



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 20, 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.

	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. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • Charter School 2017-18 Budget Reports (CAVA/Inspire/Peak Mt)
6:45 p.m. (15 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 2017-18 School Year Planning/Training Update* • Pool Summer Program Update* • Summer Lunch Program Update* • Intervention Teacher Position Update* • Bond Office Furniture Project Update/Tour • CAVA Special Education CDE Report Update • HS Culinary Art Teacher Position Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will review the class sizes and configurations enrollment projections for 2017-18.
7:05 p.m. (15 min)	5.2 Facilities Use Request-21" Philco LLC/Sony Pictures (Enclosure @ Mtg.) (Consideration for Action)	Chris Fuentes working with 21" Philco LLC/Sony Pictures will address the Board to request facility use of the Football field during the week of September 25, 2017 to film a movie about our previous 46 th Vice President Dick Cheney and his early life. The District will be compensated for the use of the facility and all needed staffing. The Board will review the draft contract provided at the meeting. Board approval will be pending final legal review of the contract. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:20 p.m. (20 min)	5.3 Cafeteria Kitchen Floor Repair Update/Tour (Enclosure) (Consideration for Action)	Dr. Meier will provide a tour to review the damage to cafeteria kitchen floor. The Board will review the engineering report and recommendations for next steps and estimated costs (provided at meeting). Dr. Meier will also share the operational plan to serve meals during the 2017-18 school year. The Board will consider approval to move forward on the needed project. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:40 p.m. (5 min)	5.4 Kern County Election Office Resolution #18-01 (Enclosure) (Consideration for Action)	The Board will consider approval of Resolutions #18-01 on printing and mailing costs policies/guidelines from Kern County Election Office based on Ed. Code 13307. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote Roll Call Vote: 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

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (15 min)	6.1 CAASPP State Testing Results for 2016-17 (Enclosure)	Dr. Meier will provide a report on the CAASPP State Testing conducted in April/May of 2017. The district 3-year comparison ELA/Math scores made gains in some areas while decreasing 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.
8:00 p.m. (5 min)	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. Action: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>
8:05 p.m. (15 min)	7.2 Board Use of Chromebook Implementation	The Board will discuss training and implementation using Chromebooks for Board meetings. This will allow the district to implement a paperless system for most Board related items.
8:20 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 on June 12, 2017 and Regular Board meeting on June 15, 2017.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2017 for \$ 48,717.90 • June 30, 2017 for \$199,824.87
	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 Release of Classified Employee: 1 • Ratification of Summer Employment of Classified Employees: 1 • Ratification of Summer Employment of Student Employees: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <p>2016-17:</p> <ul style="list-style-type: none"> • Batch #0062 on June 12, 2017, for \$ 75,046.62 • Batch #0063 on June 12, 2017, for \$ 13,088.84 • Batch #0064 on June 16, 2017, for \$ 30,697.50 • Batch #0065 on June 16, 2017, for \$ 11,205.15 • Batch #0066 on June 26, 2017, for \$ 56,306.59 • Batch #0067 on June 26, 2017, for \$ 2,556,414.02 • Batch #0068 on June 27, 2017, for \$ 13,581.77 <p>2017-18:</p> <ul style="list-style-type: none"> • Batch #0001 on July 13, 2017, for \$ 2,324.22
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring From Maricopa Unified for 2017-18: 1 • Students Transferring To Maricopa Unified for 2017-18: 3

	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • Wonderful Giving of \$500 to 5th grade classroom account • A & A Express for \$500 for Cheer Program
	8.7 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 did not receive any Williams Uniform Complaints during the period April 1- June 30, 2017. District Administration recommends approval of this report.
	8.8 Approval KCSOS-SELPA Services and Transportation Contract (Enclosure)	District administration recommends ratification of the 2017-18 Kern County Consortium SELPA contract for services and transportation for our Moderate/Severe Special Education students receiving services from KCSOS. No changes from last year's contract.
	8.9 Approval CSUB MOU for Intern Teacher Services (Enclosure)	District administration recommends ratification of the 2017-18 Memorandum of Understanding for CSUB's Intern Teacher Program.
	8.10 CSEA Classified Salary Schedule 2017-18 (Enclosure)	District administration recommends ratification of the 2017-18 CSEA Classified Salary Schedule. This schedule reflects a 1.5% on-schedule salary increase to all classification salary steps. Not reflected on this schedule is the 2% off-schedule salary increase that will be provided to each classified employee in November. Also health benefits will be fully paid for the 2017-18 school year for eligible members.
	8.11 Parent Rights 2017-18 (Enclosure)	District administration recommends ratification of the 2017-18 Parent Rights document that will be provided to all parents/students in the enrollment package. Schools Legal Services has provided the legal requirements for the document.
		The superintendent recommends approval of the consent agenda items 8.1-8.11 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:25 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
8:30 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)	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).
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 August 10, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote