



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 8, 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"/> Arissa Miller , Senior ABS Board Representative <input type="checkbox"/> Chiloe Lewis , Junior ABS Board Representative <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 @ Mtg.)	The Board will receive a report of student activities, events and successes from ASB Student Board Representatives Arissa Miller and/or Chiloe Lewis. <ul style="list-style-type: none"> • 2016-17 MHS ASB Student Officers
6:45 p.m. (5 min)	4.2 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* • SISC Investment Report*
6:50 p.m. (10 min)	4.3 Superintendent's Report (Enclosure @ Meeting)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • September and October Events Calendar* • Kern County School Board Election Information* • School Start-up Report • Report on Open House Event held Sept. 1st
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	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 receive an updated report on the current enrollment for 2016-17 school year. As of September 1, 2016, the district's enrollment is 284 . The class sizes and configurations are included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.
7:05 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. CAVA will also provide the timeline for reauthorization pending this school year.
7:20 p.m. (15 min)	5.3 Approval-Unaudited Actuals for 2015-16 (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2015-16 school year. Administration will present the budget information detailing the actual spending from July 1, 2015-June 30, 2016. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (10 min)	5.4 Gann Limit Resolution #17-02 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #17-02 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"/> 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
7:45 p.m. (5 min)	5.5 2016-17 Auditing Firm Change from Roberts and James CPA to Scott Erwin CPA (Enclosure) (Consideration for Action)	Due to the retirement and selling of the Roberts and James CPA Firm, Scott Erwin CPA has assumed all business contracts and will be completing the MUSD's business audit for the 2016-17 fiscal year. The District will seek bids and conduct interviews in the spring for future auditing services. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:50 p.m. (10 min)	5.6 Options for Administrative Secretary Position Pending (Enclosure) (Consideration for Action)	Recently Mrs. Pomisino has decided to retire in November or December 2016 (final date pending) after 26 years with the district as our Administrative Secretary. Dr. Meier will provide options for filing the position. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (5 min)	5.7 Consent to Joint Representation for the Adult Education Joint Powers Agreement (Enclosure) (Consideration for Action)	The Board will consider approval of the Consent to Joint Representation through Schools Legal Service. The Joint Powers Agreement for Adult Education has brought to light a possible conflict of interest in legal matters, since all parties are represented by the same legal service. The Consent to Joint Representation will clear any potential conflicts. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (5 min)	6.1 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 2016-17. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (5 min)	6.2 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. Open Hearing: Closed Hearing:
8:15 p.m. (5 min)	6.3 William's Act Instructional Materials Resolution #17-03 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #17-03, 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: <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
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (5 min)	7.1 District/Board Goals for 2016-17 Review (Enclosure)	Dr. Meier will provide an implementation update of the 2016-17 District Focus Goals adopted March 12, 2016.

8:25 p.m. (10 min)	7.2 CSBA Board Conference (Enclosure) (Consideration for Action)	This year's CSBA Conference is November 30-December 3 at Moscone Conference Center in San Francisco. Wednesday's sessions include an all day session for new Board members and a legal symposium for experienced Board members. Reservations would need to be made ASAP for reduced registration rates and for hotel accommodations. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 p.m. (5 min)	7.3 Kern County School Board Association Meeting	The Kern County School Board Association dinner meeting will be held on October 24, 2016 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 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 August 11, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2016 for \$ 22,245.36 • August 31, 2016 for \$207,529.40
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Classified Employees: 0
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0006 on August 18, 2016, for \$ 54,612.07 • Batch #0007 on August 18, 2016, for \$ 27,846.51 • Batch #0008 on August 18, 2016, for \$ 6,636.58 • Batch #0009 on August 18, 2016, for \$ 634,319.29 • Batch #0010 on August 29, 2016, for \$ 7,734.57 • Batch #0011 on August 30, 2016, for \$ 5,953.63
	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: 37 • Students Transferring From Maricopa Unified for 2016-17: 7
	8.6 Approval of Nurse Service Contract for 2016-17 (Enclosure)	District administration recommends ratification of contract for nursing services with Carolyn Horton, RN. The contract has the same terms/cost as last years contract. This year services will be mostly provided on Wednesday mornings.
	8.7 Approval of Services Agreement with Voco Vision for Speech services for 2016-17 (Enclosure)	District administration recommends ratification of the agreement with Voco Vision for Speech services for the 2016-17 school year. The agreement is an hourly service at \$91.00 per hour.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote

	9. BOARD / SUPERINTENDENT REPORTS	
8:45 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
8:50 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 (May be held at beginning of 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 on the Thursday, October 13, 2016 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote