



# MARICOPA UNIFIED SCHOOL DISTRICT

**Friday, December 13, 2019 - 6:30 P.M. (Note change in day of the week)**

**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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>6:30 p.m.</b>	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
<b>6:31 p.m.</b> <b>(4 min)</b>	<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>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Jim Wise</b> , Board Member <input type="checkbox"/> <b>Student Member: Gracie Wise</b> , Senior <input type="checkbox"/> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board <input type="checkbox"/> <b>Jeffrey Cooley</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
<b>6:35 p.m.</b> <b>(5 min)</b>	<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.

6:40 p.m. (20 min)	<b>4. ANNUAL BOARD ORGANIZATIONAL MEETING:</b> (Enclosure)	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 13 <sup>th</sup> -27 <sup>th</sup> to comply with state timelines. The Board will consider the following actions: -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
	4.1 Election: Board President (Enclosure) (Consideration for Action)	The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	4.2 Election: Board Vice President (Consideration for Action)	The Board of Education will elect a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	4.3 Election: Board Clerk (Enclosure) (Consideration for Action)	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization. (Enclosure) (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	4.5 Appointment: Secretary to the Board (Enclosure) (Consideration for Action)	Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	4.6 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent and Jeffrey Cooley, Asst. Superintendent-Business Services as the authorized signatures to conduct all district business on behalf of the Board. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	4.7 2019-20 Board Meeting Dates, Times and Location (Enclosure) (Consideration for Action)	The Board will set the dates, times and location for Board Meetings per Board Policy 9320. The Board will consider setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:30 p.m. to be held at the 955 Stanislaus, Maricopa 93252 unless otherwise noted. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
	<b>5. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and, in many cases, will highlight district and student events and successes.
7:00 p.m. (5 min)	5.1 ASB Student Board Representative Report (Enclosure @ Mtg)	The Board will receive a report of student activities, events and successes from ASB Student Board Representative(s) Gracie Wise, Senior.
7:05 p.m. (10 min)	5.2 RAISE Attendance Program Update (Enclosure)	Dr. Meier and Mrs. Sanchez will provide an updated report on the <i>Raise Attendance with Incentives for School Effectiveness</i> (RAISE) program. Last year's Chronic Absenteeism rate will be shared and an improvement plan will be discussed.
7:15 p.m. (10 min)	5.3 Financial Report (Enclosure)	Mr. Jeffrey Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> <li>• SISC Investment Report</li> </ul>
7:25 p.m. (10 min)	5.4 Superintendent's Report (Enclosures*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report on K-8 District Science Fair-Held Dec. 6<sup>th</sup>*</li> <li>• Report on ELA Family Night-Held Dec. 10<sup>th</sup>*</li> <li>• Report on PTO Movie Night-Held Dec. 11<sup>th</sup>*</li> <li>• Middle School Choir Program -Dec. 12 @ 2:00 p.m.*</li> <li>• K-8 Winter Program-Dec. 17<sup>th</sup> @ 6:00 p.m.*</li> <li>• Christmas Tree Giveaway Donation*</li> <li>• District Winter Break Dec. 21<sup>st</sup> - Jan. 6<sup>th</sup></li> <li>• District Office Closed for Winter Break-Dec. 24/25/31/Jan 1</li> <li>• High School Winter Sports Schedule*</li> <li>• MLK Holiday Day-Jan. 20</li> <li>• 2nd Quarter Awards Assembly-Thurs. Jan. 23<sup>rd</sup> from 11:45-3:00 p.m.</li> </ul>
	<b>6. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:35 p.m. (5 min)	6.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2019-20 school year. As of December 4, 2019, the district's enrollment is <b>279</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$24,620.28</b> loss due to absences for attendance <b>month 3</b> .
7:40 p.m. (20 min)	6.2 Bond (Enclosure) (Consideration for Action)	The Board will be provided information by John Greenlee from C.F.W. The Board will discuss holding a possible bond election in November 2020 to support facility repairs and updates, transportation vehicles, technology and other needed items for our 75-year old school site. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote

8:00 p.m. (10 min)	6.3 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:10 p.m. (15 min)	6.4 District Budget Report 2019-20 First Interim (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of a <b>Positive Certification</b> for the First Interim Financial Report. The supplement contains selected pages from the full First Interim Budget Document. The full document is available upon request. The superintendent is recommending a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:25 p.m. (5 min)	6.5 CSEA Contract Ratification (Enclosure) (Consideration for Action)	The Board will consider ratification for the tentative agreement with CSEA Association pending ratification vote of the association by Thursday, December 12 <sup>th</sup> . The agreement is for one year from July 1, 2019-June 30, 2020. The agreement is for a 3% off-salary schedule increase (One-Time Bonus from Fund 40), as well as a one-year agreement for health benefits at no out-of-pocket cost. District Administration recommends approval. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:30 p.m. (5 min)	6.6 Classified Management and Administrative Salary Increase Approval (Consideration for Action)	The Board will consider approval of the management salary schedules, providing the same percentage of salary increase to Classified Management and Administrative employees that was provided to CTA and CSEA association members. The increase would include a 3% off-salary schedule increase (One-Time Bonus from Fund 40), as well as a one-year agreement for health benefits at no out-of-pocket cost. The Board may move into closed session to discuss the new agreement's elements as needed. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:35 p.m. (5 min)	6.7 Superintendent's Contract Modification for Salary Compensation (Enclosure @ Mtg) (Consideration for Action)	The Board will consider a 2017-21 employment contract modification for Superintendent, Scott Meier, Ed.D., which would take effect July 1, 2019. The salary schedule for the position would include a 3% off-salary schedule increase (One-Time Bonus from Fund 40), as well as a one-year agreement for health benefits at no out-of-pocket cost. The increase is consistent with increases made for all other labor associations. No other changes to the contract will be made. The Board may move into closed session to discuss the new agreement's elements as needed. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	<b>7. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No Instructional Reports.</b>
8:40p.m. (10 min)	7.1 WASC High School Plan Approval (Enclosure) (Consideration for Action)	The Board will conduct a second review and consider approval of the WASC High School Self-Study Plan. The plan has been developed and written by the high school staff and administration with leadership from WASC chair, Debbie Myers. The plan provides the history of previous team visitation, current data analyzes, root causes keeping us from goal full attainment and considered questions that led to the three action goals and action steps for the next three years for each goal (See Chapter 5). The approved plan will be submitted to the WASC visitation team for their accreditation campus visitation taking place February 24-26, 2020. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:40 p.m. (10 min)	8.1 CSBA Conference Report (Enclosure @ Mtg.)	Board members, Rene Adamo and Kristen Blanco, will provide a report of the key learning from attending this year's CSBA's Annual Conference held December 5-7, 2019.
8:40 p.m. (5 min)	<b>9. 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.
	9.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for <b>Regular Board meeting on November 14, 2019.</b>
	9.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• November 15, 2019 for \$ 20,737.13</li> <li>• November 30, 2019 for \$203,013.02</li> </ul>
	9.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Certificated Substitute: 0</li> <li>• Ratification of Classified Substitute: 2</li> </ul>

9.4 District Commercial Warrants (Enclosure)		<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> <li>• Batch #0030 on October 23, 2019, for \$ 1,555.51</li> <li>• Batch #0032 on October 29, 2019 for \$ 51,235.13</li> <li>• Batch #0033 on October 31, 2019 for \$ 2,771.15</li> <li>• Batch #0034 on November 4, 2019 for \$ 1,085.22</li> <li>• Batch #0035 on November 7, 2019 for \$ 3,330.40</li> <li>• Batch #0036 on November 14, 2019 for \$ 34,353.29</li> <li>• Batch #0037 on November 14, 2019 for \$ 16,707.50</li> <li>• Batch #0038 on November 15, 2019 for \$ 600.29</li> <li>• Batch #0039 on November 26, 2019 for \$ 2,717.83</li> <li>• Batch #0040 on November 27, 2019 for \$ 3,686.28</li> <li>• Batch #0041 on November 27, 2019 for \$ 13,416.94</li> </ul> <p>Fund 13:</p> <ul style="list-style-type: none"> <li>• Batch #0032 on October 29, 2019, for \$ 20,766.25</li> <li>• Batch #0036 on November 14, 2019 for \$ 23,017.70</li> </ul> <p>Fund 40:</p> <ul style="list-style-type: none"> <li>• Batch #0031 on October 25 2019, for \$ 272,384.65</li> <li>• Batch #0034 on November 4, 2019 for \$ 35,793.22</li> <li>• Batch #0037 on November 14, 2019 for \$ 11,500.00</li> <li>• Batch #0041 on November 27, 2019 for \$ 42,930.00</li> </ul>
9.5 Interdistrict Attendance Agreements		<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2019-20: 0</li> <li>• Students Transferring From Maricopa Unified for 2019-20: 0</li> </ul>
9.6 District Donation Approval		<p>District administration recommends ratification of the following donation(s):</p> <ul style="list-style-type: none"> <li>• Donation for hooded sweatshirts for grades TK-6 with logo on front and back from anonymous source</li> </ul>
9.7 Approval to Raise District Salaries to New Minimum Wage (Enclosure)		<p>The California minimum wage will increase to \$13.00 per hour beginning on January 1, 2020. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.</p>
		<p><b>The superintendent recommends approval of the consent agenda items 9.1-9.6</b></p> <p><b>Action:</b></p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>

	<b>10. BOARD / SUPERINTENDENT REPORTS</b>	
8:45 p.m. (5 min)	10.1 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)	10.2 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.
<b>TBD</b> (May be held at beginning or during the meeting)	<b>11. CLOSED SESSION (AS NEEDED)</b>	<b>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.</b> <b>Time:</b>
	11.1 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).
	11.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	11.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual multi-step evaluation process of Superintendent, Dr. Meier.
<b>TBD</b>	<b>12. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Board president will report any action taken in the closed session.</b> <b>Time:</b> <b>Reportable Action Taken:</b>
<b>TBD</b>	<b>13. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled on Thursday, January 9, 2020 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote