



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, **November 3, 2016 - 6:30 P.M.** (Note: Change in Date)

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
6:45 p.m. (45 min)	4.2 Student Data Review-Part II: Grade Level Improvement Plans (Enclosure)	At the last meeting the Board reviewed State CAASPP and the fall iREADY benchmark assessment results for all grade levels. The teacher PLC teams (K-2/3-5/6-8/9-12) have been working together to analyze the data results and develop an action plan to support student improvement in English-Language Arts and Mathematics. Teacher teams will present their analysis and suggested improvement strategies for Board review.
7:30 p.m. (5 min)	4.3 Financial Report (Enclosure @ Meeting)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
7:35 p.m. (5 min)	4.4 Superintendent's Report (Enclosures, addl @ Meeting)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • November/December Events Calendars* • K-12 Parent Conferences/HS Student Conferences Report* • Red Ribbon Week Report-Oct 24-28* • Quarterly Award Assemblies Report-Oct 28 • K-8 Winter Program-Dec. 13th 5:30 p.m. • Donation for K-8 student jackets • Report on Summer Meals and Pool Program*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:40 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 27, 2016, the district's enrollment is 302 . The class sizes and configurations are included. To-date we are reporting a \$19,974.04 loss due to absences for attendance month 2.
7:45 p.m. (15 min)	5.2 Business Administrative Assistant to the Superintendent Position Ratification (Consideration for Action)	The Board will meet the recommended candidate for the Business Administrative Assistant to the Superintendent Position and then will consider ratification for employment. The Board may adjourn into closed session to interview the candidate as needed. Action: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>
8:00 p.m. (15 min)	5.3 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. Every five years the District must consider reauthorization based on data criteria. CAVA will discuss the required criteria and request reauthorization consideration.
8:15 p.m. (10 min)	5.4 Public Hearing: CAVA-Reauthorization	The Board will conduct a public hearing on CAVA's reauthorization request. The public is encouraged to make any comments concerning CAVA's charter schools operations. Hearing Opened: Hearing Closed:
8:25 p.m. (5 min)	5.5 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2015-16 (Enclosure) (Consideration for Action)	Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the 2015-16 school year. The district spent 48% for 2015-16 on classroom teacher salaries. Action: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>

8:30 p.m. (5 min)	5.6 Public Hearing: Sunshine Contract for MFA/CTA & District (Enclosures)	The Board will hold a public hearing to receive comments on the revised proposed California Teachers Association/Maricopa Faculty Association contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Hearing Opened: Hearing Closed:
8:35 p.m. (5 min)	5.7 West Kern Adult Education Network Joint Powers Agreement Approval (Enclosure, addl @ Meeting) (Consideration for Action)	The Board will conduct the second reading and consider approval of the Joint Powers Agreement for West Kern Adult Education Network (WKAEN). This agreement allows Maricopa Unified to fully participate and provide Board-level 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 p.m. (5 min)	5.8 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2016 (Enclosure @ Meeting) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2016, through September 30, 2016. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:45 p.m. (15 min)	6.1 MHS WASC Plan-Action Goals Progress Report (Enclosure)	The Board will receive a progress report of the High School's WASC Report. Each year the district develops WASC action goals for improvement. Teachers, parents and administration works together to support the school improvement efforts. The School Site Council reviews and approves the plan prior to the Board's final approval in June. MHS is making good progress for implementation of the 2016-17 goals.
9:00 p.m. (10 min)	6.2 LCAP Update Timeline and Process for 2017-18. (Enclosure) (Consideration for Action)	The Board will review the timeline and process for updating the District's Local Control Accountability Plan (LCAP) for 2017-18. The State Board has made changes in the format. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items to be considered
9:10 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 October 13, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • October 14, 2016 for \$ 22,140.44 • October 31, 2016 for \$201,443.32
	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 Retirement of Classified Employee: 1 • Ratification of Reinstatement of Classified Employee: 1 • Ratification of Resignation of Classified Employee: 1

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0019 on October 12, 2016, for \$ 21,166.33 • Batch #0020 on October 12, 2016, for \$ 3,398,410.07 • Batch #0021 on October 24, 2016, for \$ 10,448.78 • Batch #0022 on October 24, 2016, for \$ 40,618.55
	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: 0 • Students Transferring From Maricopa Unified for 2016-17: 1
		The superintendent recommends approval of the consent agenda items 8.1-8.5 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:15 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
9:20 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 Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Business Administrative Assistant to the Superintendent
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, December 8, 2016 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote