



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 18, 2019 - 6:30 P.M. (Third Thursday)

BOARD OF EDUCATION – BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will call 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 led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President Present</b> <b>Ted Destrampe, Board Vice President Present</b> <b>Kristin Blanco, Board Clerk Present</b> <b>Barry Lindaman, Board Member/County Rep Present</b> <b>Jim Wise, Board Member/County Rep Absent</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board Present</b> <b>Jeffrey Cooley, Asst. Superintendent, Business Services Present</b>
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Administration recommended items 5.3 and 5.4 be moved to the top of the agenda and instructed the Board there was an update to item 5.4.</b> <b>Action: To approve the agenda with the above changes</b> <b>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
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. <b>No Public Comments</b>
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	Mr. Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report-Title I/CSI Grades 3-8 Summer School*</li> <li>• Report-Summer Lunch Program*</li> <li>• Report-Summer Swimming Pool Update*</li> <li>• Report-MOT Summer Campus Cleaning Update*</li> <li>• Report-Carpet Project (Rooms 1-3)</li> <li>• Opening of 2019-20 School Year Planning Update</li> <li>• Inspire Charter concern letter from VCOE*</li> </ul>

<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the projected enrollment for 2019-20 school year. The district's projected enrollment as of June 20, 2019 was 287 for the start of school year. The estimated class sizes and configurations were included and are continuing to increase in numbers.
5.2 Schools Services of CA Charter Oversight Report / Approval of 2019-20 Contract	Dr. Meier provided the Board an overview of financial oversight for our five charter schools. The District has contracted with SSC to provide support in our oversight duties. The Board considered approval of the 2019-2020 contract for services. The yearly contract amount is \$17,400 (same amount as 2018-19 contract) to be paid from our charter oversight funding. <b>Action: To approve the contract with SSC as presented. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
5.3 Kitchen/Dinning Hall Construction Project Update / Approval of Change Orders	Dr. Meier and Jose Vargas, AP Architects, provided an updated report on the Kitchen/Dining Hall Construction project. The Board discussed the next steps of the project's process, budget, and timeline. The Board discussed and considered ratification/approval of the following project items: 1) Change Order Requested by District-Additional four-4x8 Windows \$4,000 2) Change Order Requested by District-Upgrade Water Valves and Manhole covers/boxes \$31,194 <b>Action: To ratify the change order for the four windows and the manhole covers by Blackhall and JTS. Also, to approve District employee, Mr. Ellis and crew to take care of the water valves covers. Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b>
5.4 Intermediate Grade (3 <sup>rd</sup> ) Teacher Position Ratification	<b>Update Item:</b> The Board considered ratification of the top candidate for the open Intermediate (3 <sup>rd</sup> ) Grade Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of July 8, 2019. Hanan Bourdi was being recommended for the position. <b>Action: To approve Hanan Bourdi as a temporary one-year teacher. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 AP English 12 Syllabus Review and approval	The Board reviewed and considered approval of the new AP English 12 course syllabus draft. Mrs. Mohrweis, English Teacher, is currently working on preparing the course scope and sequence. <b>Action: To approve the syllabus draft prepared by Mrs. Mohrweis for the new AP English class being offered for the 2019-20 school year. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 CSBA Annual Education Conference and Trade Show 2019	The CSBA Annual Education Conference and Trade Show 2019 will be held at the San Diego Convention Center, December 5-7. The Board discussed attending the Conference. Mrs. Adamo and Mrs. Blanco will be available to attend. <b>Action: To allocate funding for Mrs. Adamo, Mrs. Blanco, and Dr. Meier to attend the CSBA Annual Education Conference and Trade Show in December. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>

<b>8. CONSENT AGENDA</b>	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. <b>A motion as referenced below will enact all items.</b> 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 <b>Special Board meeting on June 10, 2019 and Regular Board meeting on June 13, 2019.</b>
8.2 District Payroll Orders (Enclosure)	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• June 14, 2019 for \$ 20,481.72</li> <li>• June 28, 2019 for \$ 198,492.57</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee: 1</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> <li>• Batch #0049 on June 13, 2019, for \$ 2,665.75</li> <li>• Batch #0051 on June 13, 2019 for \$ 3,697.26</li> <li>• Batch #0052 on June 14, 2019 for \$ 2,950.75</li> <li>• Batch #0053 on June 17, 2019 for \$ 395.71</li> <li>• Batch #0050 on June 18, 2019 for \$ 126,180.37</li> <li>• Batch #0054 on June 21, 2019 for \$ 264.28</li> </ul> Fund 9: <ul style="list-style-type: none"> <li>• Batch #0053 on June 17, 2019 for \$ 424.35</li> </ul> Fund 13: <ul style="list-style-type: none"> <li>• Batch #0050 on June 18, 2019 for \$ 22,129.77</li> </ul> Fund 40: <ul style="list-style-type: none"> <li>• Batch #0050 on June 18, 2019 for \$ 151,410.68</li> <li>• Batch #0054 on June 21, 2019 for \$ 9,470.41</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2019-20: 6</li> <li>• Students Transferring From Maricopa Unified for 2019-20: 2</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> <li>• None</li> </ul>
8.7 Second Quarter Report for Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period April 1- June 30, 2019. District Administration recommended approval of this report.
8.8 Capitol Advisors Services Contract Agreement	The Board considered approval of the 2019-20 Capitol Advisors Services Contract Agreement. The consortium group is now recommending that the Necessary Small High School team continue to be proactive in keeping our funding and other political aspects that relate to NSHS. Capitol Advisors will also be proactive in support of other small school issues such as Charter School law that would benefit MUSD directly. The annual fee is \$12,000 for services. District Administration recommended approval.

8.9 KCSOS Contract # 20-0244 Con Application Approval	District administration recommended approval of contract # 20-0244 for Consolidated Application Services (Con App) for the 2019-20 school year. The amount for services is \$62.50 per hour as needed (same amount as last year.)
8.10 KCSOS Business Office Systems Agreement # 20-0218	District administration recommended ratification of the 2019-20 Kern County Superintendent of Schools Agreement # 20-0218 to provide business office systems software and support. The cost for service is \$3,722 (increased over last year's fee by \$177).
8.11 KCSOS County Level Educational Services (K-6) Agreement # 20-0218	District administration recommended ratification of the 2019-20 Kern County Superintendent of Schools Agreement # 20-0218 to provide educational services for K-6 students who have been expelled. Rate is determined on an as needed bases (\$29 per student/per day- same as last year).
8.12 KCSOS Instructional Media Services Agreement #20-0316	District administration recommended approval of the agreement #20-0316 with Kern County Superintendent of Schools for Instructional Media Services. Total cost is \$ 687.52 for the 2019-20 school year (reduced by \$12 based on enrollment)
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.12</b> <b>Action: To approve the consent agenda as presented.</b> <b>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	This item was provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. The Board is very excited for the new AP class being offered and likes the academic direction it is taking the High School students. The Board is pleased with the pool numbers and appreciates all the hard work staff has been putting in over the summer. Board member reported on the visit to the kitchen project.
9.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. Superintendent Meier reported on the changes being made to the Tea Room for the 2019-20 school year.
<b>10. CLOSED SESSION (AS NEEDED)</b>	<b>The Board did not 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.</b> <b>Time:</b>
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 Job Title: Teacher(s)
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>No Action Taken</b>

**12. ADJOURNMENT:**

The next regular Board meeting is scheduled for the Thursday, August 8, 2019 @ 6:30 p.m.  
Adjournment Time: 7:55 pm  
General Consent

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT