



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 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. (15 min)	4.2 Student Success Report	Al Allen and Hal Holt, STEMs Teachers, will provide a report on this year's program and host a classroom tour with the Board.
7:00 p.m. (10 min)	4.3 WKAEN Adult Education Program Report (Enclosure)	Kathy Johnson, WKAEN Director, will provide the annual report on the programs and services supporting the Westside communities. Dr. Meier serves as the WKAEN Board President and is a voting representative for our district.
7:10 p.m. (5 min)	4.4 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*
7:15 p.m. (5 min)	4.5 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> Baseball/Softball Game Schedule* Spring Break Week-March 26-April 2 Honor Roll / Awards Assembly-Fri. March 22nd 11:45-3:00 p.m. New Freshman Orientation-April 5th 6:00 p.m.* Kindergarten Round-Up-April 12th 3:00 p.m.* CAASP Spring Testing (Parent Letter)* District Strategic Planning Update Prop 39 Project Update School Safety
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:20 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 February 26, 2018, the district's enrollment is 305 . The class sizes and configurations are included. To-date we are reporting a \$65,556.68 loss due to absences for attendance month 6.
7:25 p.m. (15 min)	5.2 District Budget Report-Second Interim (Enclosure) (Consideration for Action)	The Board will consider approval of a Positive Certification for the 2017-18 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the selected pages from the Second Interim Budget Document. The full budget document is available upon request. In so certifying, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The superintendent is recommending a positive certification for this year and the following two years based on budget assumptions and projections. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (10 min)	5.3 District LCFF Budget 2018-19 Planning (Enclosure)	This month the Board will continue discussing revenues and expenditures for the annual 2018-19 budget, including ongoing NSHS funding. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the CDE's January Board meeting. The next two year's District projected enrollment will be shared.
7:50 p.m. (5 min)	5.4 AP Architects Contract Approval (Enclosure) (Consideration for Action)	Jose Vargas, AP Architects, will share the pending services contract for Board consideration for approval to conduct the Kitchen/Dinning Hall Construction. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:55 p.m. (20 min)	5.5 Kitchen Construction Project Update (Enclosure @ Mtg.) (Consideration for Action)	Jose Vargas, AP Architects, will provide an update report on the Kitchen Construction project. The Board will discuss next steps of the project's process, budget, and timeline. Site placement for the new building will be discussed. The Board may select the site location or give direction to the superintendent to move forward with the project. The Board will discuss and consider setting a Special Board Meeting on March 22 at 6:30 p.m. to focus on the construction project. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (10 min)	5.6 District Instructional Calendar 2018-19 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2018-19 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss different calendar options on February 27th. The recommended calendar is Option #3, similar to last year's calendar with a three-week winter vacation period and the school year ending June 6 th . Administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (10 min)	5.7 School Services of California Contract for Personnel Audit (Enclosure) (Consideration for Action)	The Board will review the School Services of California Contract for Personnel Audit and consider approval. The district is seeking a review of job descriptions and workload of D.O. secretarial positions. The cost for the contracted services is \$ 10,400 plus expenses. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 p.m. (10 min)	5.8 GASB 75 Health Insurance Actuarial Valuation Contract (Enclosure) (Consideration for Action)	The Board will review the California School Boards Association District Services (CSBADSC) contract to conduct the GASB 75 Health Insurance Actuarial Valuation and consider approval. The cost for service will be up to \$ 2,375. District administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:45 p.m. (10 min)	5.9 Obsolete Bus #5 (Enclosure) (Consideration for Action)	Per Board Policy #3270, the Board will consider approval to render Bus #5 (Vin #1C9C418AXHC102175) as obsolete and no longer able to be used by the district for transportation services. This is due to the non-compliance of the smog regulations of the bus. Also, the bus is not in working condition at this time and would be costly to repair for sale purposes. The District Administration recommends submitting the bus for recycling for scrap material. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (10 min)	5.10 Title III Redesignation Plan Approval (Enclosure) (Consideration for Action)	Dr. Meier will provide an overview of the Redesignation Plan approved by the School Site Council (SSC)/District English Learner Advisory Council (DELAC) at their February 18, 2018 meeting. The District Administration recommends final approval of the plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:05 p.m. (10 min)	5.11 PFM Financial Consultant Contract Approval (Enclosure) (Consideration for Action)	Dr. Meier and Miguel Rodriguez, PFM Sr. Consultant, will provide an overview of the different funding options for the Kitchen/Dining Hall construction project. The Board will consider approval of a contract with PFM to explore funding options for future consideration. Any payment to PFM would only be provided if the District decided to initiate the funding option with PFM at a later date. The District Administration recommends approval of the contract. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:15 p.m. (10 min)	6.1 PBIS Report (Enclosure)	Ms. Sanchez, Counselor, will provide an update report on the PBIS programs being implemented this year.
9:25 p.m. (5 min)	6.2 WASC Implementation Plan Update (Enclosure)	Dr. Meier will provide an update report on Maricopa High School's WASC implementation goals.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:30 p.m. (10 min)	7.1 District/Board Goals for 2018-19 (Enclosure) (Consideration for Action)	The Board may conduct a first review of the District Focus Goals for 2018-19 and may consider approval or conduct a second review in April. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:40 p.m. (5 min)	7.2 CSBA Delegate Assembly Election (Enclosure) (Consideration for Action)	The Board may choose to submit a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. Postmark deadline is March 15, 2018. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:45 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 February 8, 2018.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> February 15, 2018 for \$ 26,969.48 February 28, 2018 for \$ 214,591.55
	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 Resignation of Certificated Employee: 1 Ratification of Employment of Certificated Employee: 1 Ratification of Employment of Certificated Substitutes: 4 Ratification of Employment of Classified Employee: 1 Ratification of Employment of Classified Substitute: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> Batch #0033 on January 31, 2018, for \$ 7,818.25 Batch #0034 on February 14, 2018, for \$ 508,425.81 Batch #0035 on February 20, 2018, for \$ 25,838.07 Fund 13: <ul style="list-style-type: none"> Batch #0035 on February 20, 2018, for \$ 874.04
	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: 1 Students Transferring From Maricopa Unified for 2017-18: 2 Students Transferring From Maricopa Unified for 2018-19: 1
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> None

	8.7 Approval: Nursing Services Agreement-KCSOS #18-0573 (Enclosure)	Due to resignation of our nurse the Board will consider ratification for nursing services as needed (on call) from Kern County Superintendent of Schools. The current budget will support the services to the end of the school year.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:50 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
9:55 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, April 12, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote