

BOARD OF EDUCATION
Stockton Unified School District
701 North Madison Street
Stockton, California 95202

August 22, 2017

CLOSED SESSION
Board Chambers

PUBLIC SESSION
Boardroom

6:00 p.m. Call Meeting to Order
A. Roll Call
B. Announcement: Board will consider in Closed Session items listed on the Closed Session agenda.
C. Oral Suggestions and Comments From the Community ¹
D. Adjourn to Closed Session
7:00 p.m. Reconvene to Public Session

PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES
TO ENSURE AN ORDERLY AND EFFICIENT BOARD MEETING
(Board Bylaw 9325)

AGENDA

		Page
A	1.0 Closed Session	
	1.1 Public Employee Appointment - Certificated (§54957)	446
<i>Leave of Absence</i> (Teacher, Secondary)		
<i>Resignation</i> (Elementary Teacher; Arts Resource Teacher; Principal II)		
<i>Retirement</i>		
<i>Deceased</i>		
<i>Ratification</i> (Elementary Counselor; High School Counselor; Elementary Music Teacher; Teacher, Elementary; Teacher, Secondary; Teacher, Special Education; School Psychologist; Preschool Teacher; Principal II; Assistant Principal II, Substitutes, 45-Day Consultants, Coaches)		
A	1.2 Public Employee Appointment - Classified (§54957)	451
	<i>Leave of Absence</i> (Bilingual Assistant-Spanish, Food Service Assistant II)	
<i>Resignation</i> (Special Education Assistant-Severely Mentally		

¹ "Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

		<p>Handicapped, Preschool Assistant, Classified Substitute, Food Service Assistant I, Campus Safety Assistant, Office Assistant, CWA Truancy Outreach Specialist, School Bus Driver)</p> <p><i>Retirement</i> (School Bus Driver, Food Service Assistant I, Bilingual Assistant-Spanish)</p> <p><i>Rescind Employment Offer</i> (Landscape Specialist, Library Media Assistant)</p> <p><i>Deceased</i> (Painter)</p> <p><i>Ratification</i> (Transportation Route Planner, Food Service Assistant II, Student Services Data Analyst, Office Assistant, Library Media Assistant, After School Site Program Facilitator, Preschool Assistant, Instructional Assistant, Special Education Assistant-Severely Mentally Handicapped, Bilingual Assistant-Spanish, Facilities Planning Technician, Food Service Assistant I, Executive Assistant II, Occupational Therapist, Substitutes)</p>	
A	1.3	<p>Public Employee Employment</p> <p><i>Certificated:</i> Superintendent</p> <p><i>Classified:</i></p>	455
A	1.4	<p>Conference with Labor Negotiator (§54957.6)</p> <p><i>Agency Negotiator:</i> Dr. E. Davalos, C. Wells, L. Grant-Dawson, M. Nakamura</p> <p><i>Employee Organization:</i> STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees</p>	455
	1.5	<p>Public Employee Discipline, Dismissal, Release, Non-reelection, Compulsory Leave, Reassignment</p> <p><i>Certificated:</i></p> <p><i>Classified:</i></p>	
A	1.6	<p>Conference with Legal Counsel-Existing Litigation (§54956.9)</p> <p><i>Name of Case:</i> OAH Case Number 2017061148</p> <p><i>Name of Case Unspecified:</i></p>	456
	1.7	<p>Conference with Legal Counsel - Anticipated Litigation (§54956.69)</p> <p><i>Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9:</i></p> <p><i>Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:</i></p>	
	1.8	<p>Liability Claims (§5495.95)</p> <p><i>Claimant:</i></p> <p><i>Agency Claimed Against:</i></p>	

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	1.9	In district Expulsion Cases:	
	1.10	In district Expulsion Cases Held in Suspension:	
	1.11	Out of district Expulsion Cases:	
	1.12	Out of district Expulsion Cases Held in Suspension:	
A	1.13	Approval of Closed Session Minutes: August 1, 2017 Regular Board Meeting August 9, 2017 Special Closed Session Meeting August 15, 2017 Special Closed Session Meeting	470

Open Session – 7:00 p.m.

2.0 Organization

	2.1	Welcome to Members of the Community/Announcements	
	2.2	Roll Call	
	2.3	Pledge of Allegiance to the Flag- <i>led by: J. Medina Gutierrez, J. Ramirez, D. Alvarez, and M. Gomez-Sanchez of Walton Special Center</i>	
	2.4	Announcement of Action Taken in Closed Session	
	2.5	Recognitions/Presentations	
	2.6	Student Board Representative Report Introduction of Student Honoree School: Principal:	
I	2.7	Board of Education Subcommittee Reports/AD HOC Committee Reports	
A	2.8	Approval of Order of Agenda <i>Any changes in the order of the agenda must be presented at this time, including changes concerning the consent calendar.</i>	
A	2.9	Approval of Consent Items *C/A	
A	2.10	Approval of Public Minutes: August 1, 2017 Regular Board Meeting August 9, 2017 Special Closed Session Meeting August 15, 2017 Special Closed Session Meeting	483

3.0 Communications

3.1	Oral Suggestions and Comments From Members of the Community <i>(At the beginning of the meeting persons wishing to speak will complete a card available at the door and submit to the Board secretary)</i>
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I 4.0 Staff Reports/Discussion***Bond Project Presentation by:***

Lisa Grant-Dawson, Chief Business Official,
Dale Scott & Company,
Stockton Unified School District Facilities Staff

5.0 Public Hearing**6.0 Governing Board**

6.1 Oral Suggestions and Comments from Members of the Governing Board

A 6.2 Adoption of Board Policy (BP) 3470 496

A 6.3 Revisions of Board Policy (BP) 1312.3, Community Relations, Uniform Complaint Procedures; BP 4030, Personnel, Nondiscrimination in Employment; Administrative Regulation (AR) 1312.3, Community Relations, Uniform Complaint Procedures; AR 4119.11/4219.11/4319.11, Personnel, Sexual Harassment; and AR 5145.7, Students, Sexual Harassment 510

A 6.4 Nomination of Directors-at-Large, African American, American Indian, and County for the California School Boards Association (CSBA) for a Two Year Term from December 2017 to December 2019 550

7.0 Superintendent

7.1 Superintendent's Report

A 7.2 Approval of the Addendum to the Existing University Internship Memorandum of Understanding between Stockton Unified School District and Loyola Marymount University 561

A 7.3 Approval of the Internship Memorandum of Understanding between Stockton Unified School District and University of Phoenix 567

C/A 7.4 Approval of the Professional Services Agreement between Stockton Unified School District (SUSD) and The Ritz-Carlton Leadership Center 572

The Ritz-Carlton Leadership Center
4445 Willard Avenue, Suite 800
Chevy Chase, MD 20815
Attn: Kendra Brown
Direct: 301-633-5918

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C/A	7.5 Approval of an Agreement to Furnish Consultant Services between Stockton Unified School District and Eaton Interpreting Services, Inc. Eaton Interpreting Services, Inc. 8213 Villa Oak Drive Citrus Heights, CA 95610 (916) 721-3636	581
C/A	7.6 Acceptance of Donations to the Stockton Unified School District	591
	8.0 Education	
A	8.1 Approval of an Agreement to Furnish Consultant Services between Educational Services and Imagine Learning for the 2017 2018 School Year Imagine Learning 191 River Park Drive Provo, Utah 84604 (801) 377-5071	595
A	8.2 Adoption of Resolution No. 17-03 Authorizing Application for Continuation of Funding for the Consolidated Application Reporting System (CARS)	599
C/A	8.3 Approval of an Out-of-State Conference Attendance Request (CAR) for Four (4) Employees from Early Childhood Education to Attend the National Head Start Association (NHSA) Fall Leadership Institute in Washington, D.C., from September 24 to September 28, 2017	603
C/A	8.4 Approval of a Contract between Stockton Unified School District (SUSD) and San Joaquin Delta College (SJDC) for Instructional Services for College Level Courses	604
C/A	8.5 Approval of a Licensing Agreement between Stockton Unified School District and Document Tracking Services Document Tracking Services 10225 Barnes Canyon Road, Suite A200 San Diego, CA 92121	609
C/A	8.6 Approval of an Agreement to Furnish Consultant Services Between McKinley Elementary School and the YMCA of San Joaquin County	615
C/A	8.7 Approval of an Out-of-State Conference Attendance Request (CAR) for Two (2) Employees from Jane Frederick High School (JFHS) to Attend the National PBIS Conference in Chicago, Illinois, on September 28-29, 2017	619

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C/A	8.8 Approval of an Out-of-State Conference Attendance Request (CAR) for Two Employees from the Special Education Department to Attend the Positive Behavior Intervention and Support (PBIS) Starting, Scaling & Sustaining Conference in Chicago, Illinois, on September 28-29, 2017	620
C/A	8.9 Approval of an Out-of-State Conference Attendance Request (CAR) for One Employee from Franklin High School and One Employee and Two State Officers Students from Weber Institute to Attend the SkillsUSA Washington Leadership Training Institute (WLTI) in Washington, D.C., on September 23-27, 2017	621
C/A	8.10 Approval of an Agreement to Furnish Consultant Services between Pacific Law Academy (PLA) Charter High School and University of the Pacific's Harold S. Jacoby Center for Public Service and Civic Leadership University of the Pacific Harold S. Jacoby Center for Public Service and Civic Leadership 3601 Pacific Avenue, Stockton, CA 95211 (209) 946-2285	622
C/A	8.11 Approval of an Agreement to Furnish Consultant Services between the SUSD Language Development Office and the San Joaquin County Office of Education (SJCOE) Language and Literacy Department San Joaquin County Office of Education (SJCOE) Language and Literacy Department P.O. Box 213030, Stockton, CA 95213 Phone: (209) 468-4978	623
C/A	8.12 Approval of a Field Trip for Eighty (80) Students from A. A. Stagg High School to Attend the Annual Coastal Cleanup Day in Stockton, California, on Saturday, September 16, 2017	626
I	8.13 Information Regarding the Business Education Alliance (BEA) 2016-2017 Activities	627
	9.0 Business and Finance	
A	9.1 Adoption of Resolution No. 17-08 to Update the Delegation of Power for Signing Contracts Effective August 23, 2017	638

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A	9.2 Public Disclosure of the Agreement between Stockton Unified School District (SUSD) and Stockton Pupil Personnel Association (SPPA), CSEA Transportation Unit (CSEA 885), Stockton Teachers Association (STA-Substitutes) and Stockton Unified Supervisors Unit (SUSU)	641
A	9.3 Awarding Contracts; Approving Change Orders and Authorizing the Filing of Notice of Completions	673
C/A	9.4 Awarding Contracts	675
C/A	9.5 Approval of Agreement for Professional Services Contract for E-Rate Programs	676
C/A	9.6 Approval of an Agreement to Furnish Consultant Services between Facilities Planning and School Facility Consultants (SFC) School Facility Consultants 1303 J Street, Suite 500 Sacramento, CA 95814	677
I	9.7 District Warrants Issued for the Month of July 2017	687
I	9.8 Purchase Order Board Report for the Month of July 2017	688

10.0 Student Discipline

10.1 In district Expulsion Cases:

10.2 In district Expulsion Cases Held in Suspension:

10.3 Out of district Expulsion Cases:

10.4 Out of district Expulsion Cases Held in Suspension:

11.0 Public Employee/Open Session (§54957)

12.0 Recess to Closed Session (if necessary)

13.0 Adjournment

Dated: August 18, 2017

Posted 4:30 p.m.
Stockton, California

A Indicates Action Item

C/A Indicates Consent Action Item (see reverse for details)

I Indicates Information Item

D Indicates Discussion Item

PROCEDURES TO BE USED IN THE CONDUCT OF BOARD OF EDUCATION MEETINGS

CONSENT ITEMS

After a motion has been made and seconded, any of the Board (or any member of the public, through a Board member) may request to withdraw any items designated as consent items prior to the consideration of the approval of the consent agenda.

ACTION ITEMS

Any member of the audience may address action items once there has been a proper motion and second.

INFORMATION ITEMS

Information items will be presented by those persons responsible for preparing the items.

ALL ITEMS ON THE AGENDA MAY BE ADDRESSED BY ANY MEMBER OF THE AUDIENCE.

COMMENTS AND SUGGESTIONS FROM THE COMMUNITY

There is a section of each Board agenda, "Comments and Suggestions from the Community," at which time any member of the community may make suggestions, comments or express concerns about any item, whether on the agenda or not. *Time allowed for each individual is three minutes.* It is requested that persons wishing to speak will complete a card available at the door and submit to the Board secretary prior to the beginning of the meeting.

SPECIAL ACCOMMODATION

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

BOARD BYLAW 9323

The Stockton Unified School District Board of Trustees has adopted Board Bylaw 9323 which prescribes the rules governing public participation at board meetings and public hearings. The three-minute limitation prescribed by Board Bylaw 9323 is responsible because it accords members of the public an equal opportunity to present their views while insuring that the hearings are conducted in an orderly and efficient manner.

"Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

TAPING

Board of Education meetings are taped and subject to being videotaped.

THE GOVERNING BOARD IS THE UNIT OF AUTHORITY. APART FROM THE NORMAL FUNCTION AS PART OF THE UNIT, THE BOARD MEMBERS HAVE NO INDIVIDUAL AUTHORITY.

Board comments should be clear and concise. We want people to understand what we are saying; therefore, we should convey our ideas in a brief and simple manner. We should remember that whenever a choice is to be made between a simple solution and a complex one, the tendency is to choose the one that is less complex. Therefore, the best rule is to speak sparingly and simply during Board discussions.

CA Education Code 32210. Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500).

TRUSTEES OF THE BOARD OF EDUCATION

Ms. Cecilia Mendez, Clerk	Area One
Ms. Andrea L. Burrise	Area Two
Ms. Kathleen Garcia	Area Three
Mr. Lange P. Luntao	Area Four
Ms. Maria Mendez, President	Area Five
Ms. Angela Phillips, Vice President	Area Six
Mr. Steve Smith	Area Seven
Dr. Eliseo Dávalos	Superintendent