



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 9, 2018 - 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 |
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| 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"/> Ted Destrampe, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Barry Lindaman, Board Member <input type="checkbox"/> Jim Wise, Board Member/County Rep <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. Stacey Oglesby will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* |

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| 6:45 p.m. (5 min) | 4.2 Superintendent's Report | Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • Overview of District 2018-19 Theme, "Powered by T.E.A.M.S." • Opening of 2018-19 School Year Planning Update |
| | 5. BUSINESS / FACILITIES / PERSONNEL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 6:50 p.m. (5 min) | 5.1 Enrollment Report (Enclosure) | The Board will receive an updated report on the projected enrollment for 2018-19 school year. The district's projected enrollment as of July 25, 2018 is 297 (5 pending) for the start of school year. The class sizes and configurations are included. |
| 6:55 p.m. (15 min) | 5.2 Capitol Advisor Contract (Enclosure @ Mtg.) (Consideration for Action) | Kevin Gordon, President Capitol Advisors, and 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. 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 to support other small school issues such as Charter School law that would benefit MUSD directly. The annual fee is \$12,000 for services. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:10 p.m. (10 min) | 5.3 Kitchen/Dinning Hall Construction Project Update (Enclosure @ Mtg.) | Dr. Meier, Kevin Cobb and/or Jose Vargas, AP Architects, will provide an update report on the Kitchen/Dining Hall Construction project. The Board will discuss next steps of the project's process, budget, and timeline. |
| 7:20 p.m. (30 min) | 5.4 Schools Services of CA Personnel Report (Enclosure from July 19 Mtg.) (Consideration for Action) | The Board will conduct a second review of the report on the secretarial position study conducted School Services of California. The Board requested comparison information (with similar sized districts) on our secretarial positions, job descriptions, and staffing levels. The Board may move into Closed Session to discuss personnel-related issues as needed. After discussion, the Board may provide further direction to administration for personnel-related job descriptions, duties, and needed position changes based on the report and discussion. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:50 p.m. (5 min) | 5.5 Approval of STSP Credential (Enclosure) (Consideration for Action) | The Board will consider approval of a Short-term Staff Permit (STSP) Verification of Requirements for Mr. Corey Furman to teach middle school-7 th grade Multisubject. Administration recommends this teacher as the best fit for the District's needs. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 6. INSTRUCTIONAL AND GENERAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 7:55 p.m. (10 min) | 6.1 CAASPP State Testing Results for 2017-18 (Enclosure) | Dr. Meier will provide a report on the CAASPP State Testing conducted in April/May of 2018. The district 4-year comparison ELA/Math scores made gains in some areas while decreasing in other areas. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Individual student testing result reports will be mailed home to all parents/students within the first 20 school days of the school year per education code. |
| 8:05 p.m. (10 min) | 6.2 AVID Implementation Update (Enclosure @ Mtg.) | Dr. Meier will provide a report on the training and implementation for the new AVID program at the Elementary level and Year-two implementation for the Middle and High School levels for the 2018-19 school year. |

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| | 7. BOARD TOPICS AND ORGANIZATIONAL ITEMS: | These items are provided for Board information, discussion, and/or action. No Items |
| 8:15 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 19, 2018. |
| | 8.2 District Payroll Orders (Enclosure) | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> July 12, 2018 for \$ 42,222.00 July 31, 2018 for \$ 60,613.73 |
| | 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 Employee(s): 3 Ratification of Walk-on High School Coaches: 2 |
| | 8.4 District Commercial Warrants (Enclosure) | District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> Batch #0001 on July 17, 2018, for \$ 204,909.88 Batch #0002 on July 23, 2018, for \$ 8,060.16 |
| | 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 2018-19: 10 Students Transferring From Maricopa Unified for 2018-19: 5 |
| | 8.6 District Donation Approval | District administration recommends ratification of the following donation(s): <ul style="list-style-type: none"> None |
| | 8.7 KCSOS Nursing Services Agreement #19-0420 (Enclosure) | District administration recommends approval of contract #19-0420 with KCSOS for 2018-19 Nursing Services. The fee is \$90 per hour for services provided. The district has budgeted \$7,500 which is a total of 84 hours for on-call nursing services this year. |
| | 8.8 Parent Rights 2018-19 (Enclosure) | District administration recommends ratification of the 2018-19 Parent Rights document that will be provided to all parents/students in the enrollment package. Schools Legal Services has provided the legal requirements for the document. |
| | | The superintendent recommends approval of the consent agenda items 8.1-8.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 9. BOARD / SUPERINTENDENT REPORTS | |
| 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. |

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| TBD (May be held at any time during the meeting) | 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 Employee Appointment | The Board may meet in Closed Session to discuss possible personnel assignments for the job positions: Business Services, Administrative Asst. to Supt., Bookkeeper-Account Clerk, Office Secretaries, and Office Clerks. |
| 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 for Thursday, September 13, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote |