



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 12, 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:	Board president Rene Adamo called the meeting to order. Time: 6:30 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo , Board President - Present Ted Destrampe , Board Vice President - Present Kristin Blanco , Board Clerk - Present Barry Lindaman , Board Member - Present Jim Wise , Board Member/County Rep - Absent 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. Destrampe Second, No Abstention, 4-0 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. No Public Comments.
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- Decathlon/AVID Programs	Mr. Bradford, HS AVID Teacher and Academic Decathlon Coach, provided a report on the 2017-18 Academic Decathlon program. Mr. Bradford also provide an update on the High School 6 th period AVID elective class. The Board and Dr. Meier expressed their appreciation to Mr. Bradford for his ongoing participation and leadership in the Academic Decathlon Program.
4.3 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Pool Report*

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • Report-Honor Roll / Awards Assembly - Fri. March 22nd 11:45-3:00 p.m. • Report-New Freshman Orientation - April 5th 6:00 p.m. • Report-Kindergarten Round-Up - April 12th 3:00 p.m. • Report-CTE Dinner - April 9th* • 2018 State CAASPP Testing Program Schedule* • STEMPOSIUM Visioning Task Force – April 13th * • 8th & HS Field Trip to UCSanta Barbara – May 4th * • HS Prom – May 5th 8:00- Midnight Masonic Lodge • Open House/Carnival-May 15th 5:00-7:00 p.m.* • Mt. Mountain CAASPP Trip - Date Changed to May 11 • End of Year Awards - May 24th , 11:45-3:00 p.m. • Senior Trips: "Ditch" Trip-May 11th, Grad Night-May 17th, & Baccalaureate May 20th 1:00-3:00 • New KCSOS Math Grant*
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report (Enclosure)	The Board received an updated report on the current enrollment for 2017-18 school year. As of April 5, 2018, the district's enrollment was 308 . The class sizes and configurations were included. To-date we reported a \$82,188.90 loss due to absences for attendance month 7.
5.2 Kitchen/Dinning Hall Construction Project Update	Kevin Cobb and Jose Vargas, AP Architects, were unable to attend the Board meeting therefore, Dr. Meier provided an update report on the Kitchen/Dining Hall Construction project. The Board discussed the next steps of the project's process, budget, and timeline. Due to the lack of Lease-Leaseback RFQ's and the related funding issues, the District will now be using a Construction Management (CM) model to complete the project. The District will conduct a RFQ process to select a Construction Manager for the project. The District will seek to use a piggyback contract with JTS Modulars to purchase the needed modular building and, with support from the selected CM, will advertise and receive bids for the site
5.3 Project Update & Approval Board Policy 3470 – Debt Issuance and Management	<p>Dr. Meier provided an update of the process and timeline for funding options for the Kitchen/Dinning Hall project. The Board reviewed and considered approval of Board Policy 3470 – Debt Issuance and Management. This policy needs to be adopted by the Board in order to ensure compliance with Government Code Section 8855, as amended by Senate Bill 1029 effective January 1, 2017. As the District seeks funding for our Kitchen/Dinning Hall project this policy is required.</p> <p>Action: To Approve Board Policy 3470 – Debt Issuance and Management Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</p>
5.4 New Inspire Charter School Petition	Kimmy Buzzard, Deputy Executive Director with Inspire Charter Schools, provided an overview of a new charter school petition (Heartland Charter) to split the current large Inspire Charter School-Kern into two smaller charter schools to better serve the students in Kern and surrounding counties. The Board conducted a review of the petition within the 60-day period (ending May 15, 2018) per Ed. Code. Bill Hornback from Schools Legal Services is working with our district to conduct the legal review of the petition. The Board will consider final approval at the May 10, 2018 Board meeting.
5.5 Public Hearing: Inspire Charter School Petition	<p>The Board conducted the public hearing required by Ed. Code to hear public comments on the petition from Inspire Charter School-Kern.</p> <p>Open Hearing: 7:23 p.m. Close Hearing: 7:24 p.m. No Comments Made.</p>

5.6 Dept. of California Highway Patrol Inspections	Darwin Ellis, MOT Supervisor provided an overview of two CHP inspection compliance issues dated March 6, 2018. Some of the needed paperwork was not easily found or organized in the way that the Highway Patrol requires. Both issues have been rectified and the district is awaiting re-inspection.
5.7 District LCFF Budget 2018-19 Planning	This month the Board continued discussing revenues and expenditures for the annual 2018-19 budget adoption, 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 years' District projected enrollment was shared.
5.8 District LCFF/LCAP Budget Adoption Hearing	The Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing, The Board ratified the date, time, and location for the Annual LCFF/LCAP Budget Adoption Public Hearing to receive public input. The Board considered holding the 2018-19 LCFF/LCAP Budget Adoption Public Hearing on Monday, June 11, 2018 at 6:30 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2018-19 LCAP and LCFF Budget will be considered at the Thursday, June 14, 2018 at 6:30 p.m. Board Meeting. Action: To Approve the Public Hearing dates, times and locations. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote
5.9 Title I Summer School Program for Grades 1 st -8 th	Mr. Cooley provided an overview of the new Title I Summer School Program for selected students in grades 1 st -8 th . The District received additional Title I funding and the School Site Council approved a 3-week, 3 hour summer school program from June 4-22, 2018. Action: To Approve the 3-week, 3-hour Title I Summer School Program. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
5.10 School Safety Planning	The Board will discuss improving school safety security measures and will provide direction to the superintendent for next steps and timeline. Action: No Action, Tabled
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 AVID Implementation Plan Update	Dr. Meier provided an update report on the High School and Middle School AVID program implementation goals.
6.2 PIR Action Plan CDE Approval Letter	Dr. Meier provided an update report on the Performance Indicator Review (PIR) plan that was Board approved in December and recently approved by the California Department of Education. The plan raises the academic and graduation support for our Special Education students.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Resolution #18-06 for Full and Fair State Funding for Schools	The Board discussed and considered passing Resolution #18-06 calling for full and fair funding for California public schools recommended by California School Board Association. District administration recommends approval by roll call vote. Action: To Adopt Resolution #18-06 calling for full and fair funding for California public schools recommended by California School Board Association Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote Roll Call Vote: Yes - Rene Adamo , Board President Yes - Ted Destrampe, Board Vice President Yes - Kristin Blanco, Board Clerk Yes - Barry Lindaman, Board Member Absent - Jim Wise, Board Member

<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 March 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"> • March 15, 2018 for \$ 27,389.33 • March 29, 2018 for \$ 213,385.93
<p>8.3 District Personnel Assignment Order</p>	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Employment of Certificated Substitutes: 5 • Ratification of Employment of Classified Employee: 1 • Ratification of Employment of Certificated Summer Employee: 1 • Ratification of Employment of Classified Summer Employee: 6
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0036 on March 6, 2018, for \$ 8,141.71 • Batch #0037 on March 12, 2018, for \$ 10,080.06 • Batch #0038 on March 21, 2018, for \$ 65,075.45 • Batch #0039 on March 19, 2018, for \$ 17,038.80 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0038 on March 21, 2018, for \$ 40,095.91
<p>8.5 Interdistrict Attendance Agreements</p>	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2018-19: 1 • Students Transferring From Maricopa Unified for 2018-19: 5
<p>8.6 District Donation Approval</p>	<p>District administration recommended ratification of the following donations:</p> <ul style="list-style-type: none"> • None
<p>8.7 KCSOS Contract for K-6 County Alternative Education Services 2018-2021</p>	<p>District administration recommended approval of the KCSOS three-year contract for K-6 County Alternative Education Services for 2018-2021. This program supports any future expelled students. The district will only be charged for the student daily rate when services are provided.</p>
<p>8.8 Facilities Use Permit</p>	<p>District administration recommended ratification of Facilities Use Permit for Maricopa Community Church's use of the auditorium on Sunday mornings from 9:00 a.m.-1:00 p.m. from April 1st -30th. The church is completing upgrades at their new church location and need temporary meeting space. Staff member Robin Phillips will ensure that the facility is opened, cleaned after use, and locked. Since no personnel is needed, administration recommend no charge for the facility use.</p>
<p>8.9 First Quarter Report for Williams Uniform Complaints</p>	<p>Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period Jan. 1-Mar. 31, 2018. District Administration recommended approval of this report.</p>
<p>8.10 KCSOS Contract #18-0586 for Professional Development Services 2017-18</p>	<p>District administration recommended ratification of the KCSOS contract for Professional Development Services for ELD engagement strategy trainings. The services support our school improvement goals for our English learners. The district will be charged \$1,500 for two full day trainings, but will be reimbursed from Title III Grant funding.</p>

8.11 KCSOS Contract #18-0582 for Professional Development Services 2017-18	District administration recommended ratification of the KCSOS contract for Professional Development Services for DOK level engagement strategy trainings. The services support our school improvement goals. The district will be charged \$775 for two half-day trainings.
8.12 Special Education Voluntary Coverage Program Contract Insurance	District administration recommended approval of the SISC II Special Education Voluntary Coverage Program contract as submitted. This insurance provides up to \$100,000 of coverage for legal expenses for Special Education Due Process Hearings. The cost for the insurance support is \$2,125 for the 2018-19 school year.
	The superintendent recommended approval of the consent agenda items 8.1-8.12 Action: To Approve the Consent Agenda as presented. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
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
9.2 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.
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, May 10, 2018 @ 6:30 p.m. Adjournment Time: 8:46 p.m. with General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT