



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 10, 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 - 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	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: To move Item 6.4 after 5.2 Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 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	Ms. Snow and Ms. Johnson, Middle School Teachers and AVID teachers provided an update on the Middle School 6 th (Boys) and 7 th (Girls) period AVID elective classes. Ms. Snow presented a slideshow and spoke about some of the AVID strategies she is using in her class. Ms. Johnson also spoke about some of the specific AVID strategies her students are using and presented a video showing her students actually using some of the strategies she talked about.
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* • KCSOS Fiscal Second Interim Certification* • P-2 Attendance 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-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- May 22* • Report on Congressmen Kevin McCarthy's Award- Chiloee Lewis -Held May 4th* • Certificated and Classified Appreciation Weeks-May 7 & May 21 • Magic 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 were 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 May 3, 2018, the district's enrollment is 312 . The class sizes and configurations were included. To-date we reported a \$93,479.16 loss due to absences for attendance month 8.
5.2 New Inspire Charter School Petition	<p>The Board conducted the second review and considered approval of a new charter school petition from Inspire Charter Schools. Kimmy Buzzard, Deputy Executive Director with Inspire Charter Schools, answered 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.</p> <p>Action: To approve the new charter school petition (Heartland Charter) from Inspire Charter Schools allowing Inspire Charter School-Kern to split into two smaller charter schools to better serve the students in Kern and surrounding counties</p> <p>Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
5.3 Kitchen/Dining Hall Construction Project Update	<p>Kevin Cobb and/or Jose Vargas, AP Architects, provided an update report on the Kitchen/Dining Hall Construction project. The Board reviewed the modular building layout with room for expansion as requested. The Board discussed next steps of the project's process, budget, and timeline. The District 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).</p> <p>Action: No Action Needed</p>

<p>5.4 Resolution # 18-07: Approval Kitchen/Dinning Hall Project Lease Financing Option</p>	<p>The Board reviewed and discussed 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, provided the Board the Bank Bid Summary information for lease financing for the Kitchen/Dinning Hall project. The Board reviewed all options and considered 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.</p> <p>Action: To approve the financing Resolution #18-07 Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 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 Yes – Jim Wise, Board Member</p>
<p>5.5 District LCFF/LCAP Budget 2018-19 Planning</p>	<p>This month the Board continued 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 11th Board hearing and approval at the Thursday, June 14th Board meeting.</p> <p>Action: No Action Taken</p>
<p>5.6 Annual Bond Audit Report Approval</p>	<p>The Board received and reviewed 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.</p> <p>Action: To accept the Bond Audit and post to the website for public review per Prop 39 Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
<p>5.7 Summer "Seamless" Food Program Approval</p>	<p>The Board considered 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.</p> <p>Action: To approve the operation of the Seamless Summer Feeding Option Program from June 4 - July 2, 2018 Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
<p>5.8 Receive and file Kern County Treasurer's Report for 1st Quarter of 2018</p>	<p>The Board reviewed and considered the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2018.</p> <p>Action: To file the Kern County Treasurer's Report for the quarter ending March 31, 2018 Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote</p>

5.9 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes	District administration recommended 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: To approve the 2018-19 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
5.10 MOU Approval CAVA-Maricopa and Insight School of CA	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 considered approval of the updated MOU for both CAVA-Maricopa and Insight School of CA charter schools. Action: To approve the updated MOU for both CAVA-Maricopa and Insight School of CA charter schools Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Certification of Maricopa High School Graduates - Class of 2018	District administration recommended approval of the listed, Maricopa High School Graduates - Class of 2018 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. Action: To approve the listed, Maricopa High School Graduates - Class of 2018 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1 Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote
6.2 Certification of Maricopa Middle School 8 th Grade Graduates of 2018	District administration recommended approval of the listed, Maricopa Middle School Eighth Grade Graduates of 2018 pending the completion of all requirements for Graduation as listed in Board Policy #5127. Action: To approve the listed, Maricopa Middle School Eighth Grade Graduates of 2018 pending the completion of all requirements for Graduation as listed in Board Policy #5127 Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
6.3 Approval of HS Graduation Cap Decorations	The Board reviewed and considered approval of graduation cap decorations submitted by interested HS students. Action: To approve the graduation cap decorations submitted by interested HS students Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote
6.4 Social Science Textbook Adoption	The Board reviewed and considered 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. The team then 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: Item considered after 5.2. To approve the new Common Core State Standards aligned textbooks for K-8 and high school courses. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.

7.1 Commencement Ceremonies Appointments	<p>The Board discussed and appointed Maricopa School Board Members to officiate at Maricopa School District's High School, 8th Grade, and Kindergarten Commencement Ceremonies, held in the Auditorium.</p> <p>*8th Grade Graduation: Tuesday, May 29, 2018 @ 7:00 p.m. Mrs. Blanco and Mr. Lindaman</p> <p>*Kind. Graduation: Thursday, May 31, 2018 @ 9:00 a.m. Mrs. Adamo and Mr. Wise</p> <p>*M.H.S. Graduation: Thursday, May 31, 2018 @ 7:00 p.m. Mr. Destrampe and Mr. Lindaman</p> <p>Action: No formal action needed</p>
8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	<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>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on April 12, 2018.
8.2 District Payroll Orders	<p>District administration recommends ratification of Payroll Orders:</p> <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	<p>District administration recommends ratification of the District Personnel Assignment Order:</p> <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	<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <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 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0041 on April 25, 2018, for \$ 17,133.08
8.5 Interdistrict Attendance Agreements	<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: 0 • Students Transferring From Maricopa Unified for 2017-18: 0 • Students Transferring From Maricopa Unified for 2018-19: 0
8.6 District Donation Approval	<p>District administration recommends ratification of the following donations:</p> <ul style="list-style-type: none"> • None
8.7 KCSOS Contract #19-0036 for BTSA 2018-2021	<p>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.</p>

8.8 Facilities Use Permit	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	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	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	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 recommended approval of the consent agenda items 8.1-8.11 Action: To approve all consent agenda items as presented Mr. Destrampe Moved, Mr. Lindaman Second, Mr. Wise Abstention, 4--0 Vote, 1 Abstention Yes - Rene Adamo , Board President Yes - Ted Destrampe, Board Vice President Yes - Kristin Blanco, Board Clerk Yes - Barry Lindaman, Board Member Abstention – Jim Wise, Board Member
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: Direction was given from the Board regarding the Summer Pool Program. The pool will be free for the Community of Maricopa, students of Maricopa who reside in Taft, and immediate families of students who reside in Taft. The Board has asked that the pool be open Monday through Friday each day of Summer vacation from 1:00 pm – 3:00 pm. After the snack break if no more than 10 people are in attendance the pool will be closed for the remainder of the day (3:00 – 5:00 pm). On Family Nights, Tuesdays and Thursdays (5:00-7:00 pm), the pool will be opened if there are 10 people or more in attendance.
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. Time: 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: None Reportable Action Taken: No Closed Session
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: 9:41 pm with General Consent