



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 10, 2019 - 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/County Rep <input type="checkbox"/> Jim Wise , Board Member/County Rep <input type="checkbox"/> Caitlin Moss , Board Representative (Junior) <input type="checkbox"/> Aryana Cash , Board Representative (Sophomore) <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board <input type="checkbox"/> Jeffrey Cooley , Asst. Superintendent, Business Services
	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. (10 min)	4.1 ASB Student Board Representative Report (Enclosure)	The Board will be provided a report of student activities, events and successes from ASB Student Board Representative(s). <ul style="list-style-type: none"> • Homecoming Report
6:50 p.m. (10 min)	4.2 Student Success Showcase (Enclosure @ Mtg.)	Katie Woods, 6 th grade teacher, will provide a Board report on camp KEEP, our week-long science camp conducted September 30 th - October 4 th . Each year the District provides funding for our sixth-grade students to attend at no cost to the students or families.
7:00 p.m. (10 min)	4.3 Financial Report (Enclosure*)	Mr. Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • KCSOS Final Approval of MUSD's Adopted Budget* • KCSOS Final Approval of LCAP*
7:10 p.m. (15 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"> • Report: Science Family Night Held Oct. 1* • Report: Staff Training/Inservice Day (Non-student day)-Held Mon. Oct. 7 • Report: Alumni VB Game held on Oct. 4th • End of First Quarter Oct. 11 • TK-12 Parent Conferences/HS Student Conferences-Oct. 22-24 (Minimum Days-Release at 1:00/1:05 p.m.) • Quarterly Award Assemblies-Oct. 25 (11:30-2:55) • Charter Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2019-20 school year. As of October 1, 2019, the district's enrollment is 290 . The class sizes and configurations are included. To-date we are reporting a \$4,825.08 loss due to absences for attendance month 1.
7:30 p.m. (30 min)	5.2 Kitchen/Dinning Hall Construction Project Update (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier and Jose Vargas, AP Architects, will provide an updated report on the Kitchen/Dining Hall Construction project. The Board will discuss final items of the project's process, budget, and timeline. The Board may take a walking tour of cafeteria site. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (10 min)	5.3 CDE Dashboard 2019-20 Local Data Indicators Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the local data indicators for the CDE Dashboard report. The District reports data in four areas; 1) Teachers/Textbooks/Facilities, 2) Academic Standards, 3) Parent Engagement, and 4) School Climate. The District marks "Met"/"Not Met"/"Not Met for Two years" for each area. After public review at this meeting and Board approval, the District will submit the data to CDE by the November 1, 2019 due date for publishing for public review. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (15 min)	6.1 iREADY First Benchmark Assessment Results (Enclosure)	Administration will provide an overview of the iREADY assessment results. Students in grades TK through Eight were assessed in September using iREADY. All High School students were assessed using the iREADY program for benchmark assessment, but will continue using IXL online skill programs for instruction. Teachers met on October 3 rd to discuss the results and plan for instructional and program modifications to better meet student needs based on the results.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:25 p.m. (5 min)	7.1 Change Date of December 2019 Board Meeting (Enclosure) (Consideration for Action)	The Board will consider changing the December 12, 2019 Regular Board meeting to a later date, recommended to be held on Friday, December 13, 2019 . This change is needed in order to comply with modifications made to Ed. Code 35143 requirement timelines that the Board meeting must be held between December 13 th and December 27, 2019. However, this meeting must also be scheduled to adopt the First Interim Budget by the deadline which is December 17. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (5 min)	7.2 Set Date/Time for Annual Board Organization Meeting (Enclosure) (Consideration for Action)	The Board will consider setting the annual Board organization meeting for December 13, 2019 at 6:30 p.m. in the Library, meeting the new changes in Ed. Code 35143 requirement timelines that the meeting must be held between Dec. 13 and Dec. 27, 2019. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:35 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 September 12, 2019.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • September 13, 2019 for \$ 13,433.35 • September 30, 2019 for \$ 209,511.45
	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 Certificated Substitute: 1 • Ratification of Classified Substitute: 3 • Ratification of Release of Classified Employee: 1 • Ratification of Resignation of Classified Employee: 1

8.4 District Commercial Warrants (Enclosure)		<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0018 on September 9, 2019, for \$ 5,094.00 • Batch #0014 on September 13, 2019, for \$ 101,537.57 • Batch #0020 on September 13, 2019, for \$ 3,045.70 • Batch #0021 on September 13, 2019, for \$ 817.23 • Batch #0022 on September 16, 2019, for \$ 2,693.85 • Batch #0023 on September 17, 2019, for \$ 500.00 • Batch #0024 on September 30, 2019, for \$ 4,669.08 • Batch #0025 on September 30, 2019, for \$ 38,055.35 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0014 on September 13, 2019, for \$ 347.24 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0013 on September 6, 2019, for \$ 239,400.00 • Batch #0014 on September 13, 2019, for \$ 19,445.76 • Batch #0019 on September 13, 2019, for \$ 22,051.28 • Batch #0022 on September 16, 2019, for \$ 3,638.85
8.5 Interdistrict Attendance Agreements		<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring/Returning To Maricopa Unified for 2019-20: 0 • Students Transferring From Maricopa Unified for 2019-20: 0
8.6 District Donation Approval		<p>District administration recommends ratification of the following donation(s):</p> <ul style="list-style-type: none"> • None
8.7 Third Quarter Report for Williams Uniform Complaints (Enclosure)		<p>Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from July 1 - September 30, 2019. District Administration recommends approval of this report.</p>
8.8 Cal-Soap Contract Approval 2019 (Enclosure)		<p>District administration recommends ratification of the 2019 Contract with San Joaquin Valley CAL-SOAP Consortium. With approval of this contract, the District receives support of a Cal-SOAP Advisor two 4-hour days and one 8-hour day per week to support our college and career program. This program is provided at no cost to the district (Dist. in-kind amount only).</p>
8.9 Obsolete Textbooks and Materials (Enclosure)		<p>District administration recommends making the enclosed list of old Textbooks and Materials that have been deemed obsolete.</p>
8.10 CUE National Conference Approval		<p>The Computer Using Educators (CUE) National Conference is being held March 18-21, 2020 in Palm Springs, California. As part of the LCAP Plan for technology training, a 4-member team composed Dr. Meier and three teachers who have not yet been trained in the implementation of technology to support teaching and learning, will attend. The cost is \$309 per person and travel expenses. LCCFF budget funding will be used.</p>
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.10</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>

	9. BOARD / SUPERINTENDENT REPORTS	
8:40 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
8:45 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:
	12. ADJOURNMENT:	The next regular Board meeting is scheduled for the Thursday, November 14, 2019 @ 6:30 p.m. Adjournment Time: Action: _____ Moved _____ Second _____ Abstention _____ Vote