



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 4, 2019 - 6:30 P.M. (First Thursday)

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"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Kristin Blanco , Board Clerk <input type="checkbox"/> Barry Lindaman , Board Member/County Rep <input type="checkbox"/> Jim Wise , Board Member/County Rep <input type="checkbox"/> Student Member: Madelyne Blanco , Senior <input type="checkbox"/> Student Member: Caitlin Moss , Sophomore <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board <input type="checkbox"/> Jeffrey Cooley , Asst. Superintendent, Business Services
	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 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Madelynne Blanco, Senior and/or Caitlin Moss, Sophomore.
6:45 p.m. (10 min)	4.2 Student Success Report (Enclosure @ Mtg.)	Cory Furman, 7 th Teacher, will provide an updated report on the implementation of ELA and AVID teaching strategies this year.
6:55 p.m. (10 min)	4.3 PBIS Report (Enclosure)	Ms. Sanchez, Counselor, will provide an update report on the PBIS programs being implemented this year.
7:05 p.m. (10 min)	4.4 Financial Report (Enclosure)	Mr. Jeffrey Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> Monthly Financial Report
7:15 p.m. (15 min)	4.5 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> Report-Kindergarten Round-Up - March 14th 3:00 p.m. Report-CTE Dinner - March 18th* Report-New Freshman Orientation - March 25th 6:00 p.m. Report-Honor Roll / Awards Assembly - April 4th 11:45-3:00 p.m. 2019 State CAASPP Testing Program Schedule* HS Prom – April 6th 7:00 p.m.-Midnight-Auditorium* MS/HS Career Fair – May 2nd 2:00-3:00 p.m.* Talent Show - May 2nd 5:00-6:00 p.m. Auditorium Mt. Mountain CAASPP Trip - May 9th Open House/Carnival-May 16th 5:00-7:00 p.m. Baccalaureate May 19th 1:00-3:00 p.m. -Auditorium End of Year Awards - May 24th, 11:45-3:00 p.m. Senior Trips: "Ditch" Trip-May 23rd, Catalina Island Grad Trip-May 28th, Venice Beach MS Graduation, Monday, June 3rd 7:00 p.m. Kind. Graduation 9:00 a.m. / HS Graduation 7:00 p.m. Wednesday, June 5th
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:30 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2018-19 school year. As of March 26, 2019 , the district's enrollment is 289 . The class sizes and configurations are included. To-date we are reporting a \$96,790 loss due to absences for attendance month 7 .
7:35 p.m. (10 min)	5.2 Kitchen/Dinning Hall Construction Project Update/Project Sub Contractors Approval (Enclosure) (Consideration for Action)	Dr. Meier and Jose Vargas, AP Architect, will provide an updated report on the Kitchen/Dining Hall Construction project. Mr. Vargas will discuss the final project value engineering process and projected cost. The District has worked with Black Hall Construction to value engineer parts of the project to lower the cost of the project. The Board will also consider final approval of the following project sub-contractor contracts: <ol style="list-style-type: none"> John Karwoski as the project inspector for a cost of \$20,000 BSK Associates Geotechnical Testing/Inspection services per cost estimate chart in contract <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>

7:45 p.m. (10 min)	5.3 District LCFF Budget 2019-20 Planning (Enclosure)	This month the Board will start discussing revenues and expenditures for the annual 2019-20 budget adoption in June. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the CDE's January Board meeting. The next two years' District projected enrollment will be shared.
7:55 p.m. (5 min)	5.4 District LCFF/LCAP Budget Adoption Hearing (Enclosure) (Consideration for Action)	The Local Control Funding Formula (LCFF) must comply with Ed Code by holding a Budget Public Hearing before final approval in June. The Board will ratify the date, time, and location for the Annual LCFF/LCAP Budget Adoption Public Hearing to receive public input. The Board will consider holding the 2019-20 LCFF/LCAP Budget Adoption Public Hearing on Monday, June 10, 2019 at 6:30 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. The budget will be available on June 6, 2019 for public review. Final Board approval of the 2019-20 LCAP and LCFF Budget will be considered at the Thursday, June 13, 2019 at 6:30 p.m. Board Meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (5 min)	5.5 District Instructional Calendar 2019-20 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2019-20 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss different calendar options. The team recommended calendar option #2, which has a two-week winter vacation period and a two-week spring break period. Administration recommends approval of the 2019-20 District Calendar-Option #2. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (5 min)	5.6 Eco Green Contract (PG&E Energy program) Final Completion Notice (Enclosure) (Consideration for Action)	The Board will consider final approval and note of completion of the Pacific Gas and Electric Company's (PG&E) Local Agency On-Bill Financing Loan program ensuring that Eco Green has completed the installation by the March 31 deadline. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (5 min)	5.7 Public Hearing: Sunshine Contracts for Both MFA/CTA & CSEA #686 with District Responses (Enclosure)	The Board will hold a public hearing to receive comments on the revised proposed California Teachers Association/Maricopa Faculty Association and California School Employees Association #686 contract proposals and the district's response proposals for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Associations for the 2019-20 school year. Hearing Opened: Hearing Closed:
8:15 p.m. (10 min)	5.8 Title IV & CSI Grant Summer School Program for Grades 3 rd -8 th (Enclosure) (Consideration for Action)	Mr. Cooley will provide an overview of the 2019 Summer School Program for selected students in grades 3 rd -8 th . The District received additional Title IV funding and CSI MS Grant funding for this program. The School Site Council approved a 3-week, 3-hour summer school program from June 10-28, 2019. District Administration recommends approval of the 2019 Summer School program. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:25 p.m. (15 min)	5.9 Summer Flooring Project – Asbestos Bid Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the low bid by <i>PARC Environmental</i> to remove asbestos in different campus locations for a base bid of \$8,950 for one classroom and other selected alternate bids per the final scope of the project. District administration recommends consideration of all alternate bids. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:40 p.m. (10 min)	6.1 HS College/Career Trip Report (Enclosure)	Dr. Meier will provide an updated report on the upcoming 4-day HS College/Career Trip April 9 th -12 th . The trip is being funded by the CTEIG Grant High School Grant.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:50 p.m. (5 min)	7.1 Updated District/Board Goals for 2019-20 (Enclosure) (Consideration for Action)	The Board conducted a first review of the District Focus Goals for 2019-2020 in March and made additions to the goals. The Board will consider approval of the final District Focus Goals. District administration recommends approval of the 2019-20 District Goals. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 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 Regular Board meeting on March 21, 2019.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • March 15, 2019 for \$ 31,810.21 • March 29, 2019 for \$ 210,330.94
	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 Employment of Certificated Substitute(s): 0 • Ratification of Employment of Certificated Summer School Staff: 6 • Ratification of Employment of Classified Substitute(s): 0 • Ratification of Employment of Classified Summer School Staff: 10 • Ratification of 39-Month Reemployment Placement: 1

	8.4 District Commercial Warrants (Enclosure)	<p>District administration recommends ratification of the Commercial Warrants: Fund 01:</p> <ul style="list-style-type: none"> • Batch #0025 on February 20, 2019, for \$ 35,424.92 • Batch #0026 on February 21, 2019, for \$ 3,773.34 • Batch #0027 on February 26, 2019, for \$ 54,228.08 • Batch #0028 on March 4, 2019, for \$ 7,269.85 • Batch #0029 on March 15, 2019, for \$ 23,392.55 • Batch #0030 on March 12, 2019, for \$ 10,002.21 • Batch #0031 on March 6, 2019, for \$ 3,709.37 • Batch #0032 on March 8, 2019, for \$ 3,763.05 • Batch #0033 on March 15, 2019, for \$ 109,282.80 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0025 on February 20, 2019, for \$ 53,464.40 • Batch #0029 on March 15, 2019, for \$ 18,184.63 • <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0029 on March 15, 2019, for \$ 89,421.32
	8.5 Interdistrict Attendance Agreements	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2018-19: 0 • Students Transferring From Maricopa Unified for 2018-19: 0
	8.6 District Donation Approval	<p>District administration recommends ratification of the following donations:</p> <ul style="list-style-type: none"> • None
	8.7 MHS Mascot Costume (100 th Year Account) (Enclosure)	<p>MHS student body is requesting to purchase an "Indian" Mascot Costume for \$924.00. The funding will come from the monies left in the 100th Year Celebration account and a donation of \$100.00 to the high school last month. The 100th Year Committee has agreed to use the final monies in the account for this purpose.</p>
	8.8 First Quarter Report for Williams Uniform Complaints (Enclosure)	<p>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, 2019. District Administration recommends approval of this report.</p>
	8.9 Approve Obsolete VHS Instructional Tapes / Cassette Recordings (Enclosure)	<p>Per Board Policy 3270, the Board will review and consider approving the enclosed listing of obsolete VHS Instructional Tapes / Cassette Recordings no longer being used. The materials have been replaced with more current technology formats.</p>
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.9</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>
	9. BOARD / SUPERINTENDENT REPORTS	
9:05 p.m. (5 min)	9.1 Board Members' Reports and Comments	<p>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.</p> <p>-Other reports, requests and comments on school-related topics</p>
9:10 p.m. (5 min)	9.2 Superintendent's Comments	<p>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.</p>

TBD (May be held at any time 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 Thursday, May 9, 2019 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote