



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 21, 2016 - 6:30 P.M. (Please Note Change in Date and Time)

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"/> 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"/> 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. -Written Request for Public Comment: Mr. Hampton, CAVA Parent

	4. REPORTS / PRESENTATIONS:	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"> • Monthly Financial Report*
6:45 p.m. (5 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"> • MOT Summer Campus Cleaning Update • Opening of 2016-17 School Year Planning Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will review the class sizes and configurations enrollment projections for 2016-17.
6:55 p.m. (10 min)	5.2 Facilities Use Permit – Roe Moore/Hardly Easlie LLC (Enclosure) (Consideration for Action)	Roe Moore/Hardly Easlie educational film company is requesting use of some locations on our campus to film an educational film about anti-bullying of high school students. A member of the company will be in attendance to answer questions. After reviewing the script, district administration recommends approval. Action: <u> Moved Second Abstention Vote </u>
7:05 p.m. (15 min)	5.3 CAVA-End of the Year Report and Update of Recent Settlements/State Audit (Enclosure)	Katrina Abston, Executive Director, will update the Board on CAVA's end of the year report. Also she will discuss the recent settlements with State of California and pending state audit.
7:20 p.m. (10 min)	5.4 CAVA Changes to Charter MOU Approval (Enclosure@ Mtg.) (Consideration for Action)	The Board will review and consider the MOU of the changes in program structure of CAVA to better support at-risk high school students. The Board held a public hearing on June 13, 2016 and approved the change in the Charter on June 16, 2016. The Board will consider approval of the MOU. Action: <u> Moved Second Abstention Vote </u>
7:30 p.m. (15 min)	5.5 K-8 Teacher(s) Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire K-8 multiple-subject teacher position(s) for the 2016-17 school year. The Board will meet the top candidate(s) and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate(s) and/or discuss ratification prior to ratification consideration. Action: <u> Moved Second Abstention Vote </u>
7:45 p.m. (5 min)	5.6 Counselor Shared Position with Lost Hills Union SD MOU (Enclosure) (Consideration for Action)	As previously discussed, the Board will review and consider approval of the Memorandum of Understanding (MOU) for shared counselor services with Lost Hills Union School District for the 2016-17 school year. Maricopa will share our counselor, two days per week with Lost Hills Union School District. Lost Hill USD will reimburse Maricopa Unified for 2/5 of the full cost of the 205-day position. Superintendent recommends approval. Action: <u> Moved Second Abstention Vote </u>
7:50 p.m. (10 min)	5.7 Bond Project Budget Update (Enclosure)	The Board will be provided an update of the Bond projects listing with estimated cost and timeline for all remaining projects.

8:00 p.m. (5 min)	5.8 Asphalt Paving Bond Project (Enclosure@ Mtg.) (Consideration for Action)	As part of the Bond project listing, The Board will consider approval of the asphalt sealing projects to repave the blacktop around the auditorium, between classroom buildings in front on Rooms 4-6, and repair paving gutter in front of the office. Quotes are being sought and will be presented at the meeting. The projects will be completed by the start of the new school year in August. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (5 min)	5.9 District's Swimming Pool Repair Update (Enclosure) (Consideration for Action)	The Board will be provided an update of the cost of repairs to the district's swimming pool pump system. The estimated repair amount was \$4,962.63. Bond funding will be used to cover these costs. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (10 min)	6.1 CAASPP State Testing Results for 2015-16 (Enclosure @ Mtg.)	Dr. Meier will provide a report on the CAASPP State Testing conducted in April/May of 2016. The district scores made gains in some areas while decrease in other areas. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Individual student testing result reports will be mailed home to all parents/students within the first 20 school days of the school year per education code.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (5 min)	7.1 School Legal Service's Workshop (Enclosure) (Consideration for Action)	Each year, Schools Legal Service provides a legal update workshop for school district administration and interested Board members. The workshop will be held on August 3 rd from 8:30 a.m. - 2:30 p.m. at the Marriott Convention Center. The cost of the workshop is \$ 90.00. Lunch is included. Dr. Meier and Mr. Cooley will be attending on the district's behalf. Board members will consider attending the legal workshop. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 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 Special Board Meeting June 13, 2016 and Regular Board meeting on June 16, 2016
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2016 for \$ 46,594.21 • June 30, 2016 for \$185,432.72
	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 Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0077 on June 9, 2016, for \$ 46,476.84 • Batch #0078 on June 23, 2016, for \$ 3,264.91 • Batch #0079 on June 27, 2016, for \$ 46,892.80 • Batch #0080 on June 27, 2016, for \$ 15,507.84 • Batch #0081 on June 23, 2016, for \$ 714,371.91 • Batch #0082 on June 23, 2016, for \$ 14,917.03 • Batch #0083 on June 27, 2016, for \$ 54,989.06
	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 2016-17: 2 • Students Transferring From Maricopa Unified for 2016-17: 0
	8.6 Second 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 April 1-June 30, 2016. District Administration recommends approval of this report.
	8.7 Special Education 2016-17 MOU for Services with Taft City School District (Enclosure)	District administration recommends approval of a Memorandum of Understanding with Taft City School District to provide Special Day Class services for MUSD Moderately to Severely Handicapped students. This partnership has been used in past years when needed to support students. The District will pay for the program services with special education funding. Transportation by our District will also be provided as needed.
	8.8 KCSOS Media Services Agreement for 2016-17 (Enclosure)	District administration recommends ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide media services. The cost for service is \$663.95.
	8.9 Facilities Use Permit – CDE Food and Agricultural Dept. Public Meeting/Open House (Enclosure)	District administration recommends approval of the request to use the cafeteria for a public meeting/open house on treatment plans against the Asian Citrus Psyllid detected in the Maricopa area. The meeting will take place on July 26th from 5:30-7:00 p.m. The organization will reimburse the district for custodial costs.
	8.10 Teacher Development Program Consortium MOU with KCSOS 2016-17 (Enclosure)	District administration recommends approval of the MOU with KCSOS for Intern Teacher Development. It will provide support services, monitoring, and assessment of teachers with an intern credentials.
	8.11 Swimming Pool Salary Increase Approval (Enclosure)	District administration recommends approval of an increase in salaries for Lifeguards and the Pool Manager to compete with surrounding pools and to recognize the work and fees associated with obtaining a Life Saving Certificate. In January 2016 minimum wage increased from \$9.00 to \$10.00 per hour. Our student workers are earning the new wage. Beginning Lifeguards are currently earning only \$10.10.
		The superintendent recommends approval of the consent agenda items 8.1-8.11 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:30 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. -Other reports, requests and comments on school-related topics

8:35 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).
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s)
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, August 11, 2016 @ 6:30 p.m. (Please note starting time). Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote