



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 13, 2019 - 6:30 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
6:30 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"/> 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 Financial Report (Enclosure*)	Mr. Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*
6:45 p.m. (5 min)	4.2 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • Report-Graduations/End of Year Event Report* • Supt. Vacation Schedule-June 21-July 5 • Teacher Summer Training-AVID-July 22-24 / Westside Conference July 29-31* • Abate-a-weed Report* • TK – 8 Science Adoption Program • Special Education Program Changes • Mascot Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the final enrollment for 2018-19 school year. As of June 5, 2019, the district's end-of-year enrollment was 269 . The class sizes and configurations are included. To-date we are reporting a total of \$131,143.20 loss due to absences for the year. Dr. Meier will provide current projections for the 2019-2020 enrollment.
6:55 p.m. (10 min)	5.2 LCAP 2017-2020 Plan-Year 3 Second Review/Approval (Enclosure from June 10 th Mtg.) (Consideration for Action)	The Board will conduct the second review and consider approval of the LCAP plan-Year 3. Parents, students, staff, and the LCAP Advisory Team has provided input into the writing of the plan. A public hearing was held on June 10, 2019 at 6:30 p.m. to hear final public input to the plan. Per Ed. Code, the plan will be submitted to Kern County Superintendent of Schools Office for approval within five days of the Board of Education approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:05 p.m. (5 min)	5.3 LCAP Parent Overview 2019-2020 (Enclosure from June 10 th Mtg.) (Consideration for Action)	New this year, the State Board of Education requires each district to complete and have Board approval of the LCAP Parent Overview. District administration recommends approval of the document that will be part of the LCAP plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:10 p.m. (10 min)	5.4 LCAP ESSA Federal Addendum 2019-2020 (Enclosure) (Consideration for Action)	New this year, the LCAP Federal Addendum will supplement the District's LCAP to ensure that Plan meets the provisions of the Federal ESSA. LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding. Districts are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning. District administration recommends approval of the ESSA Addendum. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:20 p.m. (15 min)	5.5 District Budget Approval for 2019-20 and Multi-year Projections (Enclosure from June 10 th Mtg.) (Consideration for Action)	Dr. Meier and Mr. Cooley will present the Budget Report including the budget assumptions for the multi-year budget projections for 2019-2022. The Board will discuss and consider approval of a Positive Certification for the School District Certification Criteria and Standards Review based on comments from the special public hearing held on June 10, 2019 at 6:30 p.m. The Budget has been available for review at the District Office since Wednesday, June 5 th . Administration is recommending approval of the 2019-20 Budget since it meets the multi-year criterion standards. The Board will certify workers' compensation claims as part of the LCFF budget approval. The Board will also consider approval of <i>Balance in Excess of Minimum Reserves Form</i> . This form provides reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (5%). Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min)	5.6 Resolution # 19-06: Education Protection Account for 2018-19 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #19-06 to approve the 2019-20 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 \$502,085 to "protect" teacher salaries. These are not new monies coming into the district but use of current funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: Rene Adamo __ yes __ no __ Abstention Ted Destrampe __ yes __ no __ Abstention Kristen Blanco __ yes __ no __ Abstention Barry Lindaman. __ yes __ no __ Abstention Jim Wise __ yes __ no __ Abstention
7:40 p.m. (10 min)	5.7 Consolidated Application for 2019-20 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2019-20 Consolidated Application for all categorical program budgets. The application includes Title I, Title II, Title IV, and Title V-REAP program funding. One major change is noted, the District has extended the application for Title I from TK-8 levels to serve TK-12 at all three schools. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (10 min)	5.8 SPSA Plans for 2019-2020 Approval (MES/MMS/MHS) (Enclosure from June 10 th Mtg.) (Consideration for Action)	The Board will conduct a second review and consider approval of the 2019-2020 SPSA Improvement Plans for Maricopa Elementary, Maricopa Middle, and Maricopa High schools plans. The School site Council reviewed and approved the plans on May 30, 2019. District administration recommends approval of all three school's SPSA plans. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:00 p.m. (10 min)	5.9 H.S. Science Textbook Adoption (Enclosure) (Consideration for Action)	The Board will review and consider approval of the 2019-2020 High School Science textbooks and materials for Earth Science, Biology, Chemistry, and Physics. Mr. Holt attended the High School Science Textbook/Materials fair at KCSOS earlier this year. He then conducted a deep review of the High School Science Textbook/Materials. Administration recommends High School Science Textbook/Materials <i>Inspire</i> by publisher, McGraw Hill. We are recommending an 8-year adoption that includes textbooks, science support materials, yearly consumables, and online textbooks and support. The cost of the adoption is \$15,426.32. Lottery funding will be used for the purchase. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (5 min)	6.1 Parent Involvement Policy Review and Approval (Enclosure) (Consideration for Action)	The Board will conduct the annual review and consider approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (5 min)	6.2 MHS Master Course Schedule (Enclosure)	The Board will review the 2019-2020 MHS Master Course Schedule changes discussed at the May 23, 2019 Board meeting.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items
8:20 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 on May 23, 2019.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • May 15, 2019 for \$ 14,908.93 • May 31, 2019 for \$ 198,413.96
	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 Employee: 2 • Ratification of Transferring Assignment of Certificated Employee: 1 • Ratification of Retirement of Classified Employee: 1 • Ratification of Employment of Classified Summer Student Employees: 3

	8.4 District Commercial Warrants (Enclosure)	<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0042 on May 15, 2019, for \$ 24,621.36 • Batch #0046 on May 17, 2019, for \$ 4,035.21 • Batch #0047 on May 28, 2019, for \$ 8,819.16 • Batch #0044 on May 29, 2019, for \$ 72,920.52 • Batch #0048 on June 03, 2019, for \$ 5,495.24 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0042 on May 15, 2019, for \$ 779.19 • Batch #0044 on May 29, 2019, for \$ 14,651.90 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0042 on May 15, 2019, for \$ 29,081.05 • Batch #0044 on May 29, 2019, for \$ 121,443.67
	8.5 Interdistrict Attendance Agreements (Enclosure)	<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: 6 • Students Transferring From Maricopa Unified for 2019-20: 3
	8.6 District Donation Approval	<p>District administration recommends ratification of the following donation(s):</p> <ul style="list-style-type: none"> • None
	8.7 Bus Services for Westside Believers Fellowship Summer Camp (Enclosure)	<p>District administration recommends contract ratification (due to timing of Board meeting) of the agreement with Westside Believers Fellowship again this year. Bus driver, Jeff Bosworth, will provide transportation services at no addition cost to the district. The organization will pay the district approximately \$756.92 (\$2.54 per mile) for the use of the bus from June 10-14, 2019.</p>
	8.8 KCSOS Camp Keep Contract for 2019-2020 (Enclosure)	<p>District administration recommends approval of spending \$297.00 for the cost to attend Camp Keep in 2019-20 school year. This is an increase of \$12 per person.</p>
	8.9 KCSOS Business Office Support Agreement #20-0125 (Enclosure)	<p>District administration recommends approval of the agreement with Kern County Superintendent of Schools for Business Office support services. Total cost is \$18,000 for the 2019-20 school year.</p>
	8.10 Telespeech Therapy Inc. Contract for Speech Services (Enclosure)	<p>District Administration recommends approval of service contract with Telespeech Therapy Inc. for our online Speech services. This is a new company that we believe will better support our local needs. The rate of \$95.00 per hour for tele-practice and \$110.00 per hour for on-site assessment and associated travel did not change from last year, however the new company will help the District with in-person support as needed to meet the IEP needs in this area.</p>
	8.11 KCSOS Teacher Induction Program Contract #20-0120 (Enclosure)	<p>District administration recommends approval of the agreement with Kern County Superintendent of Schools for Instructional Media Services. Total cost is dependent on the number of teachers in the program for the 2019-20 school year. LCFF /LCAP funding will be used for the services.</p>
	8.12 Designation of CIF Representatives to League (Enclosure)	<p>District administration recommends approval of Dr. Scott Meier and Steve Fitzsimmons to be designated as school representatives for the CIF League for 2019-20 school year.</p>
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.11</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>

	9. BOARD / SUPERINTENDENT REPORTS	
8:25 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
8:30 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 any time 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).
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 regular Board meeting is scheduled for the Third Thursday, July 18, 2019 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote