



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 19, 2018 - 6:30 P.M. (Third Thursday)

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: 6:34 p.m.
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 – Absent 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. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 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*
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Report-Title I Grades 1-8 Summer School* • Report-Summer Swimming Pool* • Report-Summer Lunch Programs* • Report-MOT Summer Campus Cleaning Update* • Teacher Summer Training-AVID-July 31-Aug. 3* • Opening of 2018-19 School Year Planning Update New Bus Update/Tour
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	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 2018-19 school year. The district's projected enrollment as of July 10, 2018 is 293 for the start of school year. The class sizes and configurations were included.
5.2 Schools Services of CA Personnel Report	Sheila Vickers, Vice President, School Services of California, provided the Board a first review of the report on the secretarial position study being conducted. The Board requested comparison information (with similar sized districts) on our secretarial positions, job descriptions, and staffing levels. Action: Place discussion Item on next Board meeting agenda

5.3 Schools Services of CA Charter Oversight	<p>Dr. Meier and Sheila Vickers from School Services of California provided the Board an overview of a proposal to provide additional in-depth business services oversight for our five charter schools. As discussed at previous Board meetings, the increase in the number of charters and the level of District oversight needed, could be supported by having School Services of California, a known leader in business services statewide, provide the District with a higher level of business-related oversight for our charter schools. KCSOS has stated their support for this level of oversight due to the growth of the charter school programs. The contract amount for services would be \$17,400 for the 2018-19 school year.</p> <p>Action: To approve the contract for School Services of California to provide in-depth business services oversight for our five charter schools. The cost is \$17,400 for the 2018-19 school year.</p> <p>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</p>
5.4 Kitchen/Dinning Hall Construction Project Update	<p>Dr. Meier provided an update report on the Kitchen/Dining Hall Construction project. The Board discussed next steps of the project's process, budget, and timeline. Parking spaces and covered seating area was discussed.</p>
5.5 Mandated Bus Security System Installation	<p>Dr. Meier provided a report on the mandated Bus Security System Installation on all District buses by the September deadline (next CHP Inspection). The security alarm system is placed at the rear of each bus to ensure that the driver inspects all seats for any students left on the bus, and then turning off the security alarm before leaving the vehicle. Installation by Transwest Truck Center for all District buses will be July 20-21 in Taft. The cost for the mandated systems and installation is \$5,225.</p> <p>Action: To approve the mandated Bus Security System Installation on all District buses by the September deadline (next CHP Inspection) for the amount of \$5,225.</p> <p>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
6.1 2018-19 WASC Approval	<p>The Board reviewed and considered approval of the annual update to the WASC Plan for Maricopa High School. The plan was updated and reviewed in June.</p> <p>Action: To approve the annual update to the WASC Plan for Maricopa High School.</p> <p>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items were provided for Board information, discussion, and/or action.</p> <p>No Items</p>
7.1 Approval of BP/AR 5145.13	<p>The Board reviewed and considered approval of the new Board Policy/ Administrative Regulation 5145.13 to bring the District's policy in line with AB 669 and Ed. Code 234.7. All CA School Districts are mandated to adopt a policy consistent with the CA Attorney General's model for response to immigration enforcement. The following BP/AR is recommended by CSBA.</p> <p>Action: To approve the new Board Policy/ Administrative Regulation 5145.13 to bring the District's policy in line with AB 669 and Ed. Code 234.7</p> <p>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</p>

7.2 CSBA Annual Education Conference and Trade Show 2018	The CSBA Annual Education Conference and Trade Show 2018 will be held at the San Francisco Convention Center November 29 – December 1. The Board discussed attendance at the Conference. Action: Tabled until November Board meeting (After Board elections are held)
8. CONSENT AGENDA	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 Special Board meeting on June 11, 2018 and Regular Board meeting on June 14, 2018.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2018 for \$ 40,020.22 • June 30, 2018 for \$ 211,147.86
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Release of Classified Employee: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0051 on June 25, 2018, for \$ 64,365.42 Fund 13: <ul style="list-style-type: none"> • Batch #0051 on June 25, 2018, for \$ 21,509.21
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: 7 • Students Transferring From Maricopa Unified for 2018-19: 0
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> • None
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, 2018. District Administration recommended approval of this report.
8.8 SELPA / KCSOS Contract # 19-0331 Approval	District administration recommended approval of contract # 19-0331 for Special Education Local Plan Agency Services (SELPA) for the 2018-19 school year. The amount for services is \$4,250.
8.9 Infinity Communications Contract for E-Rate Approval	District administration recommended contract ratification/approval with Infinity Communications of the three-year contract for E-Rate services for 2018-2021. This is the same consulting firm used since E-Rate program began. The annual amount for services is \$4,275.
8.10 Taft CSD Special Day Class Contract 2018-19	District administration recommended approval of contract for Special Education services provided by Taft City School District. Currently MUSD does not provide severely handicap Special Educational services. Due to the close location, Taft CSD is willing to provide the Special Education program to service MUSD students. When needed, the cost of services is \$42,226 (School Year) and \$2,663 (Summer School) per ADA.

8.11 KCSOS Contract # 19-0384 Con Application Approval	District administration recommended approval of contract # 19-0384 for Consolidated Application Services (Con App) for the 2018-19 school year. The amount for services is \$62.50 per hour as needed.
	The superintendent recommended approval of the consent agenda items 8.1-8.11 Action: To approve the Consent Agenda items 8.1-8.11 Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 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.
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: 7:34 p.m.
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: 8:12 p.m. Reportable Action Taken: None
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, August 9, 2018 @ 6:30 p.m. Adjournment Time: 8:13 p.m. General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT