



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 7, 2017 - 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. (9 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"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member <input type="checkbox"/> Chiloe Lewis, ASB Board Representative <input type="checkbox"/> Hannah Adams, ASB 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
6:40 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.

6:45 p.m. (15 min)	4. ANNUAL BOARD ORGANIZATIONAL MEETING: (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 st -15 th 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: Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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: Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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: Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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: Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	4.6 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent as the authorized signature to conduct all district business on behalf of the Board. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	4.7 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	5. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases, will highlight district and student events and successes.
7:00 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) Chiloe Lewis and/or Hannah Adams.
7:05 p.m. (5 min)	5.2 Financial Report (Enclosure)	Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Report*
7:10 p.m. (5 min)	5.3 Superintendent's Report (Enclosures*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • December/January Events Calendars* • Update Report on Kitchen Floor Project • Report on K-8 District Science Fair-Held December 5, 2017 • K-8 Winter Program/Play-Dec. 12th 6:00 p.m. Play/6:30 p.m. Program • Christmas Tree Giveaway Donation* • 2nd Quarter Awards Assembly-Jan. 12, 2018 from 11:45-3:00 p.m.
	6. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:15 p.m. (5 min)	6.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2017-18 school year. As of November 29, 2017, the district's enrollment is 304 . The class sizes and configurations are included. To-date we are reporting a \$28,523.24 loss due to absences for attendance month 3.
7:20 p.m. (10 min)	6.2 Public Hearing: Peak to Peak Mountain Charter Reauthorization	The Board will conduct a public hearing on Peak to Peak Mountain Charter's reauthorization request. The public is encouraged to make any comments concerning Peak-to-Peak Mountain Charter school's operations. Hearing Opened: Hearing Closed:
7:30 p.m. (20 min)	6.3 Peak to Peak Charter Renewal Petition (Enclosure) (Consideration for Action)	The Board will receive and review the Peak to Peak Mountain Charter Renewal Petition for July 1, 2018 to June 30, 2023. Tamera Trost, Administrator, will provide the data criteria for renewal consideration. Every five years the Board must consider renewal based on data criteria. The Board will hear public comments for item 6.2 on reauthorization prior to consideration for renewal. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (15 min)	6.4 2017-18 District Budget Report-First Interim (Additional Enclosure @ Mtg.) (Consideration for Action)	The Board will discuss and consider approval of a Positive Certification 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:05 p.m. (10 min)	6.5 PIR Plan Review and Approval (Enclosure) (Consideration for Action)	The Board will consider approval of the Performance Indicator Review (PIR) plan for improvement in two identified Special Education areas by the California Dept. of Education. The two areas targeted for improvement are Graduation Rate and Improvement of CAASPP test scores. Dr. Meier will provide an overview of the plan and answer questions prior to the Board's consideration. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (5 min)	6.6 Resolution #18-05: Establishment of Special Reserve Fund 40 (Enclosure) (Consideration for Action)	Per Education Code Section 42840, the Board will consider approval of Resolution #18-05: Establishment of Special Reserve Fund 40 to support Capital Outlay projects such as the current Kitchen Floor Repair project. District administration recommends approval by roll call vote. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member
	7. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (10 min)	7.1 High School Grants Implementation Update (Enclosure)	Dr. Meier will provide a report on the implementation of the Career Technical Education Incentive Grant (CTEIG) (3-yr for \$200,000) and the College & Career Readiness Grant (3-yr. for \$75,000).
	8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:30 p.m. (10 min)	8.1 CSBA Conference Board Report	Rene Adamo and Kristin Blanco will provide a report on the California School Board Association Conference attended November 30-December 2.
8:40 p.m. (5 min)	8.2 Board Membership Recognition (Enclosure)	Ted Destrampe will receive his 5-year certificate for continuous service as a Maricopa Unified School District Board member from 2012-2017. We thank Mr. Destrampe for his many years of continued service to the district.
8:45 p.m. (5 min)	9. 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.
	9.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for Regular Board meeting on November 9, 2017.
	9.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • November 15, 2017 for \$ 77,609.27 • November 30, 2017 for \$ 216,272.85
	9.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Certificated Substitute(s): 3 • Ratification of Classified Employee(s): 1 • Ratification of Classified Substitute(s): 1 • Ratification of Release of Classified Employee: 1

	9.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0020 on November 17, 2017, for \$ 7,238.35 • Batch #0021 on November 22, 2017, for \$ 39,429.48 • Batch #0022 on November 27, 2017, for \$ 29,679.48 Fund 13: <ul style="list-style-type: none"> • Batch #0022 on November 27, 2017, for \$ 22,224.97
	9.5 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 2017-18: 2 • Students Transferring From Maricopa Unified for 2017-18: 0
	9.6 CUE National Conference Approval	The Computer Using Educators (CUE) National Conference is being held March 14-17, 2018 in Palm Springs, California. As part of the LCAP Plan for technology training, a 6-member team representing each grade level TK-2/3-5/6-8/9-12, our technology specialist, and administration will attend the conference as a trainer-of-trainers model to help implementation of technology to support teaching and learning. The cost is \$349 per person and travel costs. LCFF budget funding will be used.
	9.7 Conference Attendance: State CASBO Business Conference (Enclosure)	The Board will consider ratification for Dr. Meier and Mrs. Oglesby, Business Administrative Assistant, to attend the annual California Association of School Business Offices (CASBO) Business "Bootcamp" conference held in San Diego February 1-3, 2018. The meeting will involve sessions on State-of-the-State Fiscal and Budgeting, business implementation strategies, as well as other ideas for small school districts. Funding is currently in the 2017-18 LCFF budget.
	9.8 District Bookkeeper Job Description Update (Enclosure)	The Board will consider ratification of the updated District Bookkeeper Job Description. The District continues to update job descriptions on an ongoing basis.
	9.9 Approval to raise district salaries to new minimum wage (Enclosure)	The California minimum wage has increased to \$11.00 per hour beginning on January 1, 2018. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.
		The superintendent recommends approval of the consent agenda items 9.1-9.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	10. BOARD / SUPERINTENDENT REPORTS	
8:50 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
8:55 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.

TBD (May be held at beginning or during the meeting)	11. 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:
	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.
TBD	12. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	13. ADJOURNMENT:	The next regular Board meeting is scheduled on Thursday, January 11, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote