



MARICOPA UNIFIED SCHOOL DISTRICT

Monday, June 11, 2018 - 6:30 P.M.

BOARD OF EDUCATION - SPECIAL 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 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"/> 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 Superintendent's Report	Dr. Meier may provide an update on district events as needed.

	5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (15 min)	5.1 Public Hearing: LCAP Plan 2017-20-Year 2 (Enclosure)	The Board will hear public comments for input on the 2017-20 Local Control Accountability Plan (LCAP)-Year 2 as required by State Legislation. Hearing Opened: Hearing Closed:
7:00 p.m. (15 min)	5.2 Public Hearing: District LCFF Budget for 2018-19 (Enclosure)	As advertised per Education Codes 42103/42127 and Board Policy 3100, the Board will hold a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 2018-19 and multiyear budget. Hearing Opened: Hearing Closed:
7:15 p.m. (15 min)	5.3 Final Approval Kitchen/Dinning Hall Project Lease Financing Option (Enclosure) (Consideration for Action)	The Board will review the final lease financing of capital improvements in the District. Miguel Rodriguez, PFM Senior Consultant, will provide the Board the Bank Bid Summary information for lease financing for the Kitchen/Dinning Hall project. 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
7:30 p.m. (10 min)	5.4 Primary Grade (K/1) Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open Primary (K/1) Grade Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of June 4, 2018. Leah Simmons is being recommended for the position.0 Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (10 min)	5.5 Middle School (Sixth Grade) Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open Middle School (Sixth Grade) Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of May 21, 2018. Katherine Woods is being recommended for the position. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (10 min)	5.6 High School English Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open High School English Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of May 21, 2018. Beverlee Mohrweis is being recommended for the position. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (10 min)	5.7 High School Special Education Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open High School Special Education Teacher position. The position will be paid with Special Education funding. Interviews were held the week of May 21, 2018. Brent Mark is being recommended for the position. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	6. BOARD / SUPERINTENDENT REPORTS	
8:10 p.m. (5 min)	6.1 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
8:15 p.m. (5 min)	6.2 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)	7. 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:
	7.1 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).
	7.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment Job Title: Teacher(s)
TBD	8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	9. ADJOURNMENT:	The next regular Board meeting is currently scheduled on Thursday, June 14, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote