

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

MODESTO CITY SCHOOLS BOARD OF EDUCATION AGENDA

BOARD ROOM IN THE STAFF DEVELOPMENT CENTER 1335th REGULAR MEETING

February 4, 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:

4:30 to 4:31

1. Call to Order.

4:31 to 6:00

2. Closed Session.

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

- .1 Conference with Legal Counsel: Pending Litigation: No. Cases: One Stanislaus County Superior Court Case No. 673526
- .2 Public Employee Discipline/Dismissal/Release
- .3 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.

A. INITIAL MATTERS (continued):

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

Anthony Cannon Joseph Tate Sixth Grade Sixth Grade

Fremont Open Plan Fremont Elementary

6:05 to 6:13 5. Announcements.

Character Education Recognition:

Jose Orozco Rodriguez, 2nd Grade, Marshall Elementary: Perseverance

Leeon Noun, 8th Grade, La Loma Junior High: Compassion Daniel Sarceno Acosta, 12th Grade, Gregori High: Responsibility

Special Recognition:

Thirteen Modesto City Schools classified employees were nominated for the Stanislaus County Office of Education's Sixth Annual "Employees Making a Difference" recognition program:

Brenda Brooks, Data Entry Clerk, Special Education
Olivia Burton, Principal's Secretary II, Fairview Elementary
Isaac Flores, Media Center Assistant, Bret Harte Elementary
Donna Jacobs, School Secretary, Beyer High
Sheri McNeilly, Data Entry Clerk, Enochs High
Lily Munguia, Typist Clerk II/Translator, Marshall Elementary
Kim Morris, Student Records Clerk, Orville Wright Elementary
Marie Nelson, Data Entry Clerk, Davis High
Elsa Robinson, Principal's Secretary, Modesto High
Dave Stein, Campus Supervisor, Johansen High
Annette Summers, Instructional Paraprofessional, Rose Avenue
Elementary

Elaine Taylor, Typist Clerk II, La Loma Junior High Emanuel Vasquez, Head Custodian, Martone Elementary

Annette Summers, Dave Stein, Emanuel Vasquez and Elaine Taylor were nominated to go forward to the County level.

Annette Summers and Elaine Taylor were also nominated for the Jane Johnston Civility Award.

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

A. INITIAL MATTERS (continued):

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 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 five minutes.

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

B. DISCUSSION AND ACTION ITEMS:

Avenue).

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	 Presentation to Board Pertaining to Events at Enochs High School, August 20, 2012 – September 2012.
7:15	to	7:30	6. Approval of Proposal for Standardized Proactive and Reactive Safety Plans for all School Sites with CaliforniaSafeSchools.com Consultants (Threat Assessments for Educational Institutions).
7:30	to	7:45	7. Approval of Final High School Attendance Boundary Adjustment Process for Fall of 2013.
7:45	to	7:55	8. Approval of Authorization to Seek Bids for Re-Roofing at Various Sites 2012/13 (Beyer, Davis, Beard, Robertson Road and Rose

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B.	DISCUSSION	AND ACT	TION ITEMS	(continued):
1).	DIDOODDION	134 VID 110 V	TOTI TITIES	(COMUNICAL).

7:55 to 8:10 9. Report on Governor's 201	13/14 Budget Proposal.
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- 8:10 to 8:15 10. Approval of Revised Schedule for Board of Education Meetings for the Period Starting July 9, 2012 through June 17, 2013 Change in Late April Board Meeting Date.
- 8:15 to 8:25 11. Approval of Identification of Board Members for Each Graduation Ceremony for May 2013, and Change of Graduation Time for Roosevelt Junior High School, and Both Davis and Johansen High Schools.
- 8:25 to 8:30 12. Approval of Authorization to Purchase Classroom Supplies from Southwest School and Office Supply.
- 8:30 to 8:40 13. Approval of First Reading of Proposed Board Policy 1325 Advertising and Promotion.
- 8:40 to 8:50 14. Approval of First Reading of Proposed Revisions to Board Policy 3290 Gifts, Grants and Bequests.
- 8:50 to 9:00 15. Approval of First Reading of Proposed Revisions to Board Policy 3554 and Review of Administrative Regulation 3554 Other Food Sales.
- 9:00 to 9:05 16. Report of Meetings Attended by Board of Education Members.
- 9:05 to 9:10 17. Items to be Placed on Future Board of Education Agendas.

PROPOSED CONSENT AGENDA

C. BUSINESS ITEMS:

CONSENT	1. Approval of Memorandum of Understanding with the City of Modesto for
	Permanent Pedestrian, Emergency and Vehicular Access Gates in the
	Fencing between Enochs High School and Grogan Park.

- CONSENT 2. Approval of ASB Works Software License Agreement.
- CONSENT 3. Approval of December Revisions to the Adopted 2012/2013 Budget.
- CONSENT 4. Approval of Second Reading of Revisions to Board Policy 3450 Handling of Cash.
- CONSENT 5. Approval of Second Reading of Revisions to Board Policy 3513

 Modification of District Facilities.
- CONSENT 6. Approval of Second Reading of Revisions to Board Policy 4259/4359 Employee Assistance Program.

PROPOSED CONSENT AGENDA (continued)

C. BUSINESS ITEMS (continued):

CONSENT 7. Approval of Acceptance of Gifts.

CONSENT 8. Ratification of Warrants Drawn for the Month of December 2012.

CONSENT 9. Ratification of Purchase Orders and VISA Payments for the Month of December 2012.

December 2012

CONSENT 10. Ratification of Purchase Orders for Wille Electric Supply Company Only for the Month of December 2012.

D. CURRICULUM AND INSTRUCTION ITEMS:

CONSENT

1. Approval of Out-of-State Modesto High School Drama Club Trip to Ashland, Oregon.

CONSENT 2. Approval of Junior High School Course Outline: Elective.

CONSENT 3. Approval of High School Course Outlines: ROP.

CONSENT 4. Approval of Amendment of Services Agreement with Sparkman Speech Pathologists, Inc. dba The Speech Path for 2012-2013.

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.

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.5 Approval of Certificated Personnel Stipend Appointments..6 Approval of Certificated Personnel Stipend Deletions.

.7 Approval of Certificated Personnel Substitute Appointments.

.8 Approval of Classified Personnel Terminations.

.9 Approval of Classified Personnel Leaves of Absence.

.10 Approval of Classified Personnel Employment.

.11 Approval of Classified Personnel Other Appointments.

.12 Approval of Classified Personnel Substitute Appointments.

F. MISCELLANEOUS ITEMS:

CONSENT 1. Approval of Designated Student Expulsions:

.1 EL-20-2012-13 .2 EL-21-2012-13 .3 HS-57-2012-13

4 HS-60-2012-13 .5 HS-61-2012-13

CONSENT 2. Approval of Minutes for the January 11, 2013 Special Meeting and the January 14, 2013 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

- 1. Report on Construction Projects Progress Payments.
- 2. Report on Athletic Eligibility Verification Forms.
- 3. Report on Revisions to Administrative Regulation 5111 Age Eligibility for Admission to Kindergarten/First Grade.
- 4. Report on Revisions to Administrative Regulation 6112.1 Minimum School Day, K-12 Early Dismissal on Special Days; Deviation from Regular Time Schedule Within Regular Length School Day.
- 5. Schedule of 2012-13 School Advisory Committee Meetings.

H. ADJOURNMENT

TO:

Board of Education

Regular Meeting

SUBJECT:

Presentation to Board Pertaining to Events

at Enochs High School, August 20, 2012 -

September 2012

February 4, 2013

BACKGROUND

Patrick McGrath has asked to address the Board regarding the handling of certain events at Enochs High School between August 20, 2012 and September 2012.

Prepared by and Approved for Submission to the Governing Board by:

amela apec

Pamela Able

Superintendent

TO:

Board of Education

Regular Meeting

February 4, 2013

SUBJECT:

Approval of Proposal for Standardized Proactive and

Reactive Safety Plans for all School Sites with CaliforniaSafeSchools.com Consultants (Threat

Assessments for Educational Institutions)

BACKGROUND

The safety of students, staff and the community on District campuses is a critical priority. Education Code Section 32280 et.seq. specifically says that school site safety plans may be evaluated and amended as needed, but shall be evaluated at least once a year, to ensure that comprehensive school safety plans are properly implemented.

All K-12 school sites in the District are required to review their school site safety plans twice per year and are Board approved annually.

This year, as part of the District's annual review of school safety plans, the District brought in professional law enforcement consultants, CaliforniaSafeSchools.com, to review and evaluate each school site's safety plan.

The review was two parts; the first element was an evaluation of a proactive response to a school threat. The second element was an evaluation of a reactive plan that would require immediate action to protect the lives of students, staff and community.

ISSUE

The results of the review found that the District is prepared to react to protect the lives of students, staff and the community. The review also found areas for improvement in the site plans in the proactive prevention of school violence, which includes "crisis evaluation" and a District wide standardization of protocols and procedures.

PROPOSAL PROPOSAL

The District determined an independent evaluation of this year's annual K-12 school sites' safety plans was necessary, given many of the original school safety plans were developed before technology advances and contained only the mandated prescribed plans for lockdowns, evacuation and fire drills.

CaliforniaSafeSchools.com proposes to create a standardized proactive and reactive safety plan for each school site. These plans will meet or exceed industry standards for school safety. They will be based on FBI and FEMA standards and will be designed to allow each school site to maintain its own unique identity. The proposal also includes one (1) non-student and one (1) student present drill and evaluation per site. The proposal will assist the District to develop its own District-wide tabletop training exercise.

Approval of Proposal for Standardized Proactive and Reactive Safety Plans for all School Sites with CaliforniaSafeSchools.com Consultants (Threat Assessments for Educational Institutions)

The proposal also includes assembling a multidisciplinary team to assist in development of the District's crises response plans that will include Modesto Police Department, Stanislaus County Sheriff's Department, Stanislaus Consolidated Fire, Stanislaus County Office of Emergency Services and District Site Administrators and Psychologists. This team will assist in development of updated plans to deal with potential student threats of violence. This process will meet the current FBI and Secret Service recommendations for addressing the needs of schools and the violent acts they may face.

The District level safety plan will include an objective to train key staff in the National Emergency Management System (NEMS) and the State Emergency Management System (SEMS) standards.

The goal of this proposal is to ensure every site may be prepared with a simple, standardized proactive and reactive plan to protect the lives of students, staff and community.

FISCAL IMPACT

Total compensation will not exceed \$99,000 and will be paid from the General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve the proposal for standardized proactive and reactive safety plans for all school sites with CaliforniaSafeSchools.com consultants (Threat Assessments for Educational Institutions).

Prepared and Recommended to the Governing Board by:

Pamela able

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Final High School Attendance Boundary

February 4, 2013

Adjustment Process for Fall of 2013

BACKGROUND

High School attendance boundaries need to be adjusted to better balance enrollment, pursuant to capacities, among the seven high schools to sustain comprehensive academic and athletic programs. On January 14, 2013 the Board of Education approved a proposal for a high school boundary change that would go into effect for the fall of 2013, affecting incoming 9th grade students only. Included in this approval were three specific areas of high school attendance boundary change as well as the timeframe for implementation.

The process to begin the current high school boundary change effort began in September of 2011. At that time a Boundary Committee was convened to evaluate minor boundary adjustments to determine if enrollments could be augmented or relieved for better balance among the seven high schools. The Boundary Committee was comprised of all high school principals, other District staff, county, city and college district representatives, community and union representatives and all feeder district Superintendents.

The Board heard reports on the boundary adjustment analysis and the Boundary Committee's recommendations in February of 2012 and November of 2012.

ISSUE

The proposed high school boundary changes have been presented to the community at public meetings and input has been taken. The Board shall give final direction on the high school attendance boundary proposal and process.

PROPOSAL

The Board approved the presentation to the community of the following high school attendance boundary movements.

To Davis – From Beyer: Move all Beyer attendance area, west of McHenry Avenue to Davis (all of Agnes Baptist and all of Woodrow Elementary attendance areas). There is a projected potential plus to Davis minus to Beyer impact of 90 students first year, 339 students over four years.

• Eliminates required transportation of these students to Beyer because this area is outside the 3-mile high school walking distance policy. High school students in this proposed area of change would be less than 3-miles from Davis, within the walking distance policy.

To Beyer – From Enochs: Move Enochs attendance area, east of Oakdale Road, south of Floyd Avenue, west of Roselle Avenue to Beyer. (Portion of Orchard Elementary attendance area). There is a projected potential plus to Beyer minus to Enochs impact of 65 students first year, 246 students over four years.

 No change to transportation requirements. This area is within the 3-mile walk distance to Enochs and within the 3-mile walk distance to Beyer.

To Johansen – From Enochs: Move the Enochs attendance area, south of Briggsmore Avenue to Johansen (all of Sipherd Elementary attendance area). There is a projected potential plus to Johansen minus to Enochs impact of 41 students first year, 161 students over four years.

Eliminates required transportation for some students to in this area of change who
are currently bussed to Enochs and will now be within walking distance to
Johansen.

It is important to note that only incoming 9th graders are to be affected by any proposed changes in high school attendance boundaries. Existing 10th, 11th and 12th graders would not be affected.

Communication Plan:

Preliminary meetings were held with the staff at the affected high school sites, Beyer, Davis, Enochs and Johansen throughout the 2012-2013 school year to review various scenarios. Since January 14, 2013 the following outreach on the proposed boundary change has occurred.

- January 22, 2013 Community meeting at Enochs High School for presentation of the proposal and take input. Forty (40) parents and students attended.
- January 23, 2013 Community meeting at Beyer High School for presentation of the proposal and take input. Ten (10) parents attended.
- On-line posting and feedback via District website www.mcs4kids.com/boundarychange.
- Notice to affected feeder school districts, Sylvan Union School District, Stanislaus Union School District and Empire Union School District.
- Auto dialer calls by Modesto City Schools and Sylvan Union School District.
- Public notification of proposed options via November 2012 and January 2013 Board Agenda items and February 4, 2013 potential Board action.
- Ongoing newspaper coverage of matter.

Of the approximately 70 total contacts with parents on the proposed changes, direct, (meetings) and in-direct (email, phone calls), the strongest feedback from the community is that parents want to be able to have the options to choose the school of attendance for their students.

Approval of Final High School Attendance Boundary Adjustment Process for Fall of 2013

Parent Choice:

The District has traditionally offered parents options to send students to their school of choice as boundary change plans are implemented.

The three specific choice options being offered are:

- The Sibling Option: Students who have a sibling attending the original (pre-boundary change) high school will have the option of attending the original high school with their older sibling. The Sibling Option also allows the older sibling to attend the new school (post-boundary change) with their 9th grade sibling. The younger sibling will be allowed to stay at the original school until they graduate. The MCS Office of Child Welfare and Attendance will process these applications.
- Intra-District Transfers (IDT): Board Policy states: "Students may enroll outside their
 attendance areas to take specific programs not available in the home school." IDT's are
 approved subject to space available in specific programs. IDT forms are available at the
 original school (pre-boundary change).
- Open Enrollment: Open Enrollment for the fall of 2013 closed in December of 2012. Beyer, Davis, Downey and Johansen are the approved Open Enrollment schools. Because Open Enrollment closed for the 2013-2014 school year prior to the approval of the proposed boundary change process, it is recommended that Open Enrollment be extended for a limited time (February 5th through March 4th), only for those families with incoming 9th grade students affected by this boundary change.

In addition to extending the Open Enrollment period for a limited time, it is recommended that Enochs High School be added to the list of Open Enrollment schools, only for those incoming 9th grade students. This addition to the list of Open Enrollment schools is intended to level the field options for all families affected by the proposed boundary change.

FISCAL IMPACT

There is a projected savings to the general fund due to the potential elimination or restructuring of certain high school bus routes that would no longer be needed. As an example, any elimination in route miles is calculated at \$6.00 per mile, not counting driver time which may be a negotiated reduction. The determination of actual savings would be completed upon a full route change analysis.

Approval of Final High School Attendance Boundary Adjustment Process for Fall of 2013

RECOMMENDATION

It is recommended that the Board of Education approve the final high school attendance boundary adjustment process for the fall of 2013.

Originating Department: Planning and Facilities Support

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

nelalble



Proposed High School Boundary Changes Starting Fall 2013

Q & A

Modesto City Schools - Department of Planning and Facilities Support

209/ 576-4032

What high school boundaries are proposed for change? Beyer, Davis, Enochs and Johansen will have changes made to their attendance boundaries.

Where can I see the proposed boundaries? The boundaries are available on the district Website, www.mcs4kids.com Please also call the Department of Planning and Research at 576-4032 to ask any questions.

Who will have to move with the new boundaries?

Only those students who will be 9th graders in the fall of 2013 will be affected.

What options will be available if I can not comply with the new boundaries? The Sibling Option, Intra-District Transfer, and Open Enrollment options will still apply.

sibling Option: Students who have a sibling attending the original (pre-boundary change) high school will have the option of attending the original high school with their older sibling. The Sibling Option also allows the older sibling to attend the new school (post-boundary change) with their 9th grade sibling. The younger sibling will be allowed to stay at the original school until they graduate.

Where do I apply for the Sibling Option? The MCS Office of Child Welfare and Attendance will have a form available. The Sibling Option form should then be turned into the MCS Office of Child Welfare and Attendance for processing. They are located at 426 Locust Street, Modesto CA 95351 (209)576-4002.

• Intra-District Transfers (IDT): Board Policy states: "Students may enroll outside their attendance areas to take specific programs not available in the home school." IDT's are approved subject to space available in specific programs.

Where do I apply for an Intra-District Transfer?

IDT forms may be obtained at your original school. Once completed, please return to your original school for processing. IDT's will be processed using existing policy and available space in specific programs.

Open Enrollment: Beyer, Davis, Downey and Johansen are approved for Open Enrollment. Open Enrollment is closed for the 2013-2014 school year; however, for those families affected by this boundary change, Open Enrollment will be extended.
 Where do I apply for Open Enrollment? Please contact the MCS Office of Child Welfare and Attendance to process the Open Enrollment request at 426 Locust Street, Modesto CA 95351 (209)576-4002.

Will transportation be provided?

Busing will be provided according to current Board Policy:

High School walk distance = 3.0 miles
Junior High walk distance = 2.0 miles
Elementary School walk distance = 1.0 miles
Existing bus routes for upperclassmen (10th,
11th, 12th grades) not affected by the boundary
change will remain until they are no longer at
the original school (pre-boundary change).
*Busing is not provided for the IDT's or Open
Enrollment.

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of High School Attendance Boundary

January 14, 2013

Adjustment Process

BACKGROUND

High school boundary changes were last adjusted by the Board of Education in early 2005 to add two new high schools to the existing five high school system in the Modesto High School District. James C. Enochs High School opened in the fall of 2006 while Joseph A. Gregori High School opened in the fall of 2010. The 2012-2013 school-year is the first year Gregori High School has all four grade levels in attendance.

Final enrollment counts for the fall of 2012 were presented at the October 22, 2012 Board meeting. There were 14,635 high school students enrolled for the fall of 2012 in the high school district. On November 13, 2012, the Board was presented with a report identifying that enrollment is not ideally balanced, pursuant to capacities, among the seven high schools to sustain comprehensive academic and athletic programs.

A quick summary of the fall 2012 high school enrollment data is presented below.

High School	Year Built	Site Size	Fall 2012 Enroll*	Fall 2012 Utilization
Beyer	Built in 1972	48 астез	1,966	84%
Davis	Built in 1961	30 acres	1,391	61%
Downey	Built in 1950	45 acres	1,986	75%
Elliott Alt. Ed.	Built in 1950	10 acres	654	82%
Enochs	Built in 2006	71 acres	2,489	88%
Gregori	Built in 2010	76 acres	1,928	70%
Johansen	Built in 1990	67 астея	1,773	80%
Modesto	Built in 1921	24 acres	2,448	90%

^{*}Fall 2012 Enrollment Numbers INCLUDE Special Education Students.

While all the high school attendance boundaries were evaluated, special attention was paid to the lowest enrollment school, Davis, and the most impacted school, Modesto. Non-boundary methods for augmenting school enrollment at Davis were implemented in the fall of 2012. As an example, Davis High School is once again the home of the Public Safety Academy. This program was moved off the Davis site several years ago to a satellite location on Reno Avenue when the campus was impacted with 3,000 students.

In addition, previous reports to the Board have identified various factors that contributed to the imbalance, including the 2007-2009 economic recession that continues to impact specific neighborhoods in the high school district and the central valley at large. All school attendance boundaries, no matter how well planned, have a limited life span.

The boundary change process typically takes at least a year of forecasting, modeling, analysis of student enrollments, feeder district information, housing development evaluation and outreach to the community. The current adjustment process was initiated in the fall 2011.

February 2012 Boundary Committee Recommendations:

The Board convened a Boundary Committee in late 2011 to evaluate minor boundary adjustments to determine if enrollments could be augmented or relieved for better balance among the seven high schools. The Boundary Committee was comprised of all high school principals, other District staff, county, city and college district representatives, community and union representatives and all feeder district Superintendents.

The Boundary Committee received 9th through 12th grade enrollment and capacity information along with a presentation from the Modesto Police Department on gang boundaries and their potential impact on high school boundary adjustments. The Board approved Boundary Analysis and Adjustment Guidelines, January 2004 (Please see attachment A), was consulted along with historical enrollment data. An extensive analysis and discussion of high school enrollments took place.

In February 2012, the Board of Education approved Boundary Committee recommendations for implementation in the fall of 2013 that included (*Please see attachment B*):

- 1) Move Sipherd Elementary boundary from Enochs HS to Johansen HS (potential impact of 235 students over a four year period).
- 2) Move part of Freedom Elementary boundary from Enochs HS to Johansen HS (potential impact of 6 students over a four year period).
- 3) Adjusting boundaries to increase Davis High School enrollment by moving a portion of Enochs attendance areas to Beyer and a portion of Beyer attendance areas to Davis.
- 4) Moving any portion of the Modesto attendance area is not feasible at this time due to several potential negative implications including: neighborhood identity, density of attendance area in close proximity to the school, gang interaction and transportation costs. Moving any portion of the Modesto attendance area would trigger a complete redistrict of all seven high school attendance boundaries. A complete re-district of all seven high school attendance boundaries was not recommended by the Committee, nor is it recommended today.

District staff analyzed the fall 2012 enrollment data to determine what portions of the Enochs and Beyer attendance areas could be adjusted to increase enrollment at Davis while leaving all three schools with appropriate enrollments for their individual capacities.

ISSUE

High School attendance boundaries need to be adjusted to better balance enrollment, pursuant to capacities, among the seven high schools to sustain comprehensive academic and athletic programs. The February 2012 Boundary Committee recommendations along with staff's current (January 2013) recommendations may be implemented to start in the fall of 2013 under a fast track schedule, or may be implemented to start in the fall of 2014 to allow additional time for community outreach.

PROPOSAL.

As previously identified in recent reports to the Board, the current 9th and 10th grade classes are smaller than previous classes and have caused a dip in enrollment. However, preliminary modeling identifies the larger K-8 classes coming through the system that will result in increased enrollment over the next two-five years, even without boundary adjustments. (Please see Attachment C).

It is important to note that only incoming 9th graders are to be affected by any proposed changes in high school attendance boundaries. Existing 10th, 11th and 12th graders would not be affected.

January 2013 Proposed Boundary Adjustments

Option 1: Move all Beyer attendance area, west of Tully Avenue to Davis (Agnes Baptist and portion of Woodrow Elementary attendance areas). There is a projected potential plus to Davis minus to Beyer impact of 53 students first year, 206 students over four years.

Eliminates required transportation of these students to Beyer because this area is
outside the 3-mile high school walking distance policy. High school students in this
proposed area of change would be less than 2 miles from Davis, within the walking
distance policy.

Option 2: Move all Beyer attendance area, west of McHenry Avenue to Davis (all of Agnes Baptist and all of Woodrow Elementary attendance areas). There is a projected potential plus to Davis minus to Beyer impact of 90 students first year, 339 students over four years. *Option 2 includes a small uninhabited portion of the Stanislaus Elementary School attendance area.

• Eliminates required transportation of these students to Beyer because this area is outside the 3-mile high school walking distance policy. High school students in this proposed area of change would be less than 3-miles from Davis, within the walking distance policy.

Use of Option 1 or Option 2 will also require a movement from Enochs to Beyer to backfill Beyer and reduce overall numbers at Enochs.

Move Enochs attendance area, east of Oakdale Road, south of Floyd Avenue, west of Roselle Avenue to Beyer. (Portion of Orchard Elementary attendance area). There is a projected potential plus to Beyer minus to Enochs impact of 65 students first year, 246 students over four years.

 No change to transportation requirements. This area is within the 3-mile walk distance to Enochs and within the 3-mile walk distance to Beyer.

Implementation of the February 2012 recommendations will also require the movement of the Enochs attendance area, south of Briggsmore Avenue to Johansen (all of Sipherd Elementary attendance area). There is a projected potential plus to Johansen minus to Enochs impact of 41 students first year, 161 students over four years.

Eliminates required transportation for some students to in this area of change who
are currently bussed to Enochs and will now be within walking distance to
Johansen.

Although also part of the February 2012 recommendations, it is not recommended that the southern tip of Freedom Elementary attendance area currently at Enochs be moved to Johansen. The small potential impact of 6 students over 4 years has been determined to not be necessary.

It should be noted that none of the Enochs attendance areas under consideration for movement to Beyer or Johansen are in the Schools Infrastructure Financing Agency (SIFA) Village One CFD or other schools Mello-Roos CFD taxing areas.

Reducing enrollment at Enochs creates space for growth at this site. The Enochs attendance area is likely to be the first to experience any substantial growth from new housing development when the market returns. The remainder of Village One entitled lots and the fully entitled Tivoli Specific Plan Area are in the current and proposed Enochs attendance boundaries.

When to Implement - Fall 2013 or Fall 2014?

To implement a fall 2013 boundary change, the Board must make a decision to approve all or part of the above options by the February 4, 2013 Board meeting so that 9th grade balloting may occur with the adjusted boundaries. The 9th grade balloting for classes by 8th graders typically occurs in February, March and April every year.

Approval of High School Attendance Boundary Adjustment Process

Although preliminary meetings have been held with the staff at the affected high school sites, Beyer, Davis, Enochs, Johansen and Modesto to review various scenarios, the fast tracked schedule would allow limited time for additional community outreach. It is expected that there will be no change needed to the Downey or Gregori boundaries.

Communication Plan:

- Parent and community meetings on proposed options the week of January 21st and January 28th.
- · On-line posting and feedback via District website.
- Public notification of proposed options and February 4, 2013 potential Board action.
 - Website
 - > Auto dialer calls
 - > Newspaper coverage

To implement a fall 2014 boundary change, the Board may make final decisions to approve all or part of the above options one year in advance. This schedule would allow ample time to provide additional community outreach. The spring 2014 9th grade balloting by 8th graders would occur with the adjusted boundaries.

Communication Plan:

- Parent and community meetings on proposed options late spring 2013. While time would allow for three meetings, more could be scheduled.
- Additional staff input and analysis after spring 2013 9th grade balloting.
- On-line posting and feedback via District website.
- Public notification of proposed options potential Board action in the fall of 2013.
 - > Website
 - > Auto dialer calls
 - > Newspaper coverage
 - > School site newsletters and handouts
 - ➤ Inclusion in the 2013/2014 MCS Address Index Book

FISCAL IMPACT

There is a projected savings to the general fund due to the potential elimination or restructuring of certain high school bus routes that would no longer be needed. As an example, any elimination in route miles is calculated at \$6.00 per mile, not counting driver time which may be a negotiated reduction. The determination of actual savings would be completed upon a full route change analysis.

Approval of High School Attendance Boundary Adjustment Proces	Approval	of High	School	Attendance	Boundary	Adjustment	Process
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RECOMMENDATION

It is recommended that the Board of Education approve the high school attendance boundary adjustment process.

Originating Department: Planning and Facilities Support

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services Chief Business Official

Approved for Submission to the Governing Board by:

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Fall 2013 High School Attendance

Boundary Adjustments

November 13, 2012

BACKGROUND

High school boundary changes were last adjusted by the Board of Education in early 2005 to add two new high schools to the existing five high school system in the Modesto High School District. James C. Enochs High School opened in the fall of 2006 while Joseph A. Gregori High School opened in the fall of 2010. The fall of 2012 is the first year Gregori High School has four classes.

The fall of 2012 high school enrollment is the actual measurement on whether the boundary adjustments analyzed and approved in 2004/2005 are appropriate for the capacity in today's seven high school system.

The last action item of the 2005 plan was the 2010 opening of Gregori High School with 9th and 10th graders.

A final analysis of the complete 2005 plan can now be done and any additional adjustments considered.

REPORT

Final enrollment counts for the fall of 2012 were presented at the October 22, 2012 Board meeting. There are 14,635 high school students enrolled for the fall of 2012 in the high school district. However, it is clear that enrollment is not ideally balanced, pursuant to capacities among the seven high schools to sustain comprehensive academic and athletic programs.

In addition, previous reports to the Board have identified various factors that contributed to the imbalance, including the 2007-2009 economic recession that continues to impact the central valley.

Board policy has identified 80% of capacity as the ideal enrollment of a school site in part due to the wear and tear on facilities. All school sites have different capacities, which may change year to year. All K-12 school capacities are evaluated annually in the fall because typically portable classrooms and other site changes that affect capacity are made during the summer. Fall 2012 capacities are currently being evaluated.

Report on Fall 2013 High School Attendance Boundary Adjustments

In addition to capacities, the District typically considers the following factors when studying any boundary adjustments.

- Socio-economic balance
- Community identity (including gangs)
- Neighborhood student density
- Cost of Transportation
- Geographic constraints (freeways, rivers etc.)
- Market conditions impacting growth or decline of student enrollments
- · Feeder school attendance boundaries
- Previous attendance boundary lines

As previously identified in recent enrollment reports to the Board, the current 9th and 10th grade classes are smaller than previous classes. However, preliminary modeling identifies the larger K-8 classes coming through the system that will result in increased enrollment over the next two-five years, even without boundary adjustments.

The boundary change process typically takes at least a year of forecasting, modeling, analysis of student carollments, feeder district information, housing development evaluation and outreach to the community. The current adjustment process was initiated in the fall 2011.

February 2012 Boundary Committee Recommendations:

The Board convened a Boundary Committee in late 2011, early 2012 to evaluate minor boundary adjustments to determine if enrollments could be augmented or relieved for better balance among the seven high schools. The Boundary Committee was comprised of all high school principals, other District staff, county, city and college district representatives, community and union representatives and all feeder district Superintendents.

While all the attendance boundaries were evaluated, special attention was paid to lower enrollment schools such as Davis, and the most impacted school, Modesto.

The Committee received 9th through 12th grade enrollment and capacity information, along with a presentation from the Modesto Police Department on gang boundaries and their potential impact on high school boundary adjustments. An extensive analysis and discussion of high school enrollments took place.

As a result, the Buard of Education approved Boundary Committee recommendations in February of 2012 for implementation in the fall of 2013 that will include:

1) Move Sipherd Elementary boundary from Enochs HS to Johansen HS (potential impact of 235 students over a four year period).

2) Move part of Freedom Elementary boundary from Enochs HS to Johansen HS (potential impact of 6 students over a four year period).

Non-boundary methods, such as special programs or academies, for augmenting school enrollments have been implemented in the fall of 2012. Davis High School is once again the home of the Public Safety Academy. This program was moved off the Davis site several years ago to a satellite location on Reno Avenue when the campus was impacted with 3,000 students.

A quick summary of the fall 2012 high school enrollment data is presented below.

High School	Year Built	Site Size	Fall 2012 Enroll*
Beyer	Built in 1972	48 acres	1,966
Davis	Built in 1961	30 acres	1,400
Downey	Built in 1950	45 acres	2,000
Elliott Alt. Ed.	Built in 1950	10 acres	654
Enochs	Built in 2006	71 acres	2,489
Gregori	Built in 2010	76 acres	1,928
Johansen	Built in 1990	67 acres	1,800
Modesto	Built in 1921	24 acres	2,450

^{*}Fall 2012 Enrollment Numbers INCLUDE Special Education Students.

A complete re-district of all seven high school attendance boundaries was not recommended by the Committee, nor is it recommended today. However, the minor boundary adjustments identified above, in addition to adjusting boundaries to increase Davis High School enrollment by moving Enochs attendance areas to Beyer and Beyer attendance areas to Davis are recommended for implementation for the fall of 2013.

Schedule for a Fall 2013 High School Boundary Adjustment

It is intended that a high school boundary adjustment be fast-tracked for implementation for the fall of 2013. To implement a fall 2013 boundary change, additional decisions must be made by the first of the year (January 2013), so 9th grade balloting may occur with the adjusted boundaries.

Planning Department staff has begun modeling various scenarios for change based on the fall 2012 enrollment numbers just received from our feeder districts. Preliminary meetings are being held with the staff at the affected high school sites, Beyer, Davis, Enochs, Johansen and Modesto to review various scenarios. It is expected that there will be no change needed to the Downey or Gregori boundaries.

Report on Fall 2013 High School Attendance Boundary Adjustments

It is intended that additional high school boundary adjustments will be brought back to the Board for approval by January of 2013. Although this is an expedited schedule, time will still be allowed for outreach to the community and specific communication to the affected areas of change by the time of spring 2013 9th grade balloting.

Originating Department: Planning and Facilities Support

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Authorization to Seek Bids for

February 4, 2013

Re-Roofing at Various Sites 2012/13 (Beyer, Davis, Beard, Robertson Road and Rose Avenue)

BACKGROUND

The District utilizes a Computerized Maintenance Management System (CMMS) to report, schedule and track maintenance-related work-orders. During the winter rainy season a multitude of roof leaks are reported into our CMMS; each leak is scheduled and repaired as quickly as possible.

At the end of each rainy season, the maintenance department performs a CMMS query of all roof leak repairs from the prior winter. A team of maintenance personnel is pulled together to review this report and, along with their personal knowledge of past concerns, develops a list of potential sites requiring re-roofing. This team is dispatched to each site on the list to perform a visual inspection or survey.

At the conclusion of our most recent roofing survey, the following sites were identified as having various buildings that are in most need of roofing repair: Beyer, Davis, Beard, Robertson Road and Rose Avenue.

ISSUE

Public works projects over \$30,000 must be competitively bid.

PROPOSAL

Advertise to seek bids in the Modesto Bee and Builders Exchange.

FISCAL IMPACT

The estimated cost for this project is \$700,000. Funding for this project will come from the Deferred Maintenance and Elementary Redevelopment funds.

RECOMMENDATION

It is recommended the Board of Education approve authorization to seek bids for re-roofing at various sites 2012/13 (Beyer, Davis, Beard, Robertson Road and Rose Avenue).

Recommended by: Maintenance & Construction

Reviewed and Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

mela able

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Governor's 2013/14 Budget Proposal

February 4, 2013

BACKGROUND

Governor Jerry Brown released the 2013/14 State Budget proposal on Thursday, January 10, 2013. In his letter to the Members of the Senate and the Assembly of the California Legislature, the Governor stated, "California today is poised to achieve something that has eluded us for more than a decade – a budget that lives within its means, now and for many years to come. We are in this favorable position both because of the huge budget reductions that you have made in the last two years, and because the people voted for Proposition 30."

REPORT

The details to the K-12 educational budget proposal by the Governor include:

Per Student Funding

Currently, Local Education Agencies (LEAs) are funded using a Revenue Limit formula. This formula is calculated on a per student amount that is unique for each District and is comprised of various supplemental add-ons and local parcel tax contributions to determine the State Aid funding. The Governor has now introduced a new funding mechanism that would replace the existing Revenue Limit - Local Control Funding Formula (LCFF); formerly proposed as Weighted Student Formula (WSF).

The LCFF would replace Revenue Limits and most categorical program funding. Funding allocated through the formula would generally be flexible and could be used for any educational purpose. Elements of the proposed formula include a base grant with differential adjustments for early primary, primary, middle, and high school grade spans; added funding for K-3 Class-Size Reduction (CSR) and 9-12 Career Technical Education (CTE). Additional funding would be added to the grade span increments based on the demographics of the schools, including: the English Learner population, students eligible for free and reduced-price meals and foster youth.

Factors	K-3	4-6	7-8	9-12
Grade Span Base Grant per ADA	\$6,342	\$6,437	\$6,628	\$7,680
Adjustment Factors	$11.2\%~\mathrm{CSR}$			2.8% CTE
CSR, CTE Amounts	\$710			\$215

Add the following amounts to the base grant adjustments above:

- 35% of the grade span base grant multiplied by the district-wide % eligible English Learners
- 35% of the grade span base grant multiplied by the district-wide % eligible free and reduced price meals that exceed 50% of the total enrollment

Categorical programs that will be included in the proposed LCFF calculation:

- Adult Education
- Agricultural Vocational Education
- Arts and Music Block Grant
- California High School Exit Exam
- Certificated Staff Mentoring
- Community-Based English Tutoring
- Deferred Maintenance
- District Revenue Limit
- Economic Impact Aid*
- Educational Technology
- Gifted and Talented Education
- Grade 7-12 Counseling
- High School CSR 9th Grade
- Instructional Materials Block Grant
- K-3 CSR*

- National Board Certification
- Oral Health Assessments
- Partnership Academies
- Physical Education Block Grant
- Principal Training
- Professional Development Block Grant
- Professional Development Institutes for Math and English
- Pupil Retention Block Grant
- Regional Occupational Centers and Programs
- School and Library Improvement Block Grant
- · School Safety Block Grant
- School Safety Competitive Grant
- Staff Development
- Summer School programs
- · Teacher Credentialing Block Grant

Categorical programs retained as add-ons to the formula:

• Home-to-School Transportation

• Targeted Instructional Improvement Grant (THG)

Categorical programs that will not be included in the proposed LCFF calculation:

- After-School Programs (ASES)
- Preschool Program

- Child Nutrition
- · Special Education
- Quality Education Investment Act (QEIA)

The LCFF proposal would be implemented over a seven (7) year time period.

Apportionment Deferrals

The Governor's Budget proposes allocating \$1.8 billion in 2013/14 to further reverse the inter-year K-12 deferrals that were implemented beginning in 2008/09. The exact determination of how this would impact current deferrals is not yet determined; however, timeline to begin implementation is estimated for February 2014.

Class Size Reduction

The Governor's proposal includes the K-3 CSR program as a permanent adjustment to the LCFF calculation. This would provide flexibility beyond the current provisions and allow LEAs discretion in using the funds to meet local priorities. Class size ratios would be allowed at 24:1 for K-3; however, it may be exceeded if certain criteria are met.

^{*} Not included in original Tier III Categorical Flexibility

Report on Governor's 2013/14 Budget Proposal

Facilities

Changes to LEA facilities needs are the inclusion of the Deferred Maintenance program as part of the LCFF base grant. Funding for this program will no longer require a local contribution to receive funding. In addition, the Governor's proposal eliminates Routine Restricted Maintenance. Despite the distinction of funding facilities, LEAs must still remain compliant with the Williams Settlement and ensure a safe, clean and functional school facility in order to support the learning environment.

SUMMARY

While the Governor's budget introduces several new funding methods, decreases to deferral timelines and changes to reporting requirements, the District is still tasked with providing a quality education and meeting the existing requirements established by the State.

As the next several weeks and months unfold, staff will be working to create two budget scenarios – one (1) that assumes the Governor's proposals will pass and one (1) that assumes the existing funding formulas and requirements do not change. As information develops, additional information will be presented.

Submitted by:

Approved for Submission to the Governing Board by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

TO:

Board of Education

Regular Meeting

SUBJECT:

Approval of Revised Schedule for Board of Education

February 4, 2013

Meetings for the Period Starting July 9, 2012 through June 17, 2013 – Change in Late April

Board Meeting Date

BACKGROUND

The Board of Education approves the Schedule for Board of Education Meetings. On March 19, 2012, the Board approved meeting dates through June 17, 2013. Listed below are the dates approved for the period beginning July 9, 2012 through June 17, 2013.

July 9, 2012 July 30, 2012 August 20, 2012 September 10, 2012 October 1, 2012 October 22, 2012 *November 13, 2012 *December 10, 2012 *January 14, 2013 February 4, 2013 February 25, 2013 *March 11, 2013 *April 8, 2013 *April 30, 29, 2013 May 20, 2013 *June 17, 2013

Regular meetings will start at 6:00 p.m.

Board meetings are held every third Monday unless there is a holiday, furlough, or special circumstance. Board President Cline suggested we move the scheduled Tuesday, April 30 Board meeting to Monday, April 29, since the April 29, 2013 furlough day has been reinstated.

RECOMMENDATION

It is recommended that the Board of Education approve the revised schedule for Board of Education meetings for the period starting July 9, 2012 through June 17, 2013 – change in late April Board meeting date.

Prepared and Recommended to the Governing Board by:

amel able

^{*}Changed from usual routine due to holidays/furlough/circumstance.

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Identification of Board Members February 4, 2013

for Each Graduation Ceremony for May, 2013, and Change of Graduation Time for Roosevelt Junior High School, and both Davis and Johansen

High Schools

BACKGROUND

Each year the Board of Education identified the Board members for each graduation ceremony. The Board is also asked to approve the change of time for Roosevelt Junior High School from 5:30 p.m. to 5:00 p.m., and from 6:00 p.m. to 6:30 p.m. for both Davis and Johansen High Schools.

PROPOSAL

The graduation schedule for the junior and senior high schools May, 2013, is shown below.

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	Board Member
Hanshaw La Loma Mark Twain Roosevelt	Thursday, May 23 Thursday, May 23 Wednesday, May 22 Wednesday, May 22	5:00 p.m. 5:00 p.m. 6:00 p.m. 5:00 p.m.	Hanshaw Courtyard Johansen Gym MJC Stadium Downey Stadium	
Beyer Davis Downey Enochs Gregori Johansen Modesto Elliott	Thursday, May 23 Wednesday, May 22 Thursday, May 23 Thursday, May 23 Thursday, May 23 Thursday, May 23 Thursday, May 23 Tuesday, May 21	6:00 p.m. 6:30 p.m. 7:00 p.m. 6:00 p.m. 7:00 p.m. 6:30 p.m. 6:30 p.m. 6:30 p.m.	John Thurman Field Johansen Stadium Downey Stadium Enochs Quad Gregori Stadium Johansen Stadium MJC Stadium Johansen Stadium	

RECOMMENDATION

It is recommended that the Board of Education approve the identification of Board members for each graduation ceremony for May, 2013, and change of graduation time for Roosevelt Junior High School, and both Davis and Johansen High Schools.

Originating Department: Educational Services

Recommended by:

Virginia M. Johnson (/ Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

melnable

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Authorization to Purchase Classroom

Supplies from Southwest School and Office Supply

February 4, 2013

BACKGROUND:

The District spends an estimated \$300,000 in classroom supplies (crayons, glue, construction paper, beginner pencils and general supplies) each school year. These supplies are purchased on a Just-in-Time program.

ISSUE:

Public Contract Code Section 20111(a) requires School Boards to award contracts to the lowest responsible bidder for purchases of equipment, material or supplies. To comply with the above code we must go out to bid or purchase off a cooperative contract.

PROPOSAL:

On December 18, 2012, Val Verde Unified School District awarded a public contract: Val Verde Unified School District Just-N-Time Classroom and Office Supply System-District Wide (No. 12/13-001) to Southwest School and Office Supplies for the purchase of classroom supplies. The contract contains cooperative purchase language that allows other public entities to purchase off this contract as required by provision 20118 of the Public Contract Code. The contract is valid until December 18, 2013, and is renewable for up to three (3) years. It is staff's determination that we would derive more benefit by using this cooperative contract than to seek a separate bid for our District classroom supply needs.

FISCAL IMPACT:

It is estimated the District will spend \$300,000 this school year for classroom supplies. The funding is under General Fund, Categorical Fund or Grant budgets at each site. We reviewed bids from three (3) vendors and pricing and product availability from Southwest School and Office Supplies is most beneficial to our District.

RECOMMENDATION:

It is recommended the Board of Education authorize the purchase of classroom supplies from Southwest School and Office Supply.

Originating Department: Purchasing

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

meen aple

Julie A.\Chapin

Associate Superintendent, Business Services

Chief Business Official

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of First Reading of Proposed

Board Policy 1325 Advertising and Promotion

February 4, 2013

BACKGROUND

The Governing Board desires to promote positive relationships between schools and the community in order to enhance community support and involvement in district schools. Therefore, it is proposed the Superintendent or designee be given the authority to approve the distribution and use of promotional materials and/or advertisements.

ISSUE

Board Policy 1325 Advertising and Promotion is being proposed in order to authorize the Superintendent or designee to selectively approve or disapprove distribution of materials or publishing of copy based on criteria listed in the Board Policy.

RECOMMENDATION

It is recommended the Board of Education approve the first reading of proposed Board Policy 1325 Advertising and Promotion.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

mela aple

Julie A Chapin

Associate Superintendent, Business Services

Chief Business Official

MODESTO CITY SCHOOLS Board Policy

BP 1325

COMMUNITY RELATIONS

Advertising and Promotion

The Governing Board desires to promote positive relationships between schools and the community in order to enhance community support and involvement in district schools. The Superintendent or designee may approve:

- 1. Distribution of noncommercial materials that publicize services, special events, public meetings or other items of interest to students or parents/guardians
- 2. Distribution of promotional materials of a commercial nature to students or parents/guardians
- 3. Paid advertisements on school property, including but not limited to billboard advertisements
- 4. Paid advertisements in school-sponsored publications, yearbooks, announcements and other school communications
- 5. Products and materials donated by commercial enterprises for use in the classroom, as long as they serve an educational purpose and do not unduly promote any commercial activity or products. Such materials may bear the name and/or logo of the donor.

Prior to distribution or publication, the Superintendent, principal or designee shall review and approve all advertising copy and promotional materials to ensure compliance with Board policy.

The Superintendent, principal or designee may selectively approve or disapprove distribution of materials or publishing of copy based on the criteria listed below, but may not disapprove materials or copy in an arbitrary or capricious manner or in a way that discriminates against a particular viewpoint on a subject that would otherwise be allowed.

All materials to be distributed shall bear the name and contact information of the sponsoring entity.

BP 1325 (a)

COMMUNITY RELATIONS

Advertising and Promotion

The use of promotional materials or advertisements does not imply district endorsement of any identified products or services. Schools are encouraged to include a disclaimer in school publications and yearbooks stating that the school does not endorse any advertised products or services.

Criteria for Approval

The Superintendent, principal or designee shall not accept for distribution any materials or advertisements that:

- 1. Are obscene, libelous or slanderous
- 2. Incite students to commit unlawful acts, violate school rules or disrupt the orderly operation of the schools
- 3. Promote any particular political interest, candidate, party or ballot measure, unless such materials are being distributed at a forum in which candidates or advocates from all sides are presenting their views to the students during school hours or during events scheduled pursuant to the Civic Center Act
- 4. Discriminate against, attack or denigrate any group on account of any unlawful consideration
- 5. Promote the use or sale of materials or services that are illegal or inconsistent with school objectives, including but not limited to materials or advertisements for tobacco, intoxicants, and movies or products unsuitable for children
- 6. Solicit funds or services for an organization, with the exception of solicitations authorized in Board policy
- 7. Distribute unsolicited merchandise for which an ensuing payment is requested

The Superintendent or designee also may consider the educational value of the materials or advertisements, the age or maturity of students in the intended audience, and whether the materials or advertisements support the basic

BP 1325 (b)

COMMUNITY RELATIONS

Advertising and Promotion

educational mission of the district, directly benefit the students or are of intrinsic value to the students or their parents/guardians.

Legal Reference:

EDUCATION CODE

7050-7058 Political activities of school officers and employees 35160 Authority of governing boards 35160.1 Broad authority of school districts 35172 Promotional activities 38130-38138 Civic Center Act 48907 Student exercise of free expression

BUSINESS AND PROFESSIONS CODE

25664 Advertisements encouraging minors to drink

U.S. CONSTITUTION

Amendment 1, Freedom of speech and expression

COURT CASES

DiLoreto v. Downey Unified School District, (1999) 196 F.3d 958 Yeo v. Town of Lexington, (1997) U.S. First Circuit Court of Appeals, No. 96-1623 Hemry v. School Board of Colorado Springs, (D.Col. 1991) 760 F.Supp. 856 Bright v. Los Angeles Unified School District, (1976) 134 Cal. Rptr. 639, 556 P.2d 1090, 18 Cal. 3d 350 Lehman v. Shaker Heights, (1974) 418 U.S. 298

ADOPTED:			

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of First Reading of Proposed Revisions to

Board Policy 3290 Gifts, Grants and Bequests

February 4, 2013

BACKGROUND

The District's Board Policy 3290 addresses gifts, loans of money, books or other property offered to the school or District to be accepted by the Board of Education under certain conditions.

ISSUE

Board Policy 3290 Gifts, Grants and Bequests is being revised in order to align with current regulations regarding student fees and donations.

RECOMMENDATION

It is recommended the Board of Education approve the first reading of proposed revisions to Board Policy 3290 Gifts, Grants and Bequests.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

nels able

Julie A, Chapin

Associate Superintendent, Business Services

Chief Business Official

MODESTO CITY SCHOOLS Board Policy

BP 3290

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Gifts, Grants and Bequests

Gifts, loans of money, books or other property offered to the school or District will be accepted by the Board of Education providing they:

- 1. Do not involve undue or unbudgeted expense.
- 2. Will not disturb the policy of equal educational opportunity for all students.
- 3. Shall be voluntary and without initiation or solicitation by staff members.

Gifts which are a result of a sales promotion and which involve advertising, even in a limited form, shall not be accepted by the District or its employees or students.

Items which will be considered for acceptance by the Board of Education must meet the following criteria:

- 1. The gift must possess educational value, unquestioned quality and be compatible with the highest standards of citizenship and good school practice.
- 2. The gift must be presented directly by the donor and not through an intermediary seeking endorsement.

REVISED: May 3, 1982

TO:

Pamela Able, Superintendent

Regular Meeting

February 4, 2013

SUBJECT:

Approval of First Reading of Proposed Revisions to

Board Policy 3554 and Review of Administrative

Regulation 3554 Other Food Sales

BACKGROUND

The Governing Board may permit food sales by student or adult entities or organization (other than the District's designated food service provider(s)), provided that these sales are in compliance with state and federal regulations so as to ensure optimum student participation in the school food service program. Such food sales shall not impair the food service program's ability to be financially sound.

ISSUE

Board Policy and Administrative Regulation 3554 Other Food Sales are being revised in order to align with current state and federal regulations.

RECOMMENDATION

It is recommended the Board of Education approve the first reading of proposed revisions to Board Policy 3554 and review Administrative Regulation 3554 Other Food Sales.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

rela apre

Julie A. Chapin

Assodiate Superintendent, Business Services

Chief Business Official

MODESTO CITY SCHOOLS Board Policy

BP 3554

BUSINESS & NON-INSTRUCTIONAL OPERATIONS

Other Food Sales

The Governing Board may permit food sales by student or adult entities or organization (other than the District's designated food service provider(s)), provided that these sales are in compliance with state and federal regulations so as to ensure optimum student participation in the school food service program. Such food sales shall not impair the food service program's ability to be financially sound.

Sanitation and safety procedures shall comply with the requirements of the California Uniform Retail Food Facilities Law as set forth in Health and Safety Code 27500.

No foods of minimal nutritional value shall be sold on school grounds from 1/2 hour before the start of school and until 1/2 hour following final bell. Ed Code 49430-49431.7 in food service areas during breakfast and lunch periods. At least 50% of all foods offered for sale at any school on any school day by any student or adult entity or organization shall be selected from the nutritious foods listed in Education Code 39876.

Student or adult entities or organizations are encouraged to offer snack foods of good nutritional quality, such as nuts, dried fruits, fruit juices, and such other foods containing no more than a moderate amount of salt, sugar or fat. Under no circumstances is chewing gum to be offered for sale on school sites.

Use of Outside Food Vendors

Under the direction of the Superintendent, the principal/designee at each school shall assure that foods sold on school premises by outside commercial food vendors (i.e. vending machine operators) comply with the requirements of the above policy. All profits must go to either the student organization or the District's food service provider(s).

BP 3554 (a)

BUSINESS & NON-INSTRUCTIONAL OPERATIONS

OTHER FOOD SALES

Fund-raising Considerations

All fund-raisers involving the sale of food shall be planned in cooperation with school site and food services staff and presented to the principal/designee for review for compliance with Board policy and state law. All profits from such fund-raisers shall benefit the specific predetermined needs of the student groups sponsoring the sales, the school, or the school food service program.

Legal Reference:

EDUCATION CODE

39876 Sale of specified food items

48931 Authorization and sale of food

49430-49431.7 Food Containing Artificial Trans Fat

CODE OF REGULATIONS, TITLE 5

15500 Food sales in schools

15501 Sales in high schools and junior high schools

HEALTH AND SAFETY CODE

27500 California Uniform Retail Food Facilities Law

NATIONAL SCHOOL LUNCH PROGRAM AND SCHOOL

BREAKFAST PROGRAM; COMPETITIVE FOODS

(7 CFR Parts 210.11 and 220.)

ADOPTED: August 12, 1996

MODESTO CITY SCHOOLS Administrative Regulation

AR 3554

BUSINESS & NON-INSTRUCTIONAL OPERATIONS

Other Food Sales

Elementary Schools

The principal may authorize food or beverage sales by school-related student organizations during the school day provided that:

- 1. The food or beverage is one of those approved in advance by the Board and so designated in Board policy.
- 2. Only one food or beverage item is to be sold.
- 3. There are no more than four such sales per year per school.
- 4. The item sold is not made on school premises.
- 5. The item sold is not one that is on sale in the food service program at the school that day.
- 6. Sales are made only after the close of the student's lunch period upon dismissal from the lunch serving area.
- 7. The item is a dessert-type food such as pastry, ice cream or fruit (Administrative Code, Title 5, Section 15500). SB12, 965 and 490 compliant.

Junior and Senior High Schools

The principal may authorize food or drink sales by school-related organizations during the school day provided that:

1. The foods or beverages are among those approved in advance by the Board and so designated in Board policy.

BUSINESS & NON-INSTRUCTIONAL OPERATIONS

OTHER FOOD SALES

- 2. Only one organization may sell items on any day, and no more than three different categories of food items may be sold.
- 3. The principal may establish up to four (4) days during the school year when any school-related organizations may sell any number of food items.
- 4. Items sold are not made on school premises.
- 5. Items sold are not those that are on sale in the food service program at the school that day (Administrative Code, Title 5, section 15501).
- 6. With the exception of the approved organization as designated in #2 above, fund-raising activities that involve the sale of food items are not allowed during regular school hours.

Vending Machines

The following restrictions apply to any vending machines installed at school sites participating in the National School Lunch, School Breakfast or Food Distribution Programs.

- 1. No food or vending machine shall be available to students from the beginning of the school day to the close of the final lunch period unless the food or drink being sold is on the approved list of competitive foods of the U. S. Department of Agriculture and/or the State of California.
- 2. The profits of all vending machines selling approved food or drinks to students must go either to student organizations or to the school's nonprofit meal program.

AR 3554 (b)

BUSINESS & NON-INSTRUCTIONAL OPERATIONS

OTHER FOOD SALES

- 3. The fiscal accountability for these vending machines follows established District procedures as set forth in the <u>Associated Student Body Accounting Manual</u>, the California Department of Education's <u>Accounting Procedures for Student Organizations</u>, and the California Department of Education's <u>School Accounting Manual</u>.
- 4. Failure to comply with any of the guidelines outlined above may result in the removal of the vending machine operated by the non-compliant student organization.

The principal/designee at each school shall provide procedures whereby fund-raisers involving food sales are planned in cooperation with school site and food services staff. The principal/designee shall review all fund-raiser activities to ensure compliance with Board policy.

Principals shall be responsible for the on-site enforcement of all Board policies regarding food sales.

Legal Reference:

EDUCATION CODE

49430-49431.7

REVIEWED: July 22, 1996

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Memorandum of Understanding with

February 4, 2013

City of Modesto for Permanent Pedestrian, Emergency and Vehicular Access Gates in the Fencing between Enochs

High School and Grogan Park

BACKGROUND

The City of Modesto's Parks, Recreation and Neighborhoods Department is constructing Phase I of the Mary Grogan Community Park which will develop approximately 22 acres directly adjacent to James C. Enochs High School. The City of Modesto plans that this community park will be a regional soccer facility with three synthetic turf fields and four natural grass fields. A 500-space parking lot, landscaping, lighting, storm water basin, perimeter pathway, restrooms, office and concession buildings are being constructed.

ISSUE

The construction of Mary Grogan Community Park adjacent to Enochs High School brings an increased level of use to this area and a requirement for the City of Modesto to provide emergency vehicle access through the park site.

PROPOSAL

The City of Modesto has proposed a Memorandum of Understanding (MOU) with the District in order to provide emergency vehicle access via permanent gates between Enochs High School and Grogan Park.

District and City staff have met on the Enochs High School campus to physically review the appropriate placement of the emergency access gates while ensuring student safety and campus security.

The City of Modesto will install one (1) emergency and one (1) non-emergency vehicular access gates and two (2) pedestrian gates in the chain link fencing that is the boundary between the school and the park site. Staff from both agencies will have access to the locking mechanism on each gate so that "double locking" for campus security is facilitated.

FISCAL IMPACT

There is no fiscal impact to the District. The City of Modesto will be responsible for the cost of the improvements and the on-going maintenance of the access gates.

Approval of Memorandum of Understanding with City of Modesto for Permanent Pedestrian, Emergency and Vehicular Access Gates in the Fencing between Enochs High School and Grogan Park

RECOMMENDATION

It is recommended that the Board of Education approve the Memorandum of Understanding with the City of Modesto for permanent pedestrian, emergency and vehicular access gates in the fencing between Enochs High School and Grogan Park.

Originating Department: Planning and Facilities Support

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

CITY OF MODESTO

MEMORANDUM OF UNDERSTANDING

SUBJECT: Installation of Permanent Pedestrian, Emergency and Vehicular Access Gates in the Fencing between James C. Enochs High School and the Mary E. Grogan Community Park.

BACKGROUND:

The City of Modesto's Parks, Recreation and Neighborhoods Department is constructing the initial phase of the Mary E. Grogan Community Park adjacent to the James C. Enochs High School. The initial phase will develop the soccer facility and will consist of three (3) synthetic turf fields and sufficient natural turf area to accommodate four (4) additional fields. In addition, a 500-space parking lot, landscaping, irrigation, storm water basin, perimeter pathway, restroom, office and concession buildings will be constructed in this phase.

The development of the soccer facility at the Mary E. Grogan Community Park brings an increased level of use to this area and a requirement to provide emergency vehicle ingress and egress access through the park site. It is proposed to provide this emergency vehicle access via a permanent gate to be located in the chain link fencing located on the boundary between the high school and park site immediately south of the synthetic turf fields. In addition, it is proposed that a second, non-emergency vehicular access gate be installed in the fence on the boundary between the high school and park site immediately north of the synthetic turf fields and two (2) people-gates be installed adjacent to the proposed vehicular access gates so that pedestrian access can be facilitated between the two facilities. This pedestrian access is identified as a mutual benefit to the MCSD and PRND.

ISSUE:

A formal agreement is desired between the Parks, Recreation and Neighborhoods Department (PRND) and the Modesto City Schools District (MCSD) to allow for the permanent installation of the emergency and non-emergency vehicle access gates and two (2) pedestrian access gates in the chain link fencing that is the boundary between the Mary E. Grogan Community Park and the James C. Enochs High School.

PROPOSAL:

The PRND desires to install one (1) emergency and one (1) non-emergency vehicular access gates and two (2) pedestrian gates in the chain link fencing that is the boundary between the Mary E. Grogan Community Park and the James C. Enochs High School. The desired locations of the gates align with the emergency vehicle identified route and non-emergency vehicular access on the park site; are to be situated immediately south



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and north of the synthetic turf fields and are identified in the attached Exhibit A document.

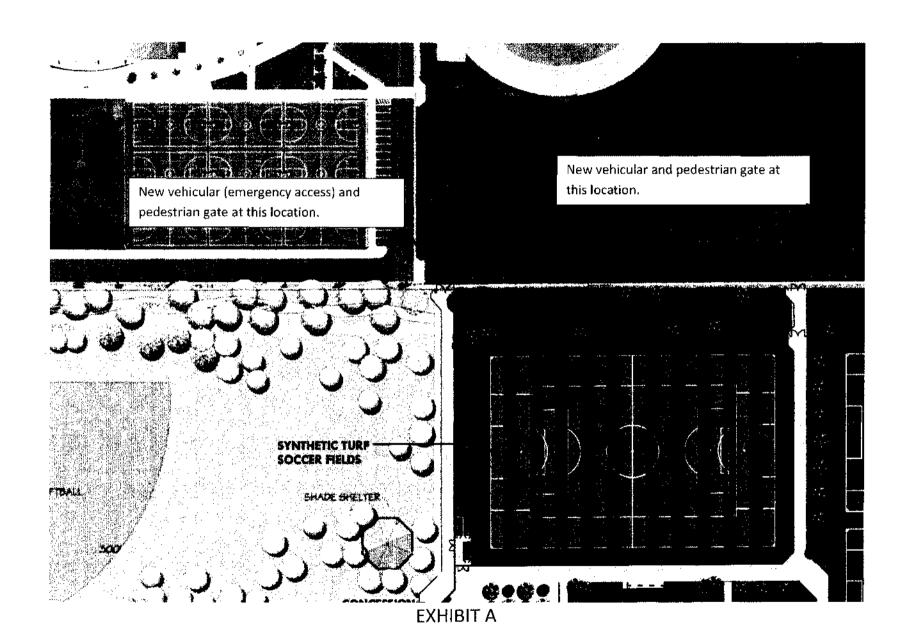
The following is also proposed:

- That staff from both agencies would have access to the locking mechanism on each gate (vehicular and people) so that "double locking" is facilitated.
- That staff from PRND and MCS work on, prepare and finalize a mutually agreed upon agreement, apart from this MOU, that identifies the mutual use of the gates and the appropriate limitations.
- That the quality of the materials used for the construction of the gates and the chain link in them are equal to, or better, than the existing materials used in the current fence.
- That the maintenance of the gates will be the responsibility of the City of Modesto Parks, Recreation and neighborhoods Department.

The PRND understands that should any damage occur to the James C. Enochs High School site during the construction of the gates, the City of Modesto PRND will repair said damage at no cost to the MCSD.

Parks, Recreativn

We create community and enhance neighborhoods through people, parks, programs and facilities.



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TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of ASB Works Software

February 4, 2013

License Agreement

BACKGROUND

School sites use various software and accounting programs for use in Associated Student Body activities including but not limited to, fundraising, cash handling, and budget tracking. ASB Works is a web-based software solution that would be utilized by all sites and would assist with continued and improved oversight by the Business Services Division.

ISSUE

Current software and accounting programs used by school sites do not allow central access by the Business Services Division. Auditor findings and management letters related to Student Body discrepancies and procedural weaknesses have been an ongoing challenge. Implementation of this software will enhance the school sites' ability to track and account for the various student body activities, while also allowing a centralized oversight, increased operational efficiency, accountability and communication.

<u>PROPOSAL</u>

Board of Education approval will allow the District to streamline and standardize the implementation of more effective student body accounting procedures.

FISCAL IMPACT

The contract amount of \$16,925 is included in the District's General Fund and would cover payment on the contract through fiscal year 2013/14.

RECOMMENDATION

It is recommended that the Board of Education approve the ASB Works Software License Agreement.

Originating Department: Accounting

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

amela able

Julie A. Chapin

Associate Superintendent, Business Services

-Chief Business Official

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of December Revisions

to the Adopted 2012/2013 Budget

February 4, 2013

BACKGROUND

The Board adopted the 2012/13 budget on June 18, 2012. Adjustments to the budget are made regularly based on known changes to revenue or the level/category of expenditures.

ISSUE

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

PROPOSAL

Budget adjustments which have been processed for the period between December 1, 2012 and December 31, 2012 are presented and explained on the following reports. Explanations are provided for revenue and expenditure groups within funds. This report reflects adjustments to the budget only, not a complete financial statement. Copies of the full report are available for review in the Budget Department.

FISCAL IMPACT

The adjusted budget retains all State and Board designated reserves.

RECOMMENDATION

It is recommended that the Board of Education approve the December revisions to the adopted 2012/13 budget.

Originating Department: Budget

Recommended by:

Jele a Chropin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation

To the Governing Board by:

2012-2013 BUDGET REVISIONS FOR DECEMBER 2012

FISCAL IMPACT:

The 2012-2013 adopted Modesto City Schools distributed budget has been revised to reflect budget adjustments processed since July 1, 2012. Significant line item revisions or items over \$25,000, for December 2012 are explained in this report and presented to the Board of Education for approval.

General Fund UNRESTRICTED Revenues:

1. State Revenue -

Increase Regional Occupational Program (ROP) - \$108,368

General Fund UNRESTRICTED Expenditures:

1. Certificated/Classified Salaries and Fringes -

Increase Regional Occupational Program (ROP) - \$25,000 Establish Regional Occupational Program (ROP) Carryover - \$21,432 Misc. Reallocation

2. Books, Supplies and Equipment -

Increase Regional Occupational Program (ROP) - \$53,500 Establish Regional Occupational Program (ROP) Carryover - \$68,408 Misc. Reallocation

3. Services and Other Operating Expenses -

Increase Regional Occupational Program (ROP) - \$2,500 Establish Regional Occupational Program (ROP) Carryover - \$4,478 Misc. Reallocation

4. Capital Outlay -

Increase Regional Occupational Program (ROP) - \$27,368 Establish Regional Occupational Program (ROP) Carryover - \$520,850 Misc. Reallocation

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

General Fund RESTRICTED Revenues:

1. State Revenue -

Establish California Partnership Grants - \$163,125

2. Local Revenue -

Increase Regional Occupational Program (ROP) Lottery - \$32,033 Increase Healthy Eating Active Living (HEAL) Grant - \$52,500

General Fund RESTRICTED Expenditures:

1. Certificated/Classified Salaries and Fringes -

Establish California Partnership Grants - \$54,402 Increase Healthy Eating Active Living (HEAL) Grant - \$16,000 Increase Vocational Education Program - \$13,678 Increase Title I - \$155,696 Decrease After School Education & Safety Program (ASES) - <\$17,703> Misc. Reallocation

2. Books, Supplies and Equipment -

Establish California Partnership Grants - \$68,202 Increase Regional Occupational Program (ROP) Lettery - \$27,558 Increase Healthy Eating Active Living (HEAL) Grant - \$20,380

2012-2013 BUDGET REVISIONS FOR DECEMBER 2012

Decrease Vocational Education Program - <\$55,779>

Decrease Title I - <\$55,162>

Increase After School Education & Safety Program (ASES) - \$47,907

Misc. Reallocation

3. Services and Other Operating Expenses -

Establish California Partnership Grants - \$33,600

Increase Regional Occupational Program (ROP) Lottery - \$4,475

Increase Healthy Eating Active Living (HEAL) Grant - \$13,890

Increase Vocational Education Program - \$42,101

Decrease Title I - <\$100,534>

Decrease After School Education & Safety Program (ASES) - <\$30,204>

Misc. Reallocation

4. Other Outgo -

Establish California Partnership Grants - \$6,921

Increase Healthy Eating Active Living (HEAL) Grant - \$2,230

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

OTHER FUNDS Revenues: No Activity.

OTHER FUNDS Expenditures: No Activity.

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

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Second Reading of Revisions to

Board Policy 3450 Handling of Cash

February 4, 2013

BACKGROUND

Classified and certificated school personnel responsible in any way for handling monies for the school district, student body activities, or any other activities must exercise due care and precaution in the receiving, disbursing and accounting of monies.

ISSUE

Board Policy 3450 Handling of Cash is being revised in order to reflect the correct title for the Associate Superintendent, Business Services, Chief Business Official.

RECOMMENDATION

It is recommended the Board of Education approve the second reading of revisions to Board Policy 3450 Handling of Cash.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

Jullie A. Chapin

Associate Superintendent, Business Services

Chief Business Official



MODESTO CITY SCHOOLS Board Policy

BP 3450

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Handling of Cash

Classified and certificated school personnel responsible in any way for handling monies for the school district, student body activities, or any other activities must exercise due care and precaution in the receiving, disbursing, and accounting of monies.

Employees will not be held personally liable for any loss unless it occurs as a result of negligence or criminal act.

Schools and offices having facilities to keep money overnight shall not allow the sum to exceed the established maximum. Exceptions to this provision may be obtained through written permission from the Deputy Associate Superintendent, Business Services/Chief Business Official.

Cash collections shall be deposited with the County Treasurer or authorized commercial bank in a timely manner, ensuring that cash on hand (to include currency, coin, and checks) will be kept to a minimum.

Legal References:

EDUCATION CODE

35160 Authority of governing boards

35250 Duty to keep certain records

41017 Deposit of miscellaneous receipts

41020 Requirement for annual audit

42800-42810 Revolving funds

REVISED: April 19, 1982

November 4, 1996 February 28, 2005

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Second Reading of Revisions to

Board Policy 3513 Modification of District Facilities

February 4, 2013

BACKGROUND

District properties are public assets held and administered in trusteeship by the Board of Education. The Board of Education delegates responsibility for protecting and maintaining these properties to the Superintendent of Schools.

ISSUE

Board Policy 3513 is being revised to include that all physical modifications to District properties be consistent with District standards as well as state, local, and federal health and safety standards.

RECOMMENDATION

It is recommended the Board of Education approve the second reading of revisions to Board Policy 3513 Modification of District Facilities.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

mela able

Julià A. Chapin

Associate Superintendent, Business Services

Chief Business Official

MODESTO CITY SCHOOLS Board Policy

BP 3513

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Modification of District Facilities

District properties are public assets held and administered in trusteeship by the Board of Education. The Board of Education delegates responsibility for protecting and maintaining these properties to the Superintendent of Schools.

All physical modifications to District properties must be consistent with <u>District standards and state</u>, <u>local and federal</u> health and safety standards. No modifications are to be made without prior authorization of the Superintendent/designee.

The District shall seek reimbursement from all responsible parties for any damages and/or repairs resulting from modifications to District properties made without the appropriate prior authorization.

ADOPTED: January 14, 2002

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Second Reading of Revisions to Board

Policy 4259/4359 Employee Assistance Program

February 4, 2013

BACKGROUND

The Board of Education and District administration recognize that personal problems not directly associated with job function can have a very detrimental effect upon one's effectiveness as an employee. The District provides an Employee Assistance Program (EAP) which encourages employees to seek help for personal and/or job related problems and to aid employees in finding the most appropriate community resources for resolution of such problems.

ISSUE

Board Policy 4259/4359 is being revised to reflect the inclusion of Certificated Personnel in the Employee Assistance Program.

RECOMMENDATION

It is recommended the Board of Education approve the second reading of revisions to Board Policy 4259/4359 Employee Assistance Program.

Prepared and Recommended by:

Approved for Recommendation To the Governing Board by:

mela able

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

DRAFT

MODESTO CITY SCHOOLS Board Policy

BP 4259/4359

CLASSIFIED PERSONNEL

MANAGEMENT, SUPERVISORY AND CONFIDENTIAL PERSONNEL

CERTIFICATED PERSONNEL

Employee Assistance Program

The Board of Education and District administration recognize that personal problems not directly associated with job function can have a very detrimental effect upon one's effectiveness as an employee.

It is further recognized that the ongoing existence of personal and/or work-related problems create additional and sometimes unnecessary expense to the school district in the form of reduced morale, productivity, efficiency, increased absenteeism, turnover, accidents, and benefit costs. The early identification of personal and/or work-related problems and a reasonable effort to assist in the resolution of such problems can be cost effective.

Therefore, it shall be the policy of the District to provide an Employee Assistance Program (EAP) which will encourage employees to seek help for personal and/or job related problems and to aid employees in finding the most appropriate community resources for resolution of such problems.

The Employee Assistance Program will be offered on a confidential and voluntary basis for the employee and/or family members. The intent of this program is to maintain or restore the well-being of the employee.

ADOPTED: August 22, 1988

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Acceptance of Gifts February 4, 2013

The District received the following gifts:

- 1. James and Linda Standart, books and magazines for the Beyer High School Library. Estimated value: \$112.
- 2. Donations for Boys Basketball at Beyer High School from:
 - Ratto Bros, Inc., \$50
 - Sharon and Larry Wood, \$40
- 3. Donations for the Drama Club at Beyer High School from:
 - Anonymous, \$1,000
 - Center Stage Kids, \$600
- 4. City of Modesto Police Department, retired 2007 black/white patrol vehicle with emergency equipment for the Public Safety Academy at Davis High School. Estimated value: \$2,500
- Scott Durham, athletic patches for the Athletic Department at Downey High School. Estimated value: \$328
- 6. Donations for the Choir at Downey High School from:
 - Doug Ludlow, \$200
 - P.E.O. Chapter HW, \$100
 - Retired Employees of Stanislaus County, \$100
 - St. Joseph's Church, \$75
- 7. Roy and Beverly Vigliecca, \$50 for the I Can Club at Johansen High School.
- 8. Keith Highiet, \$250 for the Gay Student Alliance (GSA) Club at Johansen High School.
- 9. Susan and Lance Morrow, \$35 for Agriculture classes at Johansen High School.
- 10. William L. Strausz at Richards, Watson & Gershon, \$250 for Girls Softball at Modesto High School.

Approval of Acceptance of Gifts

- 11. Joe and Diane Venturini, \$100 for the Scott Venturini Scholarship Fund at Modesto High School.
- 12. Donations for student recognition at La Loma Junior High School from:
 - JustGive, \$32
 - Musical Images, \$135
 - PG&E, \$288
- 13. Kathy Strong, Clarinet with Case for Enslen Elementary School. Estimated value: \$350.
- 14. Heidi's Trees, fresh-cut Christmas trees for families at Garrison Elementary School. Estimated value: \$411.65
- 15. Donations to the Chris McCoy II Run Jump Pass Scholarship at Martone Elementary School from:
 - Carlo and Kathie Grossman, \$20
 - Kimberly and Brian Newton, \$10
 - Kristie Starkovich, \$100
 - Sarah Thorne, \$50

RECOMMENDATION:

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

Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Tie a Chapin

Approved for Recommendation to the Governing Board by:

relalible

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Warrants Drawn for the Month of December 2012

February 4, 2013

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BACKGROUND

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

ISSUE

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

PROPOSAL

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

FISCAL IMPACT

The expenditures are included in the District's budget for fiscal year 2012/13.

RECOMMENDATION

It is recommended that the Board of Education ratify warrants drawn for the month of December 2012.

Originating Department: Accounting

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

CHECK REPORT FOR DECEMBER 2012

DATE	CHECK RANGE	GENERAL FUNDS	VIRTUAL ACADEMY	ADULT ED	CHILD DEVELOPE	FOOD SERVICE	DERFFERE D MAINT.	PUPIL TRANS.	BONDS FUND	CAPITOL FACILITES	LEASE PURCHASE	COUNTY, FAC	RESERVE REDEV.	INSURANCE RESERVE	TOTAL
FUND NUMBER (S)		01	09	11	12	13	14	15	21	25	30	35	40	67	
PAYROLL															
Reissue/Correction	320111014-320111023														
12/5/2012	20362881-20362919	39,980													39,98
12/14/2012	20362920-20363613	989,168		5,307	25,454	50,375								2,649	1,072,95
	TOTAL PAYROLL	1,029,148	0	5,307	25,454	50,375	0	0	G	0	0	0	0	2,649	1,112,933
		····		, .,								· 1			
ACCOUNTS PAYABLE	454751 454909	01	09	11	12	13	14	15	21	25	30	35	40	67	TOTAL
12/6/2012	154751-154898	1,318,583		11	12 5,739		7,040		21	25	30	35	40	67 234,370	1,565,73
	154899-154915			11	5,739	13 329,349	7,040		21	25	30	35 4,703	40 28,295	234,370	1,565,73 329,40
12/6/2012 12/6/2012		1,318,583 51			5,739		7,040		21	25	30			234,370	1,555,73 329,40 1,217,46
12/6/2012 12/6/2012 12/13/2012	154899-154915 154916-155117	1,318,583 51 978,579			5,739	329,349	7,040		21	92,230				234,370	1,565,73
12/6/2012 12/6/2012 12/13/2012 12/13/2012	154899-154915 154916-155117 155118-155130	1,318,583 51 978,579 2,651			5,739 68,068	329,349 89,596	7,040							234,370 137,740	1,565,73 329,40 1,217,46 92,24
12/6/2012 12/6/2012 12/13/2012 12/13/2012 12/20/2012 12/20/2012	154898-154915 154916-155117 155118-155130 155131-155712	1,318,583 51 978,579 2,651 776,161 2,169			5,739 68,068	329,349 89,596 8,155	7,040							234,370 137,740	1,565,73 329,40 1,217,46 92,24 1,549,57

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Purchase Orders and VISA

Payments For the Month of December 2012

February 4, 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 December 2012.

RECOMMENDATION:

It is recommended that the Board of Education ratify the purchase orders and VISA payments for the month of December 2012.

Originating Department: Purchasing

Reviewed and Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

 Λ pproved for Recommendation

the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Purchase Orders for Wille

Electric Supply Company Only For the Month of December 2012 February 4, 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 December 2012.

RECOMMENDATION:

It is recommended that the Board of Education ratify the purchase orders for Wille Electric Supply Company only for the month of December 2012.

Originating Department: Purchasing

Reviewed and Recommended by:

lukie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Out-of-State Modesto High

February 4, 2013

School Drama Club Trip to Ashland,

Oregon

BACKGROUND

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

The trip is scheduled for Tuesday, March 5 through Thursday, March 7, 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 Modesto High School Drama Club trip to Ashland, Oregon.

Originating Department: Educational Services

Reviewed and Recommended by:

Virginia M. Johnson
Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

meliable

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Junior High School Course Outline:

February 4, 2013

Elective

BACKGROUND

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

<u>ISSUE</u>

The following course outline, including texts, has been approved by representative teachers, the Junior High School Principals, and the Director, Educational Services.

New Course THESTARCENTER

Copy of the course outline is available for review in the office of Educational Services.

RECOMMENDATION

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

Originating Department: Educational Services

Reviewed and Recommended by:

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

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of High School Course Outlines: February 4, 2013

ROP

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 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 Director, Educational Services.

Revised Courses

Automatic Transmission Front Wheel ROP Automatic Transmission Rear Wheel ROP Automotive Technician 1-2 ROP Automotive Technician 3-4 ROP Small Engine Motorcycle Repair 1, 2 Small Engine Motorcycle Repair 3, 4

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

RECOMMENDATION

It is recommended that the Board of Education approve the high school course outlines: ROP.

Originating Department: Educational Services

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

eln abre

Pamela Able Superintendent

Educational Services

Associate Superintendent,

TO

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Amendment of Services Agreement with

February 4, 2013

Sparkman Speech Pathologists, Inc. dba

The Speech Path for 2012-2013

BACKGROUND

The Special Education Department contracts with outside providers to serve our Special Education population. Service Agreements for these providers are submitted throughout the year.

ISSUE

Due to special education students in need of speech therapy, Modesto City Schools SELPA will need to contract with Sparkman Speech Pathologists, Inc. dba The Speech Path for 2012-2013. An amendment is necessary due to the increase of services due to staffing needs. A copy of the service agreement between Modesto City Schools SELPA and Sparkman Speech Pathologists, Inc. dba The Speech Path is available in the Modesto City Schools District Special Education Department for review.

FISCAL IMPACT

The fiscal impact for services with Sparkman Speech Pathologists, Inc. dba The Speech Path will not exceed \$23,180.00. Special Education has budgeted \$3,301,000.00 for NPA/NPS services for the 2012-2013 school year.

RECOMMENDATION

It is recommended that the Board of Education approve the amended Services Agreement with Sparkman Speech Pathologists, Inc. dba The Speech Path for 2012-2013.

Originating Department:

Special Education

Reviewed and Recommended by:

Virginia M. Johnson Associate Superintendent

Educational Services

Reviewed by:

Julie A. Chanin.

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

hard abee

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Designated Personnel Action Items February 4, 2013

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

CERTIFICATED

1 Approval of certificated personnel terminations 2 items
2 Approval of certificated personnel leaves of absence 13 items

CLASSIFIED

Approval of certificated personnel employment

Approval of certificated personnel other appointments

Approval of certificated personnel stipend deletions

Approval of certificated personnel stipend appointments

Approval of certificated personnel substitute appointments

.8	Approval of classified personnel terminations	5 items
.9	Approval of classified personnel leaves of absence	24 items
.10	Approval of classified personnel employment	11 items
.11	Approval of classified personnel other appointments	10 items
.12	Approval of classified personnel substitute appointments	31 items

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

Recommended by:

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Approved for Recommendation to the Governing Board by:

6 items

3 items

21 items

30 items

121 items

Craig Rydquist

Associate Superintendent, Human Resources

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

February 4, 2013

Action: Approval of certificated personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Etchepare, James	Classroom Teacher, 9-12	H.S. Dist.	Retirement	12/14/12
2. Mascunana, Maria	ROP, Classroom Teacher,	Admin.	Resignation	11/16/12

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting: Februa

February 4, 2013

Action: Approval of certificated personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES		
1. Beebe, Julie	Principal Alternative Education Program	H.S. Dist.	Paid Leave of Absence	12/14/12	01/09/13	
2. Bray, Michele	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	11/07/12	01/31/13	
3. Geiss, Rhonda	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/08/13	02/22/13	
4. Kanoun, Doris	School Psychologist	Admin.	Paid Leave of Absence - Revised	11/06/12	01/23/13	
5 . Keels, Lula	CDP State Cal Safe Teacher	H.S. Dist.	Paid Leave of Absence	10/15/12	01/16/13	
6. Larsen, Shari	Instructional Coach, K-6, Site	Elem. Dist.	Paid Leave of Absence - Revised	11/27/12	12/14/12	
7. Leverett, Louise	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	01/07/13	02/28/13	
8. Mar, Joy	Resource Specialist, P-12	Elem. Dist.	10% Unpaid Leave of Absence	01/07/13	05/23/13	
9. Paris, Erin	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	01/07/13	02/15/13	
10. Plencner, Robert	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence	10/26/12	12/14/12	
11. Reaka, Elizabeth	Special Day Class Teacher	H.S. Dist.	Paid Leave of Absence	12/14/12	01/25/13	
12. Ruminer, Tonya	Classroom Teacher, K-6	Elem. Dist.	Paid Leave of Absence - Revised	10/23/12	02/28/13	
13 . Sandoval, Veronica	School Psychologist	Admin.	Paid Leave of Absence - Revised	08/30/12	01/25/13	

MODESTO CITY SCHOOLS PERSONNEL ACTION ITEMS

Date of Board Meeting:

February 4, 2013

Action: Approval of certificated personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES		
1. Fountain, Roger	60% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Temporary	01/07/13	05/23/13	
2. Mellor, Samora	Special Day Class Teacher, P-12	Elem. Dist.	From: Resource Specialist, P-12	01/07/13		
3. Mishra, Priya	Special Day Class Teacher, P-12	Elem. Dist.	New Hire - Probationary	01/07/13		
4. Poulson, Alice	Classroom Teacher, 9-12	H.S. Dist.	New Hire - Temporary	01/07/13	05/23/13	
5. Shaw, Jaime	60% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Temporary	01/07/13	05/23/13	
6. Smith, Brandon	Resource Specialist, P-12 - Mark Twain	Elem. Dist.	From: Special Day Class Teacher, P-12 - Garrison	01/07/13		

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Brownlee, Denise	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
2. Bynum, Eli	Hourly	H.S. Dist.	Crowd Control - Money Handler	01/08/13	05/23/13
3. Cameron, Brenda	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
4 . Carmona, Maria Teresa	Hourly	H.S. Dist.	Crowd Control - Money Handler	12/14/12	05/23/13
5. Castro, Eric	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13
6. Cummings, Rachele	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
7. Erickson, Robert	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13
8. Furtado, Teresa	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
9. Garcia, Maria	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
10. Gomes, Emily	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
11. Gonzales, Gregory	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13
12. Goursky, Andrea	Hourly	Elem. Dist.	Academic Intervention	01/08/13	05/23/13
13 . Gutierrez-Miller, Josefina	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13

Date of Board Meeting: February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
14. Heinzinger, Mark	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
15. Inocencio, Teresa	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
16. Jacob, Laura	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
17. Jones, Angelia	Hourly	Admin.	Special Education Home & Hospital Teacher	01/07/13	06/30/13
18. Loveless, Jessica	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13
19. Mar, Debra	Hourly	Elem. Dist.	Academic Intervention	01/08/13	05/23/13
20 . Nieves, Janice	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
21. Nixon, Ryan	Hourly	Elem. Dist.	Extended Summer School Teacher	12/01/12	12/14/12
22. Osborn, Kaye	Hourly	Elem. Dist.	Drama/K-6	12/01/12	03/30/13
23. Owen, Rodney	Daily	H.S. Dist.	Principal, Alternative Education Program	01/07/13	06/30/13
24. Pedraza, Yolanda	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
25 . Pena-Vargas, Gabriela	a Hourly	Elem. Dist.	Academic Intervention	10/23/12	05/23/13
26 . Ramirez, Maria	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
27. Smith, Camille	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
28. Vargas-Pena, Irma	Hourly	Elem. Dist.	Academic Intervention	10/23/12	05/23/13
29. Warthan, Roxanne	Hourly	Elem. Dist.	Academic Intervention	01/14/13	04/12/13
30. Williams, Stephanie	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	12/01/12	03/28/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
1. Barkus, Rachelle	Stipend	H.S. Dist.	VSO Advisor	08/07/12	05/23/13
2. Basey, Glenn	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
3. Basey, Paul	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/05/12	02/12/13
4. Basey, Paul	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/05/12	02/12/13
5. Basey, Paul	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
6. Bean-Boscolo, Betitia	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
7. Bertucci Jr., James	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/04/13	05/11/13
8. Bertucci Jr., James	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
9. Boer, Daniel	Stipend	H.S. Dist.	Boys' Golf Coach	02/04/13	05/11/13
10. Boer, Daniel	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
11. Bohlender, B. Brent	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/04/13	05/11/13
12. Bohlender, B. Brent	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/04/13	05/11/13

Date of Board Meeting: February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION		IVE DATES
13. Bradley, Scott	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
14. Broadway, Charles	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/04/13	05/11/13
15. Brown, Matthew	Stipend	H.S. Dist.	Boys' Varsity Baseball Head Coach	02/04/13	05/11/13
16. Brown, Matthew	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
17. Brown, Rhonda	Stipend	H.S. Dist.	Girls' Sophomore Basketball Coach	11/05/12	02/12/13
18. Bullion, Timothy	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
19. Bynum, Eli	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/05/12	02/12/13
20. Bynum, Eli	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
21. Campbell, Evan	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
22 . Casillas, Martin	Stipend	H.S. Dist.	Girls' Frosh/Soph Soccer Coach	02/04/13	05/11/13
23 . Casillas, Martin	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
24. Chambers, Maurice	Stipend	H.S. Dist.	Combined Track Head Coach	02/04/13	05/11/13

Date of Board Meeting: February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
25 . Chambers, Maurice	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
26. Chiavetta, Michael	Stipend	H.S. Dist.	Boys' Varsity Swimming Coach	02/04/13	05/11/13
27. Chiavetta, Michael	Stipend	H.S. Dist.	Girls' Varsity Swimming Coach	02/04/13	05/11/13
28. Chiavetta, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
29. Cruz, Charity	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
30. Davis, James	Stipend	H.S. Dist.	Boys' Sophomore Baseball Coach	02/04/13	05/11/13
31. Davis, James	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
32. Davis, Meghan	Stipend	H.S. Dist.	VSO Advisor	08/07/12	05/23/13
33 . Degroot, Linda	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
34. Devarona, Juan	Stipend	H.S. Dist.	Boys' Freshman Baseball Coach	02/04/13	05/11/13
35 . Devarona, Juan	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
36. Eddy, Nicholas	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13

Date of Board Meeting: Fel

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
37. Etchepare, James	Stipend	H.S. Dist.	VSO Advisor	08/07/12	12/14/12
38. Ferrante, Mark	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
39. Foote, Theresa	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
40. Frederick, Lin Marie	Stipend	Elem. Dist.	Intern Site Support Provider	08/06/12	05/23/13
41. Frederick, Lin Marie	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
42. Fritz, Joshua	Stipend	H.S. Dist.	Girls' Varsity Soccer Coach	02/04/13	05/11/13
43 . Galas, Nadene	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
44. Garcia, Russ	Stipend	H.S. Dist.	Girls' Freshman Basketball Coach	11/05/12	02/12/13
45. Garcia, Russ	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
46. Garrett, Stephen	Stipend	H.S. Dist.	Girls' Varsity Basketball Head Coach	11/05/12	02/12/13
47. Garrett, Stephen	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
48. Garvin, Sandra	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
49. Gascon, Robert	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
50. Gerbo, Ian	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/05/12	02/12/13

Date of Board Meeting: February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
51. Gerbo, Ian	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
52. Gerhardt, Gary	Stipend	H.S. Dist.	VSO Advisor	08/07/12	05/23/13
53. Griffin, Dory	Stipend	H.S. Dist.	VSO Advisor	08/07/12	05/23/13
54. Harless, DaNee	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
55. Harter, Elma	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
56. Heese, Brian	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/04/13	05/11/13
57. Heese, Brian	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
58. Holliday, Thomas	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
59. Ippolito Jr., Anthony	Stipend	H.S. Dist.	Boys' Varsity Wrestling Coach	11/05/12	02/12/13
60. Ippolito Jr., Anthony	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
61. Jackson, Tonja	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
62. James, Shannda	Stipend	Elem. Dist.	Department/Instructional Team Chairperson, 7-8	12/03/12	05/23/13
63 . Karras, Cindi	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
64 . Kazas, Danny	Stipend	H.S. Dist.	Boys' Tennis Coach	02/04/13	05/11/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
65 . Kazas, Danny	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
66 . Lazo, Liliana	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
67. Leventini, Paul	Stipend	H.S. Dist.	Boys' Freshman Basketball Coach	11/05/12	02/12/13
68. Leventini, Paul	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
69. Lindblom, Erik	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
70 . Lish, Sean	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
71 . Logan, Joshua	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	12/10/12	02/12/13
72. Long, Rodney	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
73 . McEwen, Steven	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
74. McGill, Melody	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
75 . McKim, Kyle	Stipend	H.S. Dist.	Boys' Sophomore Basketball Coach	11/05/12	02/12/13
76 . Moore, Eileen	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
77. Moore, Tracy	Stipend	H.S. Dist.	Girls' Varsity Soccer Coach	02/04/13	05/11/13

Date of Board Meeting: Fe

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
78. Moore, Tracy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
79. Morris, John	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/04/13	05/11/13
80 . Nakai, Troy	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	11/05/12	02/12/13
81. Nasrawi, Kelly	Stipend	H.S. Dist.	TUPE	08/07/12	05/23/13
82. Neslen, Amanda	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
83. Nitta, Curtis	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
84. Ortega, Daniel	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
85 . Pressman, Christopher	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
86. Pryschuk, Nicholas	Stipend	H.S. Dist.	Boys' Varsity Baseball Head Coach	02/04/13	05/11/13
87. Pryschuk, Nicholas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
88. Richards, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
89. Rios, Jesse	Stipend	H.S. Dist.	Girls' Varsity Softball Coach	02/04/13	05/11/13
90. Rios, Jose	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
91. Robertson, Gary	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
92. Robles, Lucia	Stipend	Elem. Dist.	Assistant to Principal	11/01/12	05/23/13
93. Santos, Dennis	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
94. Shahbazian, Haig	Stipend	H.S. Dist.	Boys' Sophomore Baseball Head Coach	02/04/13	05/11/13
95 . Shahbazian, Haig	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
96 . Shepherd-Matlock, Aimee	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
97. Shull, Marissa	Stipend	H.S. Dist.	Girls' Sophomore Basketball Coach	11/05/12	02/12/13
98. Spiker, Kerstin	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
99. Stewart, Bradd	Stipend	H.S. Dist.	Boys' Golf Coach	02/04/13	05/11/13
100. Stewart, Bradd	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
101. Streeter, G. Douglas	Stipend	H.S. Dist.	Boys' Varsity Basketball Head Coach	11/05/12	02/12/13
102. Streeter, G. Douglas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	11/05/12	02/12/13
103. Underwood, Lance	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
104. Van Lieshout, Victoria	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
105 . Varni, Cathi	Stipend	H.S. Dist.	Combined Track Assistant Coach	02/04/13	05/11/13
106. Vaughan, Mathew	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
107. Vaughan, Mathew	Stipend	H.S. Dist.	Girls' Varsity Softball Coach	02/04/13	05/11/13
108. Vaughan, Mathew	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
109. Vincent, Susan	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	03/07/13
110 . Walker, Mikayla	Stipend	H.S. Dist.	Girls' Frosh/Soph Swimming Coach	02/04/13	05/11/13
111. Wallace Jr., Donald	Stipend	H.S. Dist.	Boys' Golf Coach	02/04/13	05/11/13
112. Wallace Jr., Donald	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
113 . Wallace, Lamar	Stipend	H.S. Dist.	Boys' Freshman Baseball Head Coach	02/04/13	05/11/13
114. White, Edward	Stipend	Elem. Dist.	Eighth Period Assignment	01/07/13	05/23/13
115. White, Kristy	Stipend	H.S. Dist.	Eighth Period Assignment	01/07/13	05/23/13
116. White, Ryan	Stipend	H.S. Dist.	Girls' Varsity Soccer Coach	02/04/13	05/11/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
117. White, Ryan	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
118. Whitten, Marcus	Stipend	H.S. Dist.	Combined Track Head Coach	02/04/13	05/11/13
119. Whitten, Marcus	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13
120. Williams, Timothy	Stipend	H.S. Dist.	Girls' Varsity Softball Assistant Coach	02/04/13	05/11/13
121. Williams, Timothy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	02/04/13	05/11/13

Date of Board Meeting:

February 4, 2013

Action: Approval of certificated personnel stipend deletions:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE	
1. Ealy, Ricky	Stipend	H.S. Dist.	Boys' Frosh/Soph Wrestling Coach	12/10/12	02/12/13
2. Jones, Tammy	Stipend	Elem. Dist.	Assistant to Principal	11/01/12	05/23/13
3. Rios, Jose	Stipend	Elem. Dist.	Department/Instuctional Team Chairperson, 7-8	12/03/12	05/23/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Aguilar, Brenda	Teacher		Substitute	01/11/13	06/30/13
2. Barragan, Celina	Teacher		Substitute	01/07/13	06/30/13
3. Chuon, Kristina	Teacher		Substitute	01/11/13	06/30/13
4. Clarke, Bryan	Teacher		Substitute	01/11/13	06/30/13
5. Davenport, Jamie	Teacher		Substitute	01/11/13	06/30/13
6. Eckles, Leigh Ann	Teacher		Substitute	01/07/13	06/30/13
7. Hegarty, Stephanie	Teacher		Substitute	01/07/13	06/30/13
8. Irizarry, Paul	Teacher		Substitute	01/11/13	06/30/13
9. McDaniel, Scott	Teacher		Substitute	01/07/13	06/30/13
l0 . Nevitt, Lisa	Teacher		Substitute	01/11/13	06/30/13
11. Pollock, Joshua	Teacher		Substitute	01/07/13	06/30/13
12. Purto, Elizabeth	Teacher		Substitute	01/07/13	06/30/13
3. Resendiz, Jesus	Teacher		Substitute	01/07/13	06/30/13
4. Riley, Benjamin	Teacher		Substitute	01/11/13	06/30/13
5. Rodabaugh, Rebecca	Teacher		Substitute	01/11/13	06/30/13
6 . Sahlman, Adrianna	Teacher		Substitute	01/07/13	06/30/13
17. Salyer, Krista	Teacher		Substitute	01/07/13	06/30/13

Date of Board Meeting:

February 4, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	IVE DATES
18. Smith, Jason	Teacher		Substitute	01/11/13	06/30/13
19. Towe, Patricia	Teacher		Substitute	12/13/12	06/30/13
20 . Williamson, Deanna Mae	Teacher		Substitute	01/07/13	06/30/13
21 . Yohanna, Lenit	Teacher		Substitute	01/08/13	06/30/13

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Angulo, Gladis	After School Program Instr. Para.	Admin.	Resignation	01/24/13
2. Aseltine, Cheryl	Nutrition Services Asst. I	H.S. Dist.	Resignation	12/11/12
3. Barron, Oracia "Renee"	Healthy Start Project Coordinator	Elem. Dist.	Resignation	01/25/13
4. Reiswig, Shandra	Staff Secretary II	Admin.	Resignation	01/03/13
5. Walker, Camille	Instructional Materials Clerk	H.S. Dist.	Retirement	01/31/13

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
1. Ales, James	Nutrition Services Truck Driver	Admin.	Revised Paid Leave of Absence	10/04/12	02/01/13
2. Arpero-Medina, Paula	Bil. Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Paid Leave of Absence	01/08/13	02/08/13
3. Barrett, Aleesia	Worker's Compensation Specialist	Admin.	Revised Paid Leave of Absence	07/02/12	01/04/13
4. Blackmon, Sandra	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Revised Unpaid Leave of Absence	09/24/12	03/28/13
5. Brambila, Betty	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	10/23/12	02/01/13
6. Gonzalez, Rosario	Custodian	H.S. Dist.	Revised Paid Leave of Absence	09/04/12	02/15/13
7. Lopez, Selena	Custodian	H.S. Dist.	Paid Leave of Absence	01/11/13	02/22/13
8. Madrigales, Jacqueline	Instr. Para., Sp. Ed., SH/Autism	Elem. Dist.	Paid Leave of Absence	01/07/13	02/25/13
9. Matthews, Evie	Attendance Liaison	Admin.	Revised Paid Leave of Absence	08/28/12	01/23/13
10. McClain, Matthew	Custodian	Elem. Dist.	Paid Leave of Absence	01/11/13	02/15/13
11 . McDaniel, Jodi	Snack Bar Operator: HS	H.S. Dist.	Paid Leave of Absence	01/16/13	02/13/13
12. McGowen, Loree	Junior High Registrar/Data Entry Clerk	Elem. Dist.	Paid Leave of Absence	11/14/12	11/30/12

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
13. McLaughlin, Linda	Speech-to-Text Transcriber	H.S. Dist.	Paid Leave of Absence	12/17/12	02/15/13
14. Medina, Rosalva	Nutrition Services Asst. I	H.S. Dist.	Paid Leave of Absence	01/07/13	03/21/13
15. Nielsen, Jacqueline	Nutrition Services Asst. I	H.S. Dist.	Revised Paid Leave of Absence	08/07/12	01/22/13
16. Nunes, Kelly	Library Assistant II	Elem. Dist.	Paid Leave of Absence	01/07/13	01/18/13
17. Ortiz, Jose	Custodian	H.S. Dist.	Paid Leave of Absence	11/08/12	01/17/13
18. Pulliam-Guillette, Teresa	Nutrition Services Asst. III	Elem. Dist.	Unpaid Leave of Absence	01/08/13	01/11/13
19. Rodriguez, Linda	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	11/19/12	01/07/13
20. Root, Cheryl	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Revised Paid Leave of Absence	09/28/12	03/12/13
21. Savelli, Vivian	Nutrition Services Asst. I	Elem. Dist.	Revised Paid Leave of Absence	08/07/12	01/22/13
22 . Sliger, Jami	High School Registrar	H.S. Dist.	Paid Leave of Absence	01/14/13	01/18/13
23. Vega, Melody	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Revised Paid Leave of Absence	08/07/12	01/18/13
24. Whatley, Ashley	Typist Clerk III	H.S. Dist.	Unpaid Leave of Absence	12/14/12	12/14/12

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Areias, Emanuel	After School Program Instr. Para Intervention Programs	Admin.	New Hire - Replacement	01/07/13
2. Cole, Mark	Nutrition Services Asst. I - Downey	H.S. Dist.	New Hire - Replacement	01/11/13
3. Gloria, Belinda	Negotiations & Admin. Support Secretary - Human Resources	Admin.	From: Administrative Secretary - Educational Services	01/07/13
4. Glukhovskaya, Marina	Custodian - El Vista	Elem. Dist.	From: Custodian - Johansen/Beyer	01/23/13
5. Ketchum, Matthew	Instructional Technology Trainer - Instructional Technology	Admin.	New Hire - Replacement	01/11/13
6. Maldonado, German	Custodian - Gregori	H.S. Dist.	New Hire	01/11/13
7. Martinez, Eva	Nutrition Services Asst. I - Gregori	H.S. Dist.	New Hire - Replacement	01/16/13
8. Rosas, Luis	Custodian - Enochs	H.S. Dist.	New Hire - Replacement	01/11/13
9 . Tejeda, Gabriela	Typist Clerk II - La Loma	Elem. Dist.	New Hire - Replacement	01/11/13
10. Wilson, Darren	HVAC Repairer - Maintenance	Admin.	New Hire - Replacement	01/28/13

MODESTO	CITY SCHOOLS PERSONNE	L ACTION ITEMS
	~/	11.

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
11. Zeoli, Angela	Administrative Secretary - Business Services	Admin.	From: Negotiations & Admin. Support Secretary - Human Resources	01/07/13

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Blevins, Linda	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
2. Bonilla, Karen	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
3. Fulbright, Nicole	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
4. Gonzalez, Mariana	AVID Tutor	H.S. Dist.	Part-Time	01/10/13	06/30/13
5. Grigsby, Jad	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
6. Pitzer, Ashley	Adult Crossing Guard	Elem. Dist.	Part-Time	01/10/13	06/30/13
7. Pitzer, Ashley	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/10/13	06/30/13
8. Sandoval, Maria	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
9. Wagner, Brett	Crowd Control	H.S. Dist.	Part-Time	08/27/12	05/23/13
10. Wheat, Lori	Yard Duty Supervisor	Elem. Dist.	Part-Time	01/02/13	06/30/13

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
1. Azevedo, Kimberlee	Classified		Substitute	12/06/12	06/30/13
2. Basey, Erin	Classified		Substitute	01/22/13	06/30/13
3. Benevides, Mackenzie	Classified		Substitute	01/07/13	06/30/13
4. Brown, Elizabeth	Classified		Substitute	12/17/12	06/30/13
5. Cabral, Dario	Classified		Substitute	01/07/13	06/30/13
6. Castro, Maria	Classified		Substitute	01/14/13	06/30/13
7. Chandra, Dharmen	Classified		Substitute	01/22/13	06/30/13
8. Collins, Catherine	Classified		Substitute	12/06/12	06/30/13
9. Costa, Jose	Classified	•	Substitute	01/14/13	06/30/13
10. Eszlinger, Marvin	Classified		Substitute	01/08/13	06/30/13
11 . Garcia, Maira	Classified		Substitute	01/07/13	06/30/13
12. Garcia, Yesenia	Classified		Substitute	01/22/13	06/30/13
13. Hamilton, Brigitte	Classified		Substitute	01/07/13	06/30/13
14. Hernandez, Andrea	Classified		Substitute	01/22/13	06/30/13
15 . Khatsayuk, Vera	Classified		Substitute	01/14/13	06/30/13
16. Kingston, Patty	Classified		Substitute	01/11/13	06/30/13
17. Kozlov, Viktoriya	Classified		Substitute	01/07/13	06/30/13

Date of Board Meeting:

February 4, 2013

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	VE DATES	
18. Lane, Kayla	Classified		Substitute	01/07/13	06/30/13	
19. McCormick, Joan	Classified		Substitute	01/04/13	06/30/13	
20. McMurray, Roberta	Classified		Substitute	01/07/13	06/30/13	
21. Muramoto, Lindsey	Classified		Substitute	12/06/12	06/30/13	
22. Nunes, Kelly	Classified		Substitute	12/06/12	06/30/13	
23 . Ott, Reina	Classified		Substitute	12/06/12	06/30/13	
24. Prasad, Sujendra	Classified		Substitute	01/22/13	06/30/13	
25. Redding, Amber	Classified		Substitute	01/11/13	06/30/13	
26. Rios, Refugio	Classified		Substitute	01/14/13	06/30/13	
27. Rivera, Monica	Classified		Substitute	01/22/13	06/30/13	
28. Salazar, Jesus	Classified		Substitute	01/04/13	06/30/13	
29. Sanville, Scott	Classified		Substitute	12/12/12	06/30/13	
30. Watson, Robert	Classified		Substitute	01/07/13	06/30/13	
31. Wood, Jeremy	Classified		Substitute	12/06/12	06/30/13	

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Student Expulsion,

February 04, 2013

EL-20-2012-2013

BACKGROUND:

The principal recommended that the above designated student, EL-20-2012-2013, be expelled for violation of Education Code 48900:

(c)

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

and Education Code 48915:

Subdivision (c)

(3)

Unlawfully selling a controlled substance listed in Chapter 2 (commencing with Section 11053 of Division 10) of the Health and Safety Code.

ISSUE:

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

RECOMMENDATION:

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

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

Approval of Student Expulsion, EL-20-2012-2013

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Virginia Johnson

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

Pamela Able Superintendent

MODESTO CITY SCHOOLS

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Student Expulsion,

February 04, 2013

EL-21-2012-2013

BACKGROUND:

The principal recommended that the above designated student, EL-21-2012-2013, be expelled for violation of Education Code 48900:

(b)

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

(k)

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

and Education Code 48915:

Subdivision (a)

(2)

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

ISSUE:

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

RECOMMENDATION:

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

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

Approval of Student Expulsion, EL-21-2012-2013

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Virginia Johnson

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

Pamela Able Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Student Expulsion,

February 04, 2013

HS-57-2012-2013

BACKGROUND:

The principal recommended that the above designated student, HS·57-2012-2013, be expelled for violation of Education Code 48900:

(c) Unlawfully possessed, used, sold, or otherwise furnished, or been under

the influence of any controlled substance listed in Chapter 2 of Division 10 of the Health and Safety Code, an alcoholic beverage, or an

intoxicant of any kind.

(k) Disrupted school activities or otherwise willfully defied the valid

> authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

and Education Code 48915:

Subdivision (a)

(3)Unlawful possession of any controlled substance, as defined in Chapter

2 (commencing with Section 11053 of Division 10) of the Health and Safety Code, except for the first offense for the possession of not more than one ounce of marijuana, other than concentrated cannabis.

ISSUE:

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

RECOMMENDATION:

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

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

Approval of Student Expulsion, HS-57-2012-2013

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Virginia Johnson

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

Pamela Able Superintendent

MODESTO CITY SCHOOLS

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Student Expulsion,

February 04, 2013

HS-60-2012-2013

BACKGROUND:

The principal recommended that the above designated student, HS-60-2012-2013, be expelled for violation of Education Code 48900:

(a) (2) Willfully used force or violence upon another person, except in

self-defense.

(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or

other school personnel engaged in the performance of their duties.

(o) Harassed, threatened, or intimidated a pupil who is a complaining

witness or witness in a school disciplinary procedure for the purpose of either preventing that pupil from being a witness or retaliating against

that pupil for being a witness, or both.

(r) Engaged in an act of bullying, including, but not limited to, bullying

> committed by means of an electronic act, as defined in subdivisions (f) and (g) of Section 32261, directed specifically toward a pupil or school

personnel.

ISSUE:

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

Approval of Student Expulsion, HS-60-2012-2013

RECOMMENDATION:

Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in June, 2013, for enrollment in the Fall Semester of the 2013/2014 school year. It is further recommended that the expulsion be suspended and the student enroll at Thomas Downey High School for the remainder of the current Semester and at Thomas Downey High School for the Spring Semester of the 2012/2013 school year and complete the student's rehabilitation plan.

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

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

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Virginia Johnson

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

Amela able

Pamela Able Superintendent

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT: Approval of Student Expulsion,

February 04, 2013

HS-61-2012-2013

BACKGROUND:

The principal recommended that the above designated student, HS-61-2012-2013, be expelled for violation of Education Code 48900:

(a) (1) Caused, attempted to cause, or threatened to cause physical injury to another person.

and Education Code 48915:

Subdivision (a)

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

ISSUE:

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

RECOMMENDATION:

Student be expelled from all schools in the District according to Board Policy 5132. Student should apply for readmission in June, 2013, for enrollment in the Fall Semester of the 2013/2014 school year. It is further recommended that the expulsion be suspended and the student enroll at James Enochs High School for the remainder of the current Semester and at James Enochs High School for the Spring Semester of the 2012/2013 school year and complete the student's rehabilitation plan.

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

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

Approval of Student Expulsion, HS-61-2012-2013

Originating Department: Child Welfare and Attendance

Reviewed and Recommended by:

Virginia Johnson

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

Amela able

Pamela Able Superintendent

MODESTO CITY SCHOOLS

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Construction Projects Progress

Payments

February 4, 2013

BACKGROUND

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

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REPORT	Previously Paid	Current Payment	Balance Due
ACME Construction Co Inc Gregori Stadium Improvements Contract Price: \$3,300,000.00 Certificate No. 6	\$1,441,239.40	\$160,292.67	\$1,698,467.93
Harris Builders Inc. Hanshaw HVAC Replace/Re-Roof Contract Price: \$435,726.00 Certificate No. 6	\$410,329.56	\$3,610.14	\$21,786.30

Originating Department: Maintenance and Construction

Reviewed and Submitted by:

Nulie A. Chapin

Associate Superintendent, Business

Chief Business Official

Approved for Submission to the Governing Board by:

melalble

Pamela Able Superintendent

PROGRESS PAYMENT

SITE:

PROJECT:

Gregori High School Football Stadium Improvements

CERT NO.

6

PROJECT NO.

PURCHASE ORDER

BID NO. Lease/Leaseback 9600 131867

ACME Construction Company Inc.

PO Box 4710

Modesto CA 95352

1. RECEIVED FROM: DLR Group

2. DATE APPROVED BY: John Liukkonen

3. PROCESSED BY BUSINESS OFFICE

1/8/2013 1/14/2013 1/15/2013

4. PROCESSED FOR BOARD AGENDA

2/4/2013

ACCOUNT NUMBER:

21-9836-0-6210-0000-8500-3447-9600-000

CONTRACT PRICE	CHANGE ORDERS		ADJ. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	ı	PREVIOUSLY PAID	٦	TOTAL PAID TO DATE	BALANCE DUE	
\$ 3,300,000.00 \$		-	\$ 3,300,000.00	1	\$ 160,292.67	s	1.441.239.40	\$	1,601,532.07	\$ 1,698,467,93	

PROGRESS PAYMENT

SITE:

Hanshaw Middle School

PROJECT:

Gymnasium/Locker Room HVAC Replacement and ReRoof

CERT NO.

BID NO.

6

PROJECT NO.
PURCHASE ORDER

4494 9595 122817

Harris Builders Inc 18736 Bloss Ave Hilmar CA 95324

1. RECEIVED FROM: Timothy Huff

1/15/2013

2. DATE APPROVED BY: John Liukkonen

1/15/2013

3. PROCESSED BY BUSINESS OFFICE

1/16/2013

4. PROCESSED FOR BOARD AGENDA

2/4/2013

ACCOUNT NUMBER:

40-9011-0-6210-0000-8500-1334-9595-000

CONTRACT	CHANGE	ADJ. CONTRACT	LINE	CURRENT	PREVIOUSLY	TOTAL PAID	BALANCE
PRICE	ORDERS	PRICE	NO.	PAYMENT	PAID	TO DATE	DUE
\$ 432.315.00 \$	3.411.00	\$ 435,726,00	1 \$	3.610.14	\$ 410,329,56	\$ 413,939.70 \$	

MODESTO CITY SCHOOLS

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Athletic Eligibility

Verification Forms

February 4, 2013

BACKGROUND

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

ISSUE

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

SUMMARY

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

Originating Department: Educational Services, 7-12

Reviewed and submitted by:

Approved for Submission to the Governing Board by:

Associate Superintendent **Educational Services**

Pamela Able Superintendent

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

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

Currently Enrolled

in Class/Program <u>on ID Permit</u> WINTER SPORTS: (initial) Boys' Varsity Basketball Coach Signature Print Name Boys' Soph Basketball Coach Signatur Print Name Boys' Frosh Basketball Coach Signature Print Name Girls' Varsity Basketball Coach Signature Print Name Girls' Soph Basketball Coach Signature Print Name " Girls' Frosh Basketball Coach Signature Print Name Varsity Wrestling Coach Signature Print Name J.V. Wrestling Coach Signature Print Name Athletic Director Print Name & Sign Principal Print Name & Sign School Site Becker

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

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

,	,	~	Currently Enrolled in Class/Program
WINTER SPORTS:		$\Omega = \Omega \Omega$.	on ID Permit (initial)
Boys' Varsity Basketball	Coach Signature Print Name	Dan Pacheco	Date 11 20 12 6
Boys' Soph Basketball	Coach Signature Print Name	Mark Visst	Date <u>11/26/1</u> 2 @
Boys' Frosh Basketball	Coach Signature Print Name	For Carrier SA	Date 1/26 12 6
Girls' Varsity Basketball	Coach Signature Print Name	Jac Ovalle	Date 11/26/12 (A)
Girls' Soph Basketball	Coach Signature Print Name	Josh Huter / Jose Galle	Date 11/26/12 (2)
Girls' Frosh Basketball	-	Tany Brencestro & Joe Ovalle	Date 11/26/12
Varsity Wrestling	Coach Signature Print Name	Boby Pacadas	Date <u>ロ (と </u>
J.V. Wrestling	Coach Signature Print Name	Olut Athony Robelcava	Date 11/27/14 (2)
Athletic Director Print Name	e & Sign <u>Nucyve</u>	Westphal Sugar What H	Date 11/26/12
Principal Print Name & Sigr	say:	zlu z	Date 11.23,12
School Site Maria 1464	4		

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

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

WINTER SPORTS:		Currently Enrolled in Class/Program on ID Permit (initial)
Boys' Varsity Basketball	Coach Signature Oug DOUG STREETEN	Date <u>/2/8/</u> /2 <u>\$\$</u>
Boys' Soph Basketball	Coach Signature I Ga Print Name I Tan Gebo	Date 12/6/12 15
Boys' Frosh Basketball	Coach Signature Print Name FLIDENCE Print Name	Date 12/5/12 #/
Girls' Varsity Basketball	Coach Signature STEVIIIV GARREN	Date /2/5/12 #5
Girls' Soph Basketball	Coach Signature Print Name Pront Vown	_ Date 12/6/12 - 1/5
Girls' Frosh Basketball	Coach Signature Augs Cadua Print Name Augs Cadua	Date 17/6/12 75
Varsity Wrestling	Coach Signature Tony Topell to	Date 12/5/12 81
J.V. Wrestling	Coach Signature Tony Topol-70	Date 12/5/12 1 !
Athletic Director Print Name	& Sign BOB STANLING Stang	Date 12/05/12 #
Principal Print Name & Sigr	1 Laun	Date / 2/10/12
School Site THomas D.	PEUNEY	

Currently Enrolled

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

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in Class/Program on ID Permit WINTER SPORTS: (initial) Coach Signature Boys' Varsity Basketball Print Name Boys' Soph Basketball Coach Signature Print Name Boys' Frosh Basketball Coach Signature Print Name Girls' Varsity Basketball Coach Signature Print Name Girls' Soph Basketball Coach Signature Print Name Kirsten Beach Coach Signature Date Girls' Frosh Basketball Print Name Varsity Wrestling Coach Signature Print Name Date 12/10/12 2 Coach Signature J.V. Wrestling Joshua Print Name Athletic Director Print Name & Sign Rab, Rab, Date _ 12 - 10 - 42 Principal Print Name & Sign 1 School Site Fuchs High

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

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			Currently Enrolled
WINTER SPORTS:			<u>in Class/Program</u> on ID Permit
WINTER SPORTS:		1/1/1/1	(initial)
Boys' Varsity Basketball	Coach Signature_	Jule w	Date 12-6-12
· ·	Print Name	Mike Vander Molen	
		0	1/4/
Boys' Soph Basketball	Coach Signature_	In I	Date 26/12 1
	Print Name	Lyan Green	
		1)-11-	
Boys' Frosh Basketball	Coach Signature_	y to com	Date 12/0/12 /w
·	Print Name	Pete Kodgers	
			\sim
Girls' Varsity Basketball	Coach Signature_	May Two	Date 12/6/11/1
·	Print Name	Teff Salyer	- 7
			116
Girls' Soph Basketball	Coach Signature_	Jan Jan	_ Date 1 / 6/6/1
	Print Name _	LOFA Batt	- // / ^
		CON TO I	10 min (1)
Girls' Frosh Basketball	Coach Signature_	Ma Del	Date 12/6/11 W
	Print Name _	Jeff Salyer	- ()
			12/1- 6)
Varsity Wrestling	Coach Signature_	Muse Cin	_ Date / 1/6/17
	Print Name _	Mike Cantwell	- 1//
		111/2/17	17/1/12 6)
J.V. Wrestling	Coach Signature_	Mile Car	Date Date
	Print Name	mike Cantwell	_
	***************************************	\sim \sim \sim \sim \sim	1 /
Athletic Director Print Name	. & Sign = 114	n Davis Jalan	Date 12/7/12
Atmetic Director I lint Name	e & Bigit	1:00	_Bate
Th	Jeff Al	britton flett	n 12/2/12
Principal Print Name & Sign	1		Date
School Site Greço	i		
School Site	<u></u>		

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

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WINTER SPORTS:		Currently Enrolled in Class/Program on ID Permit (initial)			
Boys' Varsity Basketball	Coach Signature Allan Davis	Date 11/14/12 AC			
Boys' Soph Basketball	Coach Signature Coulong Continue Sivongxay	Date 11/4/12 25			
Boys' Frosh Basketball	Coach Signature Miles Holley	Date [1/14/12 40			
Girls' Varsity Basketball	Coach Signature / / / / / / / Ron Weltmer	Date 1/14/12 Rv			
Girls' Soph Basketball	Coach Signature Alexandra Foll Print Name Alex Foll	Date 11-14-12 AF-			
Girls' Frosh Basketball	Coach Signature Charles Broadway Print Name Charles Broadway	Date 11-1412 B			
Varsity Wrestling	Coach Signature Print Name Mark Gonzales	Date 11-14 17/15			
J.V. Wrestling	Coach Signature Print Name Scott Sacuskie	Date 4//14/12 /			
Athletic Director Print Name & Sign Debbie Guenther Nittle Manther Date ///4/12-					
Principal Print Name & Sign	Julie Moore Julie Moore	Date			
School Site Peter Joh	ansen				

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

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Currently Enrolled in Class/Program on ID Permit WINTER SPORTS: (initial) Boys' Varsity Basketball Coach Signature Print Name Boys' Soph Basketball Coach Signature Print Name Coach Signature Boys' Frosh Basketball Print Name Girls' Varsity Basketball Coach Signature Print Name Girls' Soph Basketball Coach Signature Print Name Girls' Frosh Basketball Coach Signature Print Name Date 12/5/12_Me Varsity Wrestling Coach Signature Print Name Date /2/5/2 J.V. Wrestling Coach Signature Print Name Athletic Director Print Name & Sign/2 1974 Principal Print Name & Sign 🔏

MODESTO CITY SCHOOLS

TO: Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Revisions to Administrative

February 4, 2013

Regulation 5111 Age Eligibility for Admission to Kindergarten/First Grade

BACKGROUND

Administrative Regulation 5111 outlines procedures for age eligibility, per Education Code, for children entering Kindergarten and First Grade.

ISSUE

Administrative Regulation 5111 needs to be revised to align with changes in Education Code Sections 48000 and 46300.

SUMMARY

The Administrative Regulation is being revised due to recent changes in age eligibility for admission to Kindergarten and the implementation of the Transitional Kindergarten program.

Prepared and Submitted by:

Approved for Submission to the Governing Board by:

relalible

Julie A Chanin

Associate Superintendent, Business Services

Chief Business Official

Pamela Able Superintendent

MODESTO CITY SCHOOLS Administrative Regulation

AR 5111

STUDENTS

Age Eligibility for Admission to Kindergarten/First Grade

<u>Kindergarten</u>

A child who has had his/her fifth birthday on or before December 2 of the current school year shall be eligible for enrollment in kindergarten (Education Code 48000).

A child shall be admitted to a kindergarten at the beginning of the school year or any time in the same year if the child will have his/her fifth birthday on or before December 2 of that school year.

A child who will have his or her fifth birthday on or before one of the following dates (Education Code 48000).

- 1) December 2 of the 2011-12 school year.
- 2) November 1 of the 2012-13 school year.
- 3) October 1 of the 2013-14 school year.
- 4) September 1 of the 2014-15 school year and each school year thereafter.

Transitional kindergarten means the first year of a two-year kindergarten program. A transitional kindergarten shall not be construed as a new program or higher level of service. A child is eligible for transitional kindergarten if a child will have his or her fifth birthday between (Education Code 46300).

- 1) In the 2012-13 school year, between November 2 and December 2.
- 2) In the 2013-14 school year between October 2 and December 2.
- 3) In the 2014-15 school year and each school year thereafter between September 2 and December 2.

AR 5111 (a)

STUDENTS

Age Eligibility for Admission to Kindergarten/First Grade

First Grade

A child who will have reached the age of six (6) years on or before December 2 of the current school year shall be eligible for enrollment in the first grade (E.C. 48010).

A child who has been lawfully admitted to kindergarten, as defined by the State of California, maintained by a private or a public school in California or any other state, and who has completed one year therein shall be admitted to the first grade of an elementary school unless the child is less than five years of age (E.C. 48011).

A child enrolled in kindergarten may be admitted to the first grade at the discretion of the principal and upon determination that the child is ready for first grade work. Admission shall be subject to the following minimum criteria (C.A.C. Title 5, Sec. 200):

- 1. The child is at least five (5) years of age;
- 2. The child has attended a public school kindergarten for a long enough time to enable school personnel to evaluate his/her ability;
- 3. The child is in the upper five percent (5%) of his/her age group in terms of general mental ability;
- 4. The physical development and social maturity of the child are consistent with his/her advanced mental ability;
- 5. The parent/guardian of the child has filed a written statement with the school district approving the placement in first grade.

REVIEWED: September 11, 1989 January 27, 1992

MODESTO CITY SCHOOLS

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Revisions to Administrative

Regulation 6112.1 Minimum School Day, K-12 – Early Dismissal on Special Days; Deviation from Regular Time Schoolle Within Regular Length School Day February 4, 2013

BACKGROUND

Administrative Regulation 6112.1 establishes procedures for minimum school days, K-12, early dismissal on special days and deviation from regular time schedule within regular length school days, per Education Code and Title V.

<u>ISSUE</u>

Administrative Regulation 6112.1 needs to be revised to reflect changes in educational terminology.

SUMMARY

The Administrative Regulation is being revised to reflect changes in educational terminology.

Prepared and Submitted by:

Approved for Submission to the Governing Board by:

rela able

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Pamela Able Superintendent

MODESTO CITY SCHOOLS Administrative Regulation

AR 6112.1

INSTRUCTION

Minimum School Day, K-12 - Early Dismissal on Special Days; Deviation from Regular Time Schedule Within Regular Length School Day

- 1. The minimum school day per grade level is established in the Education Code and Title V, State Department of Education, and shall be observed in all schools except as may be approved by the Superintendent and the Board of Education.
- 2. Early dismissal on special days shall be scheduled only after approval by the Superintendent.
- 3. Deviation from the regular time schedule within the regular length school day may be approved by the building principal on special occasions; consideration shall be given to equal time per subject, per period, throughout the daily schedule and consideration of the effect of the rearranged schedule on each subject offering.
- 4. Building principals shall be responsible to maintain the regular daily schedule.
- 5. The minimum amount of time will be as follows:
- → a. <u>Kindergarten and Mentally Retarded</u>:

180 minutes inclusive of recesses.

b. Grades 1 through 3:

230 minutes exclusive of recess.

INSTRUCTION

Minimum School Day, K-12 - Early Dismissal on Special Days; Deviation from Regular Time Schedule Within Regular Length School Day

c. Grades 4 through 8:

240 minutes exclusive of recess.

d. Grades 9 through 12:

240 minutes--240 minutes can be averaged over two days. However, length of one minimum day cannot be less than 180 minutes.

180 minutes--Special day or Saturday vocational training programs and for pupils enrolled in work experience education program (work experience must have at least one hour per week of classroom instruction or counseling).

e. Continuation High School and Education Classes:

Education Code Section: 1102 - 1108 and 11051 - 11054

f. <u>Educational Mentally Retarded and Other Special Education</u>
<u>Classes</u>:

Classes Shall adhere to comparable grade level time as indicated in b, c and d.

- 6. <u>Legal Minimum Days for High School Students</u>
 - a. Work Experience Education students in the regular high school shall be enrolled for 180 minutes exclusive of their work experience class(es).
 - b. No student may enroll in the Evening High School unless he/she is enrolled for the legal minimum day of 240 minutes in the regular day program.

AR 6112.1 (b)

INSTRUCTION

Minimum School Day, K-12 - Early Dismissal on Special Days; Deviation from Regular Time Schedule Within Regular Length School Day

- c. No student may attend the community college on a part-time basis unless enrolled for the legal minimum day of 240 minutes in the regular program.
- d. Notwithstanding paragraphs g, h and I, 12th graders in their last semester who will complete all graduation requirements in less than the legal minimum day, upon the written request of the parent or guardian, the recommendation of the principal, and approval of Cabinet may attend less than 240 minutes (Education Code 461435).

REVISED: October 24, 1983

MODESTO CITY SCHOOLS

TO:

Board of Education

Regular Meeting

SUBJECT:

Schedule of 2012-13 School

Advisory Committee Meetings

February 4, 2013

The following schedule is provided for information:

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

February 21, 2013

March 21, 2013

April 25, 2013

Bret Harte Elementary School Site Council - 3:30 p.m. - Bret Harte Conference Room

February 19, 2013

March 19, 2013

Bret Harte Elementary ELAC - 2:45 p.m. - Bret Harte Conference Room

February 19, 2013

March 19, 2013

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

February 4, 2013

March 18, 2013

April 15, 2013

May 20, 2013 (Family

Learning Center)

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

March 14, 2013

May 20, 2013 (Family Learning Center)

Burbank Elementary School Safety Committee - 3:00 p.m. - Burbank Conference Room 11A

March 4, 2013

May 20, 2013 (Family Learning Center)

Davis High School Site Council - 3:30 p.m. - Davis High School Library

February 19, 2013

April 16, 2013

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

February 5, 2013

April 9, 2013

Davis High School Safety Committee - 2:15 p.m. - Davis High School Discipline Office

May 13, 2013

Davis High School Injury Illness Committee - 1:15 p.m. - Davis High Supervision Office

March 14, 2013

April 25, 2013

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

February 21, 2013

April 18, 2013

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

March 20, 2013

May 8, 2013

Elliott Alternative Education Center Site Council - 12:45 p.m. - Elliott Staff Room

February 19, 2013

March 5, 2013

El Vista Elementary School Site Council - 5:00 p.m. - El Vista Rm. 24

February 5, 2013

March 5, 2013

Enochs High School Site Council - 2:30 p.m. - Enochs Library/Reference Room

February 21, 2013

May 2, 2013

Enochs High School ELAC - 2:30 p.m. - Enochs Library/Reference Room

February 27, 2013

May 8, 2013

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

February 7, 2013

March 7, 2013

April 11, 2013

May 2, 2013

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

February 7, 2013

March 14, 2013

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

February 21, 2013

April 25, 2013

<u>Franklin School Site Council - 3:15 p.m. - Franklin Conference Room in Back of Library</u>

March 21, 2013

Franklin School ELAC - 3:15 p.m. - Franklin Conference Room in Back of Library

March 12, 2013

Fremont Elementary School Site Council - 3:00 p.m. - Fremont School Room 12

March 21, 2013

April 18, 2013

<u>Fremont Elementary School Safety Committee - 3:00 p.m. - Fremont School Room 12</u>

March 14, 2013

Fremont Elementary School PTA - 6:00 p.m. - Fremont School Library

February 28, 2013

March 28, 2013

April 25, 2013

Fremont Elementary School PAG (Open Plan) - 6:30 p.m. - Fremont School Cafeteria

February 19, 2013

March 19, 2013

April 16, 2013

May 21, 2013

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

March 21, 2013

April 25, 2013

Garrison Elementary ELAC - 3:00 p.m. - Garrison Library

March 12, 2013

April 23, 2013

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

February 5, 2013

April 9, 2013

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

February 6, 2013

April 10, 2013

May 1, 2013

Gregori High School Safety Advisory Committee - 2:15 p.m. - Gregori Library

March 4, 2013

May 6, 2013

Gregori High School Injury Illness Committee - 1:15 p.m. - Gregori Library

February 14, 2013

March 7, 2013

April 9, 2013

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

February 7, 2013

March 28, 2013

May 7, 2013

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

March 26, 2013

May 2, 2013

Johansen High School Site Council - 2:15 p.m. - Career Center

February 26, 2013

March 26, 2013

April 30, 2013

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

February 21, 2013

April 25, 2013

<u>Kirschen Elementary School Site Council - 3:00 p.m. - Kirschen Library</u>

February 21, 2013

March 21, 2013

April 25, 2013

<u>Kirschen Elementary ELAC - 3:00 p.m. - Kirschen Cafeteria</u>

February 7, 2013

April 4, 2013

<u>Lakewood Elementary School Site Council - 3:15 p.m. - Lakewood Library</u>

May 2, 2013

Lakewood Elementary ELAC - 3:15 p.m. - Lakewood Library

February 19, 2013

May 7, 2013

<u>Lakewood Elementary School Safety Committee - 3:15 p.m. - Lakewood Library</u>

March 21, 2013

La Loma Jr. High School Site Council - 8:00 a.m. - La Loma Rm. 15

March 12, 2013

May 7, 2013

La Loma Jr. High School Safety Committee - 8:00 a.m. - La Loma Rm. 41

March 21, 2013

La Loma Jr. High School ELAC - La Loma Rm. 41 - Times posted next to each meeting

March 14, 2013 - 6:00 p.m.

April 30, 2013 - 3:30 p.m.

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

February 12, 2013

March 12, 2013

May 14, 2013

Mark Twain Junior High School ELAC - 5:00 p.m. - Mark Twain Library

February 12, 2013

March 12, 2013

May 14, 2013

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

February 7, 2013

April 9, 2013

June 14, 2013

<u>Marshall Elementary ELAC - 3:00 p.m. - Marshall Staff Room</u>

March 26, 2013

June 18, 2013

<u>Marshall Elementary Site Safety Committee - 8:00 a.m. - Marshall VP's Office</u>

February 6, 2013

April 10, 2013

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

January 25, 2013

February 25, 2013

March 22, 2013

April 26, 2013

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

February 19, 2013

April 9, 2013

Martone ELAC - 9:30 a.m. - Martone Cafeteria

February 14, 2013

March 14, 2013

MCS State & Federal DELAC - 6:00 p.m. - Staff Development Rms. 1 & 2

March 19, 2013

June 11, 2013

MCS State & Federal DAC - 6:00 p.m. - Staff Development Rms. 1 & 2

March 26, 2013

June 13, 2013

<u>Modesto High School ELAC - 6:30 p.m. - Modesto High School Library</u>

March 5, 2013

April 30, 2013

Modesto High School Safety Advisory Committee - 3:00 p.m. - MHS Conference Rm. 1

April 24, 2013

Modesto High Injury Illness Committee - 9:00 a.m. - MHS Custodian's Office

February 6, 2013

March 13, 2013

Muir Elementary School Site Council and ELAC - 3:00 p.m. - Muir Library

March 26, 2013

May 14, 2013

Robertson Road School Site Council - 3:15 p.m. - Robertson Road Library

February 13, 2013

Robertson Road School Site Council - 9:00 a.m. - Robertson Road Cafeteria

February 22, 2013

March 15, 2013

April 17, 2013

Roosevelt Junior High School Site Council - 3:30 p.m. - Roosevelt School Library

February 5, 2013

April 16, 2013

Roosevelt Junior High School ELAC - 5:30 p.m. - Roosevelt School Library

February 5, 2013

April 16, 2013

Roosevelt Junior High School Safety Committee - 3:30 p.m. - Roosevelt School Library

TBA

Rose Avenue School Site Council - 3:00 p.m. - Rose Avenue Office Conference Room

March 12, 2013

Special Education Community Advisory Committee - 6:00 p.m. - MCS Staff Dev. Ctr. 1

February 6, 2013

March 6, 2013

April 10, 2013

June 5, 2013

Sonoma Elementary School Site Council - 3:15 p.m. - Sonoma School Library

January 22, 2013

March 19, 2013

Tuolumne Elementary School Site Council - 2:50 p.m. - Tuolumne School Rm. 23

February 7, 2013

March 14, 2013

April 11, 2013

May 16, 2013

<u>Tuolumne Elementary ELAC - 2:50 p.m. - Tuolumne School Rm. 23</u>

March 26, 2013

April 23, 2013

Tuolumne Elementary Safety Committee - 2:50 p.m. - Tuolumne School Rm. 23

March 12, 2013

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

March 7, 2013

May 9, 2013

Wilson Elementary ELAC - 4:00 p.m. - Wilson School Library

March 7, 2013

May 9, 2013

Wright Elementary School Site Council - 2:45 p.m. - Wright School Rm. 9

February 21, 2013

April 25, 2013

<u> Wright Elementary ELAC - 10:00 a.m. - Wright School Cafeteria</u>

February 15, 2013

April 19, 2013

Wright Elementary School Site Council - 2:45 p.m. - Wright School Rm. 9

February 7, 2013

May 2, 2013

Prepared by:

Beckie Hurst

Secretary

Approved for Submission to the Governing Board by:

mela Uble

Pamela Able

Superintendent