

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

September 26, 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<sup>1</sup>  
     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
	<b>1.0</b>	<b>Closed Session</b>	
A	1.1	<b>Public Employee Appointment - Certificated (§54957)</b> <i>Resignation:</i> (Teacher, Special Education) <i>Retirement:</i> (Teacher, Secondary) <i>Ratification:</i> (Teacher, Elementary; Teacher, Secondary; Teacher, Special Education; K-8 PE Teacher; Pre-School Teacher; Pre-School Assessment Support Specialist)	1385
A	1.2	<b>Public Employee Appointment - Classified (§54957)</b> <i>Resignation:</i> (Preschool Assistant, School Bus Driver Trainer, Classified Substitute, Campus Safety Assistant, Food Service Assistant I) <i>Retirement:</i> (Purchasing Manager, Operations Assistant) <i>Job Abandonment:</i> (Food Service Assistant I) <i>Rescind Employment Offer:</i> (Office Assistant)	1386

<sup>1</sup> "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."

*Ratification:* (School Administrative Assistant, Preschool Assistant, Painter, Campus Safety Assistant, After School Site Program Facilitator, Head Custodian II, Healthy Start Program Coordinator, Food Service Assistant I, Food Service Assistant II, Office Assistant, Social Services Case Manager, Special Education Vocational Technician, Senior Research Analyst, Police Sergeant, Substitutes, Coaches)

1.3 Public Employee Employment

*Certificated:*

*Classified:*

A 1.4

Conference with Labor Negotiator (§54957.6)

1390

*Agency Negotiator:* Dr. E. Davalos, C. Wells, L. Grant-Dawson, M. Nakamura

*Employee Organization:* STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees

1.5 Public Employee Discipline, Dismissal, Release, Non-reelection, Compulsory Leave, Reassignment

*Certificated:*

*Classified:*

1.6 Conference with Legal Counsel-Existing Litigation (§54956.9)

*Name of Case:*

*Name of Case Unspecified:*

1.7 Conference with Legal Counsel - Anticipated Litigation (§54956.69)

*Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9:*

*Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:*

1.8 Liability Claims (§5495.95)

*Claimant:*

*Agency Claimed Against:*

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: September 12, 2017

1390

## 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 K. Neal, Student, Van Buren 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: Franklin High School

Principal: Mr. Juan Salas

- 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
- 2.10 Approval of Public Minutes:

### 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 Bond Program Strategies Presentation – Ms. Lisa Grant-Dawson, Chief Business Official, Business Services, and Mr. Dale Scott, Dale Scott & Company

### 5.0 Public Hearing

- D 5.1 Public Hearing for Adoption of Resolution No. 17-13  
Determination of Sufficient Standards Aligned Textbooks and Instructional Materials Following a Public Hearing – [Action Item No. 8.1]

1401  
[1434]

**6.0 Governing Board**

- 6.1 Oral Suggestions and Comments from Members of the Governing Board

**7.0 Superintendent**

- 7.1 Superintendent's Report
- A 7.2 Approve Declaration of Resolution No. 17-16 for Provisional Internship Permits for the 2017-2018 School Year 1402
- A 7.3 Approval of the Title Change of the Social Services Assistant – Child Development to Social Services Case Manager – Child Development, Range 62 on the CSEA Salary Schedule 1405
- A 7.4 Approval of the Title Change of the Social Services Assistant (Range 54) to Social Services Case Manager, Range 62 on the CSEA #821 Salary Schedule 1410
- C/A 7.5 Acceptance of Donations to the Stockton Unified School District 1416
- C/A 7.6 Approval of the on-site Intern/Student Placement opportunities Memorandum of Understanding between Stockton Unified School District and University of the Pacific through its Gladys L. Bernard School of Education 1418

**8.0 Education**

- A 8.1 Adoption of Resolution No. 17-13 Determination of Sufficient Standards Aligned Textbooks and Instructional Materials Following a Public Hearing 1434
- A 8.2 Approval of an Agreement to Furnish Consultant Services between Educational Services and A2Z Educational Consultants, Inc. – (Hamilton, Taft and Van Buren Elementary Schools) 1437

A2Z Educational Consultants, Inc.  
P.O. Box 1232  
Litchfield Park, AZ 85340

- A 8.3 Approval of an Agreement to Furnish Consultant Services between Educational Services and A2Z Educational Consultants, Inc. – (August, Grunsky and Monroe Elementary Schools) 1446

A2Z Educational Consultants, Inc.  
P.O. Box 1232  
Linchfield Park, AZ 85340

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- C/A 8.4** Approval of an Agreement to Furnish Consultant Services between Taylor Leadership Academy and Mobile Ed Production, Inc. 1454
- Mobile Ed Productions, Inc.  
26018 W. Seven Mile Road  
Redford, Michigan 48240  
1-800-433-7459  
[www.mobileedproductions.com](http://www.mobileedproductions.com)
- C/A 8.5** Approval of an Agreement to Furnish Consultant Services between Taylor Leadership Academy and Wayne Houchin 1458
- Wayne Houchin  
101 Risa Way, #88  
Chico, CA 95973  
1-530-864-2083  
[wayne@waynehouchin.com](mailto:wayne@waynehouchin.com)
- C/A 8.6** Approval of an Agreement to Furnish Consultant Services between Spanos Elementary School and Ms. Erin O. Skelton 1463
- Ms. Erin O. Skelton  
2007 Alcazar Way  
Stockton, CA 95209
- C/A 8.7** Approval of an Agreement to Furnish Consultant Services between Primary Years Academy and Perfection on Wheels BMX Stunt Team 1466
- Perfection on Wheels BMX Stunt Team  
7606 Central Avenue  
Lemongrove, CA 91945  
800-650-2453  
[admin@perfectiononwheels.com](mailto:admin@perfectiononwheels.com)
- C/A 8.8** Approval of a Field Trip for Ten (10) Advanced Placement (AP) Biology Students and Two (2) Chaperones from Health Careers Academy (HCA) High School to Visit Yosemite National Park, California, from October 29 to November 3, 2017 1469
- C/A 8.9** Approval of a Field Trip for Six (6) Students from Edison High School to Attend the Varsity Spirit Spectacular at Walt Disney World in Orlando, Florida, from November 29 to December 2, 2017 1470
- C/A 8.10** Approval of a Field Trip for Approximately Fifty (50) Students from Franklin High School to Visit the Trans Bay Terminal Construction Project in San Francisco, California, on October 6, 2017 1471

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**C/A** 8.11 Approval of a Field Trip for Sixty (60) M.E.Ch.A. Club Students from Merlo Institute of Environmental Technology to Visit Six Flags Discovery Kingdom in Vallejo, California, on Saturday, October 28, 2017 1472

**C/A** 8.12 Approval of a Field Trip for Approximately Seventy-Two (72) Students from Franklin High School to Perform in a Band Review at the Santa Cruz Beach Boardwalk in Santa Cruz, California, on October 21, 2017 1473

**C/A** 8.13 Approval of an Agreement to Furnish Consultant Services between Educational Services and the AVID Center 1474

AVID (Achievement Via Individual  
Determination) Center  
9246 Lightwave Avenue, Suite #200  
San Diego, CA 92123

**9.0 Business and Finance**

**A** 9.1 Adoption of Resolution No. 17-17 to Update the Delegation of Power for Signing Contracts Effective September 27, 2017 1477

**A** 9.2 District Recommendation to Finalize Purchase of Lakeview Assembly Church and School, 2111 Quail Lakes Drive, Stockton, CA. 1480

**C/A** 9.3 Request for the Governing Board to Deliberate about the subject of Property Improvement Districts (PBID) and provide direction regarding the approval of the Revised Petition to renew the Miracle Mile PBID for a Five Year Period 1583

**C/A** 9.4 Approval of an Agreement to Furnish Consultant Services between Transportation and Mr. Elisha May 1654

Elisha May  
5961 Mack Road  
Sacramento, CA 95823  
[Elimay61@gmail.com](mailto:Elimay61@gmail.com)

**C/A** 9.5 Approval of an Agreement to Furnish Consultant Services between Information Services and Les Hedman 1658

**C/A** 9.6 Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions 1661

**C/A** 9.7 Awarding Contracts 1662

**I** 9.8 District Warrants Issued for the Month of August 2017 1663

**I** 9.9 Purchase Order Board Report for the Month of August 2017 1664

**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: September 22, 2017

Posted 6:00 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**

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### **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
Eliseo Dávalos, Ph. D.	Superintendent