



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, January 14, 2016 - 6:00 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
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 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"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo , Board Member <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Jacob Andrade , Senior ABS Board Representative <input type="checkbox"/> Bethany Wise , Senior ABS Board Representative <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
6:05 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.
6:10 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 Representatives Bethany Wise and/or Jacob Andrade. <ul style="list-style-type: none"> • Great Buffalo Shootout-First Place for Boys and Girls Basketball
6:15 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • P1 Attendance Report*
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendar Listing* • Report on Winter Holiday Program • K-8 District Science Fair Report-Held on Jan. 8th • "Do the Math" Video Clips • Second Quarter Awards Assembly-Thur. Jan. 21st 11:45-3:00 p.m. • WSROP Program Update (Taft UHSD Letter)* • Intruder Drill / Safety Plan Update –Feb. 5 9:00 a.m.*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2015-16 school year. As of January 7, 2016, the district's enrollment is 277 . The class sizes and configurations are included. To-date we are reporting a \$33,924.78 loss due to absences for attendance month 4.
6:35 p.m. (20 min)	5.2 <i>Inspire Charter Schools</i> Request (Enclosure)	The Board will begin discussions with <i>Inspire Charter School's</i> request to consider providing oversight of their K-12 charter school program in Kern County. Dr. Nick Nichols, Executive Director of Inspire Charter Schools will provide information and answer questions about the charter program.
6:55 p.m. (15 min)	5.3 CTE Grant Proposal Approval (Additional Enclosure @ Mtg.) (Consideration for Action)	In November the Board discussed the new CTE Grant-Part 1, and requested that Dr. Meier submit interest in applying for the grant. Now the Board will discuss CTE Grant-Part 2 and consider approval of a 3-year Career Technical Education (CTE) Incentive Grant. This grant, if received, will provide funding for our high school pathways and middle school career education programs. The grant renewal must be submitted each year and the grant amount will be allocated each year. The grant requires a proportional dollar-for-dollar match. The first year, a match of \$1 for every dollar received in grant funding is required. Year two requires a match of \$1.50 for every dollar funded. Year three a \$2 match for every dollar received will be required. The state has determined the grant amount for Round 1 (March 2016- June 2017) for our district is \$89,500. Current salaries and program costs will complete the district's matching contribution. The Board will review and consider approval of Part 2, which is due on January 19 th . Round 1 of the grant, if approved by CDE, will start in March 2016. Action: <input type="checkbox"/> Moved <input type="checkbox"/> Second <input type="checkbox"/> Abstention <input type="checkbox"/> Vote

7:10 p.m. (5 min)	5.4 Educator Effectiveness Grant Plan-First Review (Enclosure)	The Board will conduct the first review of our district’s Educator Effectiveness Grant Plan. Consideration for approval must be considered at a subsequent public meeting and will be conducted at the February Board meeting. MUSD will receive \$26,400 in grant funding. The CDE plans to issue the first apportionment (80 percent of funds) at the end of December 2015, and a second apportionment (20 percent of funds) in March 2016. The grant funding is being provided to support teacher and administrative training over three years. A final expenditure report will be due at the end of the 2017–18 fiscal year. The District’s plan is to use the funding to support probationary teachers through the state approved BSTA program for the next two years. District administration recommends plan approval.
7:15 p.m. (5 min)	5.5 Resolution #16-04: Authorization for Release of Impounded Monies Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #16-04: Authorization to Superintendent to determine amount and request release of impounded monies in settlement of pending litigation. Each year the county may impound local tax revenues due to pending litigation. After all litigation is finalized then the district requests release of impounded monies. There is no net increase to the district fiscal revenues since any monies received in this process will be subtracted from LCFF funding. District administration recommends approval by roll call vote. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <input type="checkbox"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo Board Member <input type="checkbox"/> Robert Teel , Board Member
7:20 p.m. (15 min)	5.6 Adult Ed. Grant Program Report (Enclosure) (Consideration for Action)	Dr. Meier will provide an update report on the implementation of the new Adult Education Grant Program. Maricopa is part of the West Kern Adult Education Consortium. The Board will consider approving Dr. Meier as the Maricopa Co-Chair/Board representative. Action: _____ Moved _____ Second _____ Abstention _____
6. INSTRUCTIONAL AND GENERAL ITEMS:		These items are provided for Board information, discussion, and/or action.
7:35 p.m. (10 min)	6.1 Program Improvement Plans implement (Enclosure)	Dr. Meier will provide an update report on the elementary and middle school improvement action plan implementation for the 2015-16 school year. Check marks “√” represents completed items and “IP” indicates In-Progress action goals.
7:45 p.m. (10 min)	6.2 Approval of SARC Reports with Data from the 2014-15 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. Most of the information is for the 2014-15 school year (some of the financial information is from 2013-14). Pending Board approval, the documents will be posted on California Dept. of Education and our District’s websites by the February 1 st deadline. The SARC reports are also available in the school offices, on request, in print form. Administration recommends approval of the three SARC reports. Action: _____ Moved _____ Second _____ Abstention _____ Vote _____

	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (15 min)	7.1 Board Policy Approval- Students (5000's) (Enclosure) (Consideration for Action)	The Board will conduct second review and will consider approval of Board Policies (BP) and Administrative Regulations (AR) for 5000's section related to Students. The Board is conducting a full review of needed updates of all BP/AR's at each monthly Board meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:10 p.m. (5 min)	7.2 Winter Trustees Dinner Meeting (Consideration for Action)	The Board members will consider attending with Dr. Meier the annual School Trustees Fall Dinner scheduled for Monday, February 29, 2016 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. More information will be provided at the meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:15 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 December 10, 2015.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> December 15, 2015 for \$ 16,788.80 December 30, 2015 for \$ 192,692.63
	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 Employees: 1 Ratification of Employment of Classified Employees: 0
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0034 on December 8, 2015, for \$ 3,921.23 Batch #0035 on December 17, 2015, for \$1,125,219.00 Batch #0036 on December 21, 2015, for \$ 37,059.59 Batch #0037 on December 22, 2015, for \$ 20,267.92 Batch #0038 on December 21, 2015, for \$ 19,044.54
	8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> Students Transferring To Maricopa Unified for 2015-16: 0 Students Transferring From Maricopa Unified for 2015-16: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> None
	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, 2015. District Administration recommends approval of this report.
	8.8 ASB Accounts Changes (Enclosure)	District administration recommends elimination of the listed student body accounts.
	8.9 Approval to raise district salaries to new minimum wage (Enclosure)	The California minimum wage has increased to \$10.00 per hour beginning on January 1, 2016. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.

	8.10 Acceptance of Used Bus from Taft Union High School District	Taft Union High School District has generously donated a 1997, 84 passenger Blue Bird school bus to Maricopa Unified. The bus currently has 286,400 miles and the district can make good use of the bus to support our transportation program for the next few years. This bus will replace our current #27 bus. Our #27 bus can't be used any longer due to the high mileage. Administration recommends acceptance of this used bus. A thank you letter will be sent on the district's behalf for this generous donation.
	8.11 Approval of GASB 45 Actuarial Report (Enclosure)	GASB 45 requires an actuarial report every three years setting forth all District liabilities for postretirement health benefits. Ours expired on June 30, 2015. This service will cover us through June 30, 2017.
		The superintendent recommends approval of the consent agenda items 8.1-8.11 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:20 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. -ROP Board Report -Other reports, requests and comments on school-related topics
8:25 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	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).
	10.2 Public Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
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 currently scheduled on February 11, 2016 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote