

MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 15, 2018 - 6:30 P.M. (Third 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 <input type="checkbox"/> Jim Wise , Board Member/County Rep <input type="checkbox"/> Student Member: Maria Gonzalez , Senior, ABS President <input type="checkbox"/> Student Member: Caitlin Moss , Sophomore <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
6:35 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) Maria Gonzalez, Senior & ABS President, and/or Caitlin Moss, Sophomore.
6:45 p.m. (30 min)	4.2 Student Data Review-Part II: Grade Level Improvement Plans (Enclosure)	This year the Board has reviewed State CAASPP and the fall iREADY/IXL benchmark assessment results for all tested grade levels. The teacher PLC teams (K-2/3-5/6-8/9-12) have been working together to analyze the data results and develop an action plan to support student improvement in English-Language Arts and Mathematics. Teacher teams will present their analysis and suggested improvement strategies for Board review.
7:15 p.m. (15 min)	4.3 Financial Report (Enclosure*)	Mr. Jeffrey Cooley and Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • KCSOS Approval Letter for Unaudited Budget Report*
7:30 p.m. (10 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"> • Report: TK-12 Parent Conferences-Held Oct. 16-18* • Report: Quarterly Award Assemblies-Oct. 26 (11:45-2:55)* • Report: Red Ribbon Week Report-Held Oct.22-26* • K-8 Winter Program/Play-Dec. 11th 6:00 p.m./Program 6:30 p.m. Program • Timeline/Process for Filling Open Position*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:40 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 November 7, 2018, the district's enrollment is 304 . The class sizes and configurations are included. To-date we are reporting a \$21,197.36 loss due to absences for attendance month 2.
7:45 p.m. (10 min)	5.2 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2018 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2018, through September 30, 2018. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:55 p.m. (10 min)	5.3 Kitchen/Dinning Hall Construction Project Update (Enclosure @ meeting)	Dr. Meier, Kevin Cobb and/or Jose Vargas, AP Architects, will provide an update report on the Kitchen/Dining Hall Construction project. DSA has returned some of the submitted plan checks that will be discussed. The Board will discuss next steps of the project's process, budget, and timeline.
8:05 p.m. (10 min)	5.4 One-Time Projects Funding (Enclosure) (Consideration for Action)	Dr. Meier will share needed projects that could be funded using one-time funds. The Board will discuss the projects and consider the request for funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:15 p.m. (10 min)	5.5 CDE Dashboard Local Data Indicators Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the local data indicators for the CDE Dashboard report. The District reports data in four areas; 1) Teachers/Textbooks/Facilities, 2) Academic Standards, 3) Parent Engagement, and 4) School Climate. The District marks Met/Not Met/Not Met for Two years or More for each area. After public review and Board approval, the District will submit the data to CDE by the November 16, 2018 due date for publishing for public review. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (5 min)	5.6 MOU Title III-LEP Consortium (Enclosure) (Consideration for Action)	The Board will consider ratification of the Title III LEP Plan and Memorandum of Understanding with El Tejon Unified School District. Our district will receive funding for training and materials for our English Learner Development Program (ELD) as part of the consortium. District administration recommends approval in order to start expending the \$5,943 allocation for 2018-19. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (10 min)	5.7 GASB 75 Health Insurance Actuarial Valuation Report (Enclosure) (Consideration for Action)	The Board will review and consider approval of the GASB 75 Health Insurance Actuarial Valuation Report conducted by CSBA. Maricopa Unified has district-paid healthcare benefits for employees provided to retirees after the age of 55, having severed 15 continuous years in the district, with the final 5 years of service with Maricopa Unified. The Ed. Code requires the district conduct an actuarial valuation report listing the long-term district obligations. The district has chosen to pay retiree benefits each year from general funding. Administration recommends approval of GASB 75 Actuarial Report. 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 LCAP Update Timeline and Process (Enclosure) (Consideration for Action)	The Board will review the timeline and process for implementing the 2018-19 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2019-20. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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 Unofficial Maricopa Unified School Board Election Results (Enclosure)	Dr. Meier will share the unofficial Maricopa Unified School Board Election results. Official results will not be completed by Kern County Election Office until 30 days after the election. Board members will be sworn into office at the December 13 th Board meeting.
8:55 p.m. (5 min)	7.2 CSBA Delegate Nominations (Enclosure) (Consideration for Action)	The Board will discuss whether to cast a ballot for CSBA Delegate Nominations. Deadline is January 7, 2019. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:00 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 October 11, 2018.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> October 15, 2018 for \$ 17,1698.62 October 31, 2018 for \$ 194,491.50
	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 Substitute Certificated Employee: 3 Ratification of Employment of Classified Employee: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> Batch #0011 on October 30, 2018, for \$ 115,352.69 Batch #0012 on October ??, 2018, for \$ 39,330.59 Batch #0013 on October ??, 2018, for \$ 9,417.59 Fund 13: <ul style="list-style-type: none"> Batch #0011 on October 30, 2018, for \$ 34,942.40
	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 2018-19: 4 Students Transferring From Maricopa Unified for 2018-19: 1
	8.6 District Donation Approval	District administration recommends ratification of the following donation(s): <ul style="list-style-type: none"> No donations
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:05 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. -County School Board Association Dinner Report -Other reports, requests and comments on school-related topics
9:10 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:
TBD	12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, December 13, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote