



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 11, 2016 - 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"/> 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
6:35 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.

	4. REPORTS / PRESENTATIONS:	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. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*
6:45 p.m. (10 min)	4.2 Superintendent's Report (Enclosure @ Meeting)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • New Teacher Introductions (Michele Johnson-6th/Colleen Redman-7th) • MOT Summer Project Schedule Update • Staff Training Schedule • Opening-of-School Readiness- Monday, August 15th • PTO Open House Pool Party & BBQ- Sept. 1st, 3:00 & 6:30 p.m. • Open House Classroom Visits-Sept. 1st, 5:00-6:30 p.m. • Overview of District 2016-17 Theme, <i>"Explore, Dream & Discover"</i>
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:55 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will review the class sizes and configurations enrollment projections for 2016-17.
7:00 p.m. (15 min)	5.2 CAVA-End of the Year Report and Update of Recent Settlements/State Audit (Enclosure @ Meeting)	Katrina Abston, Executive Director, will update the Board on CAVA's end of the year report. Also she will discuss the recent settlements with State of California and pending state audit.
7:15 p.m. (5 min)	5.3 Facilities Use Permit – Roe Moore/Hardly Easlie LLC (Enclosure)	Roe Moore/Hardly Easlie educational film company is submitting the tentative dates for the production/shooting schedule as requested at the last Board meeting. We will have appropriate supervision on campus to cover the scheduled dates/times.
7:20 p.m. (5 min)	5.4 Approval of Provisional Internship Permit (PIP) (Enclosure)	The Board will consider approval of a Provisional Internship Permit Verification of Requirements for Michael B Thoms to teach 9-12 English at Maricopa High School during the 2016-17 school year. Administration recommends Mr. Thoms as the best fit for the District. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:25 p.m. (10 min)	7.1 Board Policy Review/Approval-Charter Schools (400's) (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 400's section related to Charter School approval and oversight. The updated BP/AR's will provide the district with the latest legal policies from CSBA. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:35 p.m. (5 min)	7.2 Resolution #17-01, Conflict of Interest Code (Enclosure) (Consideration for Action)	<p>The Board will review and consider adoption of Resolution #17-01, Conflict of Interest Code with APPENDIX. Due to the age of the previous resolution adopted March 7, 1989, the Kern County Board of Supervisors has requested that an updated Conflict of Interest Code be considered. This resolution is a part of the recently adopted Board Bylaws 9270. Changes have been made to the Designated Positions and Disclosure Category. District Administration recommends the adoption.</p> <p>Roll Call Vote:</p> <p>Ted Destrampe __ yes __ no __ Abstention Barry Lindaman __ yes __ no __ Abstention Michelle Dunham __ yes __ no __ Abstention Rene Adamo __ yes __ no __ Abstention Robert Teel __ yes __ no __ Abstention</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
7:40 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 July 21, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • July 15, 2016 for \$43,438.36 • July 29, 2016 for \$54,664.08
	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 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 #0001 on July 15, 2016, for \$ 1,907.98 • Batch #0002 on July 15, 2016, for \$ 21,449.60 • Batch #0003 on July 20, 2016, for \$ 20,465.27 • Batch #0004 on July 20, 2016, for \$ 29,626.84 • Batch #0005 on July 20, 2016, for \$ 680,705.00
	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: 12 • Students Transferring From Maricopa Unified for 2016-17: 14
	8.6 KCSOS Special Education Services Agreement for 2016-17 (Enclosure)	District administration recommends ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide Special Education services as needed.
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.6</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>

	9. BOARD / SUPERINTENDENT REPORTS	
7:45 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
7:50 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).
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 Thursday, September 8, 2016 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote