

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

October 24, 2017

CLOSED SESSION
Board Chambers

PUBLIC SESSION
Board Room

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
	1.0 Closed Session	
A	1.1 Public Employee Appointment - Certificated (§54957) <i>Leave of Absence</i> (Teacher, Elementary; K-8 PE Teacher; Preschool Teacher) <i>Resignation</i> (Preschool Teacher) <i>Retirement</i> (Teacher, Secondary) <i>Ratification</i> (Teacher, Elementary; Teacher, Secondary; High School Counselor; Preschool Teacher; School Nurse; Speech Language Pathologist; Substitute Teachers; Assistant Principal II; Assistant Principal IV; Administrator, International Baccalaureate; Administrator, Special Education; Coordinator of PE/Athletics)	1718
A	1.2 Public Employee Appointment - Classified (§54957) <i>Leave of Absence</i> (Licensed Vocational Nurse) <i>Resignation</i> (Library Media Assistant, Landscape Specialist, Police Officer II, Classified Substitute, Special Education Assistant-Learning Communicatively Handicapped, After School Site Program Facilitator, Police Officer I, Noon Duty Supervisor)	1719

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."

		<i>Retirement</i> (Office Assistant, Warehouse Worker, Senior Office Assistant, Environmental Compliance Technician) <i>Deceased</i> (Painter) <i>Ratification</i> (Office Assistant, Special Education Assistant-Severely Mentally Handicapped, Campus Safety Assistant, Custodian, Instructional Assistant, Library Media Assistant, Special Education Assistant-Learning Communicatively Handicapped, Preschool Assistant, School Support Technician, Special Education Assistant-Severely Mentally Handicapped-One-on-One, Assistant Principal's Secretary, Office Assistant, School Bus Driver Specialist, Community Assistant, Parent Liaison, Substitutes)	
D	1.3	Public Employee Employment <i>Certificated:</i> Deputy Superintendent <i>Classified:</i>	1724
A	1.4	Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator:</i> Mr. Dan Wright, Dr. E. Davalos, C. Wells, L. Grant-Dawson, M. Nakamura <i>Employee Organization:</i> STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees	1724
A	1.5	Public Employee Discipline, Dismissal, Release, Non-reelection, Compulsory Leave, Reassignment <i>Certificated:</i> Teacher	1725
A	1.51	<i>Classified:</i> Food Services Assistant II	1725
A	1.52	Accounting Technician	1725
	1.6	Conference with Legal Counsel-Existing Litigation (§54956.9) <i>Name of Case:</i> <i>Name of Case Unspecified:</i>	
A	1.7	Conference with Legal Counsel - Anticipated Litigation (§54956.9[a]) Potential Case #1 <i>Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9:</i> <i>Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:</i>	1725
A	1.7.1	Conference with Legal Counsel - Anticipated Litigation (§54956.9[a]) Potential Case #2	1725
	1.8	Liability Claims (§5495.95) <i>Claimant:</i> <i>Agency Claimed Against:</i>	

			Page
D	1.9	In district Expulsion Cases: U-1	1725
	1.10	In district Expulsion Cases Held in Suspension:	
D	1.11	Out of district Expulsion Cases: UU-4, UU-5, UU-6, UU-7, UU-8, UU-9	1726
	1.12	Out of district Expulsion Cases Held in Suspension:	
A	1.13	Approval of Closed Session Minutes: September 26, 2017 Regular Board Meeting	1763

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- *led by (C. Peña of Henry Elementary School)*
- 2.4 Announcement of Action Taken in Closed Session
- 2.5 Recognitions/Presentations
- 2.6 Student Board Representative Report

S. Matsumoto, Stagg High School

Introduction of Student Honoree

School: **Merlo Institute of Environmental Technology**

Principal: **Dr. Bukky Oyebade**

- I** 2.7 Board of Education Subcommittee Reports/AD HOC Committee Reports
- A** 2.8 Approval of Order of Agenda
Any changes in the order of the agenda must be presented at this time, including changes concerning the consent calendar.
- A** 2.9 Approval of Consent Items *C/A
- A** 2.10

Approval of Public Minutes: September 12, 2017 Regular Board Meeting September 21, 2017 Special Board Study Session September 26, 2017 Regular Board Meeting

1769
1789
1790

3.0 Communications

- 3.1 Oral Suggestions and Comments From Members of the Community *(At the beginning of the meeting persons wishing to speak will complete a card available at the door and submit to the Board secretary)*

4.0 Staff Reports/Discussion**D Overview of the City of Stockton DRAFT Safe Routes to School Plan, Item 9.1 of the Board Agenda:****Introduction by:***Michelle Spragg, Facilities Planner***Overview Presentation by:***Kendra Bridges of ALTA Planning and Design***5.0 Public Hearing****6.0 Governing Board**

6.1 Oral Suggestions and Comments from Members of the Governing Board

A 6.2 Approval of Expenditure for Stockton Unified School District Student Board Representative and two (2) Chaperones to Attend the California School Boards Association (CSBA) Annual Education Conference and Trade Show in San Diego, California on November 29, 2017 to December 2, 2017 1809

A 6.3 Approval of Expenditure for Stockton Unified School District two (2) Board Trustees, Acting Superintendent, Acting Assistant Superintendent, two (2) Principals, and two (2) Teachers to Attend the Partnership for Los Angeles in Los Angeles, California on Thurs., November 9, 2017 1816

A 6.4 Adoption of the Revised Following Board Policies (BP) and Administrative Regulation (AR): BP 4112.4/4212.4/4312.4, BP 6112, AR 6112, BP 1312.3, AR 1312.3 1820

7.0 Superintendent**D** 7.1 Superintendent's Report

A 7.2 Adoption of Resolution No. 17-21, Proclaiming November 2017 as American Indian/Native American Heritage Month 1851

A 7.3 Approval of the Reorganization of the Health Services Department's Office Administrative Assistant Range 36, to Senior Office Assistant, Range 41 on the CSEA #821 Salary Schedule 1853

A 7.4 Approval of the Revised Native American Specialist Job Description, Regular Teacher Salary Schedule Plus 1.04 factor 1854

A 7.5 Approval of the Ombudsman Job Description, Management Salary Schedule, Range 22 1858

A 7.6 Approval of the revised changes to the Communications Specialist Position, Range 5 on the Confidential Salary Schedule to Range 20 1862

			Page
C/A	7.7	Approval of Police Department End of Year Report	1866
C/A	7.8	Ratification of the Agreement with Communication Resources for Schools	1942
C/A	7.9	Acceptance of Donations to the Stockton Unified School District	1947
C/A	7.10	Approval of the Preliminary Administrative Services Credential Program Memorandum of Understanding between Stockton Unified School District and Teachers College of San Joaquin	1948
	8.0	Education	
A	8.1	Adoption of Resolution No.17-20, Proclaiming November 2017 as Runaway and Homeless Youth Month	1952
A	8.2	Approval of the Stockton Unified School District's Educator Effectiveness Expenditure Plan	1954
A	8.3	Approval of the Stockton Unified School District's Educator Effectiveness Expenditure Plan for District Charters	1955
A	8.4	Approval of an Agreement to Furnish Consultant Services between Special Education/SELPA and Career Staff Unlimited, Inc. Career Staff Unlimited, Inc. 4309 Hacienda Drive, Ste. #440 Pleasanton, CA 94588 (925) 730-0950	1957
C/A	8.5	Approval of an Agreement to Furnish Consultant Services Between Curriculum & Instruction/Professional Development and WestEd WestEd 730 Harrison Street San Francisco, California 94107	1962
C/A	8.6	Approval of a Memorandum of Understanding (MOU) between SUSD Special Education/SELPA and Special Olympics Northern California, Inc. for the Schools Partnership Program Special Olympics Northern California, Inc. 3480 Buskirk Ave., Suite #340 Pleasant Hill, CA 94523 (925) 944-8801/ (425) 765-6505	1965
C/A	8.7	Approval of Williams Uniform Complaint Quarterly Report Dated October 15, 2017	1977

Page

- C/A 8.8** Approval of an Agreement to Furnish Consultant Services between Curriculum & Instruction/Professional Development and Health Connected 1979
- Health Connected
480 James Avenue
Redwood City, CA 94062
(650) 367-1937; ssheldonbrooks@gmail.com
www.health-connected.org
- C/A 8.9** Approval of an Agreement to Furnish Consultant Services between Curriculum & Instruction/Professional Development and the San Joaquin County Office of Education (SJCOE) – November 20, 2017 1982
- San Joaquin Office of Education (SJCOE)
P.O. Box 213030
Stockton, CA 95213-9030
- C/A 8.10** Approval of an Out-of-State Conference Attendance Request (CAR) For Six (6) Employees from Primary Years Academy to Attend the Diploma Program, Middle Years Program, Primary Years Program, Categories 1, 2 & 3 Workshop in New Orleans, Louisiana, on December 16-18, 2017 1986
- C/A 8.11** Approval of an Agreement to Furnish Consultant Services between SUSD Early Childhood Education and Ms. Angela Beyer 1987
- Ms. Angela Beyer
3624 Five Forks Drive
Stockton, CA 95219
- C/A 8.12** Approval of an Agreement to Furnish Consultant Services between the Language Development Office and the San Joaquin County Office of Education (SJCOE) Language and Literacy Department (LLD) 1990
- San Joaquin County Office of Education (SJCOE)
Language and Literacy Department (LLD)
P.O. Box 213030, Stockton, CA 95213
(209) 468-4978
- C/A 8.13** Approval of an Agreement to Furnish Consultant Services Between Curriculum & Instruction/Professional Development and the San Joaquin County Office of Education (SJCOE) – November 21, 2017 1993
- San Joaquin Office of Education
P.O. Box 213030
Stockton, CA 95213-9030 209-468-4800

			Page
C/A	8.14	Approval of a Field Trip for One Hundred and Ten (110) Students from Tyler Skills Elementary School to Visit Pier 39 in San Francisco, California, on November 16, 2017	1994
C/A	8.15	Approval of a Field Trip for Seventy (70) Eighth Grade Students from Tyler Skills Elementary School to Visit Six Flags Discovery Kingdom in Vallejo, California, on May 16, 2018	1995
C/A	8.16	Approval of an Out-of-State Conference Attendance Request (CAR) for Two (2) Employees from the Parent/Community Empowerment Department to Attend the 2018 National Title I Conference in Philadelphia, Pennsylvania, on February 7-12,2018	1996
C/A	8.17	Approval of an Agreement to Furnish Consultant Services Between Curriculum & Instruction/Professional Development and the Stanislaus County Office of Education Stanislaus County Office of Education 1100 H Street, Modesto, CA 95354 209-238-1700	1997
C/A	8.18	Approval of a Field Trip for Ninety-Nine (99) Eighth Grade Students from Fillmore Elementary School to the USS Hornet in Alameda, California, on February 2, 2018	2000
C/A	8.19	Approval of an Agreement to Furnish Consultant Services between Stockton Early College Academy (SECA) and Stand Up Mock Trial	2001
C/A	8.20	Approval of a Field Trip for Eighty (80) Eighth Grade Students from Fillmore Elementary School to Visit Six Flags Discovery Kingdom in Vallejo, California, on May 29, 2018	2002
C/A	8.21	Approval of a Music Therapy Agreement between Special Education/SELPA and the University of the Pacific (UOP) Conservatory of Music University of the Pacific (UOP) Conservatory of Music 3601 Pacific Avenue Stockton, CA 92111	2003
C/A	8.22	Approval of an Agreement to Furnish Consultant Services between the Language Development Office and Excel Interpreting & Translating Excel Interpreting & Translating 1804 Tribute Road, Suite #207 Sacramento, CA 95815 (800) 915-0638	2007

		Page
C/A	8.23 Receive the Aspire Port City Academy Renewal Charter Petition	2012
C/A	8.24 Receive the Aspire Langston Hughes Academy Renewal Charter Petition	2013
C/A	8.25 Receive the Aspire APEX Academy Renewal Charter Petition	2014
C/A	8.26 Approval of a Field Trip for One Hundred (100) Students from Cesar Chavez High School (CCHS) to Attend the Hollywood Christmas Parade in Hollywood, California, on November 26-28, 2017	2015
C/A	8.27 Approval of a Field Trip for Forty-Five (45) Students from Cesar Chavez High School (CCHS) to Attend a Leadership Training Camp at the Strawberry Ridge Retreat Center in Pine Crest, California, on November 9-11, 2017	2016
	9.0 Business and Finance	
A	9.1 Adoption of Resolution No. 17-18, Affirming the District's Support of the City of Stockton DRAFT Safe Routes to School Plan	2017
A	9.2 Resolution No. 17-19 Adopting the Initial Study/Mitigated Negative Declaration for the SUSD Corporation Yard Expansion at the 2461 N. Wilson Way Property	2137
A	9.3 District Office Acquisition-Relocation Project Update and Recommendation to Select a Location for a District Administrative Building and Modernize the 135 W. Fremont Street Property for other District Administrative Services	2250
C/A	9.4 Awarding Contracts	2290
C/A	9.5 Approval of an Out-of-State Conference Attendance Request (CAR) for Two (2) District Locksmiths to Attend the Intermountain Lock and Security Expo (IMLSE) in Las Vegas, Nevada on November 7-9, 2017	2291
C/A	9.6 Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions	2292
C/A	9.7 Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions – Head Start Relocatable Buildings	2294
C/A	9.8 District Warrants Issued for the Month of September 2017	2296
C/A	9.9 Purchase Order Board Report for the Month of September 2017	2297
	10.0 Student Discipline	
D	10.1 In district Expulsion Cases: U-1	
	10.2 In district Expulsion Cases Held in Suspension:	

Page

D 10.3 Out of district Expulsion Cases: UU-4, UU-5, UU-6, UU-7, UU-8, UU-9

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: October 20, 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