



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, June 15, 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"/> 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 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• SISC Investment Pool Statement*</li> </ul>
6:45 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"> <li>• Open House Report*</li> <li>• Graduations/End of Year Event Report*</li> <li>• Swimming/Pool Summer Program*</li> <li>• Summer Free Lunch Program*</li> <li>• Summer Office Hours*</li> <li>• Supt. Vacation Schedule-June 23-July 7</li> <li>• Teacher Summer Training-AVID-July 31-Aug. 3</li> <li>• Camp KEEP Scholarship-\$444.45*</li> <li>• West Kern Water District-Lead Sampling*</li> <li>• Office Furniture Project Update</li> <li>• Time Capsule</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:55 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2016-17 school year. As of June 1, 2017, the district's enrollment was <b>297</b> . The class sizes and configurations are included. To-date we are reporting a \$122,564.44 loss due to absences for the year. Dr. Meier will provide updated projected classroom enrollment for 2017-18.
7:00 p.m. (15 min)	5.2 LCAP 2017-2020 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 12, 2017 at 6:30 p.m. to hear final public input to the plan. Per Ed. Code, the plan will be submitted to Kern County Superintendent of Schools office for approval within five days of Board of Education approval. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:15 p.m. (15 min)	5.3 District Budget Approval for 2017-18 and Multi-year Projections (Enclosure) (Consideration for Action)	Dr. Meier and Mrs. Oglesby will present the Budget Report including the budget assumptions for the multi-year budget projections for 2017-2020. 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 12, 2017 at 6:30 p.m. The Budget has been available for review at the District Office since Thursday, June 8 <sup>th</sup> . Dr. Meier is recommending approval of the 2017-18 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 (5%). <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

7:30 p.m. (5 min)	5.4 Resolution # 17-06: Education Protection Account for 2017-18 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #16-06 to approve the 2017-18 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the approximate \$465,204 to "protect" teacher salaries. These are not new monies coming into the district but use of current funding. <b>Roll Call Vote:</b> Rene Adamo    __ yes    __ no    __ Abstention Barry Lindaman    __ yes    __ no    __ Abstention Kristen Blanco    __ yes    __ no    __ Abstention Ted Destrampe    __ yes    __ no    __ Abstention Jim Wise    __ yes    __ no    __ Abstention <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min)	5.5 Consolidated Application for (Enclosure) (Consideration for Action)	The Board will consider approval of the 2017-18 Consolidated Application for all categorical program budgets. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (5 min)	5.6 CSEA #686 2017-2020 Contract Ratification (Enclosure) (Consideration for Action)	The Board will consider ratification of the 2017-2020 California School Employees Association, Maricopa Unified Chapter #686 (CSEA) Tentative Agreement Contract. The association voted for the ratification on May 30. The contract includes a 1.5% on-schedule and 2% off-schedule salary increase. Also the Health Benefits will be paid for the 2017-18 school year. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (10 min)	6.1 MHS WASC 2017-18 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 2017-18 action plan goals and to add goals for the 2018-19 and 2019-20 plan years. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:55 p.m. (10 min)	6.2 Single School 2017-18 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. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote

8:05 p.m. (5 min)	6.3 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. <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</b>
	7.1 CSBA Annual Education Conference and Trade Show 2017 (Enclosure) (Consideration for Action)	The CSBA Annual Education Conference and Trade Show 2017 will be held at the San Diego Convention Center November 30 – December 2. The Board will discuss attendance at the Conference. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	7.2 BP/AR 5141.52 Suicide Prevention (Enclosure) (Consideration for Action)	The Board will consider approval of the mandated Board Policy and Administrative Regulations 5141.52 on Suicide Prevention. All school districts are mandated to adopt policies by July 1, 2017. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	7.3 Board Use of Electronic Devices (Consideration for Action)	The Board will discuss the use of electronic devices for Board use. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:10 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 May 17, 2017.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• May 15, 2017 for \$ 23,628.00</li> <li>• May 31, 2017 for \$ 199,545.06</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>• Rescinding Resignations Ratification of Employment: 2</li> <li>• Ratification of Position Change of Classified Employees: 1</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0057 on May 17, 2017, for \$ 8,014.89</li> <li>• Batch #0058 on May 17, 2017, for \$ 9,392.51</li> <li>• Batch #0059 on May 18, 2017, for \$ 16,625.29</li> <li>• Batch #0060 on May 24, 2017, for \$ 33,527.09</li> <li>• Batch #0061 on June 7, 2017, for \$ 3,725.63</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 2016-17: 6</li> <li>• Students Transferring From Maricopa Unified for 2016-17: 3</li> </ul>
	8.6 First 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 did not receive any Williams Uniform Complaints during the period Jan. 1-Mar. 31, 2017. District Administration recommends approval of this report.

	8.7 Business Administrative Assistant to the Superintendent Supervision (Enclosure)	District administration recommends a change in the Business Administrative Assistant to the Superintendent responsibilities to include direct supervision of the bookkeeper (1), school secretaries (4), and food service workers (2). As discussed in November, the position will be upgraded to supervisor level on the management salary schedule (same schedule as MOT Supervisor).
	8.8 KCSOS Instructional Media Services Agreement (Enclosure)	District administration recommends approval of the agreement with Kern County Superintendent of Schools for Instructional Media Services. Total cost is \$681.59 for the 2017-18 school year.
	8.9 Teacher Induction Program MOU with KCSOS (Enclosure)	District administration recommends approval of memorandum of Understanding (MOU) with Kern County Superintendent of Schools for BSTA and other induction programs for new teachers.
	8.10 Student Meal Contract with Taft City (Enclosure)	District administration recommends approval of Food Service/Vending Agreement with Taft City School District for 2017-18. Increase of .10 cents per meal.
	8.11 Special Day Class MOU with Taft City (Enclosure)	District Administration recommends approval of Memorandum of Understanding (MOU) with Taft City School District for Moderately to Severe Handicapped Children.
	8.12 Vehicle Maintenance Agreement with Taft City (Enclosure)	District Administration recommends approval of Vehicle Maintenance Agreement with Taft City School District for 2017-18.
	8.13 Schools Legal Service 2017-2018 Rate Chart (Enclosure)	District Administration recommends approval of Schools Legal Service Rate Chart for 2017-2018.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.10</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:15 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
8:20 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 or during the meeting)	<b>10. CLOSED SESSION (AS NEEDED)</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>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).
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on the <b>Third Thursday, July 20, 2017 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote

