

MARICOPA UNIFIED SCHOOL DISTRICT



Thursday, September 13, 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
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"/> Student Member: Maria Gonzalez, Senior, ABS President <input type="checkbox"/> Student Member: Caitlin Moss, Sophomore <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 ASB Student Board Representative Report (Enclosure)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Maria Gonzalez, Senior & ABS President, and/or Caitlin Moss, Sophomore.
6:45 p.m. (5 min)	4.2 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* • LCFF/LCAP County Approval* • SISC Investment Pool Statement*
6:50 p.m. (5 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • September and October Events Calendar • Report: School Start-up • Report: Back-to-School Event-Sept. 6th* • Report: Kern County College Night-Sept. 10* • Report: West Kern Adult Ed. Network (WKAEN)* • Open Positions Update*
	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 receive an updated report on the current enrollment for 2018-19 school year. As of September 5, 2018, the district's enrollment is 301 . The class sizes and configurations are included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.
7:00 p.m. (15 min)	5.2 Approval-Unaudited Actuals for 2017-18 (Enclosure) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2017-18 school year. Administration will present the budget information detailing the actual spending from July 1, 2017-June 30, 2018. The update Budget Tool will be shared. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:15 p.m. (5 min)	5.3 Gann Limit Resolution #19-01 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #19-01 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. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <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
7:20 p.m. (5 min)	5.4 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. Hearing Opened: Hearing Closed:

7:25 p.m. (5 min)	5.5 William's Act Instructional Materials Resolution #19-02 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #19-02, 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. A roll call vote is needed for this item. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <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
7:30 p.m. (5 min)	5.6 Kitchen/Dinning Hall Construction Project Update / Approval of BSK Geotechnical Engineering Contract (Enclosure) (Consideration for Action)	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. The Board will consider contract ratification of Geotechnical Engineering services from BSK Associates. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min)	5.7 Asst. Superintendent Salary Schedule Approval (Enclosure) (Consideration for Action)	The Board of Education hired Mr. Jeffrey Cooley for the certificated position of Assistant Superintendent-Business Services at the August 20, 2018 Special Board meeting. Due to a change in the law, the Board must consider approval of the new salary schedule for this position at a regularly scheduled Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (5 min)	5.8 CA Energy Commission School Bus Replacement Grant Resolution #19-03 (Enclosure) (Consideration for Action)	The Board will review and consider approval of CA Energy Commission School Bus Replacement Grant Resolution #19-03. This grant is based on the age of current bus fleet and transportation needs. District administration recommends approval of the Bus Grant Application Resolution. A roll call vote is needed for this item. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: <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
7:45 p.m. (5 min)	5.9 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2017-18 (Enclosure) (Consideration for Action)	Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the 2017-18 school year. The district spent 52.13% for 2017-18 on classroom teacher salaries. This percent is higher than in previous years. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:50 p.m. (10 min)	6.1 Afterschool Tutoring Programs (Enclosure)	Dr. Meier and Mr. Cooley will provide an update report on the start of our three Afterschool Tutoring Programs offered to our students to support academic success. Transportation home is provided for bus riders at 5:00 p.m. The District offers: -Title I Program for Third-Eighth Grades (Monday-Friday, 3:00-5:00) -Afterschool Homework Club, TK-12 Grades (Monday-Thursday, 3:00-5:00) -Afterschool High School Tutoring (Monday & Wednesday, 3:00-5:00)
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (5 min)	7.1 District/Board Goals for 2018-19 Update (Enclosure)	Dr. Meier will provide an implementation update of the 2018-19 District Focus Goals adopted April 12, 2018.
8:05 p.m. (5 min)	7.2 Kern County School Board Association Meeting (Consideration for Action)	The Kern County School Board Association dinner meeting will be held on October 29, 2018 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. Board members may consider attending with Dr. Meier. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (5 min)	7.3 Change Board Meeting Date (Consideration for Action)	The Board will consider moving the November 8, 2018 Board Meeting to November 15, 2018 due to Dr. Meier's mandated attendance at the AVID District Director's training in San Diego. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	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 August 9, 2018 and Special Board meeting August 20, 2018.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2018 for \$ 23,781.97 • August 31, 2018 for \$ 193,628.66
	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 Substitute Certificated Employee: 1 • Ratification of Employment of Substitute Classified Employee: 1 • Ratification of Retirement for Classified Management: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0003 on August 1, 2018, for \$ 99,972.07 • Batch #0004 on August 1, 2018, for \$ 4,600.00 • Batch #0005 on August 20, 2018, for \$ 81,062.90 • Batch #0006 on August 23, 2018, for \$ 5,241.53

		<ul style="list-style-type: none"> Batch #0007 on August 31, 2018, for \$ 8,220.00 Fund 09: <ul style="list-style-type: none"> Batch #0007 on August 31, 2018, for \$ 9,971.75 Fund 13: <ul style="list-style-type: none"> Batch #0005 on August 20, 2018, for \$ 692.36
	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: 6 Students Transferring From Maricopa Unified for 2018-19: 4
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donation(s): <ul style="list-style-type: none"> Maricopa Orchards-TK-5 School Supplies
	8.7 Capitol Advisors Services Contract Agreement (Enclosure)	At our last Board meeting, Kevin Gordon, President Capitol Advisors, provided 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 in support of other small school issues such as Charter School law that would benefit MUSD directly. The annual fee is \$12,000 for services. District Administration recommends approval.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 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.
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).
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, October 11, 2018 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote