



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 9, 2021 - 6:30 P.M.

**BOARD OF EDUCATION - BOARD MEETING AGENDA
DISTRICT LIBRARY & ZOOM**

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-agenized 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 and use of Zoom for the meeting.
	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"/> Kristin Blanco , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member/County Rep <input type="checkbox"/> Breann Hemann , Board Member <input type="checkbox"/> Michael Coleman , Superintendent / Secretary to the Board <input type="checkbox"/> Student Member: Pending ASB Elections
	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-agenized items.

	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations, and in many cases, will highlight district and student events and successes.
	4.1 ASB Student Board Representative Report	ASB report will start after the pending elections.
6:40 p.m. (5 min)	4.2 Financial Report (Enclosure)	Mr. Coleman will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
6:45 p.m. (15 min)	4.3 Superintendent's Report	Mr. Coleman will provide an update on district events and school activities: <ul style="list-style-type: none"> • Report: School Start-up/First Month • Report: Back-to-School Event-Held Aug. 19 @ 5:00 p.m. • High School Sports • Junior High Sports • COVID Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will review school year enrollment for 2021-22. The enrollment is 318 students as of September 2, 2021. Class size and configurations will be provided.
7:05 p.m. (10 min)	5.2 Closure of Funds and Transfer Balances Resolution #22-01 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #22-01 for the closure of the Tax Anticipation 1999-2000 Fund and transfer balances, if any, to General Operating Fund. District administration recommends approval of the Resolution. A roll call vote is needed for this item. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Kristin Blanco, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Breann Hemann, Board Member
7:15 p.m. (5 min)	5.3 Williams Act Instructional Materials Public Hearing (Enclosure)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board will discuss textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. Hearing Opened: Hearing Closed:

7:20 p.m. (5 min)	5.4 William's Act Instructional Materials Resolution #22-02 (Enclosure) (Consideration for Action)	<p>The Board will consider adoption of Resolution #22-02, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends adoption of the resolution as presented. A roll call vote is needed for this item.</p> <p>Action: _____ Moved _____ Second _____ Abstention _____</p> <p>Roll Call Vote: <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Kristin Blanco, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Breann Hemann, Board Member</p>
7:25 p.m. (15 min)	5.5 Approval-Unaudited Actuals for 2020-21 (Enclosure) (Consideration for Action)	<p>The Board will review and consider approval of the unaudited actual report for 2019-20 school year. Administration will present the budget information detailing the actual spending from July 1, 2020-June 30, 2021.</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote _____</p>
7:40 p.m. (5 min)	5.6 Gann Limit Resolution #22-03 Approval (Enclosure) (Consideration for Action)	<p>The Board will consider approval of Resolution #20-02 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish the appropriations limit applicable to that entity each year. District administration recommends approval of the Resolution. A roll call vote is needed for this item.</p> <p>Action: _____ Moved _____ Second _____ Abstention _____</p> <p>Roll Call Vote: <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Kristin Blanco, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Breann Hemann, Board Member</p>
7:45 pm. (5 min)	5.7 45 Day Budget Review (Enclosure @ Mtg) (Consideration for Action)	<p>The Board will review and consider the approval of the 45 Day Budget Revision for 2021-2022. District Administration recommends approval</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote _____</p>
7:50 p.m. (5 min)	5.8 Approval of Professional Contract with Actuarial Retirement Consulting (Enclosure) (Consideration for Action)	<p>The Board requested more information on the professional contract with Actuarial Retirement Consulting at the August Board meeting. The Board will review and consider approval of the contract with ARC. The services include preparation and disclosure of full actuarial reports.</p> <ul style="list-style-type: none"> • 2021, 2022, 2023 • \$3500.00 <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote _____</p>

7:55 p.m. (10 min)	5.9 LCAP Plan Review/Approval (Enclosure) (Consideration for Action)	The Board will consider approval of three documents: 2021-24 LCAP Plan, 2020-21 Annual Update and Parent Budget Overview. These documents have been developed in consultation with all stakeholders and LCAP Leadership team. The School Site Council approved the LCAP on May 24, 2021, as required and the LCAP Public Hearing was held on Thursday, August 12, 2021, at 6:30 p.m. in the Library. District administration recommends approval of the plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (10 min)	5.10 COVID Special Funds Report (Enclosure @ Mtg)	The Board will review the Covid Special Funds available as of September 9, 2021
8:15 p.m. (15 min)	5.10 Approval of Professional Development: Effects of Trauma on Staff and Students. All Staff (Enclosure) (Consideration for Action)	The Board will consider approval of a professional development program that ALL staff will have an opportunity to complete on-line. The program reviews and provides meaningful information on the effects of Trauma on all students and staff. Surrounding the current COVID impact on our schools and families, this training will provide relevant information that will allow our staff to better handle the effects on themselves, and our students. Each staff member will have the opportunity to complete the on-line training modules and be compensated \$500 per module (\$1,000 for both modules). <ul style="list-style-type: none"> • Cost: \$74,000 • COVID special funds Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (5 minutes)	5.11 KCSOS Medi-Cal Administrative Activities 2020-21 Agreement #22-053 (Enclosure)	District administration recommends approval of the 2021-22 Medi-Cal Administrative Activities Claiming Agreement #22-053 with Kern County Superintendent of School office. <ul style="list-style-type: none"> • July 1, 2021 – June 30, 2022 • LEA: KCSOS; (15% of reimbursement) Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:35 p.m. (15 min)	6.1 Approval of Supplemental Positions for High School Zero and Eighth Period (Enclosure)	The Board will consider approval of supplemental certificated hours for the addition of Zero and Eighth period credit recovery. <ul style="list-style-type: none"> • LCAP funding. (Goal, Action) • 8 hours per week Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (5 min)	6.2 Report: Review of Supplemental Positions (Enclosure @ Mtg)	The Superintendent will report to the Board the current supplemental positions that are operating within the district program.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.

8:55 p.m. (5 min)	7.1 Board Policy & Administrative Regulation Updates (Enclosure)	<p>The Board will conduct the final reading of the policy updates needed for Board Policies and Administrative Regulations provided by CSBA and consider adopting the revisions. AR 1312.3</p> <ul style="list-style-type: none"> • BP 3511.1 • AR 3511.1 • BP 4112.42/4212.42/4312.42 • AR 4112.42/4212.42/4312.42 • BP 4141/4241 • BP 4158/4258/4358 • AR 4158/4258/4358 • BP 5141.4 • AR 5141.4 • BP 5141.52 • AR 5142.52 • BP 5142.2 • AR 5142.2 • BP 5145.12 • BP 5145.9 • BP 6142.5 • AR 6162.51 • BP 7211 • AR 7211 <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
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 both the Regular Board meeting August 12, 2021 and Special Board meeting August 19, 2021
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 13, 2021 for \$ 40,385.77 • August 31, 2021 for \$ 202,253.11
	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 Employee(s): 0 • Ratification of Employment of Classified Employee(s): 3 • Ratification of Employment of Classified Coaches: 3 • Ratification of Employment of Certificated Substitutes: 0 • Ratification of Employment of Classified Substitutes: 1

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0005 on, August 13, 2021 for \$ 2,037.10 • Batch #0006 on, August 16, 2021 for \$ 500.00 • Batch #0007 on, August 17, 2021 for \$ 1,669.10 • Batch #0008 on, August 20, 2021 for \$ 20,159.68 • Batch #0009 on, August 25, 2021 for \$ 9,401.40 • Batch #0010 on, August 25, 2021 for \$ 500.00 • Batch #0011 on, August 30, 2021 for \$ 29,192.22 Fund 13: <ul style="list-style-type: none"> • Batch #0008 on, August 20, 2021 for \$ 765.46 • Batch #0011 on, August 30, 2021 for \$ 2,831.00 Fund 40: <ul style="list-style-type: none"> • Batch #0008 on, August 20, 2021 for \$ 1,000.00
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring or Returning To Maricopa Unified for 2021-22: 29 • Students Transferring From Maricopa Unified for 2021-22: 12
	8.6 Obsolete High School Textbooks (Enclosure)	District administration recommends approval to Obsolete High School Textbooks per the list due to age and/or non-use. The materials will be stamped "Discard" and offered to students and staff as resources
		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. -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, Michael Coleman and/or Mr. Tim Salazar (SLS).
	10.2 Public Employee Release	Pursuant to Gov. Code §54957.
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 on Thursday, October 7, 2021 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote

