



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, September 10, 2015 - 6:00 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
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. Time:
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Michelle Dunham</b> , Board Member <input type="checkbox"/> <b>Jacob Andrade</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Bethany Wise</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Scott Meier</b> , 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
6:05 p.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.
6:10 p.m. (10 min)	4.1 Westside ROP Board Report and Discussion (Consideration for Action)	Chuck Hagstrom, Taft UHSD Business Manager, will provide an update report of the WSROP 2015-16 program budget. The Board will review changes and may consider approval of needed changes or direction of the WSROP program as requested. <b>Action:</b> <p style="text-align: center;"> <u>          </u> Moved                      <u>          </u> Second                      <u>          </u> Abstention                      <u>          </u> Vote </p>
6:20 p.m. (5 min)	4.2 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Jacob Andrade. <ul style="list-style-type: none"> <li>• 2015-16 MHS ASB Student Officers</li> </ul>
6:25 p.m. (5 min)	4.3 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• Scholarship Report*</li> </ul>
6:30 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• September and October Events Calendar*</li> <li>• School Start-up Report</li> <li>• Time to Teach/Peaceful Playground-PBIS Program Update</li> <li>• "RAISE" Attendance Program Update*</li> <li>• Back-To-School Event Report held on Sept. 3<sup>rd</sup>*</li> <li>• Donation of K-8 Backpacks with Supplies &amp; BBQ Funding</li> <li>• "Do The Math" Filming</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:40 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2015-16 school year. As of September 4, 2015, the district's enrollment is <b>281</b> . The class sizes and configurations are included. Loss due to absences for the 1 <sup>st</sup> attendance month will be shared at the October meeting.
6:45 p.m. (10 min)	5.2 Approval-Unaudited Actuals for 2014-15 (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2014-15 school year. Administration will present the budget information detailing the actual spending from July 1, 2014-June 30, 2015. <b>Action:</b> <p style="text-align: center;"> <u>          </u> Moved                      <u>          </u> Second                      <u>          </u> Abstention                      <u>          </u> Vote </p>
6:55 p.m. (10 min)	5.3 Gann Limit Resolution #16-01 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #16-01 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item. <b>Action:</b> <p style="text-align: center;"> <u>          </u> Moved                      <u>          </u> Second                      <u>          </u> Abstention                      <u>          </u> </p> <b>Roll Call Vote:</b> <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Ted Destrampe, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Robert Teel, Board Member <input type="checkbox"/> Michelle Dunham, Board Member

7:05 p.m. (10 min)	5.4 LCAP Plan-Revised Final Review/Approval (Enclosure) (Consideration for Action)	The Board will conduct the final review and consider approval of the Revised LCAP plan with changes made based on the Kern County Superintendent of Schools office review. Upon approval the LCFF Budget will be approved for 2015-16. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:15 p.m. (5 min)	6.1 Williams Act Instructional Materials Public Hearing (Enclosure)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board will discuss textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. <b>Open Hearing:</b> <b>Closed Hearing:</b>
7:20 p.m. (5 min)	6.2 William's Act Instructional Materials Resolution #16-02 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #16-02, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends adoption of the resolution as presented. A roll call vote is needed for this item. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b> <b>Roll Call Vote:</b> <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Ted Destrampe, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Robert Teel, Board Member <input type="checkbox"/> Michelle Dunham, Board Member
7:25 p.m. (15 min)	6.3 CAASPP Assessment Report on 2014-15 Results (Enclosure @ Mtg.)	Dr. Meier will provide a report on the new California Assessment of Student Performance and Progress (CAASPP) test results for 2014-15 Spring testing period. Students in grades 3-8 and 11 were tested with the new online assessment system to assess ELA/Math Common Core State Standards. Students also took pencil/paper assessments for Science in grades 5/8/10. The state grade level reports indicate percentage of student success in each of four student achievement levels: Percent Standard Not Met / Percent Standard Nearly Met / Percent Standard Met / Percent Standard Exceeded. This year scores will set the new state baseline benchmark for District/School improvement program using a new scoring system that will <u>not</u> correlated with the previous API system. Per Education Code, Student scores will be mailed to each student/parent within 20 days of receipt by the district.

7:40 p.m. (5 min)	6.4 Changes to CAHSEE for 2014-15 Graduation Requirements (Enclosure)	Dr. Meier will share the latest information on the suspension of the California High Schools Exit Examination (CAHSEE) Diploma Requirements for seniors in the Class of 2014-15. This change will allow one MHS student from last year's senior class to receive his diploma without passage of the CAHSEE exam. No current information is available for any changes to this year's CAHSEE administration of the test or graduation requirements. The CAHSEE test will be conducted as scheduled and all students will be required to pass the exam to graduate.				
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.				
7:45 p.m. (15 min)	7.1 Board Policy Review/Approval-Personnel (4000's) Part 4 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 4) related to Personnel. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. <b>Action:</b> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Moved</td> <td style="text-align: center;">Second</td> <td style="text-align: center;">Abstention</td> <td style="text-align: center;">Vote</td> </tr> </table>	Moved	Second	Abstention	Vote
Moved	Second	Abstention	Vote			
8:00 p.m. (5 min)	7.2 Five Year Distinguished Service Award	The Board President will provide Mr. Barry Lindaman with the Five Year Trustee Certificate for distinguished service to Maricopa Unified School District from 2010-2015.				
8:05 p.m. (10 min)	7.3 District/Board Goals for 2015-16 Review (Enclosure)	Dr. Meier will provide an implementation update of the 2015-16 District Focus Goals adopted March 12, 2015.				
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 <b>Regular Board meeting on August 11, 2015.</b>				
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• August 14, 2015 for \$ 28,640.21</li> <li>• August 31, 2015 for \$ 190,276.38</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 of Certificated Employees: 2</li> <li>• Ratification of Employment of Classified Employees: 0</li> </ul>				
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0011 on August 19, 2015, for \$ 21,180.88</li> <li>• Batch #0012 on September 1, 2015, for \$ 10,321.27</li> <li>• Batch #0013 on September 2, 2015, for \$ 11,190.94</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 To Maricopa Unified for 2015-16: 56</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 5</li> </ul>				
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• \$25,000 donation for Parent Participation Events</li> <li>• Backpacks for all K-8 students with school supplies</li> </ul>				

		<p>The superintendent recommends approval of the consent agenda items 8.1-8.6</p> <p>Action:</p> <p style="text-align: center;"> <input type="checkbox"/> Moved    <input type="checkbox"/> Second    <input type="checkbox"/> Abstention    <input type="checkbox"/> Vote </p>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:20 p.m. (5 min)	9.1 Board Members' Reports and Comments	<p>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.</p> <p>-ROP Board Report</p> <p>-Other reports, requests and comments on school-related topics</p>
8:25 p.m. (5 min)	9.2 Superintendent's Comments	<p>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.</p>
TBD	<b>10. CLOSED SESSION (AS NEEDED)</b>	<p>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.</p> <p>Time:</p>
	10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<p>Board president will report any action taken in the closed session.</p> <p>Time:</p> <p>Reportable Action Taken:</p>
TBD	<b>12. ADJOURNMENT:</b>	<p>The next regular Board meeting is currently scheduled on October 8, 2015 @ 6:00 p.m.</p> <p>Adjournment Time:</p> <p style="text-align: center;"> <input type="checkbox"/> Moved    <input type="checkbox"/> Second    <input type="checkbox"/> Abstention    <input type="checkbox"/> Vote </p>