



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, November 9, 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.**

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"/> Rene Adamo, Board President <input type="checkbox"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member <input type="checkbox"/> Chiloe Lewis, ASB Board Representative <input type="checkbox"/> Hannah Adams, ASB 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.

	<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. (5 min)	4.1 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Chloee Lewis and/or Hannah Adams.
6:45 p.m. (20 min)	4.2 Student Data Review-Part II: Grade Level Improvement Plans (Enclosure)	This year the Board has reviewed State CAASPP and the fall iREADY benchmark assessment results for all tested 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.
7:05 p.m. (5 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> </ul>
7:10 p.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>• November/December Events Calendars*</li> <li>• Report on Summer Meals and Pool Program*</li> <li>• K-12 Parent Conferences/HS Student Conferences Report*</li> <li>• Red Ribbon Week Report-Oct 23-27*</li> <li>• Report on NSHS Funding Mtg. in Sac. held 10-25-17*</li> <li>• Quarterly Award Assemblies Report-Nov. 3 (K-2@11:45/3-5@12:30/MS@1:15/HS@2:00)</li> <li>• K-8 Winter Program/Play-Dec. 12<sup>th</sup> 6:00 p.m. Play/6:30 p.m. Program</li> <li>• Donation of new jackets for TK-5<sup>th</sup> grade students</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 November 2, 2017, the district's enrollment is <b>303</b> . The class sizes and configurations are included. To-date we are reporting a \$16,593.22 loss due to absences for attendance month 2.
7:25 p.m. (10 min)	5.2 Soils Testing Contract Approval for Kitchen Floor Project (Enclosure) (Consideration for Action)	The Board will review the two proposals from BSK and SEI and consider approval of the soils testing contract needed for the Kitchen Floor Project. In October, the Board authorized up to \$5,000 for soils testing, however, quotes have come in well over that amount. Dr. Meier will make a recommendation for Board consideration on which Company to hire to conduct the testing at the Board meeting, pending further information that is being compiled. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (10 min)	5.3 Receive and file the Kern County Treasurer's Report for 3 <sup>rd</sup> Quarter of 2017 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2017, through September 30, 2017. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (5 min)	5.4 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2016-17 (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 2016-17 school year. The district spent 48% for 2016-17 on classroom teacher salaries. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote

7:50 p.m. (10 min)	5.5 CDE Dashboard Local Data Indicators Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the local data indicators for the CDE Dashboard report. The District reports data in four areas; 1) Teachers/Textbooks/Facilities, 2) Academic Standards, 3) Parent Engagement, and 4) School Climate. The District marks Met/Not Met/Not Met for Two years or More for each area. After public review and Board approval, the District will submit the data to CDE by December 1, 2017 due date for publishing for public review. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (5 min)	5.6 MOU Title III-LEP Consortium (Enclosure) (Consideration for Action)	The Board will consider ratification of the Title III LEP Plan and Memorandum of Understanding with El Tejon Unified School District. Our district will receive funding for training and materials for our English Learner Development Program (ELD) as part of the consortium. District administration recommends approval in order to start expending the \$ 4,762 allocation for 2017-18. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (5 min)	5.7 Resolution #18-04: Authorization for Release of Impounded Monies Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #18-04: Authorization to Superintendent to determine amount and request release of impounded monies in settlement of pending litigation. Each year the county may impound local tax revenues due to pending litigation. After all litigation is finalized then the district requests release of impounded monies. There is no net increase to the district fiscal revenues since any monies received in this process will be subtracted from LCFF funding. District administration recommends approval by roll call vote. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ <b>Roll Call Vote:</b> <input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (10 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 2017-18 goals.
8:20 p.m. (10 min)	6.2 LCAP Update Timeline and Process for 2018-19. (Enclosure) (Consideration for Action)	The Board will review the timeline and process for implementing 2017-18 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2018-19. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No items for 7.0</b>

8:30 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 October 12, 2017.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>October 15, 2017 for \$ 33,202.89</li> <li>October 31, 2017 for \$ 206,883.81</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 Certificated Substitute(s): 0</li> <li>Ratification of Employment of Classified Employee: 2</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Fund 01: <ul style="list-style-type: none"> <li>Batch #0015 on October 2, 2017, for \$ 7,694.01</li> <li>Batch #0016 on October 13, 2017, for \$ 45,007.57</li> <li>Batch #0017 on October 18, 2017, for \$ 11,856.19</li> <li>Batch #0018 on October 19, 2017, for \$ 15,064.80</li> </ul> </li> <li>Fund 13: <ul style="list-style-type: none"> <li>Batch #0019 on October 19, 2017, for \$ 49,190.75</li> </ul> </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: 2</li> <li>Students Transferring From Maricopa Unified for 2017-18: 0</li> </ul>
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>None</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>	
8:35 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
8:40 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)	<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.
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 7, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote