



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 8, 2019 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:30 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo</b> , Board President - <b>PRESENT</b> <b>Ted Destrampe</b> , Board Vice President- <b>PRESENT</b> <b>Kristin Blanco</b> , Board Clerk - <b>PRESENT</b> <b>Barry Lindaman</b> , Board Member/County Rep - <b>PRESENT</b> <b>Jim Wise</b> , Board Member/County Rep - <b>PRESENT</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board-- <b>PRESENT</b> <b>Jeffrey Cooley</b> , Asst. Superintendent, Business Services - <b>PRESENT</b>
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: Move item 5.4 after 3.0.</b> <b>Lindaman Moved, Blanco Second, No Abstention, 5/0 Vote</b>
<b>3. PUBLIC COMMENTS:</b>	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>No Comments Made.</b>
<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.
4.1 Financial Report	Mr. Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• Overview of District 2019-20 Theme, "Earth Trekkers-Your Scientific Adventure Awaits"</li> <li>• Opening of 2019-20 School Year Planning Update</li> <li>• Report: MOT Summer Cleaning Schedule</li> <li>• Back-to-School Night Event-Thursday, Sept. 5 @ 5:00p.m.</li> </ul>

<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the projected enrollment for 2019-20 school year. The district's projected enrollment as of June 20, 2019 was 293+pending for the start of school year. The estimated class sizes and configurations were included.
5.2 Kitchen/Dinning Hall Construction Project Update / Approval of Change Orders	Dr. Meier and Andrew Brown, JTS Construction, provided an updated report on the Kitchen/Dining Hall Construction project. The Board discussed the next steps of the project's process, budget, and timeline. It was reported that the project will be delayed until the end of September due to transportation delays of the JTS modular building. No additional cost to the district will be accrued due to the delay. The Board did not need to consider approval of change orders for the project. <b>Action: No Action Taken.</b>
5.3 Approval of Used Toyota Forklift Vehicle	The Board discussed and considered approval of the purchase of a used Toyota Forklift. This vehicle is needed due to the closure of the dock on the old cafeteria walkway. Items will now be offloaded from delivery trucks using the forklifted. The cost is \$18,250 and District administration recommended using Fund 40 funding, since the needed vehicle is due to the building of the new cafeteria. The Board asked Dr. Meier about employee certification for the drivers. <b>Action: Approval to purchase Toyota Forklift using Fund 40 one-time funding</b> <b>Blanco Moved, Wise Second, No Abstention, 5/0 Vote</b>
5.4 Inspire Request to Change Name of Charter	Callie Johnson from Inspire Charter School – Kern presented a request to change the school's name beginning the 2019-20 school year. The Charter Board discussed and considered approval at their June 8 <sup>th</sup> meeting. The minutes indicated a unanimous vote to change the name from Inspire Charter School – Kern to Blue Ridge Academy. District Administration recommended approval of the request to the existing Charter pending final legal review considering if the change is a Material Charter change or not. No other changes would be made to the Charter. <b>Action: Approval of the name change pending final legal review</b> <b>Wise Moved, Blanco Second, No Abstention, 5/0 Vote</b>
5.5 Peak to Peak Charter Administrative Oversight Plan Adjustment	Peak to Peak Charter School is requesting modification in the current charter to provide administrative oversight in the absence of hiring an on-site administrator. The Charter school is seeking to fill an administrative position but has been unable to do so to date. They are suggesting the administrative duties be distributed between Board members, a lead teacher and other staff members as well as back office support for financial operations. The Board requested that Dr. Meier continue to provide oversight to ensure all mandates of the Charter are being met.
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 CAASPP State Testing Results for 2019-20	Dr. Meier was unable to provide a report on the CAASPP State Testing conducted in April/May of 2019 due to the results not being released by CDE.

<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action. <b>No Items</b>
<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 was 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	Approval of Board meeting minutes for <b>Regular Board meeting on July 18, 2019.</b>
8.2 District Payroll Orders (Enclosure)	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• July 14, 2019 for \$ 20,481.72</li> <li>• July 28, 2019 for \$ 198,492.57</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Classified Employee(s): 2/1 pending – 5.5 hour One on One Instructional Aide</li> <li>• Ratification of Employee Position Change: 1</li> <li>• Ratification of Employee Hour Increase: 2</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> <li>• Batch #0002 on July 16, 2019, for \$ 43,085.97</li> </ul> Fund 13: <ul style="list-style-type: none"> <li>• Batch #0002 on July 16, 2019, for \$ 3,293.30</li> </ul> Fund 40: <ul style="list-style-type: none"> <li>• Batch #0002 on July 16, 2019, for \$ 52,039.27</li> </ul> A Board member asked a question about a PG & E late billing. Mr. Cooley will look into the question.
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2019-20: 8</li> <li>• Students Transferring From Maricopa Unified for 2019-20: 0</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> <li>• None</li> </ul>
8.7 KCSOS Nursing Services Agreement #20-0355	District administration recommends approval of contract #20-0355 with KCSOS for 2019-20 Nursing Services. The fee is \$100 per hour for services provided. The district has budgeted \$10,000 (LCAP Funding) which is a total of 100 hours for on-call nursing services this year.
8.8 Parent Rights 2019-20 (English/Spanish)	District administration recommended ratification of the 2019-20 Parent Rights document that was provided to all parents/students in the enrollment package. Schools Legal Services has provided the legal requirements for the document.
8.9 EPIcenter Services for Charter Oversight	District administration recommended approval of the service contract with EPIcenter. The online program is used to receive and storage of documents from our five Charter School for compliance and oversight. The cost for service is \$1,000 per year. This expenditure will be paid from the charter oversight allocations.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.9</b> <b>Action: Approval of all items above</b> <b>Destrampe Moved, Wise Second, No Abstention, 5/0 Vote</b>

<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	This item is provided was 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 <b>Comments were made by Board members about FB training, Pool gate closure and District's old baseball field.</b>
9.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. <b>No further comments were made.</b>
<b>10. CLOSED SESSION (AS NEEDED)</b>	<b>The Board did not adjourn to closed session.</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).
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>No Action Taken</b>
<b>12. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled for the Thursday, September 12, 2019 @ 6:30 p.m.</b>  <b>Adjournment Time: 7:31 pm</b> <b>General Consent</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT