



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 13, 2016 - 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"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo , Board Member <input type="checkbox"/> Robert Teel , 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 <ul style="list-style-type: none"> • Homecoming Events
6:45 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*
6:50 p.m. (10 min)	4.3 Superintendent's Report (Enclosure @ Meeting)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • October/November Events Calendars* • Staff Development Day-Oct. 10 (Non-School Day) • K-12 Parent Conferences/HS Student Conferences-Oct. 18-20 (Minimum Days-Out at 1:00 p.m.)* • Adult Education GED Graduation Invitation- Oct. 27* • Quarterly Award Assemblies-Oct. 28 (11:30-2:55) • KCSOS Approval Letter for 2015-16 LCAP Plan* • Alumni Tribute to Old School Site*
	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 October 6, 2016, the district's enrollment is 294 . The class sizes and configurations are included. To-date we are reporting a \$7,111.38 loss due to absences for attendance month 1.
7:05 p.m. (15 min)	5.2 Solar Project Information Review (Enclosure)	Per the Board's request to consider a solar project, Eddie Jordan, Ph.D. from Indoor Environmental Services (IES), will provide information and options for the district to consider a solar project. IES is the same company that recently completed our Prop. 39 Energy project.
7:20 p.m. (10 min)	5.3 Administrative/Business Secretary Position Update (Enclosure) (Consideration for Action)	Dr. Meier will provide an updated timeline/process for filling the position. The Board will also review and consider approval of the finalized Job Description. The Board may hold a Special Board Meeting on October 25 th at 6:30 p.m. for ratification of the final candidate for this position, prior to the next regularly scheduled Board meeting on November 10 th . Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:30 p.m. (10 min)	5.4 First Reading - West Kern Adult Education Network Joint Powers Agreement (Enclosure)	The Board will conduct the first reading and review of the Joint Powers Agreement for West Kern Adult Education Network (WKAEN). This agreement allows Maricopa Unified to fully participate and provide leadership in the operations of the consortium. Dr. Meier will serve as the District's WKAEN Board representative. Bill Hornback from Schools Legal Services has reviewed this agreement.
7:40 p.m. (10 min)	5.5 Special Education Funding and Expense Report (Enclosure)	Dr. Meier will provide a report on the Special Education program funding as requested by the Board. Each year, the district contracts with KCSOS for Special Education for Moderate to Severe services. Last year, the Special Education services exceeded the special education state/federal funding and the district has a larger encroachment to the general fund.
7:50 p.m. (10 min)	5.6 CAVA-Reauthorization Process/Timeline (Enclosure @ Meeting)	Katrina Abston, Executive Director, or April Warren, new CAVA-Kern Head of Schools, will update the Board on CAVA's reauthorization timeline, process.

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (15 min)	6.1 Single School Plans- Elem./M.S. Progress Report (Enclosure)	The Board will receive a progress report of the School Improvement Plans for our Elementary and Middle Schools. Each year the district develops school plans for improvement in Language Arts and Mathematics. Teachers, parents and administration works together to support school improvement efforts. The School Site Council reviews and approves the plan prior to the Board's final approval in June.
8:15 p.m. (15 min)	6.2 Data Review: iReady Program (Enclosure)	The Board will review the first benchmark assessment results (Aug./Sept.) for all grades 1-12. Our new benchmark assessments were given in Language Arts/Reading and Mathematics using the iReady assessment and instruction program. The benchmark assessments will be administrated three-times per year for comparison data. The assessment data will also provide predictive scores for our state testing results.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:30 p.m. (5 min)	7.1 CSBA Board Conference Update	This year's CSBA Conference is November 30-December 3 at Moscone Conference Center in San Francisco. Wednesday's sessions include an all day session for new Board members and a legal symposium for experienced Board members. Currently Mrs. Adamo, Mrs. Blanco and Mr. Lindaman will be attending the conference with Dr. Meier.
8:35 p.m. (5 min)	7.2 Set Date/Time for Annual Board Organization Meeting (Enclosure) (Consideration for Action)	The Board will consider setting the annual Board organization meeting per Ed. Code 35143 for December 8, 2016 at 6:30 p.m. in the Library. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 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 September 8, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • September 15, 2016 for \$ 21,941.56 • September 30, 2016 for \$202,206.29
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employees: 2 • Ratification of Resignation of Classified Employee: 1 • Ratification of Employment of Classified Employees: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0012 on September 12, 2016, for \$ 13,229.19 • Batch #0013 on September 21, 2016, for \$ 18,150.78 • Batch #0014 on September 19, 2016, for \$ 13,254.19 • Batch #0015 on September 21, 2016, for \$ 30,763.91 • Batch #0016 on September 21, 2016, for \$ 28,749.85 • Batch #0017 on September 21, 2016, for \$ 3,429.47 • Batch #0018 on September 22, 2016, for \$ 602,313.00

	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: 10 • Students Transferring From Maricopa Unified for 2016-17: 1
	8.6 Third 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 received no Williams Uniform Complaints from July 1 - September 30, 2016. District Administration recommends approval of this report.
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:45 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
8:50 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 of 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).
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, November 10, 2016 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote