



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 14, 2015 - 6:00 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
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 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"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , Board Member <input type="checkbox"/> Bethany Wise , Junior ASB Board Representative <input type="checkbox"/> Justin Andrade , Senior 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
6:05 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.
6:10 p.m. (5 min)	4.1 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Justin Andrade.
6:15 p.m. (10 min)	4.2 MOT Report and Summer Work Schedule (Enclosure)	Mr. Darwin Ellis will provide the Board with an end-of-the-year report on MOT projects and review the MOT summer project schedule for 2015. The district conducted a hiring process to fill the extra student and staff summer help needed for deep cleaning. Our current plan is to hire two staff members and six student workers (see consent agenda personnel item).
6:25 p.m. (5 min)	4.3 Financial Report (Enclosure*)	Mrs. Debbie Pomisino 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*
6:30 p.m. (15 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"> • May/June Event Calendar Listings* • Report CAASPP Testing Program • Report Soroptimist Luncheon-M.S. & H.S. Girls-Held April 28* • Report 8th-11th Field Trip-UCLA Campus/Getty Museum-May 6* • Congressmen Kevin McCarthy Award-Kaylee Dunham-May 8 • Teachers and Classified Appreciation Weeks-May 4 & May 18* • Carpenter's Class-Park Clean-up-May 22 • Graduation/End of Year Event Schedule* • Report 100th Year for Graduation Event* • Report on Camp KEEP for 2015-16
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of May 7, 2015, the district's enrollment is 285 . The class sizes and configurations are included. To-date we are reporting a \$79,935.02 loss due to absences for attendance month 8 .
6:50 p.m. (20 min)	5.2 LCAP Plan-First Review (Enclosure)	The Board will conduct the first review of the LCAP plan. The LCAP Team has provided input into the writing of the plan. The Board will hold a LCAP public hearing on Monday, June 15, 2015 at 6:00 p.m. in the District Library, per Education Code. They will consider final approval of the LCAP at the June 18 th Board meeting along with the 2015-16 District Budget approval. The plan will then be submitted to Kern County Superintendent of School Office for compliance review and approval five days after Board approval.
7:10 p.m. (20 min)	5.3 District LCFF Budget Planning (Enclosure)	This month the Board will continue discussing priorities for revenues and expenditures for the annual 2015-16 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 2015-16 budget for the June 15 th Board hearing and approval at the June 18 th Board meeting.
7:30 p.m. (10 min)	5.4 VFW Plaque for Cody Prosser Request (Consideration for Action)	The Board will give final direction for the placement of a donated plaque for S.SGT Brian "Cody" Prosser in the auditorium. Costs of an additional plaque for Robert Aday are being considered and will be provided at the meeting. The Board may take action or give direction to the superintendent as needed. Action:
		<input type="checkbox"/> Moved <input type="checkbox"/> Second <input type="checkbox"/> Abstention <input type="checkbox"/> Vote

7:40 p.m. (20 min)	5.5 Superintendent Contract Approval (Consideration for Action)	The Board will consider approval of the superintendent's contract for Dr. Meier. The Board may move into closed session to discuss contract negotiations w/ Dr. Meier prior to open session consideration for action. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:00 p.m. (5 min)	5.6 Sunshine Contract for CSEA & District (Enclosures)	The Board will receive California School Employees Association Chapter 686 proposal and the district's response proposal for contract negotiations. At the June 15th Special Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.
8:05 p.m. (5 min)	5.7 Sunshine Contract for MFA/CTA & District (Enclosures)	The Board will receive California Teacher Association (MFA) proposal and the district's response proposal for contract negotiations. At the June 15th Special Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.
8:10 p.m. (5 min)	5.8 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 8-July 2, 2015. 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. Pending the number of lunches served, the cost of the program should be recouped. Last year program costs were \$829. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:15 p.m. (15 min)	5.9 Resolution # 15-05: 2015 General Obligation Bond Refunding (Enclosure) (Consideration for Action)	Miguel Rodriguez, Vice President Caldwell, Flores, Winter, our Bond advisors, will provide requested information on the Bond refunding options to lower the current Bond loans for community members, while keeping the same payment timeframe. The Board will consider adoption of Resolution #15-05. Adoption of this resolution will authorize issuance and sale of up to \$5,000,000 of general obligation bonds by the District for the purpose of refinancing the District's General Obligation Bonds from the 2004 Election. It will take advantage of lower interest rates now available, lower the property tax rate levied to pay interest and principal on the District's bonds and thereby generate taxpayer savings. Roll Call Vote: Rene Adamo ___ yes ___ no ___ Abstention Ted Destrampe ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Robert Teel ___ yes ___ no ___ Abstention Michelle Dunham ___ yes ___ no ___ Abstention Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:30 p.m. (5 min)	5.10 Resolution #15-06 Transportation Funding Equity (Enclosure) (Consideration for Action)	The Board will review and consider adoption of Resolution #15-06 in support of SB 191 (Block) for Home-to-School transportation equity. The bill seeks to provide needed funding levels to support transportation costs, especially for smaller school districts such as Maricopa Unified. Roll Call Vote: Rene Adamo ___ yes ___ no ___ Abstention Ted Destrampe ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Robert Teel ___ yes ___ no ___ Abstention Michelle Dunham ___ yes ___ no ___ Abstention

		Action: <u> Moved Second Abstention Vote</u>
8:35 p.m. (5 min)	5.11 Resolution # 15-07: Education Protection Account for 2015-16 (Enclosure) (Consideration for Action)	<p>The Board will consider adoption of Resolution #15-07 to approve the 2015-16 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the approximate \$457,396. to "protect" teacher salaries. These are not new monies coming into the district but use of current funding.</p> <p>Roll Call Vote:</p> <p>Rene Adamo __ yes __ no __ Abstention Ted Destrampe __ yes __ no __ Abstention Barry Lindaman __ yes __ no __ Abstention Robert Teel __ yes __ no __ Abstention Michelle Dunham __ yes __ no __ Abstention</p> <p>Action: <u> Moved Second Abstention Vote</u></p>
8:40 p.m. (5 min)	5.12 Receive and file the Kern County Treasurer's Report for the 1st Quarter of 2015 (Enclosure) (Consideration for Action)	<p>The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2015.</p> <p>Action: <u> Moved Second Abstention Vote</u></p>
8:45 p.m. (5 min)	5.13 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosures) (Consideration for Action)	<p>District administration recommends approval of the 2015-16 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted.</p> <p>Action: <u> Moved Second Abstention Vote</u></p>
8:50 p.m. (15 min)	5.14 Teacher(s) Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	<p>The District conducted an application and interview process to hire High School single-subject teachers for Science and Mathematics starting in the 2015-16 school year. The Board will meet the top candidate(s) and consider the hiring ratification recommended by Dr. Meier. The Board may choose to enter into closed session to interview the candidate(s) and/or discuss ratification.</p> <p>Action: <u> Moved Second Abstention Vote</u></p>
	6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
9:05 p.m. (10 min)	6.1 English Language Arts (6-12 grades) Textbook Adoption/ Purchase (Enclosure) (Consideration for Action)	<p>Dr. Meier will share recommendation for the adoption of new Middle School and High School English/Language Arts (ELA) Textbooks (6-12) from Houghton, Mifflin and Harcourt series, <i>Collections</i>, which are aligned with new Common Core State Standards (CCSS). CDE has provided \$64,000 in funding for CCSS implementation to be spent by June 30, 2015. The Board will conduct the first review and possible adoption of the recommended Textbooks for a nine-year cycle. The textbooks will be displayed for parents and community input in the library, May 7th through May 14th. The recommended textbooks will also be on display before the Board meeting in Library at 5:00 p.m. The cost of the series is \$36,787.10.</p> <p>Action: <u> Moved Second Abstention Vote</u></p>

9:15 p.m. (10 min)	6.2 High School Pathway Program Changes-New AG Program (Enclosure) (Consideration for Action)	Dr. Meier will provide information on the updated Career Pathways Credit charts highlighting the changes for the 2015-16 school year. Also, Mr. Bradford would like to re-start an Ag. Pathway next year. Students have indicated interest in the new pathway. The Ag program would be in addition to the current pathways. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:25 p.m. (5 min)	6.3 Certification of Maricopa High School's Graduates - Class of 2015 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School's Graduates - Class of 2015 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:30 p.m. (5 min)	6.4 Certification of Maricopa Middle School's 8 th Grade Graduates of 2015 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School's Eighth Grade Graduates of 2015 pending the completion of all requirements for Graduation as listed in Board Policy #5127. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:35 p.m. (5 min)	6.5 HIV/AIDS Prevention Education Unit for Middle School (Enclosure) (Consideration for Action)	Administration will provide an overview of the state mandated High School/Middle School HIV/Aides Prevention Education program being taught during the week of May 18-22, 2015. This course will satisfy the requirements of Ed. Code 51934 (51930-51939) and District policy BP/AR 6142.1. The curriculum materials are available for parent review in the school offices and on the district's website. A parent notification ("opt out") has been mailed to High/Middle School parents/guardians. The Board will review the instructional materials and consider approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:40 p.m. (5 min)	7.1 Commencement Ceremonies Appointments (Consideration for Action)	The Board will make the appointments of 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, June 2, 2015 @ 7:00 p.m. *Kind. Graduation: Thursday, June 4, 2015 @ 9:00 a.m. *M.H.S. Graduation: Thursday, June 4, 2015 @ 7:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:45 p.m. (10 min)	7.2 Instructional/Social Events Movie Ratings (Enclosure) (Consideration for Action)	At the April Board meeting, additional information was requested on current practices and Board Policy for Board discussion of Movie ratings for both instructional and social events. Board Policy 6161.11 provides some directions for showing movies at school or social events, however, it doesn't state a movie rating (G/PG/PG-13) criteria for grade levels. Action: _____ Moved _____ Second _____ Abstention _____ Vote

9:55 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 the Regular Board meeting on April 9, 2015.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 15, 2015 for \$ 24,393.68 • April 30, 2015 for \$ 176,866.75
	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 Employees: ? • Ratification of Employment of Classified Employees: ? • Ratification of Staff Summer Employment: ?
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0066 on April 30, 2015, for \$ 32,604.30 • Batch #0067 on March 26, 2015, for \$ 963,730.00 • Batch #0068 on April 7, 2015, for \$ 21,804.58 • Batch #0069 on April 7, 2015, for \$ 2,162.84 • Batch #0070 on April 7, 2015, for \$ 377,179.56 • Batch #0071 on April 29, 2015, for \$ 18,558.27 •
	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: 1 • Students Transferring From Maricopa Unified: 0 • Students Transferring To Maricopa Unified for 2015-16: 0 • Students Transferring From Maricopa Unified for 2015-16: 2
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • David Soto - Treadmill
	8.7 KCSOS Business Office Systems Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide business office systems support. The cost for service is \$3,215.
	8.8 KCSOS County Level Educational Services (K-6) Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide educational services for K-6 students who have been expelled. Rate determined on an as needed bases (\$29 per student/per day).
	8.9 CIF League Representative Approval (Enclosure)	District administration recommends ratification of the 2015-16 California Interscholastic Federation (CIF) League Representatives per EC 33353.
	8.10 Contract with Semitropic and Lost Hills for Sharing Special Education Assets for 2015-16 (Enclosure)	District administration recommends approval of the MOU contract with Semitropic and Lost Hills School Districts for Speech and Psychologist services for the 2015-16 school year. Special Education funding is used for these services.
	8.11 KCSOS BSTA Induction Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide BSTA Induction services for preliminary credentialed teachers (\$3,650 per teacher/per year).

	8.12 Bloodborne Pathogens Exposure Control Plan & Injury and Illness Prevention Program (Enclosure)	District administration recommends approval of the required documents needed for staff safety. The previous versions of both were outdated and no longer accepted by SISC.
		The superintendent recommends approval of the consent agenda items 8.1-8.12 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
10:00 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. -ROP Board Report -Other reports, requests and comments on school-related topics
10:05 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.
10:10 p.m.	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, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent / Teacher(s)
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 to hold a Public Hearing will be held on Monday, June 15, 2015 @ 6:00 p.m. The next regular Board meeting is currently scheduled on Thursday, June 18, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote