



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

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"/> 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 Financial Report (Enclosure)	Mr. Cooley 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"> • Overview of District 2019-20 Theme, "Earth Trekkers-Your Scientific Adventure Awaits" • Opening of 2019-20 School Year Planning Update* • Report: MOT Summer Cleaning Schedule • Back-to-School Night Event-Thursdays, Sept. 5 @ 5:00p.m.
	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 receive an updated report on the projected enrollment for 2019-20 school year. The district's projected enrollment as of June 20, 2019 is 293+pending for the start of school year. The estimated class sizes and configurations are included.
6:55 p.m. (30 min)	5.2 Kitchen/Dinning Hall Construction Project Update / Approval of Change Orders (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier and Jose Vargas, AP Architects, will provide an updated report on the Kitchen/Dining Hall Construction project. The Board will discuss the next steps of the project's process, budget, and timeline. The Board may take a walking tour of the project site. The Board may consider approval of change orders for the project as needed. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:25 p.m. (5 min)	5.3 Approval of Used Toyota Forklift Vehicle (Enclosure) (Consideration for Action)	The Board will discuss and consider 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 recommends using Fund 40 funding, since the needed vehicle is due to the building of the new cafeteria. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:30 p.m. (5 min)	5.4 Inspire Request to Change Name of Charter (Enclosure) (Consideration for Action)	Inspire Charter School – Kern is requesting a change in the school name beginning the 2019-20 school year. The Charter Board discussed and considered approval at their June 8 th meeting. The minutes indicate a unanimous vote to change the name from Inspire Charter School – Kern to Blue Ridge Academy. District Administration recommends approval of the request and to the existing Charter. No other changes are being made to the Charter. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (10 min)	5.5 Peak to Peak Charter Administrative Oversight Plan Adjustment (Enclosure) (Consideration for Action)	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.

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (10 min)	6.1 CAASPP State Testing Results for 2019-20 (Enclosure @ Mtg.)	Dr. Meier will provide a report on the CAASPP State Testing conducted in April/May of 2019 if the results have been released. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Individual student testing result reports have been mailed home to all parents/students.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items
7:55 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 July 18, 2019.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> July 14, 2019 for \$ 20,481.72 July 28, 2019 for \$ 198,492.57
	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 Classified Employee(s): 2/1 pending – 5.5 hour One on One Instructional Aide Ratification of Employee Position Change: 1 Ratification of Employee Hour Increase: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <p>Fund 01:</p> <ul style="list-style-type: none"> Batch #0002 on July 16, 2019, for \$. 43,085.97 <p>Fund 13:</p> <ul style="list-style-type: none"> Batch #0002 on July 16, 2019, for \$. 3,293.30 <p>Fund 40:</p> <ul style="list-style-type: none"> Batch #0002 on July 16, 2019, for \$. 52,039.27
	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 2019-20: 8 Students Transferring From Maricopa Unified for 2019-20: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donation(s): <ul style="list-style-type: none"> None
	8.7 KCSOS Nursing Services Agreement #20-0355 (Enclosure)	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) (Enclosure)	District administration recommends ratification of the 2019-20 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.

	8.9 EPIcenter Services for Charter Oversight (Enclosure)	District administration recommends 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.
		The superintendent recommends approval of the consent agenda items 8.1-8.9 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:00 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
8:05 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 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: