



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 8, 2021 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING AGENDA

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252-DISTRICT LIBRARY

In-person and/or via ZOOM: (Code: maricopa)

Zoom Link: <https://zoom.us/j/91470601091>

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"/> Kristin Blanco , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member <input type="checkbox"/> Breann Hemann , Board Member/County Rep. <input type="checkbox"/> Michael Coleman , 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)	Mr. Coleman will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
6:45 p.m. (5 min)	4.2 Superintendent's Report	Mr. Coleman will provide an update on district events and school activities: <ul style="list-style-type: none"> • Report: Swimming Pool • Summer School Programs 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 review the projected class sizes and configurations for 2021-22 will be reviewed.
6:55 p.m. (5 min)	5.2 H.S. Science Teacher (Consideration for Action)	The Board will consider ratification of Mr. Dan Hill to return for the 2021-22 High School Science Teacher. As the Board knows, the District must seek fully credential teachers before offering positions to PIP/STRS/Intern credentialed teachers, however, the newly hired H.S. science teacher was unable to accept the position as planned. Administration is recommending ratification of Mr. Hill for the position, pending his qualification for an intern credential before the August start of school. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:00 p.m. (10 min)	5.3 Blue Ridge Charter MOU (Enclosure) (Consideration for Action)	The Board will consider approval of Blue Ridge Charter's MOU. The document outlines the contract details for the Charter approved in April. The MOU has been reviewed by Bill Hornback from Schools Legal Services. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:10 p.m. (5 min)	5.4 Approval for RFQ – Charter School Consultant (Enclosure) (Consideration for Action)	The Board will review and consider approval of publishing an RFQ for selecting and retaining a professional to assist the district in providing oversight responsibilities to the district approved charter schools. The proposed RFQ will allow for those qualified parties to submit a response to the request that outlines their proposed scope of duties, fee structure, and contract duration as requested. The Board will consider approval of the consultant at the regular August, 2021 Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:15p.m. (5 min)	5.5 West America Bank-Third Bank Signee Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Nikolette Sanchez, Administrator/ Counselor, as an account signee to have three persons to conduct bank transactions. This action will be effective July 9, 2021. All accounts will be modified with West America Bank per the approved Board action and letter. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:20 p.m. (5 min)	5.6 COVID UPDATE: Report of District Implementation (Enclosure @ Mtg.)	Mr. Coleman will provide an updated report on the implementation actions taken for On-Campus Instruction. The Board will discuss the planning for Option #1-100% Full Return to School/No Online Instruction, for the opening of 2021-22 school year next August. Some restrictions (masks/desk shields/distancing) could be in place, however, no final details have been shared from CDE at this point.

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:25 p.m. (5 min)	6.1 Parent Involvement Policy Review and Approval (Enclosure) (Consideration for Action)	The Board will conduct the annual review and consider approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:30 p.m. (5 min)	7.1 Board Member Pictures	The Board will take a group picture for the District's website and events.
7:35 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 June 10, 2021, and a Special Board meeting held on June 7, 2021.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2021 for \$ 41,593.10 • June 30, 2021 for \$ 196,100.19
	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 Certificated Employee(s): 1 • Ratification of Employment of Classified Employee(s): 0
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0066 on June 09, 2021, for \$ 87,129.49 • Batch #0067 on June 10, 2021, for \$ 2,195.69 • Batch #0068 on June 15, 2021, for \$ 51,896.90 • Batch #0069 on June 15, 2021, for \$ 36,943.59 • Batch #0070 on June 21, 2021, for \$ 84,843.13 • Batch #0071 on June 21, 2021, for \$ 4,776.95 • Batch #0072 on June 21, 2021, for \$ 2,116.29 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0066 on June 09, 2021, for \$ 1,000.00 • Batch #0070 on June 21, 2021, for \$ 17,321.00 • Batch #0072 on June 21, 2021, for \$ 156.80 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0070 on June 21, 2021, for \$ 17,592.89
	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 2021-22: 1 • Students Transferring From Maricopa Unified for 2021-22: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None

	8.7 KCSOS Teacher Induction Program (BTSA) Contract #22-0203 for 2021-2022 (Enclosure)	District administration recommends approval of KCSOS Teacher Induction Program Contract #22-0203 for 2021-2022. This service supports our Intern teachers. The cost for support services is \$3,350 per teachers/administrator and we currently have total of five for a total cost of \$16,750. This year's program costs will be paid from CSI grant funding.
	8.8 Second Quarter Report for Williams Uniform Complaints (Enclosure)	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period April 1- June 30, 2021. District Administration recommends approval of this report.
	8.9 KCSOS Special Education SELPA Agreement 2021-2022 (Enclosure)	District administration recommends approval of the agreement between KCSOS Division of Special Education and Kern County Consortium SELPA and Maricopa Unified School District that will provide special education services to school district students as required.
	8.10 MOU with KCSOS for County Level Educational Services for K-6 Students in school year 2021-22 (Enclosure)	District administration recommends approval of the Memorandum of Understanding between KCSOS and Maricopa Unified School District for educational placement of students in grades K-6 who have been expelled or are in serious risk of being expelled. Cost to district is \$29 per student day of enrollment.
	8.11 Parent Rights 2021-22 Approval (Enclosure)	District administration recommends ratification of the 2021-22 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 8.1-8.11 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
	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
7:40 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.
7:45 p.m. (5 min)	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:
TBD (May be held at any time during the meeting)	10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Mr. Coleman and/or Mr. Tim Salazar (SLS)

	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 Thursday, August 12, 2021 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote
TBD		