



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, January 10, 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.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:31 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member/County Rep <input type="checkbox"/> <b>Jim Wise</b> , Board Member/County Rep <input type="checkbox"/> <b>Student Member: Madelynne Blanco</b> , Senior <input type="checkbox"/> <b>Student Member: Caitlin Moss</b> , Sophomore <input type="checkbox"/> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board <input type="checkbox"/> <b>Jeffrey Cooley</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:35 p.m. (5 min)	<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>4. REPORTS / PRESENTATIONS:</b>	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 @ Mtg)	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.)	Mersades Cruz, Culinary Arts Teacher, will provide a report to the Board on the Culinary Arts program this year.
6:55 p.m. (10 min)	4.3 Financial Report (Enclosure*)	Mr. Jeffrey Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• SISC Investment Pool Statement*</li> <li>• P1 Attendance Report (@ Mtg.)</li> </ul>
7:05 p.m. (5 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• MLK Holiday-Monday, Jan. 14-No School</li> <li>• ELA Family Night -Jan. 17 @ 6:00 p.m.*</li> <li>• 2nd Quarter Awards Assembly-Jan. 25, 2019</li> <li>• Lincoln Holiday-Monday, Feb. 11-No School</li> <li>• President's Day Holiday-Monday, Feb. 18-No School</li> <li>• HS Four-Day Career/College Field Trip Planning</li> <li>• CAVA Special Ed. Hearing Update</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:10 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 January 2, 2019, the district's enrollment is <b>304</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$44,786.64</b> loss due to absences for attendance <b>month 4</b> .
7:15 p.m. (10 min)	5.2 Kitchen/Dinning Hall Construction Project Update (Enclosure @ Mtg.)	Dr. Meier and Jose Vargas, AP Architect, will provide an update report on the Kitchen/Dining Hall Construction project. Mr. Vargas will discuss the upcoming DSA Back-Check appointment. The Board will discuss next steps of the project's process, budget, and timeline.
7:25 p.m. (10 min)	5.3 Financial Audit Annual Report for 2017-18 & Approval (Enclosure @ Mtg.) (Consideration for Action)	Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the district's financial procedures. Scott Erwin, Certified Public Accountant Inc., conducted the audit for the 2017-18 Fiscal Year (July 1, 2017-June 30, 2018). The Board will review and consider approval of the audit report. There were <b>no</b> written findings for the year ending June 30, 2018. The full audit report is available upon request. The administration recommends approval of the audit as presented. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:35 p.m. (5 min)	5.4 Facility Inspection Tool (FIT) Report for 2018-19 (Enclosure) (Consideration for Action)	The Board will review and consider approval of the annual Facility Inspection Tool (FIT) Report for 2018-19 for each District school. The report will be posted on the District website. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

7:40 p.m. (5 min)	5.5 Obsolete Vehicle Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval to sell or dispose of the listed obsolete vehicles per Board Policy 3270. The administration recommends approval. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (10 min)	6.1 Approval of SARC Reports for the 2017-18 School Year (Enclosure) (Consideration for Action)	The Board will review and consider approval of the School Accountability Report Cards (SARC). These reports are for each of the district's three schools and provide information required by the State. Some of the information is from this year, some information is from 2017-18, and some of the financial information is from 2016-17 school year. Pending Board approval, the documents will be posted on California Dept. of Education's website and our District's website by the February 1 <sup>st</sup> deadline. The SARC reports are also available in the school offices, on request, in print form. Administration recommends approval of the three SARC reports. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:55 p.m. (10 min)	6.2 California School Dashboard State Accountability System (Enclosure)	Dr. Meier will provide an overview of the state accountability system, <i>Dashboards</i> . The system provides data on seven state indicators and four local indicators. The Dashboard shows a five-step rating system based on status and change over time for each area. The Board will review the 2017-18 district ratings that were published in December. The District has NOT been selected for State Differentiated Assistance in 2018 based on the ratings.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (5 min)	7.1 Winter Trustees Dinner Meeting (Consideration for Action)	The Board members will consider attending with Dr. Meier the annual School Trustees Winter Dinner scheduled for <b>Monday, February 25, 2019 at 5:15 p.m.</b> at the <b>Marriott Hotel</b> in Bakersfield. Cost of the dinner/meeting is estimated to be \$42.00. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:10 p.m. (5 min)	<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 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 <b>Regular Board meeting on December 13, 2018.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• December 14, 2018 for \$ <b>17,271.79</b></li> <li>• December 28, 2018 for \$ <b>193,331.73</b></li> </ul>
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Substitute(s): 0</li> <li>• Ratification of Employment of Classified Substitute(s): 0</li> </ul>

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> <li>Batch #0015 on December 12, 2018, for \$ <b>6,872.57</b></li> <li>Batch #0017 on November 30, 2018, for \$ <b>1,068.75</b></li> <li>Batch #0018 on December 13, 2018, for \$ <b>7,703.98</b></li> </ul> Fund 40: <ul style="list-style-type: none"> <li>Batch #0017 on November 30, 2018, for \$ <b>60,043.96</b></li> </ul>
	8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>Students Transferring <b>To</b> Maricopa Unified for 2018-19: <b>0</b></li> <li>Students Transferring <b>From</b> Maricopa Unified for 2018-19: <b>0</b></li> </ul>
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>Rhonda Smith, Aide-Made quilts for Mr. Ramos' Class</li> </ul>
	8.7 Fourth 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 Oct. 1-Dec. 31, 2018. District Administration recommends approval of this report.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.7</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:15 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
8:20 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.
<b>TBD</b> (May be held at any time during the meeting)	<b>10. CLOSED SESSION (AS NEEDED)</b>	<b>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.</b> <b>Time:</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).
	10.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel. Position: Teacher(s)
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual multi-step evaluation process of Superintendent, Dr. Meier.
<b>TBD</b>	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Board president will report any action taken in the closed session.</b> <b>Time:</b> <b>Reportable Action Taken:</b>
<b>TBD</b>	<b>12. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled on Thursday, February 21, 2019 @ 6:30 p.m. (Note: Third Thursday)</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>