m. – Davi                                           | February 4, 2014<br>s Library                            | April 1, 2014                   |  |  |
| December 3<br>May 6, 2014<br><u>Davis High</u><br>November 2<br>April 9, 201 | 8, 2013<br>4<br><u>h School EL/</u><br>21, 2013<br>.4 | January 7, 2014<br><u>AC – 6:00 p.m. – Davi</u><br>January 23, 2014<br>May 1, 2014 | February 4, 2014<br>s Library                            | April 1, 2014<br>March 20, 2014 |  |  |

| Davis High School Inj       | ury Illness Committee                   | e – 1:15 p.m. – Super         | vision Office          |
|-----------------------------|-----------------------------------------|-------------------------------|------------------------|
| November 13, 2013           | January 15, 2014                        | March 12, 2014                | April 9, 2014          |
|                             |                                         |                               |                        |
| Downey High School l        | -                                       |                               | ol Library             |
| December 5, 2013            | February 20, 2014                       | April 16, 2014                |                        |
| Downey High School-         | School Site Council –                   | 5:00 p.m. – Downey I          | Library                |
| October 23, 2013            | November 20, 2013                       |                               | March 19, 2014         |
| May 7, 2014                 | 100000000000000000000000000000000000000 | ounuurj 10, 2011              |                        |
|                             |                                         |                               |                        |
|                             |                                         |                               | Library Reference Room |
| November 7, 2013            | February 20, 2014                       | May 1, 2014                   |                        |
| Enochs High School E        | <u> CLAC – 2:30 p.m. – Eno</u>          | <u>chs Library Referer</u>    | ice Room               |
| November 20, 2013           | March 5, 2014                           | May 7, 2014                   |                        |
| Du -l                       | 11 9-1194- 0                            |                               | L                      |
| Enslen Elementary Sc        |                                         |                               |                        |
| November 7, 2013            | December 5, 2013                        | January 9, 2013               | February 6, 2014       |
| March 6, 2014               | April 10, 2014                          | May 8, 2014                   |                        |
| <b>Everett Elementary S</b> | chool ELAC - 3:00 p.n                   | n. – Everett Library          |                        |
| November 14, 2013           | January 30, 2014                        | March 13, 2014                | May 8, 2014            |
| ,                           | ¥ /                                     | ·                             | <b>~</b> •             |
| <u>Everett Elementary S</u> | <mark>chool – School Site Co</mark>     | <u>ouncil – 3:00 p.m. – E</u> | verett Library         |
| November 21, 2013           | February 6, 2013                        | March 27, 2014                | May 15, 2014           |
|                             |                                         |                               |                        |
| Fremont Open Plan P         |                                         |                               |                        |
| November 19, 2013           | December 17, 2013                       | •                             | February 18, 2014      |
| March 18, 2014              | April 15, 2014                          | May 20, 2014                  |                        |
| Fremont Elementary          | School PTA - 6:30 p.m                   | n. – Fremont Library          | 7                      |
| November 19, 2013           | December 17, 2013                       |                               | February 18, 2014      |
| March 18, 2014              | April 15, 2014                          | May 20, 2014                  | 5 , .                  |
| ·                           | •                                       | •                             |                        |
|                             |                                         | <u>ttee – 3:00 p.m. – Fre</u> | emont Conference Room  |
| January 23, 2014            | March 20, 2014                          |                               |                        |
| Fremont Elementary          | School Site Council                     | 3:00 n m - Fremont            | Conference Room        |
|                             |                                         |                               | Comerence Room         |
| January 16, 2014            | February 20, 2014                       | March 27, 2014                |                        |
| <b>Garrison Elementary</b>  | School - School Site (                  | <u> Council – 3:00 p.m. –</u> | Library                |
| November 14, 2013           | January 30, 2014                        | March 13, 2014                | May 8, 2014            |
| ·                           | · ·                                     |                               | <b>-</b> ·             |
| <u>Garrison Elementary</u>  | School - ELAC - 2:00                    | p. <u>m. – Library</u>        | ·                      |
| November 15, 2013           | January 31, 2014                        | March 14, 2014                | May 9, 2014            |
|                             |                                         |                               |                        |

| Gregori High School - S                                                | chool Site Council -        | - 3:00 p.m. – Gregori I     | Bldg. A Conference Room      |  |  |
|------------------------------------------------------------------------|-----------------------------|-----------------------------|------------------------------|--|--|
| December 10, 2013                                                      | February 11, 2014           |                             | May 13, 2014                 |  |  |
| a                                                                      |                             |                             |                              |  |  |
|                                                                        |                             |                             | gori Bldg. N Conf. Room      |  |  |
| November 11, 2013                                                      | March 10, 2014              | May 5, 2014                 |                              |  |  |
| <u>Gregori High School - E</u>                                         | LAC - 7:00 p.m G            | regori Librarv              |                              |  |  |
| November 6, 2013                                                       | December 4, 2013            | February 5, 2014            |                              |  |  |
| April 2, 2014                                                          | May 7, 2014                 |                             |                              |  |  |
|                                                                        | •                           |                             |                              |  |  |
| <u>Gregori High School – I</u>                                         |                             |                             |                              |  |  |
| November 14, 2013                                                      | February 13, 2014           | March 6, 2014               | May 1, 2014                  |  |  |
| Hanshaw Middle Schoo                                                   | l - School Site Com         | mittee - 3:15 n m - Li      | ibnany                       |  |  |
| November 14, 2013                                                      | January 30, 2014            | March 13, 2014              | May 8, 2014                  |  |  |
| 1407ember 14, 2010                                                     | January 30, 2014            | March 10, 2014              | May 0, 2014                  |  |  |
| Hanshaw Middle Schoo                                                   | l – ELAC – <u>3:15 p.m.</u> | – Library                   |                              |  |  |
| November 12, 2013                                                      | January 28, 2014            | March 11, 2014              | May 6, 2014                  |  |  |
|                                                                        |                             |                             |                              |  |  |
| <u>Hanshaw Middle Schoo</u>                                            |                             |                             |                              |  |  |
| November 21, 2013                                                      | January 16, 2014            | March 30, 2014              | May 1, 2014                  |  |  |
|                                                                        |                             |                             |                              |  |  |
| —                                                                      |                             | _                           | <u>Center Classroom M133</u> |  |  |
| January 21, 2014                                                       | March 18, 2014              | April 15, 2014              |                              |  |  |
| Johansen High School -                                                 | FIAC _ 6.00 nm _            | Canoon Conton Close         | noom M199                    |  |  |
| January 14, 2014                                                       | March 11, 2014              | April 8, 2014               | <u>100mm105</u>              |  |  |
| January 14, 2014                                                       | March 11, 2014              | mp111 0, 2014               |                              |  |  |
| Johansen High School -                                                 | School Site Counci          | il – 2:30 p.m. – Career     | <u>Center Classroom M133</u> |  |  |
| January 21, 2014                                                       | March 18, 2014              | April 15, 2014              |                              |  |  |
| •======================================                                |                             |                             |                              |  |  |
| Lakewood Elemantary                                                    | School – School Site        | e Council – 3:15 p.m        | - Room 17                    |  |  |
| November 7, 2013                                                       | January 23, 2014            | March 13, 2014              |                              |  |  |
|                                                                        |                             |                             |                              |  |  |
| Lakewood Elemantary                                                    |                             | <u>ety Committee – 3:15</u> | p.m. – Room 17               |  |  |
| December 5, 2013                                                       | March 20, 2014              |                             |                              |  |  |
| La Loma Junior High School - School Site Council - 8:30 a.m Room 14    |                             |                             |                              |  |  |
| •••                                                                    |                             |                             | Koom 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                                                         |                             |                             |                              |  |  |
|                                                                        |                             |                             |                              |  |  |
| <u>La Loma Junior High School – ELAC – Room 41 (various times)</u>     |                             |                             |                              |  |  |
| January 23, 2014 @ 3:15p March 27, 2014 @ 6:00p                        |                             |                             |                              |  |  |
|                                                                        |                             |                             |                              |  |  |

|                                                                                              |                                                    |                                 | <u></u>               |  |  |  |
|----------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------|-----------------------|--|--|--|
| Mark Twain Junior I<br>November 14, 2013                                                     | High School – ELAC – 3<br>February 13, 2014        |                                 | n Library             |  |  |  |
| November 14, 2013                                                                            | Tebruary 15, 2014                                  | March 15, 2014                  |                       |  |  |  |
| <u> Mark Twain Junior High School – School Site Council – 4:00 p.m. – Mark Twain Library</u> |                                                    |                                 |                       |  |  |  |
| November 14, 2013                                                                            | February 13, 2014                                  | March 13, 2014                  |                       |  |  |  |
| Marshall Elementary                                                                          | <u> / School – School Site (</u>                   | Council – 3:00 p.m. – I         | library               |  |  |  |
| November 19, 2013                                                                            | February 4, 2014                                   |                                 | May 20, 2014          |  |  |  |
| Marshall Elementary School – ELAC – 3:00 p.m. – Staff Room                                   |                                                    |                                 |                       |  |  |  |
| November 12, 2013                                                                            | January 28, 2014                                   | March 11, 2014                  | May 13, 2014          |  |  |  |
| 110 ( 0111, <b>0</b> 12, <b>1</b> 010                                                        | ounnui, 20, 2011                                   |                                 |                       |  |  |  |
|                                                                                              | <u> / School – Safety Comr</u>                     |                                 | ce Principal's Office |  |  |  |
| December 12, 2013                                                                            | February 27, 2014                                  | April 10, 2014                  |                       |  |  |  |
| Marshall Elementary                                                                          | <u>y School – Second Cup</u>                       | of Coffee - 9:00 a.m            | - Staff Boom          |  |  |  |
| January 31, 2014                                                                             | February 28, 2014                                  |                                 |                       |  |  |  |
| · · · · · · · · · · · · · · · · · · ·                                                        | _ + + , ,                                          | ······                          |                       |  |  |  |
| Martone Elementary                                                                           | School - School Site (                             | <u> Council – 3:00 p.m. – N</u> |                       |  |  |  |
| November 5, 2013                                                                             | January 28, 2014                                   | February 18, 2014               | April 8, 2014         |  |  |  |
| Maatan Elanatio                                                                              |                                                    |                                 |                       |  |  |  |
| Martone Elementary<br>November 14, 2013                                                      | <u>School – ELAC – 9:15 /</u><br>February 13, 2014 |                                 | eria                  |  |  |  |
| November 14, 2013                                                                            | February 15, 2014                                  | March 15, 2014                  |                       |  |  |  |
| Martone Elementary                                                                           | School – Safety Comn                               | nittee – 3:00 p.m. – Ma         | urtone Library        |  |  |  |
| February 20, 2014                                                                            |                                                    |                                 |                       |  |  |  |
|                                                                                              |                                                    |                                 |                       |  |  |  |
|                                                                                              | <u>l – School Site Council</u>                     |                                 | brary                 |  |  |  |
| November 26, 2013                                                                            | February 18, 2014                                  | April 1, 2014                   |                       |  |  |  |
| Modesto High Schoo                                                                           | l – School Site Council                            | l – 3:00 p.m. – MHS Co          | inference Room 1      |  |  |  |
| April 9, 2014                                                                                |                                                    |                                 |                       |  |  |  |
| <b>1</b>                                                                                     |                                                    |                                 |                       |  |  |  |
|                                                                                              | <u>l - Injury Illness - 9:00</u>                   |                                 | n's Office            |  |  |  |
| November 13, 2013                                                                            | February 5, 2014                                   | March 12, 2014                  |                       |  |  |  |
| Muir Elementary School - SSC/ELAC - 3:00 p.m Muir Library                                    |                                                    |                                 |                       |  |  |  |
| January 28, 2014                                                                             | March 4, 2014                                      | <u>) p.m. – Muir Library</u>    |                       |  |  |  |
| January 20, 2014                                                                             | March 4, 2014                                      |                                 |                       |  |  |  |
| <u>Tuolumne Elementa:</u>                                                                    | ry School - School Cite                            | e Council – 2:50 p.m            | - Room 23             |  |  |  |
| January 23, 2014                                                                             | February 13, 2014                                  | April 10, 2014                  |                       |  |  |  |
|                                                                                              |                                                    |                                 |                       |  |  |  |
|                                                                                              | ry School – ELAC – 2:5<br>Marsh C. 2014            |                                 |                       |  |  |  |
| January 16, 2014                                                                             | March 6, 2014                                      | April 3, 2014                   |                       |  |  |  |
| Tuolumne Elementary School – Safety Committee – 2:50 p.m. – Room 23                          |                                                    |                                 |                       |  |  |  |
| November 14, 2013                                                                            | February 6, 2014                                   | March 27, 2014                  |                       |  |  |  |
|                                                                                              | = 1                                                |                                 |                       |  |  |  |

| <u> Special Education – Community Advisory Committee – 6:00 p.m. – Staff Dev. Center 1</u> |                  |                   |                |  |  |  |  |
|--------------------------------------------------------------------------------------------|------------------|-------------------|----------------|--|--|--|--|
| November 6, 2013                                                                           | December 4, 2013 | February 5, 2014  | March 5, 2014  |  |  |  |  |
| April 9, 2014                                                                              | June 4, 2014     |                   |                |  |  |  |  |
|                                                                                            |                  |                   |                |  |  |  |  |
| <u>State and Federal Programs – DELAC – 6:00 p.m. – Staff Dev. Center 1 &amp; 2</u>        |                  |                   |                |  |  |  |  |
| November 7, 2013                                                                           | January 23, 2014 | March 6, 2014     | May 15, 2014   |  |  |  |  |
|                                                                                            |                  |                   |                |  |  |  |  |
| <u>State and Federal Programs – DAC – 6:00 p.m. – Staff Dev. Center 1 &amp; 2</u>          |                  |                   |                |  |  |  |  |
| November 14, 2013                                                                          | January 30, 2014 | March 20, 2014    | May 13, 2014   |  |  |  |  |
| Wilson Elementary - School Site Council - 3:00 p.m Wilson Library                          |                  |                   |                |  |  |  |  |
|                                                                                            |                  |                   | -              |  |  |  |  |
| November 14, 2013                                                                          | January 23, 2014 | February 13, 2014 | March 13, 2014 |  |  |  |  |
| May 8, 2014                                                                                |                  |                   |                |  |  |  |  |
| Wilson Elementary – ELAC – 8:30 a.m. – Wilson Library                                      |                  |                   |                |  |  |  |  |
| November 7, 2013                                                                           | December 5, 2013 | · •               | March 6, 2014  |  |  |  |  |
| April 3, 2014                                                                              | May 1, 2014      |                   | _              |  |  |  |  |
|                                                                                            |                  |                   |                |  |  |  |  |

repared by:

Beckie Hurst Secretary Approved for Submission to the Governing Board by:

relatible

Pamela Able Superintendent

G.4(4)