

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

July 11, 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 Community¹
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>Resignation</i> (Teacher, Elementary; Teacher, Secondary; Principal IV) <i>Retirement</i> (Administrator of Health Services) <i>Ratification</i> (Teacher, Elementary; Teacher, Secondary; Assistant Principal IV; Principal I; Principal II; Principal IV; Director of Comprehensive Health Services; Interim Assistant Superintendent Educational Services)	1
A	1.2	Public Employee Appointment - Classified (§54957) <i>Resignation:</i> (Office Assistant) <i>Retirement:</i> (Bilingual Assistant-Spanish) <i>Rescind Employment Offer:</i> (Special Education Assistant-Severely Mentally Handicapped)	3

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."

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		<i> Ratification: </i> (Police Officer I, Maintenance Custodian II, Senior Office Assistant, Student Data Technician, Registrar, Police Chief, Substitutes)	
	1.3	Public Employee Employment <i>Certificated:</i> <i>Classified:</i>	
A	1.4	Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator: Dr. E. Davalos, C. Wells, L. Grant-Dawson, M. Nakamura</i> <i>Employee Organization: STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees</i>	5
A	1.5	Public Employee Discipline, Dismissal, Release, Non-reelection, Compulsory Leave, Reassignment <i>Certificated: Teacher, Elementary</i> <i>Classified:</i>	5
	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 (§54956.69) <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: One Potential Case</i>	5
	1.8	Liability Claims (§5495.95) <i>Claimant:</i> <i>Agency Claimed Against:</i>	
	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: June 27, 2017 Board Meeting	5

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 Ms. Christina Alejo, Executive Assistant, Superintendent's Office</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: June 27, 2017 Board Meeting	16
	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>	
	4.0	Staff Reports/Discussion	
	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 Board Members to Attend the California Latino School Boards Association (CLSBA) Unity Conference in San Diego, California: October 5-8, 2017	42
A	6.3	Approval of Expenditure for Stockton Unified School District Board Members to Attend the California School Boards Association (CSBA) Conference in San Diego, California on November 29, 2017 to December 2, 2017	45

Page**7.0 Superintendent**

	7.1	Superintendent's Report	
A	7.2	Approve Declaration of Resolution No. 17-01 for Provisional Internship Permits for the 2017-2018 School Year	51
A	7.3	Approval of the Tentative Agreement with Stockton Unified School District and the Stockton Pupil Personnel Association, Inc. (SPPA, Inc.)	54
A	7.4	Approval of the Revised Reorganization of the Special Education Department's Administrative Assistant, Range 36 to Senior Administrative Assistant, Range 40 on the CSEA #821 Salary Schedule	79
C/A	7.5	Acceptance of Donations to the Stockton Unified School District	80
	8.0	Education	
C/A	8.1	Approval of the Adoption of the SUSD Master Plan for English Learners for 2017-2018	81
C/A	8.2	Approval of Appointment of High School Representatives to the California Interscholastic Federation (CIF) San Joaquin Section Athletic Association for the 2017-2018 School Year	133
C/A	8.3	Approval of an Agreement to Furnish Consultant Services between SUSD Early Childhood Education/School Readiness and Houghton Mifflin Harcourt Publishing Company for the 2017-2018 School Year	134
		Houghton Mifflin Harcourt Publishing Company Northern California Office Sacramento, California (916) 884-1116	
C/A	8.4	Approval of an Out-of-State Conference Attendance Request (CAR) for Eleven (11) Employees from Franklin High School to Attend the Integrated Multi-Tiered Framework for Educational Success National PBIS Leadership Forum in Chicago, Illinois, on September 28-29, 2017	142
C/A	8.5	Approval of an Agreement to Furnish Consultant Services between Special Education and California Educational Consultants - Mr. Joe Billingslea	143
		California Educational Consultants Mr. Joe Billingslea 6010 Tugboat Lane Stockton, CA 95219 (209) 981-1697	

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C/A	8.6 Approval of an Agreement to Furnish Consulting Services between Educational Services/ Curriculum & Instruction and Ms. Angela Beyer Ms. Angela Beyer 3624 Five Forks Drive Stockton, CA 95219	147
C/A	8.7 Approval of a Memorandum of Understanding (MOU) between Stockton Unified School District (SUSD) and Lincoln Unified School District (LUSD) to Provide Title I Services to Students Attending Presentation School Who Live within the SUSD Attendance Area for the 2017-2018 School Year	150
C/A	8.8 Approval of a Memorandum of Understanding (MOU) between Stockton Unified School District (SUSD) and Lincoln Unified School District (LUSD) to Provide Title I Services to Students Attending St. Luke School Who Live within the LUSD Attendance Area for the 2017-2018 School Year	154
C/A	8.9 Approval of an Agreement to Furnish Consultant Services between Edison High School and Solution Tree, Inc. Solution Tree, Inc. 555 N. Morton St. Bloomington, IN 47404	158
C/A	8.10 Approval of Stagg High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1 of the SUSD/STA Agreement, for the 2017-2018 School Year	161
C/A	8.11 Approval of Cesar Chavez High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1, 6.4 and 6.5 of the SUSD/STA Agreement, for the 2017-2018 School Year	163
C/A	8.12 Approval of Franklin High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1 of the SUSD/STA Agreement, for the 2017-2018 School Year	166
I	8.13 Information Regarding the Revised TK-6 Report Cards	168
	9.0 Business and Finance	
A	9.1 Resolution No. 17-02 Adopting the Initial Study/Negative Declaration for the Proposed Quail Lakes K-12 School	183
A	9.2 Approval of the Purchase of a New School Bus	259

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A	9.3 Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions	260
C/A	9.4 Approval of an Out-of-State Conference Attendance Request (CAR) for Graphic Artist Assistant, Emilia Rivera Lopez, to attend the 2017 AIGA Annual Design Conference in Minneapolis, Minnesota October 12 – October 14, 2017	262
I	9.5 Vendor Warrants Issued for the Month of June 2017	263
I	9.6 Purchase Order Board Report for the Month of June 2017	264

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: July 7, 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
Ms. Andrea L. Burrise
Ms. Kathleen Garcia
Mr. Lange P. Luntao
Ms. Maria Mendez, President
Ms. Angela Phillips, Vice President
Mr. Steve Smith
Eliseo Dávalos, Ph. D.

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Area Three
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Area Five
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Area Seven
Superintendent