



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, August 10, 2017 - 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"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, 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
6:35 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.

	<b>4. REPORTS / PRESENTATIONS:</b>	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*)	Mrs. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> </ul>
6:45 p.m. (15 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"> <li>• Pool Summer Program Update*</li> <li>• Pool Party/Open House/BBQ- Sept. 7th, 3:00/5:00/6:15 p.m.*</li> <li>• Opening of 2017-18 School Year</li> <li>• Overview of District 2017-18 Theme, <i>"HERO UP: Be A Superhero"</i></li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will review the class sizes and configurations enrollment projections for 2017-18.
7:05 p.m. (15 min)	5.2 MS/HS Teachers Employment Ratifications (Enclosure @ Mtg.) (Consideration for Action)	The District conducted interviews to hire a multiple-subject Middle School teacher and High School Culinary Arts CTE teacher for the 2017-18 school year. The Board will meet the top candidates and consider the hiring ratification recommended by Dr. Meier. The Board may choose to enter into closed session to interview the candidate(s) and/or discuss ratification prior to ratification consideration. <ul style="list-style-type: none"> <li>- Ms. Mersades Cruz-HS Culinary Arts Teacher (CTE)</li> <li>- Mr. Corey Furman-Middle School 7<sup>th</sup> Grade Teacher (PIP)</li> </ul> <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
7:20 p.m. (5 min)	5.3 Approval of Provisional Internship Permit (PIP) Credentials (Enclosure) (Consideration for Action)	The Board will consider approval of a Provisional Internship Permit (PIP) Verification of Requirements for Mr. Corey Furman to teach middle school-7 <sup>th</sup> grade. Administration recommends this teacher as the best fit for the District's needs. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
7:25 p.m. (5 min)	5.4 Cafeteria Kitchen Floor Repair Update	Dr. Meier will provide an update report on the cafeteria kitchen floor project. Dr. Meier will share the operational plan to serve meals during the 2017-18 school year.
7:30 p.m. (5 min)	5.5 WKAEN Adult Education JPA Contract Approval (Enclosure) (Consideration for Action)	The Board will consider approval of West Kern Adult Education Network (WKAEN) updated JPA Contract. Administration recommends approval. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
7:35 p.m. (10 min)	5.6 NSHS Funding Report (Enclosure @ Mtg.)	Dr. Meier will provide an update report on the recent planning/strategy meeting conducted by the Necessary Small High School (NSHS) district superintendents and Capitol Advisors held in Sacramento on July 27, 2017.

	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (15 min)	6.1 AVID Implementation Update (Enclosure)	Dr. Meier will provide a report on the training and implementation for the new AVID program at the Middle School and High School levels for the 2017-18 school year.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (15 min)	7.1 Board Use of Chromebook Implementation	The Board will continue training and implementation using Chromebooks for Board meetings. This will allow the district to implement a paperless system for most Board related items.
8:15 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <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 (Enclosure)	Approval of Board meeting minutes for the <b>Regular Board meeting on July 20, 2017.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• July 15, 2017 for \$ 45,988.54</li> <li>• July 31, 2017 for \$ 55,396.07</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment for Certificated Employee: 2</li> <li>• Ratification of Employment for Classified Employee: 2</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0002 on July 20, 2017, for \$ 57,956.96</li> <li>• Batch #0003 on July 20, 2017, for \$ 14,855.95</li> <li>• Batch #0004 on July 21, 2017, for \$ 54,426.68</li> <li>• Batch #0005 on July 21, 2017, for \$ 20,324.85</li> <li>• Batch #0006 on July 21, 2017, for \$ 20,739.00</li> <li>• Batch #0007 on July 24, 2017, for \$ 6,491.51</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring From Maricopa Unified for 2017-18: 6</li> <li>• Students Transferring To Maricopa Unified for 2017-18: 15</li> </ul>
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
	8.7 Approval KCSOS-Professional Development Contract (Enclosure)	District administration recommends ratification of the contract of the 2017-18 Kern County Professional Training on August 10, 2017. The training will be for all TK-12 teachers for Common Core Depth of Knowledge (DOK) implementation for increased instructional rigor.
	8.8 Approval KCSOS-Professional Development Contract (Enclosure)	District administration recommends contract ratification of the 2017-18 Kern County-Special Education Division and SELPA Consortium. No addition costs are needed for this contract.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.8</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote

	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:20 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
8:25 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.
<b>TBD</b> (May be held at beginning or during the meeting)	<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <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, other than compensation. Job Titles: Teacher(s)
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on the <b>September 14, 2017 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote