



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 18, 2015 - 6:00 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
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 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"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , Board Member <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
6:05 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.
6:10 p.m. (5 min)	4.1 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* • SISC Investment Pool Statement*
6:15 p.m. (10 min)	4.2 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • Swimming/Pool Summer Program* • Summer Free Lunch Program* • Graduations/End of Year Event Report* • 100th Graduation Reunion Report Held May 30 • Summer Office Hours / MOT Schedule* • Bond Loan Refinancing Update • Supt. Vacation Schedule
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive the end-of-the-year report on the enrollment for 2014-15 school year. As of June 4, 2015, the district's enrollment was 284 . The class sizes and configurations are included. To-date we are reporting a \$104,649.98 loss due to absences for attendance month 9/10 . The class sizes and configurations enrollment projections will be shared for 2015-16.
6:30 p.m. (10 min)	5.2 LCAP Plan-Second Review/Approval (Enclosure) (Consideration for Action)	The Board will conduct the second review and consider approval of the LCAP plan. Parents, students, staff, and the LCAP Advisory Team has provided input into the writing of the plan. A public hearing was held on June 15, 2015 at 6:00 p.m. to hear final public input to the plan. The plan will be submitted to Kern County Superintendent of Schools office for approval within five days of Board of Education approval. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:40 p.m. (20 min)	5.3 District Budget Approval for 2015-16 and Multi-year Projections (Enclosure and @ Mtg.) (Consideration for Action)	Dr. Meier and Mrs. Pomisino will present the Budget Report including the budget assumptions for the multi-year budget projections for 2015-2018. The Board will discuss and consider approval of a Positive Certification for the School District Certification Criteria and Standards Review based on comments from the special public hearing held on June 15, 2015 at 6:00 p.m. The Budget has been available for review at the District Office since Friday, June 10 th . Dr. Meier is recommending approval of the 2015-16 Budget since it meets the multi-year criterion standards. The Board will certify workers' compensation claims as part of the LCFF budget approval. Also the Board will consider approval of reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (4%). Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:00 p.m. (15 min)	5.4 Special Education Teacher Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire a K-12 special education teacher for the 2015-16 school year. If completed by the Board meeting, the Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

7:15 p.m. (30 min)	5.5 K-8 Teacher(s) Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire K-8 multiple-subject teacher position(s) for the 2015-16 school year. The Board will meet the top candidate(s) and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate(s) and/or discuss ratification prior to ratification consideration. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (10 min)	5.6 Resolution #15-8 Elimination of Instructional Aide-Small/Large Group Positions for PE/Art/Music (Enclosure) (Consideration for Action)	At the May Board meeting, the Board directed administration to budget current funding of the three aide positions listed below for other needed aide positions. Teachers will now be teaching these areas as part of their classroom instruction. The District will negotiation the impact of the elimination of the positions with CSEA. In the best interest of the District, the Board will consider adoption of Board Resolution #15-8 for Eliminating Certain Classified Services for the 2015-16 School Year: -Position(s): Instructional Aide-Small/Large Group for PE/Art/Music Roll Call Vote: Yes ___ No ___ Rene Adamo Yes ___ No ___ Ted Destrampe Yes ___ No ___ Barry Lindaman Yes ___ No ___ Robert Teel Yes ___ No ___ Michelle Dunham Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:55 p.m. (5 min)	5.7 Approval for Classroom Carpet Project Abatement (Enclosure @ Mtg.) (Consideration for Action)	The Board may consider approval to abate and re-carpet two classrooms (Rooms 17 & 18), if the quote is less than the required limit of \$45,000. If the quote is over \$45,000. a bid process will be conducted and brought to the Board in July for consideration and approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (10 min)	6.1 <i>Writing by Design</i> Program Adoption / Purchase (Enclosure) (Consideration for Action)	Dr. Meier will share the K-8 teacher's recommendations for the adoption of new K-8 writing support materials for English/Language Arts (ELA) from <i>Writing by Design</i> , which is aligned with new Common Core State Standards (CCSS). CDE has provided \$64,000 in funding for CCSS implementation to be spent by June 30, 2015. The cost of the program is \$14,990. The Board will review and consider adoption of the recommended program. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (10 min)	6.2 MHS WASC Action Plan Report (Enclosure) (Consideration for Action)	The Board will review the WASC updated action plan. MHS has been granted a Six-year accreditation through June 30, 2020. Each year the plan must be updated to have an additional year added to the action plan. The staff met together to update the 2015-16 action plan goals and to add goals for the 2016-17 and 2017-18 plan years. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:20 p.m. (10 min)	6.3 Single School Plans for Improvement Approval (MES/MMS) (Enclosure) (Consideration for Action)	The Board will review and consider approval of the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle Schools. The plans have been updated, reviewed and approval by the School Site Council in May. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (5 min)	6.4 Parent Involvement Policy Review and Approval (Enclosure)	The Board will conduct the annual review and consider approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 p.m. (10 min)	6.5 Common Core Training / ELD Contract Ratification for Services (Enclosure) (Consideration for Action)	To support the next level of implementation of goals for the Elementary School, Middle School Program Improvement Plans, and the District LCAP plan, the District will conduct Common Core State Standards (CCSS) training/coaching in English-Language Arts/English Language Development. The Board will consider contracted ratification for services with Dr. Hamilton-Bunch, PLNU and Marta Escobar from KCSOS for eight days total of training/coaching. The cost of the training is \$12,800. The training will be funded using the CCSS grant funding from the state. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:45 p.m. (5 min)	7.1 Change in Date of July Board Meeting (Consideration for Action)	In order to accommodate summer schedules, the Board will consider if they will hold a July Board meeting or not. If so, the Board will consider changing the regular Board Meeting from July 16, 2015 to July 23, 2015 at 6:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (5 min)	7.2 Schools Legal Service Workshop (Consideration for Action)	The Board will consider attending School Legal Services Workshop with Dr. Meier on Friday, August 7, 2015 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts. The cost is \$90 per person. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (15 min)	7.3 District Interviewing Process Review (Enclosure) (Consideration for Action)	The Board will review the current process for recruitment, interviewing, selection, hiring, and Board ratification. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:10 p.m. (15 min)	7.4 Board Policy Review/Approval-Personnel (4000's) Part 1 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 1) related to Personnel. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:25 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 the Regular Board meeting on May 14, 2015.

8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • May 15, 2015 for \$ 21,435.09 • May 29, 2015 for \$ 181,680.72
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 Certificated Employees: 2 • Ratification of Resignation of Classified Employees: 2 • 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 #0072 on May 18, 2015, for \$ 27,722.37 • Batch #0073 on May 13, 2015, for \$ 271,848.65 • Batch #0074 on May 13, 2015, for \$ 37,075.01 • Batch #0075 on May 13, 2015, for \$ 49,524.18 • Batch #0076 on May 13, 2015, for \$ 1,495.60 • Batch #0077 on May 14, 2015, for \$ 3,300.88 • Batch #0078 on May 12, 2015, for \$4,231,000.00 • Batch #0079 on May 18, 2015, for \$ 5,834.57 • Batch #0080 on May 18, 2015, for \$ 2,893.15 • Batch #0081 on May 18, 2015, for \$ 7,103.60 • Batch #0082 on May 27, 2015, for \$ 22,965.33 • Batch #0083 on June 1, 2015, for \$ 34,502.36 • Batch #0084 on June 15, 2015, for \$ 5,199.35 • Batch #0086 on June 5, 2015, for \$ 5,433.96
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 2015-16: 0 • Students Transferring From Maricopa Unified for 2015-16: 7
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • No Donations for June
8.7 KCSOS Media Services Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide media services. The cost for service is \$830.55.
8.8 KCSOS County Level Technology Services Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide technology services for our district. Services to be determined and costs will be billed as services are provided.
8.9 Tobacco-Free School District Certification (Enclosure)	District administration recommends approval of the California Department of Education Tobacco-Free School District Certification for 2015-16.
8.10 Schools Legal Rates for 2015-16 (Enclosure)	District recommends approval of Schools Legal Service Rates for 2015-16.
	<p>The superintendent recommends approval of the consent agenda items 8.1-8.10</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>

	9. BOARD / SUPERINTENDENT REPORTS	
9:30 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. -ROP Board Report -Other reports, requests and comments on school-related topics
9:35 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	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 Title: Teacher
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
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 currently scheduled on July 16, 2015 @ 6:00 p.m. (pending change to July 23, 2015 @ 6:00 p.m.). Adjournment Time: Moved _____ Second _____ Abstention _____ Vote _____