



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 10, 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 and a 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.

6:10 p.m. (15 min)	4. ANNUAL BOARD ORGANIZATIONAL MEETING: (Enclosure)	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 4 th -18 th to comply with state timelines. The Board will consider the following actions: -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Elect One Board Representatives for West Side ROP Board -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
	4.1 Election: Board President (Enclosure) (Consideration for Action)	The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: Action: <u> Moved Second Abstention Vote </u>
	4.2 Election: Board Vice President (Consideration for Action)	The Board of Education will elect a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: Action: <u> Moved Second Abstention Vote </u>
	4.3 Election: Board Clerk (Enclosure) (Consideration for Action)	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: Action: <u> Moved Second Abstention Vote </u>
	4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization. (Enclosure) (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: Action: <u> Moved Second Abstention Vote </u>
	4.5 Election of a Board Representatives for West Side ROP Board (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education elect, from among its members, one trustee representatives for the Kern County West Side Regional Occupation Program (ROP) Board. Rene Adamo, Term ends December 2015. Action: <u> Moved Second Abstention Vote </u>
	4.6 Appointment: Secretary to the Board (Enclosure) (Consideration for Action)	Per Board Policy 9122, it is recommended the Board of Education appointment Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. Action: <u> Moved Second Abstention Vote </u>
	4.7 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent as the authorized signature to conduct all district business on behalf of the Board. Action: <u> Moved Second Abstention Vote </u>

	4.8 Board Meeting Dates, Times and Location (Enclosure) (Consideration for Action)	The Board will set the dates, times and location for Board Meetings per Board Policy 9320. The Board will consider setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:00 p.m. to be held at the 955 Stanislaus, Maricopa 93252. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	5. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:25 p.m. (5 min)	5.1 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.
6:30 p.m. (5 min)	5.2 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* • SISC Investment Report*
6:35 p.m. (10 min)	5.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • December/January Event Calendar Listings* • HS Field Trip <i>Museum of Tolerance</i> Report-Taken Dec. 7th* • NSHS Funding Meeting Report-Held Tues., Dec. 1st • HS Play / Winter Holiday K-8 Program-Dec. 15th 6:00 p.m. • Christmas Tree Giveaway Donation* • K-8 District Science Fair-Fri., Jan. 8th • Second Quarter Awards Assembly-Thur. Jan. 21st 11:45-3:00 p.m. • <i>Inspire Charter Schools</i> Informal Request • ROP Update
	6. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (5 min)	6.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2015-16 school year. As of December 3, 2015, the district's enrollment is 273 . The class sizes and configurations are included. To-date we are reporting a \$27,512.88 . loss due to absences through attendance month 3.
6:50 p.m. (20 min)	6.2 2015-16 District Budget Report-First Interim (Additional Enclosure @ Mtg.) (Consideration for Action)	The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. The supplement contains selected pages from the full First Interim Budget Document. The full document is available upon request. The superintendent is recommending a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:10 p.m. (10 min)	6.3 CTE Grant Proposal Approval (Additional Enclosure @ Mtg.) (Consideration for Action)	The Board will discuss and consider approval of a 3-year Career Technical Education (CTE) Incentive Grant. This grant, if received, will provide funding for our high school pathways and middle school career education programs. The grant requires a proportional dollar-for-dollar match. The first year, a match of \$1 for every dollar received in grant funding is required. Year two requires a match of \$1.50 for every dollar funded. Year three a \$2 match for every dollar received will be required. The state is currently determining the grant amount that we could be allocated. We applied for \$100,000 in grant funding. Current salaries and program costs will complete the district's matching contribution. Part 1, interest in applying for the grant has been submitted. Dr. Meier is currently working on Part 2, which is due on December 11 th . Part 2 will be provided at the Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	7. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:20 p.m. (10 min)	7.1 WASC Implementation Update Report (Enclosure)	Dr. Meier will provide an update report on the high school WASC action plan implementation for the 2015-16 school year. Check marks “√” represents completed items and “IP” indicates In-Progress action goals.
	8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:30 p.m. (15 min)	8.1 Approval of Revised Discipline Matrix (Enclosure with update at mtg.) (Consideration for Action)	The Board will review, discuss, and consider approval of the revised District Discipline Matrix. The revision has been made due to changes in the education code and statutory alternatives to suspension and expulsions. A team of staff members are reviewing the draft of the revised matrix and a updated matrix will be provided at Board meeting. This finalized matrix may be added as an exhibit for BP/AR 5144. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (10 min)	8.2 Board Policy Review/Approval-Students (5000's) Part 2 (Enclosure) (Consideration for Action)	The Board will review, discuss, and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 5000's section (Part 2) 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
7:55 p.m. (5 min)	9. 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.
	9.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the Regular Board meeting on November 12, 2015.
	9.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • November 13, 2015 for \$ 25,649.38 • November 30, 2015 for \$192,703.54
	9.3 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: 0
	9.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0028 on November 13, 2015, for \$ 34,450.44 • Batch #0031 on November 13, 2015, for \$ 11,305.76 • Batch #0032 on November 13, 2015, for \$ 2,010.00 • Batch #0033 on December 1, 2015, for \$ 45,805.14
	9.5 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: 1 • Students Transferring From Maricopa Unified: 0
	9.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • \$5,000. From Berkshire Hathaway Energy for Tom Hatch Scholarship

	9.7 Conference Attendance: State Superintendents' Symposium (Enclosure)	The Board will consider ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium January 27-29, 2016. The meeting will involve State-of-the-State Fiscal and Budgeting, Technology, Instructional Common Core Leadership, as well as other small school district sessions. Funding is currently in the 2015-16 budget.
	9.8 SES Contract for Sylvan Learning Center (Enclosure)	A parent has requested the services of Sylvan Learning Center as the Supplemental Educational Services (SES) to support her student's ELA and Math skills. The SES program provides additional academic instruction outside of the regular school day and is designed to increase the academic achievement of students attending schools in Program Improvement (PI) Years 2 through 5. Maricopa Elementary is a PI school. Sylvan Learning Center is on the California Department of Education's approved SES list of providers. Administration recommends approval of contract.
	9.9 CUE National Conference Approval (Enclosure)	The Computer Using Educators (CUE) National Conference is being held March 17-19, 2016 in Palm Springs, California. As part of the LCAP Plan for technology training, a six member team representing each grade level span K-2/3-5/6-8/9-12, our technology specialist, and Dr. Meier will attend the conference as a trainer-of-trainers model to help implementation of technology to support teaching and learning. LCFF budget funding will be used.
		The superintendent recommends approval of the consent agenda items 9.1-9.9 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	10. BOARD / SUPERINTENDENT REPORTS	
8:00 p.m. (5 min)	10.1 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
8:05 p.m. (5 min)	10.2 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.
8:10 p.m.	11. 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:
	11.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
	11.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
TBD	12. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	13. ADJOURNMENT:	The next regular Board meeting is scheduled for January 14, 2016 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote