



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 10, 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) Chiloe Lewis and/or Hannah Adams.
6:45 p.m. (15 min)	4.2 Student Success Report	Mrs. Snow and Mrs. Johnson, Middle School Teachers and AVID teachers will provide an update on the Middle School 6 th (Boys) and 7 th (Girls) period AVID elective classes.
7:00 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* • KCSOS Fiscal Second Interim Certification* • P-2 Attendance Report*
7:10 p.m. (10 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-2018 State CAASPP Testing • Report-MS/HS Music & HS Play - May 3rd • Report-8th & HS Field Trip to UCSanta Barbara – May 4th • Report-HS Prom – May 5th 8:00- Midnight Masonic Lodge • Report-Soroptimist Luncheon-M.S. & H.S. Girls-Held May 9* • Report on Congressmen Kevin McCarthy's Award- Chiloe Lewis - Held May 4th* • Certificated and Classified Appreciation Weeks-May 7 & May 21 • Mt. Mountain CAASPP Trip - Date Changed to May 11 • Senior Trips: "Ditch" Trip-May 11th, Grad Night-May 17th, & Baccalaureate May 20th 1:00-3:00 • Open House/Carnival-May 15th 5:00-7:00 p.m.* • End of Year Awards - May 24th, 11:45-3:00 p.m. • Graduation/HS End of Year Schedule* • MOT Summer Cleaning Schedule* • School Safety Planning Update
	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 May 3, 2018, the district's enrollment is 312. The class sizes and configurations are included. To-date we are reporting a \$93,479.16 loss due to absences for attendance month 8.
7:25 p.m. (10 min)	5.2 New Inspire Charter School Petition (Enclosure from Last Mtg.)	The Board will conduct the second review and consider approval of a new charter school petition from Inspire Charter Schools. Kimmy Buzzard, Deputy Executive Director with Inspire Charter Schools, will answer any questions about the 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:35 p.m. (15 min)	5.3 Kitchen/Dinning Hall Construction Project Update (Enclosure) (Consideration for Action)	Kevin Cobb and/or Jose Vargas, AP Architects, will provide an update report on the Kitchen/Dining Hall Construction project. The Board will review the modular building layout with room for expansion as requested. The Board will discuss next steps of the project's process, budget, and timeline. The District will seek to use a piggyback contract with <i>JTS Modulares</i> to purchase the needed modular building and, with support from our architects, will advertise and receive bids for the site work needed (low bidder to be selected). Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (15 min)	5.4 Resolution # 18-07: Approval Kitchen/Dinning Hall Project Lease Financing Option (Enclosure) (Consideration for Action)	Resolution of the Board of Education of the Maricopa Unified School District approving lease financing documents relating to the financing of capital improvements in the District, and authorizing and directing actions with respect to the funding. Miguel Rodriguez, PFM Senior Consultant, will provide the Board the Bank Bid Summary information for lease financing for the Kitchen/Dinning Hall project. The Board will review the options and consider approval of the financing Resolution #18-07. District administration recommends MuniFinance's offer for \$1.6 million for project funding (\$1.7 Total Loan with fees), 17-year term @ 3.95%, which results in under \$150,000 payments per year with no prepayment penalty after a five-year period. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: ____ Rene Adamo ____ Ted Destrampe ____ Kristin Blanco ____ Barry Lindaman ____ Jim Wise
8:05 p.m. (15 min)	5.5 District LCFF/LCAP Budget 2018-19 Planning (Enclosure @ Mtg.) (Consideration for Action)	This month the Board will continue discussing priorities for revenues and expenditures for the annual 2018-19 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided from CDE. The Board will give final direction to the superintendent to draft the 2018-19 budget and LCAP based on the May Revise budget information for the Monday, June 11 th Board hearing and approval at the Thursday, June 14 th Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:20 p.m. (5 min)	5.6 Annual Bond Audit Report Approval (Enclosure) (Consideration for Action)	The Board will receive and review for their consideration, the District's annual Bond audit. The Board authorized the district to conduct the Bond Performance/Fiscal Audits for 2016-17. The Board will consider acceptance of the Bond audit and will give direction to the administration to post the audit to the website for public review per Prop. 39 requirements. No audit findings for Fiscal Audit, however, there is one Performance Audit finding for the lack of a Citizens' Bond Oversight Committee. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:25 p.m. (5 min)	5.7 Summer "Seamless" Food Program Approval (Enclosure) (Consideration for Action)	The Board will consider approval for the operation of the Seamless Summer Feeding Option Program from June 4 - July 2, 2018. This program will provide lunches for all family members in the community under the age of 19 years. One food service worker will be hired to operate the program and Taft City Food Service will provide the meals. Last year excess program costs were \$261.10. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (5 min)	5.8 Receive and file Kern County Treasurer's Report for 1st Quarter of 2018 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2018. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 p.m. (5 min)	5.9 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosure) (Consideration for Action)	District administration recommends approval of the 2018-19 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 p.m. (10 min)	5.10 MOU Approval CAVA-Maricopa and Insight School of CA (Enclosure) (Consideration for Action)	Due to needed changes in the Charter's Memorandum of Understandings (MOU) to add more specific language on oversight and removal of STAR test information (new CAASPP state testing), the Board will consider approval of the updated MOU for both CAVA-Maricopa and Insight School of CA charter schools. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:50 p.m. (5 min)	6.1 Certification of Maricopa High School Graduates - Class of 2017 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School Graduates - Class of 2017 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (5 min)	6.2 Certification of Maricopa Middle School 8 th Grade Graduates of 2017 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School Eighth Grade Graduates of 2017 pending the completion of all requirements for Graduation as listed in Board Policy #5127. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:00 p.m. (5 min)	6.3 Approval of HS Graduation Cap Decorations (Enclosure) (Consideration for Action)	Each year the Board will consider approval of graduation cap decorations submitted by interested HS students. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:05 p.m. (15 min)	6.4 Social Science Textbook Adoption (Enclosure) (Consideration for Action)	The Board will review and consider approval of the new Common Core State Standards aligned textbooks for K-8 and high school courses. The team of teachers have reviewed the textbooks on the state adopted list and narrowed the list down to the top choices. Then the team met for a full day to select the top choice and recommend the textbooks for Board consideration. The selected textbooks have been on display for the past week for parent review in the Library. -TK-8: Pearson Scott Foresman- <i>myWorld</i> -High School S.S.: McGraw Hill Education, <i>Impact</i> Actions: _____ Moved _____ Second _____ Abstention _____ Vote

	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:20 p.m. (5 min)	7.1 Commencement Ceremonies Appointments (Consideration for Action)	The Board will appoint Maricopa School Board Members to officiate at Maricopa School District's High School, 8 th Grade, and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 th Grade Graduation: Tuesday, May 29, 2018 @ 7:00 p.m. *Kind. Graduation: Thursday, May 31, 2018 @ 9:00 a.m. *M.H.S. Graduation: Thursday, May 31, 2018 @ 7:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:25 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 April 12, 2018.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 13, 2018 for \$ 30,542.48 • April 30, 2018 for \$ 213,660.03
	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 Summer Temp. Employee: 5 • Ratification of Employment of Classified Summer Student Employees: 14
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0040 on April 5, 2018, for \$ 5,599.10 • Batch #0041 on April 25, 2018, for \$ 50,806.25 • Batch #0042 on April 20, 2018, for \$ 10,331.21 Fund 13: <ul style="list-style-type: none"> • Batch #0041 on April 25, 2018, for \$ 17,133.08
	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: 0 • Students Transferring From Maricopa Unified for 2017-18: 0 • Students Transferring From Maricopa Unified for 2018-19: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None
	8.7 KCSOS Contract #19-0036 for BTSA 2018-2021 (Enclosure)	District administration recommends 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.

	8.8 Facilities Use Permit (Enclosure)	District administration recommends ratification of Facilities Use Permit extension for Maricopa Community Church's use of the auditorium on Sunday mornings from 9:00 a.m.-1:00 p.m. from May 1 st -31 st . 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.
	8.9 KCSOS Camp KEEP Contract Approval #19-0114 (Enclosure)	District administration recommends approval of KCSOS Camp KEEP contract agreement for the 2018-19 school year. The cost is \$285 per student for the 5-day outdoor science camp program for our 6 th grade students.
	8.10 City of Maricopa-Proposed Increase in Sewer Rates (Enclosure)	Information Only: City of Maricopa has provided notice of public hearing on June 12, 2018 at 6:00 p.m. on proposed increase in sewer rates. See Class 6 for MUSD's rate on enclosed proposed rate increase chart.
	8.11 CIF League Representative Approval (Enclosure)	District administration recommends ratification of the 2018-19 California Interscholastic Federation (CIF) League Representatives per EC 33353. Steve Fitzsimmons, our Athletic Director, will be our main contact with Dr. Meier as secondary contact.
		The superintendent recommends approval of the consent agenda items 8.1-8.11 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:30 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
9:35 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:	A Special Board meeting is scheduled for Monday, June 11, 2018 @ 6:30. The next regular Board meeting is scheduled for Thursday, June 14, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote