



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 23, 2019 - 6:30 P.M. (Moved from 5-9-19)

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/County Rep <input type="checkbox"/> Jim Wise , Board Member/County Rep <input type="checkbox"/> Student Member: Madelynn Blanco , Senior <input type="checkbox"/> Student Member: Caitlin Moss , Sophomore <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board <input type="checkbox"/> Jeffrey Cooley , Asst. Superintendent, Business Services
	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) Madelynne Blanco, Senior and/or Caitlin Moss, Sophomore.
6:45 p.m. (15 min)	4.2 Student Success Report (Enclosure @ Mtg.)	Dr. Meier, Ms. Sanchez, and students will give a report on the High School College/Career Trip from April 9-12, 2019 to Southern California.
7:00 p.m. (10 min)	4.3 Financial Report (Enclosure*)	Mr. Jeffrey Cooley 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. (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"> • Report: 2019 State CAASPP Testing Program* • Report: MS/HS Career Fair-May 2nd 2:00-3:00 p.m.* • Report: Congressman McCarthy Award-May 3, 2019* • Report: Open House/Carnival-May 16th 5:00-7:00 p.m.* • Report: Baccalaureate-May 19th 1:00-3:00 p.m. Auditorium* • End of Year Schedule of Events* • MOT 2019 Summer Cleaning Schedule* • 2019 Summer School Schedule* • Senior Trip: "Ditch Day" Trip-May 23rd, Catalina Island (BP 6153)* • End of Year Awards-May 24th, 11:45-3:00 p.m. • HS Grad Trip-May 28th, Venice Beach • MS Graduation, Monday, June 3rd 7:00 p.m. Auditorium • Kind. Graduation 9:00 a.m. / HS Graduation 7:00 p.m. Wednesday, June 5th Auditorium
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2018-19 school year. As of May 13, 2019 , the district's enrollment is 269 . The class sizes and configurations are included. To-date we are reporting a \$119,596 loss due to absences for attendance month 9 . Dr. Meier will provide current projections for the 2019-2020 enrollment.
7:30 p.m. (15 min)	5.2 Kitchen/Dinning Hall Construction Project Update (Enclosure) (Consideration for Action)	Dr. Meier and Jose Vargas, AP Architect, will provide an updated report on the Kitchen/Dining Hall Construction project. AP Architects, BlackHall Construction, JTS Module, and district representatives have met to finalize timelines and aspects of the project. An updated project schedule will be shared. Phase One-Site Work of the project is currently being conducted. The Board will consider ratification of the following two items: <ol style="list-style-type: none"> 1) Reddig General Engineering (in place of American West Construction) Sub-contractor's Substitution. No additional costs are associated with the change. 2) Leach Group for In-plant Inspector Services. The estimated cost for service is \$3,000 (as per budget). Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:45 p.m. (15 min)	5.3 District LCFF Budget 2019-20 Planning (Enclosure)	The Board will continue discussing revenues and expenditures for the annual 2019-20 budget adoption in June. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided from the Governor's May Revised report. The Board will give direction to administration for the June budget preparation.
8:00 p.m. (5 min)	5.4 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 10 - 28, 2019. This program will provide lunches for all students and family members in the community under the age of 19 years old. One food service worker will be hired to operate the program and Taft City Food Service will provide the meals. Last year's personnel costs were \$591. 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 2019 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2019. 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 2019-20 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. (5 min)	5.7 Summer 2019 Project: Flooring Bid (Enclosure) (Consideration for Action)	The Board will consider approval of the Summer 2019 Floor Project bid. -Scott Burton Ent. Inc., Carpet for Classrooms 1-3 and needed floor tile near sinks. The cost of bid is \$3,400. District administration recommends approval of bid. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:20 p.m. (5 min)	5.8 Hazardous Waste Removal Bid (Enclosure) (Consideration for Action)	The Board will consider approval of the Summer 2019 Hazardous Waste Removal and Disposal bid. The District has seven, 55-gallon drums of roofing material that needs to be removed from campus and properly disposed at a sanctioned facility. The District received two bids. Administration is recommending the low bid: -Bid #2: Patriot Environmental Services for Hazardous Waste Removal. The cost of services is \$1,348. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (10 min)	5.9 MHS Mascot Costume (100 th Year Account) (Enclosure) (Consideration for Action)	MHS student body is requesting to purchase an "Indian" Mascot Costume. The funding will come from the monies left in the 100 th Year Celebration account and a donation of \$100 to the high school last month. The 100 th Year Committee has agreed to use the final monies in the account for this purpose. Additional fundraising may be needed pending the final choice of mascot. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:35 p.m. (5 min)	5.10 Resolution #19-05: Contingent Tax Liabilities Release of Funds (Enclosure) (Consideration for Action)	The Board will consider approval to release excess impounds from the Auditor-Controller's office. The Auditor-Controller's office has indicated the need to release \$327,703.40 of contingent tax liabilities' back to the district. The district will report the amount of excess to CDE and they will reduce the 2018-2019 LCFF funding by the same amount to ensure a zero-net gain to the district. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: <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
8:40 p.m. (10 min)	5.11 MHS A-G College Trip with CALsoap Grant (Enclosure) (Consideration for Action)	District administration recommends approval of the Maricopa High School A-G Calsoap Grant Trip on June 17-19, 2019. The trip will support 18 students that are currently on track for A-G readiness to attend a 4-year university. The Three-day/Two-night trip to Northern California will visit nine university campuses. Dr. Meier, Ms. Sanchez, and Mrs. Oglesby will drive and chaperon the trip. The grant funding will pay for most of the trip costs, however, the District will need to offset some meal and transportation costs (\$1,239) of the trip due to the limits of the CALsoap program (see budget). 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 for 2019 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School Graduates for 2019 pending the completion of all requirements for Graduation as listed in Board Policy #5127 & #6146.1. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (5 min)	6.2 Certification of Maricopa Middle School 8 th Grade Graduates for 2019 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School Eighth Grade Graduates for 2019 pending the completion of all requirements for Graduation as listed in Board Policy #5127 & 6146.5. 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 graduate students. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:05 p.m. (10 min)	6.4 HS Master Schedule Changes (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of two major changes to the High School Master Schedule and four-year plan. The District is proposing the following two schedule changes for the 2019-2020 school year: -All Freshman students will take Algebra 1, (rather than some taking Algebra readiness). The following year all Sophomore students will then take Geometry to support A-G readiness. -Add new AP English 12 course (6 th period) to support advanced A-G students (see sample Syllabus) Actions: _____ Moved _____ Second _____ Abstention _____ Vote

9:15 p.m. (10 min)	6.5 Lesson Planning Formats (Enclosure) (Consideration for Action)	In compliance with our WASC and SPSA Improvement action plans, Dr. Meier will share drafts of the different lesson planning guides from Primary (TK-2), Intermediate (3-5), Middle (6-8), and HS (9-12) PLC teams. Each team has discussed and agreed on the format to be used next year to support deeper lesson planning that includes DOK levels, AVID engagement strategies, Check For Understanding (CFU)/Assessments, and Response to Intervention (Rtl). Some of the teams decided to have an online master (Goggle Doc) and others will be using a pencil/paper method for their lesson plan format.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:25 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: Monday, June 3, 2019 @ 7:00 p.m. *Kind. Graduation: Wednesday, June 5, 2019 @ 9:00 a.m. *M.H.S. Graduation: Wednesday, June 5, 2019 @ 7:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:30 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 April 4, 2019.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 15, 2019 for \$ 15,473.98 • April 30, 2019 for \$ 198,194.61
	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 Substitute(s): 0 • Ratification of Resignation of Certificated Employee(s): 2 • Ratification of Employment of Classified Employee(s) Hour Increase: 2 • Ratification of Employment of Classified Substitute(s): 0 • Ratification of Employment of Student Worker: 1 • Ratification of Classified Summer MOT/Pool Workers: 4 • Ratification of Student Summer Pool Workers: 4 • Ratification of Student Summer MOT Workers: 8
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0034 on March 27, 2019, for \$ 29,141.65 • Batch #0035 on April 22, 2019, for \$ 51,853.67 • Batch #0036 on April 3, 2019, for \$ 1,976.66 • Batch #0037 on April 5, 2019, for \$ 4,083.70 • Batch #0038 on April 10, 2019, for \$ 365,107.90 • Batch #0040 on April 30, 2019, for \$ 50,036.88 • Batch #0041 on May, 1 2019, for \$ 2,518.24 • Batch #0043 on May 6, 2019, for \$ 4,480.37 • Batch #0045 on May 13, 2019, for \$ 348.85

		<p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0034 on March 27, 2019, for \$ 231.68 • Batch #0035 on April 22, 2019, for \$ 21,621.84 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0034 on March 27, 2019, for \$ 34,827.33 • Batch #0035 on April 22, 2019, for \$ 86,144.75 • Batch #0039 on April 30, 2019, for \$ 33,871.25
	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 2019-20: 0 • Students Transferring From Maricopa Unified for 2019-20: 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 AVID Service Contract for 2019-20 (Enclosure)	<p>District administration recommends ratification of the AVID service contract for 2019-2020. The contract is for all three schools at a reduced rate of \$4,594.00 due to our three schools located on one site.</p>
	8.8 PLNU Intern MOU Agreement (Enclosure)	<p>District administration recommends ratification of the Intern Contract with Point Loma Nazarene University to allow support of teacher interns. There is no cost to this contract.</p>
	8.9 SISC Special Education Coverage Program (Enclosure)	<p>District administration recommends approval of the SISC Special Education Coverage Program, which supports legal excessive costs for Due Process Hearings. These hearings can be very costly and this coverage provides financial protection. The cost for coverage is \$2,125 for a district of our size.</p>
	8.10 Taft City School District Vehicle Maintenance and Food Service Agreements (Enclosure)	<p>District administration recommends approval of the following two Taft City School District 2019-2020 Contracts:</p> <ul style="list-style-type: none"> -Food Service Vending for providing meals for Breakfast and Lunch. The contract is for an additional .5 per meal and .10 per sack lunch over last year's contract costs. -Vehicle Maintenance Agreement for \$69 per hour. This is an increase of \$4 per hour over last year's rates.
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.10</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>
	9. BOARD / SUPERINTENDENT REPORTS	
9:35 p.m. (5 min)	9.1 Board Members' Reports and Comments	<p>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.</p> <ul style="list-style-type: none"> -Other reports, requests and comments on school-related topics
9:40 p.m. (5 min)	9.2 Superintendent's Comments	<p>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.</p>

<p>TBD (May be held at any time during the meeting)</p>	<p>10. CLOSED SESSION (AS NEEDED)</p>	<p>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:</p>
	<p>10.1 Conference with Labor Negotiators</p>	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
<p>TBD</p>	<p>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</p>	<p>Board president will report any action taken in the closed session. Time: Reportable Action Taken:</p>
<p>TBD</p>	<p>12. ADJOURNMENT:</p>	<p>A Special Board meeting is scheduled for Monday, June 10, 2019 @ 6:30. The next regular Board meeting is scheduled for Thursday, June 13, 2019 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote</p>