



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 16, 2016 - 6:00 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
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. 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"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo , Board Member <input type="checkbox"/> Robert Teel , 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
6:05 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. (5 min)	4.1 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Pool Statement*
6:15 p.m. (10 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"> • MHS CALSoap Road Trip Report • Graduations/End of Year Event Report • Swimming/Pool Summer Program* • Summer Free Lunch Program* • Summer Office Hours* • MOT Summer Cleaning Schedule* • Supt. Vacation Schedule-June 27-July 8 • <i>Inspire</i> Charter Start-up Update* • Teacher Training* • KCSOS Technology Tower
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2015-16 school year. As of June 2, 2016, the district's enrollment is 297 . The class sizes and configurations are included. To-date we are reporting a \$99,792.48 loss due to absences for the year. Dr. Meier will provide projected classroom enrollment for 2016-17.
6:30 p.m. (10 min)	5.2 CAVA Changes to Charter MOU Approval (Enclosure@ Mtg.) (Consideration for Action)	Katrina Abston, Senior Head of CAVA, will present to the Board a proposal to change the structure of CAVA programs to better support at-risk high school students. The Board held a public hearing on June 13, 2016. The Board will consider approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:40 p.m. (15 min)	5.3 LCAP 2016-17 Plan-Second Review/Approval (Enclosure) (Consideration for Action)	The Board will conduct the second review and consider approval of the LCAP plan. Parents, students, staff, and the LCAP Advisory Team has provided input into the writing of the plan. A public hearing was held on June 13, 2016 at 6:00 p.m. to hear final public input to the plan. The plan will be submitted to Kern County Superintendent of Schools office for approval within five days of Board of Education approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:55 p.m. (20 min)	5.4 District Budget Approval for 2016-17 and Multi-year Projections (Enclosure and @ Mtg.) (Consideration for Action)	Dr. Meier and Mrs. Pomisino will present the Budget Report including the budget assumptions for the multi-year budget projections for 2016-2019. 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 13, 2016 at 6:00 p.m. The Budget has been available for review at the District Office since Friday, June 10 th . Dr. Meier is recommending approval of the 2016-17 Budget since it meets the multi-year criterion standards. The Board will certify workers' compensation claims as part of the LCFF budget approval. Also the Board will consider approval of reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (4%). Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:15 p.m. (30 min)	5.5 K-8 Teacher(s) Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire K-8 multiple-subject teacher position(s) for the 2016-17 school year. The Board will meet the top candidate(s) and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate(s) and/or discuss ratification prior to ratification consideration. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (15 min)	5.6 Special Education Teacher Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire a K-12 special education teacher for the 2016-17 school year. If completed by the Board meeting, the Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (5 min)	5.7 Approval for Classroom Carpet Project Abatement (Enclosure @ Mtg.) (Consideration for Action)	The Board may consider approval to abate and re-carpet two classrooms (Rooms 17 & 18), if the quote is less than the required limit of \$45,000. If the quote is over \$45,000 a bid process will be conducted and brought to the Board in July for consideration and approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (10 min)	6.1 MHS WASC 2016-17 Action Plan Report (Enclosure) (Consideration for Action)	The Board will review the WASC updated action plan. MHS has been granted a Six-year accreditation through June 30, 2020. Each year the plan must be updated to have an additional year added to the action plan. The staff met together to update the 2016-17 action plan goals and to add goals for the 2017-18 and 2018-19 plan years. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (10 min)	6.2 Single School 2016-17 Plans for Improvement Approval (MES/MMS) (Enclosure @ mtg) (Consideration for Action)	The Board will review and consider approval of the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle Schools. The plans have been updated, reviewed and approval by the School Site Council in May. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (5 min)	6.3 Parent Involvement Policy Review and Approval (Enclosure)	The Board will conduct the annual review and consider approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:30 p.m. (10 min)	7.1 Board Bylaws Approval- (9000's) (Enclosure) (Consideration for Action)	The Board will conduct a review and will consider approval of Board Bylaws for 9000's section. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:40 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 12, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • May 13, 2016 for \$ 24,234.29 • May 31, 2016 for \$184,850.75
	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 Resignation of Certificated Employee: 2 • Ratification of Summer Employment of Classified Employees: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0066 on May 9, 2016, for \$ 3,411.86 • Batch #0067 on May 9, 2016, for \$ 6,790.50 • Batch #0068 on May 12, 2016, for \$ 894,301.10 • Batch #0069 on May 13, 2016, for \$ 16,823.47 • Batch #0070 on May 12, 2016, for \$ 3,068.96 • Batch #0071 on May 13, 2016, for \$ 3,293.34 • Batch #0072 on May 20, 2016, for \$ 2,942.94 • Batch #0073 on May 23, 2016, for \$ 4,432.88 • Batch #0074 on May 23, 2016, for \$ 9,697.92 • Batch #0075 on June 6, 2016, for \$ 61,174.04 • Batch #0076 on June 7, 2016, for \$1,403,933.81
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2016-17: 2 • Students Transferring From Maricopa Unified for 2016-17: 3
	8.6 KCSOS Business Office Systems Agreement (Enclosure)	District administration recommends ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide business office systems services for the district. Rate is \$3,215 for the 2016-17 school year. Same rates as last year.
	8.7 Schools Legal Rates for 2016-17 (Enclosure)	District recommends approval of Schools Legal Service Rates for 2016-17. There is a small increase to this year's fee schedule (.37 per enrolled student).
	8.8 Camp Keep Agreement-KCSOS 2016-17 (Enclosure)	District recommends approval of Camp Keep for 6 th grade students. The cost will be approximately \$4,557 (based on 21 students attending the 4-day week).
	8.9 Vehicle Maintenance Agreement with Taft City (Enclosure)	District administration recommends approval of Vehicle Maintenance Agreement with Taft City School District for 2016-17. No change in rates.
	8.10 Student Meal Contract with Taft City (Enclosure)	District administration recommends approval of Food Service/Vending Agreement with Taft City School District for 2016-17. No change in rates.
	8.11 Computer Replacement Order Approval (Enclosure)	District administration recommends approval of the computer replacement bid of \$18,789. The order will be purchased with LCFF funding as part of the LCAP plan already approved by the Board.

	8.12 Facilities Use Permit – Roe Moore/Hardly Easlie LLC (Enclosure)	District administration recommends approval of facility use by educational film company.
	8.13 Lease Agreement with Community Action Partnership (Enclosure)	District administration recommends approval of lease agreement with Community Action Partnership of Kern for their unused modular unit on our site. The agreement is for one year with a cost of only \$1.00.
		The superintendent recommends approval of the consent agenda items 8.1-8.13 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:45 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
8:50 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	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 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s)
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 on the Third Thursday, July 21, 2016 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote