



MARICOPA UNIFIED SCHOOL DISTRICT

Wednesday, May 17, 2017 - 6:00 P.M.

(Note: Meeting being held on the Third Wednesday)

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 in Open Session, then move into Closed Session. 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"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member <input type="checkbox"/> Arissa Miller, Senior ABS Board Representative <input type="checkbox"/> Chiloe Lewis, Junior ABS 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. (30 min)	4.1 Student Success Showcase (Enclosure)	Mr. Cooley and the Teacher PLC teams (Primary/Intermediate/Middle School/ High School) will provide the Board an update on the implementation of the Board approved action plans for improvement to support student academic success.
6:40 p.m. (5 min)	4.2 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representatives Arissa Miller and/or Chilo Lewis
6:30 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*
6:40 p.m. (10 min)	4.4 Superintendent's Report (Enclosures)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • May/June Event Calendar Listings* • MS Music Performance – Tues. May 23 @ 6:00 p.m.* • HS Play – Wed. May 24 @ 6:00 p.m. • Honor Roll / Awards Assembly-Thur. May 25th 11:45-3:00 p.m. • Review Graduation/HS End Of Year Schedule* • Report-Teachers and Classified Appreciation-May 1 & May 8 • Report-Soroptimist Luncheon-M.S. & H.S. Girls-Held May 9* • Report-2017 CAASPP Testing Program • Report on Congressmen Kevin McCarthy's Award-Alfonso Jimenez-Held May 11th @ 4:30* • Report-Open House/Carnival-Held May 16th 3:30-6:30 p.m.* • MOT Summer Cleaning Schedule* • Bond Projects Implementation Plan*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (10 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2016-17 school year. As of May 9, 2017, the district's enrollment is 300 . The class sizes and configurations are included. Dr. Meier will provide projected classroom enrollment for 2017-18. To-date we are reporting a \$110,984.16 loss due to absences for attendance month 9.
7:00 p.m. (45 min)	5.2 District LCFF Budget 2017-18 Planning/LCAP (Enclosure) (Consideration for Action)	This month the Board will continue discussing priorities for revenues and expenditures for the annual 2017-18 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 2017-18 budget and LCAP for the Monday, June 12 th Board hearing and approval at the Thursday, June 15 th Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (10 min)	5.3 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 6 - July 5, 2017. 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 \$1,479.04 Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:55 p.m. (10 min)	5.4 Summer Pool/Swim Program (Enclosure) (Consideration for Action)	The Board will consider options for operational costs of the summer swim program. The Board will discuss fees and operational hours. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (5 min)	5.5 Receive and file Kern County Treasurer's Report for 1st Quarter of 2017 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2017. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (5 min)	5.6 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosure) (Consideration for Action)	District administration recommends approval of the 2017-18 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
8:15 p.m. (15 min)	5.7 Teacher Employment Ratification (Consideration for Action)	The Board will consider the hiring ratification recommended below. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. -HS English Teacher Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (5 min)	5.8 Superintendent Contract Ratification 2017-2021 (Consideration for Action)	The Board will now consider a 2017-21 employment contract for the Superintendent/ Principal Scott Meier, Ed.D., which would take effect July 1, 2017 and would replace the current 2015-18 contract. The salary schedule for the position would remain the same as under the current contract (Superintendent currently earns \$138,810 at Step 5 of the schedule), based on a 225-day work year. The District would also continue to pay the dues for the Superintendent/Principal's membership in two professional educational organizations of his choice. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 p.m. (5 min)	5.9 Special Education Academy Training for Mr. Cooley (Enclosure) (Consideration for Action)	Dr. Meier recommends approval to send Mr. Cooley to the ASCA extensive Special Education administrative training. This training will provide over 70 hours of professional development over seven weekends (Friday/Saturday sessions). This academy is being presented in Bakersfield therefore no travel costs will be incurred. The cost for the training is \$1,465 and will be paid using Special Education funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 p.m. (5 min)	5.10 District Auditor Services Contract (Enclosure) (Consideration for Action)	The Board will consider approval of Scott Erwin, CPA Inc. to conduct the independent district business audit for 2017-18. He has provided two options for services; a one year contract in the amount of \$17,000 or a 3 year contract in the amount of (Yr 1) \$16,000, (Yr 2) \$16,000, and (Yr 3) \$17,000. The 3 year contract is a savings of \$2,000. Last year, the contract cost was \$15,000. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:45 p.m. (10 min)	5.11 CAVA Insight Alternative School Accountability Model Application (Enclosure) (Consideration for Action)	Kimberly Odom from CAVA will present the CAVA Insight Alternative School Accountability Model Application for board consideration and approval. This model will be in lieu of CAASP Accountability system. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:55 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
9:00 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
9:05 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
9:10 p.m. (15 min)	6.4 New Accountability System Overview-Part II (Enclosure)	Dr. Meier will provide an overview of the new state accountability system <i>Dashboards</i> . The system will provide data on seven state indicators and four local indicators. The Dashboard will show a five-step rating system based on status and change over time for each area. The new system's base year for data is 2013-14. The Board will review the 2016-17 district ratings.
9:25 p.m. (15 min)	6.5 Benchmark Data Review- End of Year iReady Report (Enclosure)	Dr. Meier and Jeffrey Cooley will provide a data review of the third administration of the district's iReady benchmark assessment program. The data will compare the September with the March assessment administrations to show areas of growth increases or decreases in ELA and Math benchmark test scores.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items to be considered
9:40 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 30, 2017 @ 7:00 p.m. *Kind. Graduation: Thursday, June 1, 2017 @ 9:00 a.m. *M.H.S. Graduation: Thursday, June 1, 2017 @ 7:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:45 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 Special Board meeting on April 18, 2017 and Regular Board meeting on April 20, 2017.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 13, 2017 for \$ 36,694.79 • April 28, 2017 for \$ 200,112.80

	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: 1 • Ratification of Position Change of Classified Employees: 2 • Ratification of Employment of Classified Employees: 1 • Ratification of Summer Employment of Classified Employees: 2 • Ratification of Summer Student Employment: 17
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0051 on April 24, 2017, for \$ 2,338,462.13 • Batch #0052 on April 24, 2017, for \$ 19,078.24 • Batch #0053 on April 26, 2017, for \$ 80,380.00 • Batch #0054 on April 26, 2017, for \$ 2,492.00 • Batch #0055 on May 1, 2017, for \$ 20,992.74 • Batch #0056 on April 1, 2017, for \$ 5,308.44
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring From Maricopa Unified for 2017-18: 2
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None at this time
	8.7 KCSOS Camp KEEP Contract Approval #18-0158 (Enclosure)	District administration recommends approval of KCSOS Camp KEEP contract agreement for the 2017-18 school year. The cost is \$262 per student for the 5-day outdoor science camp program for our 6 th grade students.
	8.8 KCSOS Consolidated Application Service Support Agreement #18-0138 (Enclosure)	District administration recommends ratification of the 2017-18 Kern County Superintendent of Schools Agreement for Consolidated Application Service Support. The hourly rate of \$62.50 per hour will only be charged if the district requests support.
	8.9 CIF League Representative Approval (Enclosure)	District administration recommends ratification of the 2017-18 California Interscholastic Federation (CIF) League Representatives per EC 33353. Steve Fitzsimmons, our Athletic Director, will be our main contact.
	8.10 KCSOS Business Office Support Agreement #18-0077 (Enclosure)	District administration recommends ratification of the 2017-18 Kern County Superintendent of Schools Agreement for Business Office Support Services and business QSS software system. The cost is \$3,375.75 per year.
	8.11 KCSOS Accounting Support Agreement #18-0117 (Enclosure)	District administration recommends ratification of the 2017-18 Kern County Superintendent of Schools Agreement for Accounting Support Services for July through September 2017. The cost is \$4,500 for July, August, and September.
	8.12 Sale of Obsolete Books and Equipment	The Superintendent recommends approval to sell or discard items on list per Board Policy #3270. A two-week notice has been posted. If no bids are received items will be distributed to students and/or discarded.
		The superintendent recommends approval of the consent agenda items 8.1-8.12 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:50 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

9:55 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 beginning or 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).
	10.2 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
	10.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
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:	The next Special Board meeting is schedule for Monday, June 12, 2017 @ 6:30 p.m. The next regular Board meeting is scheduled for Thursday, June 15, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote