



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, September 14, 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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>6:30 p.m.</b>	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:31 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Ted Destrampe</b> , Board Member <input type="checkbox"/> <b>Jim Wise</b> , Board Member <input type="checkbox"/> <b>Chiloe Lewis</b> , ASB Board Representative <input type="checkbox"/> <b>Hannah Adams</b> , ASB Board Representative <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:35 p.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.

	<b>4. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:40 p.m. (15 min)	4.1 Student Success Showcase (Enclosure @ Mtg.)	Barbara Snow, Middle School, Hal Holt and Garrett Willis, High School teachers will provide a Board report on the training and implementation of AVID for 2017-18.
6:55 p.m. (5 min)	4.2 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Chilo Lewis and/or Hannah Adams.
7:00 p.m. (10 min)	4.3 Financial Report (Enclosure*)	Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• SISC Investment Report*</li> <li>• LCAP Approval Letter for KCSOS*</li> </ul>
7:10p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• September and October Events Calendar*</li> <li>• School Start-up Report</li> <li>• Report on Back-to-School Event held Sept. 7<sup>th</sup>*</li> <li>• NSHS Timeline Update*</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:20 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2017-18 school year. As of September 6, 2017, the district's enrollment is <b>294</b> . The class sizes and configurations are included. Loss due to absences for the 1 <sup>st</sup> attendance month will be shared at the October meeting.
7:25 p.m. (10 min)	5.2 Approval-Unaudited Actuals for 2016-17 (Enclosure) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2016-17 school year. Administration will present the budget information detailing the actual spending from July 1, 2016-June 30, 2017. <b>Action:</b> <p style="text-align: center;"> <u>          </u> <b>Moved</b>      <u>          </u> <b>Second</b>      <u>          </u> <b>Abstention</b>      <u>          </u> <b>Vote</b> </p>
7:35 p.m. (5 min)	5.3 Gann Limit Resolution #18-02 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #18-02 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item. <b>Action:</b> <p style="text-align: center;"> <u>          </u> <b>Moved</b>      <u>          </u> <b>Second</b>      <u>          </u> <b>Abstention</b>      <u>          </u> </p> <b>Roll Call Vote:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Rene Adamo</b>, Board President</li> <li><input type="checkbox"/> <b>Barry Lindaman</b>, Board Vice President</li> <li><input type="checkbox"/> <b>Kristin Blanco</b>, Board Clerk</li> <li><input type="checkbox"/> <b>Ted Destrampe</b>, Board Member</li> <li><input type="checkbox"/> <b>Jim Wise</b>, Board Member</li> </ul>

7:40 p.m. (5 min)	5.4 Agreement Approval for Prop 39 District Energy Reporting Services (Enclosure) (Consideration for Action)	The Board will consider approval of the service agreement for Prop 39 District Energy Reporting with Indoor Environmental Services (IES). IES conducted the Prop 30 project for replace campus lighting and the Auditorium heating/cooling unit. The project was paid for using the Prop. 39 Grant. The reporting and grant management is \$7,577 and will be paid using grant funding. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (5 min)	6.1 Pearson Pre-Calculus Textbook/Resource Materials Approval (Enclosure) (Consideration for Action)	The Board will consider of approval of the new Pre-Calculus textbooks/resources from Pearson publishing company for use in our high school's Advanced Mathematics course. Mr. Sharman, High School Mathematics teacher, has reviewed and recommends this series to support his common core course content. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:50 p.m. (10 min)	6.2 District wide Strategic Visioning for 2030-October 9, 2017 Inservice Day (Enclosure)	Dr. Meier will provide an overview of the upcoming District Strategic Visioning and Action Planning inservice day being held on Monday, October 9, 2017. In order for the district to be forward thinking in it's planning for the next 5-7 years, the districts need to "future-forecast" concerning careers, college prep, technology use, and societal trends for the year 2030 (graduation year for our current Kindergarten students). The Board is invited to attend the day as their schedules may permit.
8:00 p.m. (5 min)	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (5 min)	7.1 CSBA Annual Conference (Enclosure)	The Board will discuss final plans for attendance at this year's conference being held Thursday, November 30 though Saturday, December 2, 2017 at the San Diego Convention Center. Registration Cost is \$510 for full conference.
8:10 p.m. (5 min)	7.2 District/Board Goals for 2017-18 Review (Enclosure)	Dr. Meier will provide an implementation update of the 2017-18 District Focus Goals adopted April 20, 2017.
8:15 p.m. (5 min)	7.3 Kern County School Board Association Meeting (Consideration for Action)	The Kern County School Board Association dinner meeting will be held on October 16, 2017 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:20 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <b>A motion as referenced below will enact all items.</b> 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 <b>Regular Board meeting on August 10, 2017.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• August 15, 2017 for \$ 41,338.45</li> <li>• August 31, 2017 for \$207,688.08</li> </ul>

	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Classified Employee(s): 1</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0008 on August 21, 2017, for \$ 29,561.51</li> <li>• Batch #0009 on August 21, 2017, for \$ 55,630.63</li> <li>• Batch #0010 on August 24, 2017, for \$ 3,839.75</li> <li>• Batch #0011 on August 24, 2017, for \$ 2,921,565.97</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2017-18: 1</li> <li>• Students Transferring From Maricopa Unified for 2017-18: 0</li> </ul>
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• Midway Sunset Loins Club-\$500 sponsor Cheer Club</li> </ul>
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.6</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:25 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
8:30 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.
<b>TBD (May be held at beginning of meeting)</b>	<b>10. CLOSED SESSION (AS NEEDED)</b>	<b>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.</b> <b>Time:</b>
	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 Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
<b>TBD</b>	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Board president will report any action taken in the closed session.</b> <b>Time:</b> <b>Reportable Action Taken:</b>
<b>TBD</b>	<b>12. ADJOURNMENT:</b>	<b>The Board will consider holding a Special Board Meeting on September 21, 2017. The next regular Board meeting is scheduled on the Thursday, October 12, 2017 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote