



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, December 13, 2018 - 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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>6:30 p.m.</b>	<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 <input type="checkbox"/> <b>Jim Wise</b> , Board Member <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
	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. (10 min)	2.5 New Board Members <i>Oath of Affirmation</i> (Enclosure)	Per BB 9224, the superintendent will give the <i>Oath of Affirmation</i> to the three newly elected Board members, <b>Mrs. Kristen Blanco 2018-2022 (4 year Term)</b> , <b>Mr. Ted Destrampe 2018-2022 (4 year Term)</b> and <b>Mr. Barry Lindaman 2018-2022 (4 year Term)</b> . Upon swearing in, the members will begin serving tonight as members with full voting privileges.

6:45 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.
6:50 p.m. (20 min)	<b>4. ANNUAL BOARD ORGANIZATIONAL MEETING:</b> (Enclosure)	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 1 <sup>st</sup> -15 <sup>th</sup> to comply with state timelines. The Board will consider the following actions: -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
	4.1 Election: Board President (Enclosure) (Consideration for Action)	The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	4.2 Election: Board Vice President (Consideration for Action)	The Board of Education will elect a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	4.3 Election: Board Clerk (Enclosure) (Consideration for Action)	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization. (Enclosure) (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	4.5 Appointment: Secretary to the Board (Enclosure) (Consideration for Action)	Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	4.6 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent and Jeffrey Cooley, Asst. Superintendent-Business Services as the authorized signatures to conduct all district business on behalf of the Board. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

	4.7 2018-19 Board Meeting Dates, Times and Location (Enclosure) (Consideration for Action)	The Board will set the dates, times and location for Board Meetings per Board Policy 9320. The Board will consider setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:30 p.m. to be held at the 955 Stanislaus, Maricopa 93252 unless otherwise noted. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>5. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and, in many cases, will highlight district and student events and successes.
7:10 p.m. (5 min)	5.1 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Madelynne Blanco, Senior and/or Caitlin Moss, Sophomore.
7:15 p.m. (5 min)	5.2 RAISE Attendance Program Update (Enclosure)	Dr. Meier and Mrs. Sanchez will provide an update report on the <i>Raise Attendance with Incentives for School Effectiveness</i> (RAISE) program.
7:20 p.m. (10 min)	5.3 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 Report</li> <li>• Charter School Budget Report from School Service of CA</li> </ul>
7:30 p.m. (10 min)	5.4 Superintendent's Report (Enclosures*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report on K-8 District Science Fair-Held Dec. 7<sup>th</sup>*</li> <li>• Report on HS Play-Dec. 10<sup>th</sup> @ 1:00 p.m.*</li> <li>• Report on K-8 Winter Program-Dec. 11<sup>th</sup>*</li> <li>• Report on Christmas Tree Giveaway Donation*</li> <li>• District Winter Break Dec.17- Jan. 6</li> <li>• District Office Closed for Winter Break-Dec. 24/25/31/Jan 1</li> <li>• MLK Holiday Day-Jan. 14</li> <li>• ELA Parent/Family Night-Jan. 17 6:00 p.m.</li> <li>• 2nd Quarter Awards Assembly-Jan. 25, 2019 from 11:45-3:00 p.m.</li> <li>• Kitchen/Dinning Hall Construction Project Update*</li> </ul>
	<b>6. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:40 p.m. (5 min)	6.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2018-19 school year. As of December 3, 2018, the district's enrollment is <b>306</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$35,177</b> loss due to absences for attendance <b>month 3</b> .
7:45 p.m. (5 min)	6.2 Assistant to Superintendent-Human Resource Services Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open Assistant to Superintendent-Human Resource Services position. Interviews were held on November 30, 2018 with second interviews during the following week. The Board may meet Closed Session to meet and interview the top candidate before making an open-session decision. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

7:50 p.m. (15 min)	6.3 2018-19 District Budget Report-First Interim (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of a <b>Positive Certification</b> for the First Interim Financial Report. The supplement contains selected pages from the full First Interim Budget Document. The full document is available upon request. The superintendent is recommending a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:05 p.m. (5 min)	6.4 Title IV Funding Plan 2018-19 Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the Title IV 2018-19 Funding Plan. The District is recommending implementation of 2019 Summer School Program using the one-time Title IV funding of \$10,000. The summer school program will target 3-5 grade students to improve reading skills. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:10 p.m. (5 min)	6.5 CTA/MFT Contract Ratification (Enclosure) (Consideration for Action)	The Board will consider ratification for the tentative agreement with CTA/MFA Teacher's Association. The agreement is for one year from July 1, 2018-June 30, 2019. The agreement is for an increase of 1% On-salary schedule (ongoing) and a 2% Off-schedule (One-Time Bonus from Fund 40). The Teacher's Association ratified the tentative agreement on November 27, 2018. The AB1200 Document is enclosed that is submitted to KCSOS for review. District Administration recommends approval. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:15 p.m. (5 min)	6.6 Close Deferred Maintenance-Fund 14 Resolution #19-04 (Enclosure) (Consideration for Action)	The Board will review and consider approval of Resolution #19-04 to close the currently unused and unneeded Deferred Maintenance fund. The District will transfer the remaining funds of \$2.60 back to the General Fund. District Administration recommends approval. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>  <b>Roll Call Vote:</b> <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 <input type="checkbox"/> <b>Jim Wise</b> , Board Member
8:20 p.m. (5 min)	6.7 Approval of Replacement Camera and Video System for Campus Security (Enclosure) (Consideration for Action)	As discussed at the November Board meeting, the Board will review and consider approval of the replacement Districtwide Security Camera and Video system. The District received two quotes/bids and recommends the low quote from American Business Machines at a cost of \$43,533. One-time funding from Fund 40 will be used for the purchase and installation of the system. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>7. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No Instructional Reports.</b>

	<b>8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:25 p.m. (5 min)	8.1 Kern Education Pledge Adoption (Enclosure) (Consideration for Action)	The Board will consider adoption of the countywide Kern Education Pledge to support successful, equitable and healthy communities to foster education and career success and align their institutions and resources to advance that vision. The Pledge supports the current work and vision, mission and tenets of Maricopa Unified. District administration recommend ratification of the Pledge. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:30 p.m. (5 min)	<b>9. 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.
	9.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for <b>Regular Board meeting on November 15, 2018.</b>
	9.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• November 15, 2018 for \$ 24,380.87</li> <li>• November 30, 2018 for \$ 193,059.45</li> </ul>
	9.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Classified Employee(s): 1</li> </ul>
	9.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> <li>• Batch #0014 on November 14, 2018, for \$ 11,876.27</li> <li>• Batch #0016 on November 26, 2018, for \$ 40,730.04</li> </ul> Fund 13: <ul style="list-style-type: none"> <li>• Batch #0016 on November 26, 2018, for \$ 22,525.60</li> </ul>
	9.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2018-19: 0</li> <li>• Students Transferring From Maricopa Unified for 2018-19: 0</li> </ul>
	9.6 Approval to Raise District Salaries to New Minimum Wage (Enclosure)	The California minimum wage will increase to \$12.00 per hour beginning on January 1, 2019. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.
		<b>The superintendent recommends approval of the consent agenda items 9.1-9.6</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	<b>10. BOARD / SUPERINTENDENT REPORTS</b>	
8:35 p.m. (5 min)	10.1 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
8:40 p.m. (5 min)	10.2 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 beginning or during the meeting)	<b>11. 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>
	11.1 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).
	11.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	11.3 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.
	11.4 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment. Job Title: Asst. to Supt.-Human Resource
<b>TBD</b>	<b>12. 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>13. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled on Thursday, January 10, 2019 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>