



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, January 12, 2017 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to submit a "Request to Speak" Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments" and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:31 p.m. (4 min)	2. PRELIMINARY ITEMS:	
	2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
	2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
	2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Kristin Blanco , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member <input type="checkbox"/> Jim Wise , Board Member <input type="checkbox"/> Arissa Miller , Senior ABS Board Representative <input type="checkbox"/> Chiloe Lewis , Junior ABS Board Representative <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board
	2.4 Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:35 p.m. (5 min)	3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board, make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:40 p.m. (5 min)	4.1 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from ASB Student Board Representatives Arissa Miller and/or Chiloe Lewis
6:45 p.m. (10 min)	4.2 Financial Report (Enclosure)*	Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • P1 Attendance Report*
6:55 p.m. (5 min)	4.3 Superintendent's Report (Enclosures)*	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendar Listing* • Report-K-8 Winter Program-Held on Dec. 12th 6:30 p.m. • Report-K-8 District Science Fair-Held on Jan. 6th • Donation of K-5 student jackets • 2nd Quarter Awards Assembly-Jan. 13, 2017 from 11:45-3:00 p.m.
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2016-17 school year. As of January 5, 2017, the district's enrollment is 301 . The class sizes and configurations are included. To-date we are reporting a \$41,347 loss due to absences for attendance month 4.
7:05 p.m. (10 min)	5.2 Hazelton Property Use Request (Enclosure) (Consideration for Action)	Stephen Perkins and other community members are interested in refurbishing and operating our baseball field and basketball court located on Hazelton street. The District may consider entering into a use contract with this community group if the Board is interested. School Legal Services could draft the contract on the district's behalf. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:15 p.m. (5 min)	5.3 Resolution #17-04: Authorization for Release of Impounded Monies Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #17-04: Authorization to Superintendent to determine amount and request release of impounded monies in settlement of pending litigation. Each year the county may impound local tax revenues due to pending litigation. After all litigation is finalized then the district requests release of impounded monies. There is no net increase to the district fiscal revenues since any monies received in this process will be subtracted from LCFF funding. District administration recommends approval by roll call vote. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Roll Call Vote: <input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Kristin Blanco , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member <input type="checkbox"/> Jim Wise , Board Member
7:20 p.m. (15 min)	5.4 Transportation Vehicle Replacement Plan (Enclosure)	Dr. Meier and Darwin Ellis, MOT Supervisor, will provide a report to the Board on future MOT vehicle replacement plan (buses/vans/trucks) and the estimated funding needed to implement the plan. KCSOS is working with our district to create a multi-year funding plan.

7:35 p.m. (10 min)	5.5 Approval to Hire Grounds/ Bus Driver Position (Enclosure) (Consideration for Action)	The Board will discuss and consider two different options for hiring either a new 3.5-hour Grounds/ Bus Driver or increasing our current 5 hours Grounds/Bus Driver position to 8 hours, in order to support transportation of students to the KCSOS Special Education programs and support ground services for the district. Ongoing Training costs will be reviewed at the meeting as requested at the December Board meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:45 p.m. (10 min)	5.6 2015-16 Financial Audit Annual Report & Approval (Enclosure) (Consideration for Action)	Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the districts financial procedures. Scott Erwin from the firm, Scott Erwin Certified Public Accountant Inc., conducted the audit for the 2015-16 Fiscal Year (July 1, 2015-June 30, 2016). The Board will review and consider approval of the audit report. The supplement contains selected summary pages from the full document. The full audit report is available upon request. One audit finding was indicated in the report in need of compliance. The percentage of teacher expenses compared to district expenditures did not meet the audit threshold. A CDE waiver is being submitted. The administration recommends approval of the audit as presented. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:55 p.m. (5 min)	5.7 Title III-ELD Program MOU with El Tejon Unified School District (Enclosure) (Consideration for Action)	Jeffrey Cooley will provide an overview of the Title III program request. The Board will review and consider approval of the 2016-17 Title III program for Limited English Program support. The district will enter into a Consortium Memorandum of Understanding (MOU) with El Tejon Unified School District. Due to both district's small size, a joint consortium MOU is the only pathway for state funding. Per the MOU, MUSD will receive \$4,202 for English Learner Development (ELD) training and materials. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (15 min)	6.1 Approval of SARC Reports with Data from the 2015-16 School Year (Enclosure at meeting if available due to CDE data delay) (Consideration for Action)	The Board will review and consider approval of the School Accountability Report Cards (SARC). These reports are for each of the district's three schools and provide information required by the State. Most of the information is for the 2015-16 school year (some of the financial information is from 2014-15). Pending Board approval, the documents will be posted on California Dept. of Education and our District's websites by the February 1 st deadline. The SARC reports are also available in the school offices, on request, in print form. Administration recommends approval of the three SARC reports. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:15 p.m. (10 min)	6.2 College Readiness Grant Review & Public Comments (Enclosure) (Consideration for Action)	The Board will review and hear public comments on the College Readiness 3-year Block Grant. The grant for MUSD is \$75,000, to be used for increasing college readiness. The Board will consider final approval of the enclosed grant plan at the February 9, 2017 Board Meeting, per guidelines of the state grant. Public Comments Opened: Closed:

8:25 p.m. (10 min)	6.3 Benchmark Data Review- December iReady Administration (Enclosure)	Dr. Meier and Jeffrey Cooley will provide a data review of the second administration of the district's iReady benchmark assessment program. The data will compare the September and December assessment administrations to show areas of growth increases or decreases in test scores.
8:35 p.m. (10 min)	6.4 WASC Mid-Cycle Report Review (Enclosure)	Dr. Meier and/or Debbie Myers, WASC lead teacher, will review the Western Association of Schools and Colleges (WASC) Mid-Cycle Report document that is being submitted prior to the WASC One-day Visitation on Tuesday, February 28, 2017. A two-member team will visit MHS and meet to discuss progress made during the past three years. Many staff hours have been spent to develop this mid-cycle report and our WASC action plan implementation. A special thank you to Debbie Myers for her work on this important document and ongoing WASC leadership is warranted.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items to be considered
8:45 p.m. (5 min)	7.1 Winter Trustees Dinner Meeting (Consideration for Action)	The Board members will consider attending with Dr. Meier the annual School Trustees Winter Dinner scheduled for Monday, February 27, 2017 at 5:15 p.m. at the Marriott Hotel in Bakersfield. Also, a Board member workshop will be held from 3:00-5:00 p.m. Cost of the dinner/meeting is estimated to be \$42.00. Additional information will be provided at the February Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 (10 min)	7.2 District Focus Goals Mid-year Update (Enclosure)	Dr. Meier will provide an implementation update of the 2016-17 District Focus Goals adopted March 12, 2016.
9:00 p.m. (5 min)	8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.
	8.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for Regular Board meeting on December 8, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • December 15, 2016 for \$ 26,285.93 • December 31, 2016 for \$203,613.81
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Classified Employee: 1 • Ratification of Employment of Classified Employee: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0033 on December 5, 2016, for \$ 3,512.62 • Batch #0034 on December 13, 2016, for \$ 4,373.09 • Batch #0035 on December 13, 2016, for \$ 10,172.38 • Batch #0036 on December 20, 2016, for \$ 10,535.90
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2016-17: None • Students Transferring From Maricopa Unified for 2016-17: 1

	8.6 Fourth Quarter Report For Williams Uniform Complaints (Enclosure)	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period Oct. 1-Dec. 31, 2016. District Administration recommends approval of this report.
	8.7 Approval to raise district salaries to new minimum wage (Enclosure)	The California minimum wage has increased to \$10.50 per hour beginning on January 1, 2017. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:05 p.m. (5 min)	9.1 Board Members' Reports and Comments	This item is provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -Other reports, requests and comments on school-related topics
9:10 p.m. (5 min)	9.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
TBD (May be held at beginning or during the meeting)	10. CLOSED SESSION (AS NEEDED)	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918. Time:
	10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).
	10.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual multi-step evaluation process of Superintendent, Dr. Meier.
	10.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent Contract
TBD	11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Thursday, February 9, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote