



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 14, 2018 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president, Rene Adamo called the meeting to order. Time: 6:30 pm
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Mrs. Blanco to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Kristin Blanco, Board Clerk - Present Barry Lindaman, Board Member - Present Jim Wise, Board Member/County Rep – Present Scott Meier, Ed.D., Superintendent / Secretary to the Board – Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: To accept the Agenda as presented. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
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. No comments
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations, and in many cases, will highlight district and student events and successes.
4.1 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Pool Statement*
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Report-Graduations/End of Year Event Report* • Summer Swimming Pool/Free Lunch Programs Flyer* • Supt. Vacation Schedule-June 27-July 9 • Teacher Summer Training-AVID-July 31-Aug. 3 • New Bus Update • Disproportionality Special Education Update
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the final enrollment for 2018-19 school year. As of May 31, 2018, the district's end-of-year enrollment was 305. The class sizes and configurations were included. To-date we reported a total loss of \$123,186.20 due to absences for the year.

5.2 Kitchen/Dinning Hall Construction Project Update	<p>Dr. Meier provided the update report on the Kitchen/Dining Hall Construction project. The Board reviewed the modular building layout with room for expansion as requested and the projected costs. The Board discussed the next steps of the project's process, budget, and timeline.</p> <p>Action: To move forward with JTS and start building plans. Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
5.3 LCAP 2017-2020 Plan-Year 2 Second Review/Approval	<p>The Board conducted the second review and considered approval of the LCAP plan-Year 2. Parents, students, staff, and the LCAP Advisory Team provided input into the writing of the plan. A public hearing was held on June 11, 2018 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.</p> <p>Action: To approve the LCAP plan, Year 2 Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.4 District Budget Approval for 2018-19 and Multi-year Projections	<p>Dr. Meier and Mrs. Oglesby presented the Budget Report including the budget assumptions for the multi-year budget projections for 2018-2021. The Board discussed and considered 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 11, 2018 at 6:30 p.m. The Budget was available for review at the District Office since Friday, June 8th. Dr. Meier recommended approval of the 2018-19 Budget since it meets the multi-year criterion standards. The Board certified workers' compensation claims as part of the LCFF budget approval. The Board also considered approval of <i>Balance in Excess of Minimum Reserves Form</i>. This form provided reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (5%).</p> <p>Action: To approve the 2018-19 Budget and Balance in Excess of Minimum Reserves Form. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
5.5 Resolution # 18-08: Education Protection Account for 2018-19	<p>The Board considered adoption of Resolution #18-08 to approve the 2018-19 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 \$488,711.00 to "protect" teacher salaries. These are not new monies coming into the district but use of current funding.</p> <p>Action: To adopt the Education Protection Account Resolution #18-08 Mrs. Blanco Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p> <p>Roll Call Vote: Yes - Rene Adamo , Board President Yes - Ted Destrampe, Board Vice President Yes - Kristin Blanco, Board Clerk Yes - Barry Lindaman, Board Member Yes – Jim Wise, Board Member</p>
5.6 Consolidated Application for 2018-19	<p>The Board considered approval of the 2018-19 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.</p> <p>Action: To approve the 2018-19 Consolidated Application Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote</p>

5.7 Public Hearing: Sunshine Contracts for Both MFA/CTA & CSEA #686 with District Responses	The Board held a public hearing to receive comments on the revised proposed California Teachers Association/Maricopa Faculty Association and California School Employees Association #686 contract proposals and the district's response proposals for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Hearing Opened: 7:00 pm Hearing Closed: 7:01 pm
5.8 "TEAMS" Program Overview	Dr. Meier, with visioning team members, provided additional information of the new TEAMS 2030 Vision for the District. The Board considered approval of the TEAMS concept, updated Vision Statement, Mission Statement, Tenets, and Motto. Action: To approve the TEAMS concept, updated Vision Statement, Mission Statement, Tenets, and Motto Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
5.9 Security Estimated Fencing Costs	The Board reviewed estimated security fencing costs for the front of the school and office entrance system. The Board may give administration direction, timing, and financial parameters for the project. Action: Tabled. The Board will bring this back up for discussion in the Spring.
5.10 Approve Obsolete Furniture and Equipment List for Inspire Charter School	The Board reviewed and considered approval to provide needed furniture and equipment to be transferred to Inspire Charter School from the District's obsolete stock. Action: To approve the transfer of needed furniture and equipment to Inspire Charter School from the District's obsolete stock. Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 2018-19 Single School Improvement Plan Approvals (MES/MMS)	The Board reviewed and considered approval of the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle School. The plans were updated, reviewed, and approved by the School Site Council in May. Action: To approve the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle Schools. Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote
6.2 Parent Involvement Policy Review and Approval	The Board conducted the annual review and considered approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: To approve the Parent Involvement Board Policy/Administrative Regulation 6020. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action. No Items
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	Approval of Board meeting minutes for Regular Board meeting on May 10, 2018.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • May 15, 2018 for \$ 33,368.16 • May 31, 2018 for \$ 213,155.91

8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Classified Employee: 1 • Ratification of Employment of Classified Summer Student Employees: 2 • Ratification of Employment of Football Asst. Coach: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0043 on May 8, 2018, for \$ 5,847.38 • Batch #0044 on May 29, 2018, for \$ 11,414.67 • Batch #0045 on May 24, 2018, for \$ 26,169.71 • Batch #0046 on May 31, 2018, for \$ 103,829.07 Fund 13: <ul style="list-style-type: none"> • Batch #0046 on May 31, 2018, for \$ 19,688.06
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2018-19: 8 • Students Transferring From Maricopa Unified for 2018-19: 3
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> • Vulcan Materials Company \$1,000 to MHS
8.7 KCSOS Instructional Media Services Agreement #19-0294	District administration recommended approval of the agreement with Kern County Superintendent of Schools for Instructional Media Services. Total cost is \$ 698.71 for the 2018-19 school year.
8.8 Student Meal Contract with Taft City 2018-19	District administration recommended approval of Food Service/Vending Agreement with Taft City School District for 2018-19. Change in rates equals \$.10 per meal.
8.9 Vocovision Contract for Speech Services	District Administration recommended approval of service contract with Vocovision for our online Speech program. The hourly rate of \$91.00 did not change from last year, however the district has increased to a third day of service per week (24 hours) to meet the IEP needs in this area.
8.10 Therapy Dogs International Program	District administration recommended approval of a volunteer program bringing therapy dogs to visit our school at no charge. The program supports helping our students build empathy, caring, and the gentle handling of pets. Many of our students could benefit from this program. All dogs have been trained as therapy dogs to be gentle with all students. Parent permission will be gained prior to the implementation of the program.
8.11 AVID Center Contract Quote 2018-19	District administration recommended approval of the AVID contract quote. This program is being paid with College Readiness Grant funding. The contract includes membership fees, training, materials, and support costs. The contract is for \$18,039.
8.12 Vehicle Maintenance Contract with Taft City 2018-19	District administration recommended approval of Vehicle Maintenance Agreement with Taft City School District for 2018-19. A rate change of \$2.00 per hour increase is included.
8.13 KCSOS Business Office Systems Agreement #19-0174	District administration recommended approval of the agreement with Kern County Superintendent of Schools for Business Office Systems (QSS Software). Total cost is \$ 3,544.54 for the 2018-19 school year.
8.14 KCSOS for K-6 Student Services Agreement #19-0255	District administration recommended approval of the agreement with Kern County Superintendent of Schools for K-6 Expelled Student Services. Total cost is \$ 29 per student/per day for the 2018-19 school year for services as needed.

8.15 Bus Services for Westside Believers Fellowship Summer Camp	District administration recommended 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 additional cost to the district. The organization will pay the district approximately \$ 800 (\$2.54 per mile) for the use of the bus from June 11-15, 2018.
	The superintendent recommended approval of the consent agenda items 8.1-8.15 Action: To approve the Consent Agenda items 8.1-8.15 Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
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
9.2 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. No Comments
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).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
12. ADJOURNMENT:	The next regular Board meeting is scheduled for the Third Thursday, July 19, 2018 @ 6:30 p.m. Adjournment Time: 8:01 pm General Consent