



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 8, 2018 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	The Board Clerk, Mrs. Blanco, called the meeting to order. Time: 6:33 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board Clerk provided a welcome and introduction to the Board meeting proceedings.
2.2 Flag Salute	The Board Clerk asked teacher, Tammy Griffing, to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Absent Ted Destrampe, Board Vice President - Absent Kristin Blanco, Board Clerk - Present Barry Lindaman, Board Member - Present Jim Wise, Board Member/County Rep - Present Chiloe Lewis, ASB Board Representative - Absent Hannah Adams, ASB Board Representative - Absent Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: To accept the agenda as presented. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 3-0 Vote
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. Mr. Chris Blanco, Parent, shared his concern for the campus security in the aftermath of a past student's access to campus. He asked the Board to consider other safety measures.
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	The Board received a report of student activities, events and successes from Dr. Meier in place of ASB Student Board Representative(s) Chiloe Lewis and/or Hannah Adams whom were both absent.
4.2 Student Success Report	Al Allen, STEM Teacher, and three students provided a report on this year's program and hosted a classroom tour.
4.3 WKAEN Adult Education Program Report	Kathy Johnson, WKAEN Director, provided 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.
4.4 Financial Report	Dr. Meier provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*

4.5 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <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 • Added: Inspire Charter Update
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2017-18 school year. As of February 26, 2018, the district's enrollment was 305 . The class sizes and configurations were included. To-date we reported a \$65,556.68 loss due to absences for attendance month 6.
5.2 District Budget Report-Second Interim	<p>The Board reviewed and considered 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 recommended a positive certification for this year and the following two years based on budget assumptions and projections.</p> <p>Action: To approve the 2017-18 Second Interim Financial Report. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.3 District LCFF Budget 2018-19 Planning	The Board continued 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 was shared. Note: The enrollment projections in the Board packet were incorrect. Updated projections will be provided at the next Board meeting.
5.4 AP Architects Contract Approval	<p>Jose Vargas and Kevin Cobb, AP Architects, shared the pending services contract for Board consideration for approval to conduct the Kitchen/Dinning Hall Construction project.</p> <p>Action: To approve AP Architect's contract for services. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 3-0 Vote</p>
5.5 Kitchen Construction Project Update	<p>Jose Vargas and Kevin Cobb, AP Architects, provided an update report on the Kitchen Construction project. The Board discussed next steps of the project's process, budget, and timeline. Site placement for the new building was discussed. The Board considered selection of the site location to move forward with the project.</p> <p>Action: To approve Site A (High School Parking lot) for the placement of the new Kitchen/Dining Hall Building. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.6 District Instructional Calendar 2018-19	<p>The Board reviewed and considered 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 6th. Administration recommends approval.</p> <p>Action: To approve the 2018-19 District Instructional Calendar as presented. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 3-0 Vote</p>

5.7 School Services of California Contract for Personnel Audit	<p>The Board reviewed the School Services of California Contract for Personnel Audit and considered 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.</p> <p>Action: To approve the service contract with School Services of California to conduct a personnel audit. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 3-0 Vote</p>
5.8 GASB 75 Health Insurance Actuarial Valuation Contract	<p>The Board reviewed the California School Boards Association District Services (CSBADSC) contract to conduct the GASB 75 Health Insurance Actuarial Valuation and considered approval. The cost for service will be up to \$ 2,375. District administration recommends approval.</p> <p>Action: To approve CSBA's contract for GASB 75 actuarial report. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.9 Obsolete Bus #5	<p>Per Board Policy #3270, the Board considered 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 recommended submitting the bus for recycling for scrap material.</p> <p>Action: To approve Bus #5 to be obsolete for recycling. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
5.10 Title III Redesignation Plan Approval	<p>Dr. Meier provided 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 recommended final approval of the plan.</p> <p>Action: To approve the District's Title III Redesignation Plan as presented. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 3-0 Vote</p>
5.11 PFM Financial Consultant Contract Approval	<p>Dr. Meier and Miguel Rodriguez, PFM Sr. Consultant, provided an overview of the different funding options for the Kitchen/Dining Hall construction project. The Board considered 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 recommended approval of the contract.</p> <p>Action: To approve the services contract for PFM to provide funding options for the next building project. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 PBIS Report	Ms. Sanchez, Counselor, provided an update report on the PBIS programs being implemented this year.
6.2 WASC Implementation Plan Update	Dr. Meier provided 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.
7.1 District/Board Goals for 2018-19	<p>The Board conducted a review of the District Focus Goals for 2018-19 and considered approval.</p> <p>Action: To approve the District Focus Goals for 2018-19. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
7.2 CSBA Delegate Assembly Election	<p>The Board discussed submittal of a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. Postmark deadline is March 15, 2018.</p> <p>No action taken.</p>

<p>8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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.</p>
<p>8.1 Board Meeting Minutes</p>	<p>Approval of Board meeting minutes for Regular Board meeting on February 8, 2018.</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • February 15, 2018 for \$ 26,969.48 • February 28, 2018 for \$ 214,591.55
<p>8.3 District Personnel Assignment Order</p>	<p>District administration recommends ratification of the District Personnel Assignment Order:</p> <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
<p>8.4 District Commercial Warrants</p>	<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <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 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0035 on February 20, 2018, for \$ 874.04
<p>8.5 Interdistrict Attendance Agreements</p>	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <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
<p>8.6 District Donation Approval</p>	<p>District administration recommends ratification of the following donations:</p> <ul style="list-style-type: none"> • None
<p>8.7 Approval: Nursing Services Agreement-KCSOS #18-0573</p>	<p>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.</p>
	<p>The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: To approve the consent agenda items as presented. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
<p>9. BOARD / SUPERINTENDENT REPORTS</p>	
<p>9.1 Board Members' Reports and Comments</p>	<p>This item was 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</p>
<p>9.2 Superintendent's Comments</p>	<p>This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.</p>

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. No Closed Session
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).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: No Closed Session Reportable Action Taken: None
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, April 12, 2018 @ 6:30 p.m. Adjournment Time: 9:53 p.m. with General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT