



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 8, 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"/> Jacob Andrade , Senior ABS Board Representative <input type="checkbox"/> Bethany Wise , Senior 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
6:05 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 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Jacob Andrade.
6:15 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* • KCSOS Approval Letter for 2015-16 LCFF Budget* • KCSOS Approval Letter for 2015-16 LCAP Plan*
6:20 p.m. (5 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • October/November Events Calendar* • Dancing with the Stars Field Trip from HS Drama/Music Classes-Sept. 21 (13 students) • Staff Development Day-Oct. 12 (Non-School Day)* • K-8 Parent Conferences/HS Student Conferences-Oct. 20-22 (Minimum Days)* • Quarterly Award Assemblies-Oct. 23 (11:45-2:45)
	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 an updated report on the current enrollment for the 2015-16 school year. As of October 1, 2015, the district's enrollment is 284 . The class sizes and configurations are included. To-date we are reporting a \$6,878.22 loss due to absences for attendance month 1.
6:30 p.m. (10 min)	5.2 Sixth Grade Camp Keep Trip Approval (Enclosure) (Consideration for Action)	The Board will consider approval for the sixth grade 5-day/4-night science trip to Camp Keep-Ocean at the Montana De Osos site on November 2-6, 2015. Last year we solicited parent support to have enough students to schedule the Camp Keep Trip. Not enough parents responded to the requests, so the trip was canceled. However, this year we have 14 of the 19 or about 73% of the parents/students requesting the trip be rescheduled if possible. Camp Keep was contacted to see if room was available. Two dates were open on the schedule as of September 24, 2015. The cost would be \$248 per student and the transportation cost for the bus a total of approximately \$3,600. The trip would be paid from LCAP/LCFF general funding. Administration recommends approval of the trip due to the high percentage of parents/students wanting to attend. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:40 p.m. (5 min)	5.3 Public Hearing: Energy Retrofit Prop. 39 Program (Enclosure)	The Board will hold a public hearing to receive public comments on the proposed Energy Retrofit Prop. 39 program per Government Code Section 4217.10-4217.18. The hearing has been posted for the 14-day period per code. Open Hearing: Closed Hearing:

6:45 p.m. (10 min)	5.4 Resolution #16-03: Prop. 39 Contract Agreement with IES (Enclosure) (Consideration for Action)	Chris Bristow from Indoor Environmental Services (IES) will provide information on the final project details and funding projections. Recently, the state approved MUSD's projects for Prop 39 funding. The Board will consider approval of Resolution #16-03. This resolution ratifies the contract regarding both the Prop. 39 requirements and Government Code Section 4217 processes. District administration recommends approval. Roll Call Vote: <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 Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:55 p.m. (10 min)	5.5 Nurse Contracted Service Approval (Enclosure) (Consideration for Action)	The Board will meet with Nurse Carolyn Holt with the intent of contracting for her services for 3 hours per week to support our district health program compliance. Her proposed work schedule will be ½ day per week (i.e. Monday's 12:30-3:30 p.m.) to ensure compliance with all health related mandates such as immunizations records, vision and hearing screenings, scoliosis spine screenings, medication distribution, health room records, special education IEP support, implementation of 504 medical-related plans, and consult with Mrs. Houston on a weekly basis and daily, as needed, by phone. The cost of the contracted service is \$42 per hour and total estimated annual cost of \$3,780. LCAP/LCFF funding would be used to support these services. District administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:05 p.m. (15 min)	7.1 Board Policy Review/Approval-Students (5000'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 5000's section (Part 1) related to Students. 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
7:20 p.m. (5 min)	7.2 Fall Trustees Dinner Meeting (Enclosure)	The Board will consider attending the annual School Trustees Fall Dinner scheduled for Monday, October 26, 2015 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 19 th with no refunds after that date.
7:25 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 Regular Board meeting on September 10, 2015.

	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> September 15, 2015 for \$ 19,114.78 September 30, 2015 for \$ 191,032.94
	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 Employment of Certificated Employees: 2 Ratification of Employment of Classified Employees: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0015 on September 4, 2015, for \$ 11,765.53 Batch #0016 on September 4, 2015, for \$ 733,484.01 Batch #0017 on September 17, 2015, for \$ 12,164.78 Batch #0018 on September 17, 2015, for \$ 4,047.96 Batch #0019 on September 25, 2015, for \$ 25,547.69 Batch #0020 on September 17, 2015, for \$ 19,044.54 Batch #0022 on September 25, 2015, for \$ 1,105,000.00 Batch #0023 on September 25, 2015, for \$ 4,342.29
	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: 3 Students Transferring From Maricopa Unified for 2015-16: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> Raymond and Robin Phillips – earbuds for Mr. Sharp's students
	8.7 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, 2015. District Administration recommends approval of this report.
	8.8 CAL-SOAP Consortium Agreement (Enclosure)	The Board will consider ratification of the California Student Opportunity and Access Program (CAL-SOAP) Consortium Agreement for 2015-16 school year. Our CAL-SOAP representative will be on campus two days per week to support college and career counseling for our high school students.
		The superintendent recommends approval of the consent agenda items 8.1-8.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
7:30 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
7:35 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).
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 November 12, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote