



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 8, 2016 - 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. (9 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
	2.5 New Board Members <i>Oath of Affirmation</i> (Enclosure)	Per BB 9224, the superintendent will give the <i>Oath of Affirmation</i> to the three newly elected Board members, Mrs. Rene Adamo 2016-2020 (4 year Term) , Mr. Jim Wise 2016-2020 (4 year Term) and Mrs. Kristin Blanco 2016-2018 (2 year Term) . All three candidates ran unopposed in the election. Upon swearing in, the members will begin serving tonight as members with full voting privileges.
	2.6 Thank you to serving Board members	The Board will publicly thank Robert Teel and Michelle Dunham for their Board member service to the District from 2014-2016.

6:40 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.
6:45 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: <ul style="list-style-type: none"> -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	4.5 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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	4.6 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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

	4.7 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 6:30 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.
7:00 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 ASB Student Board Representatives Arissa Miller and/or Chiloe Lewis
7:05 p.m. (5 min)	5.2 Financial Report (Enclosure)	Mrs. Debbie Pomisino and Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Report*
7:10 p.m. (10 min)	5.3 Retirement Presentation	Mrs. Debbie Pomisino is retiring at the end of the month after 26 years of dedicated service to the District as the Administrative/Business Assistant. The Board will publically thank Mrs. Pomisino for her service to the students, staff, community, and Board of Education.
7:20 p.m. (10 min)	5.4 Superintendent's Report (Enclosures)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • December/January Events Calendars* • Report on Quarterly Award Assemblies -Oct. 28 • HS Play / Winter Holiday K-8 Program • Christmas Tree Giveaway Donation* • K-8 District Science Fair-January 6, 2017* • 2nd Quarter Awards Assembly-Jan. 13, 2017 from 11:45-3:00 p.m.
	6. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:30 p.m. (5 min)	6.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2016-17 school year. As of December 1, 2016, the district's enrollment is 302 . The class sizes and configurations are included. To-date we are reporting a \$33,497.32 loss due to absences for attendance month 3.
7:35 p.m. (15 min)	6.2 2016-17 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
7:50 p.m. (10 min)	6.3 Ratification: High School Secretary Position (Enclosure @ Mtg.) (Consideration for Action)	The Board will consider ratification of the top candidate for the High School Secretary Position. The District conducted an interview process per the timeline enclosed. The Board may move into closed session to interview the candidate as needed. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (10 min)	6.4 KCSOS Business Contract for Services (Enclosures) (Consideration for Action)	The Board will consider approval of a service contract to support business operations and training for a 3-6 month period in the transition due to the change in the business office personnel. The monthly cost for contracted services is \$4,070. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:10 p.m. (10 min)	6.5 Approval to Hire Grounds/ Bus Driver Position (Enclosure) (Consideration for Action)	The Board will discuss and consider two different options for hiring either a new 3.5-hour Grounds/ Bus Driver or increasing our current 5 hours Grounds/Bus Driver position to 8 hours, in order to support transportation of students to the KCSOS Special Education programs and support ground services for the district. Cost difference will be reviewed at the meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:20 p.m. (10 min)	6.6 Hazelton Property Use Request (Enclosure) (Consideration for Action)	Stephen Perkins and other community members are interested in refurbishing and operating our baseball field and basketball court located on Hazelton street. The District may consider entering into a use contract with this community group if the Board is interested. School Legal Services could draft the contract on the district's behalf. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	7. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items to be considered
	8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:45 p.m. (10 min)	8.1 CSBA Conference Board Report	Rene Adamo and Kristin Blanco will provide a report on the California School Board Association Conference attended November 30-December 2.
8:55 p.m. (5 min)	8.2 Board Membership Recognition	Rene Adamo will receive her 20-year certificate as a Maricopa Unified School District Board member from 1996. We thank Mrs. Adamo for her many years of continued service to the district.
9:00 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 Regular Board meeting on November 3, 2016.
	9.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • November 15, 2016 for \$ 25,928.89 • November 30, 2016 for \$ 201,258.55
	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 Reinstatement of Classified Employee: 1 • Ratification of Release of Classified Employee: 1
	9.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0023 on November 08, 2016, for \$ 5,364.70 • Batch #0024 on November 08, 2016, for \$ 182,470.35 • Batch #0025 on November 08, 2016, for \$ 1,891.54 • Batch #0026 on November 16, 2016, for \$ 56,344.97 • Batch #0027 on November 08, 2016, for \$ 4,572.75 • Batch #0028 on November 15, 2016, for \$ 251,863.68 • Batch #0029 on November 28, 2016, for \$ 23,083.63 • Batch #0030 on November 15, 2016, for \$ 13,259.84 • Batch #0031 on November 15, 2016, for \$ 4,581.75 • Batch #0032 on November 22, 2016, for \$ 1,010,837.16

	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 for 2016-17: 2 • Students Transferring From Maricopa Unified for 2016-17: 0
	9.6 CUE National Conference Approval (Enclosure)	The Computer Using Educators (CUE) National Conference is being held March 15-18, 2017 in Palm Springs, California. As part of the LCAP Plan for technology training, a 5-member team representing each grade level 3-5/6-8/9-12, our technology specialist, and Mr. Cooley 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.
	9.7 Conference Attendance: State CASBO Business Conference (Enclosure)	The Board will consider ratification for Dr. Meier and Stacey Oglesby, Business Administrative Assistant, to attend the annual California Association of School Business Offices (CASBO) Business State Conference April 12-15, 2017 held in Long Beach. The meeting will involve sessions on State-of-the-State Fiscal and Budgeting, business implementation strategies, as well as other ideas for small school districts. Funding is currently in the 2016-17 LCFF budget.
	9.8 MOU Cal-Soap Contract for 2016-17 Services (Enclosure)	The Board will consider ratification of the MOU for Cal-Soap Contract for 2016-17 Services at no cost to the District.
		The superintendent recommends approval of the consent agenda items 9.1-9.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	10. BOARD / SUPERINTENDENT REPORTS	
9:05 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. -Other reports, requests and comments on school-related topics
9:10 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.
TBD (May be held at beginning or during the meeting)	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 Mr. Tim Salazar (SLS).
	11.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: High School Secretary
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 on Thursday, January 12, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote