



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, February 8, 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.**

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"/> 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
6:35 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) Chilo Lewis and/or Hannah Adams.
6:45 p.m. (10 min)	4.2 Student Success Report	Michele Johnson, 6 th Grade Teacher, will provide a report to the Board on this year's Camp KEEP Science program held November 13-17.
6:55 p.m. (10 min)	4.3 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 Pool Statement*
7:05 p.m. (5 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-2nd Quarter Awards Assembly-Held Jan. 26, 2018* • Update on NSHS State Funding • Supt.-Jury Duty (Possible) Feb. 20-23, 2018 • Supt.-AVID Director Training Feb. 28-Mar. 2. 2018 • Supt.-WASC Team Member March 4-7, 2018
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:10 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2017-18 school year. As of January 30, 2018, the district's enrollment is 309 . The class sizes and configurations are included. To-date we are reporting a \$50,012.82 loss due to absences for attendance month 5.
7:15 p.m. (5 min)	5.2 Public Hearing: Peak to Peak Mountain Charter Reauthorization	The Board will conduct a public hearing on Peak to Peak's admission preferences to comply with the new law that went into effect on January 1, 2018. Hearing Opened: Hearing Closed:
7:20 p.m. (10 min)	5.3 Peak to Peak Charter Renewal Petition (Enclosure) (Consideration for Action)	The Board will conduct the third review of the renewal document (See full document in December 7, 2017 Board Packet) and consider approval of the Peak to Peak Mountain Charter Renewal Petition for July 1, 2018 to June 30, 2023 and the updated MOU. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:30 p.m. (20 min)	5.4 Soils Testing Results Review for Kitchen Floor Project (Enclosure @ Mtg.) (Consideration for Action)	Kevin Cobb, AP Architects, will provide an update report on the Kitchen Floor project. The Board will discuss next steps of the project's process, budget, and timeline. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (10 min)	5.5 Comprehensive Safety Plan Annual Review (Enclosure) (Consideration for Action)	The Board will review and consider ratification of the District Comprehensive Safety Plan annual update. No major suggested changes are being recommended to this year's safety plan. The reviewed plan must be uploaded to the district's website by March 1 st of each year. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (10 min)	5.6 Wellness Plan Review (Enclosure) (Consideration for Action)	The Board will review the District's Wellness Plan and consider the annual ratification of the plan. School Site Council has reviewed the plan at their January meeting. District administration recommends approval. Upon approval, the plan will be posted on the district's website as required. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:10 p.m. (5 min)	5.7 Receive and file the Kern County Treasurer's Report for the 4 th Quarter of 2017 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending December 31, 2017. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (10 min)	5.8 Accept Bid for School Bus Purchase (Enclosure) (Consideration for Action)	The Board will review and consider approval of the administration's recommendation of a piggy-bid from A-Z Bus Sales for a new (2019 model) 81-passenger Blue Bird Bus with air conditioning to support our Special Education transportation needs at a cost of \$173,143.64. One-time Special Education funding of \$165,000 will be used to purchase the bus and will cover the majority of the cost. The remaining amount of \$8,143.64 will be from the general fund. The District also considered a lower bid of \$160,993.82 for a new 2017 Thomas bus, but with a different type of engine. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (10 min)	5.9 Food Service Data and Funding Review (Enclosure)	The District has gathered Food Service data for the past three years (2015/2016/2017) to analyze budget information. For the past two years, the district has expended more for food service meals than in previous years. Based on the data analyses, administration will recommend areas in which to make procedural improvements.
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:35 p.m. (10 min)	6.1 Benchmark Data Review and Action Plans (Enclosure)	Jeffrey Cooley will provide a data review of the second administration of the district's iReady benchmark assessment program (Sept. & Dec.), grade level PLC data analysis, and action plans to support student success.
8:45 p.m. (10 min)	6.2 School Improvement Plans Implementation Update (Enclosure)	Dr. Meier will provide an implementation update of the Elementary and Middle School Improvement Plans.
8:55 p.m. (10 min)	6.3 Charter School Oversight Update (Enclosure)	Dr. Meier and Stacey Oglesby will provide a report on a new task/timeline and additional tools to be used to conduct charter school program oversight. Recently, staff attended oversight training/certification by Charter Authorizers Regional Support Network (CARSnet).
9:05 p.m. (10 min)	6.4 LCAP Update (Enclosure)	Dr. Meier will provide an update report on LCAP budget expenditures.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:15 p.m. (5 min)	7.1 Form 700 Political Reform Act (Enclosure @ Mtg.)	The Board and administration will receive the Form 700 Political Reform Act, which is due by April 1, 2018.
9:20 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 January 11, 2018.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • January 12, 2018 for \$ 22,575.47 • January 31, 2018 for \$ 216,857.19

	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Substitute: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0029 on January 22, 2018, for \$ 13,184.03 • Batch #0030 on January 22, 2018, for \$ 843.31 • Batch #0032 on January 26, 2018, for \$ 7,818.25 • <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0031 on January 25, 2018, for \$ 49,460.35
	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 2017-18: 2 • Students Transferring From Maricopa Unified for 2017-18: 0
	8.6 District Donation Approval (Enclosure*)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • \$1,000 Donation from Vulcan Materials Comp. for Athletics Program* • Generous donation of winter jackets for all K-5 grade students-The company wants to remain anonymous.
	8.7 2017-18 Ratification for Federal Funding of Title IV, Part A, Student Support Academic Enrichment (Enclosure)	District administration recommends approval for 2017-18 Application for Funding Title IV, Part A funding of \$10,000. The purposes of the Student Support Academic Enrichment program is to: <ul style="list-style-type: none"> • Provide all students with access to a well-rounded education; • Improve school conditions for student learning; and • Improve the use of technology in order to improve the academic achievement and digital literacy of all students. <p>District Administration will consult with School Site Council and Staff members to write an implementation plan. Possible uses of the program funding includes; college & career, STEMs, art, music, safe/healthy living, nursing services, and technology training.</p>
	8.8 Approval: VocoVision Extend Contract for Speech Services (Enclosure)	Due to the growing number of students in need of speech services (based on IEPs) the Board will consider ratification of additional services of one day per week. This item was anticipated and placed in the current budget-First Interim.
		The superintendent recommends approval of the consent agenda items 8.1-8.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:25 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
9:30 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	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,

meeting)		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 on the Thursday, March 8, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote