



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 11, 2021 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

(Passcode: 8ztZDS) **Zoom:** <https://us04web.zoom.us/j/71418474199?pwd=dXZnc21ybnRWRm5leXlod1FYQT09>

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"/> Student Member: Camille Wooley , Senior <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. (10 min)	4.1 ASB Student Board Representative Report (Enclosure @ Mtg)	The Board will receive a report of upcoming student activities from ASB Student Board Representative Camille Wooley, Senior.
6:50 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Dr. Meier will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SB820 Growth Funding Update*
6:55 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"> • Report: Read Across America Event Held March 2nd* • Kindergarten Round-Up Held March 10th @1:00-3:00 p.m. via Zoom* • New Freshman Orientation via Zoom-March 10th 1:30 p.m.* • Spring Break Week-March 22nd – April 5th (Two Weeks) • Honor Roll / Awards Assemblies via Zoom-Mon. April 19th for Primary 1:00/Intermediate 2:00 & Tues. April 20th M.S. 1:00 & H.S. 2:15 • Baseball/Softball Season Update-Need to cancel this year • Obsolete Vehicles Sales Update*
	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 2020-21 school year. As of March 3, 2021 , the district's enrollment is 308 . The class sizes and configurations are included.
7:05 p.m. (20 min)	5.2 Ratification of Teachers Employment for 2021-22 Positions (Enclosure @ Mtg.) (Consideration for Action)	The Board will consider ratification of the top candidates for the open teacher positions. Positions were posted on Edjoin and District website. Interviews were conducted the week of February 22 nd . The interview team recommends the following top candidates for the positions. The Board may move into closed session to interview the candidate(s) or meet and greet the candidate(s) in open session. Administration recommends ratification of the following teachers for these positions: -Kind./First Grade (One-Year Temp. Position): Tamara Adkisson* -3 rd Grade Teacher (One-Year Temp. Position): Hanan Bourdi* -4 th Grade Teacher (One-Year Temp. Position): Harry Walpole (pending finalization of selection process) -H.S. Art Teacher: Brock Miller -H.S. Science Position: Currently Remains Open *Rehiring Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:25 p.m. (15 min)	5.3 Blue Ridge Charter Reauthorization Application (See February 11, 2021 Enclosures) (Consideration for Action)	Last month Samantha Haynes, Executive Director of Blue Ridge Charter, provided an overview of the reauthorization application and how the Charter has met all of the requirements of AB1505. The Board held a Public Hearing to gain public input for their consideration. The Charter is requesting a 5-year charter reauthorization. The application has been reviewed by Mr. Bill Hornback from School Legal Services. District administration recommends Board approval of the 5-year reauthorization of Blue Ridge Charter based on the application which meets the AB1505 requirements. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:40 p.m. (10 min)	5.4 COVID UPDATE: Report of District Implementation of Option #3-On-Campus (Enclosure)	Dr. Meier will provide a monthly updated report on the implementation actions taken for Option #3-AM/PM On-Campus Instruction. Dr. Meier will provide plans for a mandated on-campus COVID school testing program needed, if the District applies for funding from the Governor and Legislator's finalized agreement plan recently approved. The District could receive \$276,000 if applied for by April 1. An update will be provided on the District's vaccination program conducted onsite on March 3 rd with approximately 51% of our staff receiving their vaccination with this program. Other staff may have received the vaccination at other medical locations.
7:50 p.m. (10 min)	5.5 District Budget Report-Second Interim (Enclosure) (Consideration for Action)	The Board will consider approval of a Positive Certification for the 2020-21 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the selected pages from the Second Interim Budget Document. In so certifying, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The superintendent is recommending a positive certification for this year and the following two years based on budget assumptions and projections. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (20 min)	5.6 District LCFF Budget Planning for 2021-22 (Enclosure @ Mtg.) (Consideration for Action)	The Board will continue discussing revenues and expenditures for the annual 2021-22 budget adoption in June. The June budget will represent next year and the following two-years based on LCFF budget assumptions and projections provided from the Governor's January prediction. The Board may give direction to administration for the June budget development. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:20 p.m. (5 min)	5.7 District Instructional Calendar 2021-22 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2021-22 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss different calendar options on February 22 nd . The team recommended calendar option #1, similar to this year's calendar. Administration recommends approval of the 2021-22 District Calendar-Option #1. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (5 min)	5.8 Payment for Superintendent Workdays Beyond Contract (Enclosure) (Consideration for Action)	The District pays 12-month staff for extra workdays beyond the contract. The District allows up to 20 vacation days per year to be carried over into the following year in order to limit liability for high payoff. All excess days beyond are then paid in full. Dr. Meier submitted request for 30 days worked over contract days (Many days due to COVID) to zero out the vacation days prior to his retirement. The payment was made to him in January, however, KCSOS requests Board meeting minutes as backup for documentation. The Board will consider ratification. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:30 p.m. (20 min)	5.9 Administrator/Counselor Position Job Description/Salary Schedule Approval (Enclosure) (Consideration for Action)	Dr. Meier will present requested information on a proposed merging of an administrator and counselor position. This action will support having a second administrator on campus, but without having to fill another full-time position, which impacts the budget. The Board will review and consider approval of job description, salary schedule, and the timeline for filling the position. Administration recommends approval of the position with salary schedule and to conduct the interview in March with a starting date of April 15 th . Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (5 min)	5.10 Wellness Plan Review and Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the District's Wellness Updated plan. The Plan has been reviewed by the District Wellness Committee and approved by the School Site Council. Please note the change in timeframe. Each February, the District will, from now on, review and approve the plan for the coming school year, rather than for the past year in order to be more proactive in plan implementation. For this year, this plan will apply to both 2020-21 and 2021-22 school years. Superintendent recommends approval of the plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:55 p.m. (5 min)	6.1 CAASPP State Testing Update (Enclosure)	Dr. Meier will provide an update on the modified State CAASPP Testing program that must be administered this spring. Grades 3 rd -8 th and 11 th will be tested in English-Language Arts, Mathematics, and the 5 th , 8 th and (10 th /11 th & 12 th) high school grades will be tested in Science. The testing window is from April 12-May 7, 2021. Online students will be asked to come on campus on Wednesdays for testing purposes in secure locations away from other students (Wed. are non-student days) to help parents feel comfortable. This year with COVID, the District is concerned with meeting the 95% state mandate for students taking the CAASPP test.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:00 p.m. (5 min)	7.1 CSBA Delegate Assembly Election (Enclosure) (Consideration for Action)	The Board will review and consider casting a ballot for the CSBA's Delegate Assembly Election. Deadline for the ballot is March 15 th . Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:05 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 February 11, 2021.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 12, 2021 for \$ 21,345.88 • February 26, 2021 for \$ 195,350.92

	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 Resignation of Certificated Teacher(s): 1 • Ratification of Employment of Certificated Substitute(s): 1 • Ratification of Employment of Classified Employee(s): 1
	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 #0044 on February 10, 2021, for \$ 3,209.20 • Batch #0047 on February 17, 2021, for \$ 34,097.31 • Batch #0048 on February 18, 2021, for \$ 548.03 • Batch #0049 on March 01, 2021, for \$ 37,280.79 • Batch #0050 on March 1, 2021, for \$ 1,390.05 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0044 on February 10, 2021, for \$ 3,759.20 • Batch #0047 on February 17, 2021, for \$ 1,000.00 • Batch #0049 on March 01, 2021, for \$ 1,000.00 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0047 on February 17, 2021, for \$ 15,794.20
	8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2020-21: 0 • Students Transferring From Maricopa Unified for 2020-21: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None
	8.7 Approval of Kern County Plan for Providing Educational Services to Expelled Students (2021-24) (Enclosure)	<ul style="list-style-type: none"> • District administration recommends ratification of the following Kern County Plan for Providing Educational Services to Expelled Students (2021-2024). This would allow the parents of expelled student from our District to enroll in this county educational program. California Education Code Section 48926 requires each county superintendent of schools, in conjunction with the superintendents of the school districts within the county, to develop a plan for providing educational services to all expelled pupils in that county. It further requires that the plan be adopted by the governing board of each school district within the county and the county board of education.
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.7</p> <p>Action:</p> <p>_____ Moved _____ Second _____ Abstention _____ Vote</p>
	9. BOARD / SUPERINTENDENT REPORTS	
9:10 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
9:15 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).
	10.2 Public Employee Employment (Other than Compensation)	Pursuant to Gov. Code §54957, the Board may meet to review materials and discuss for the Superintendent Position
	10.3 Public Employee Employment	Pursuant to Gov. Code §54957, the Board may meet with to interview for Teacher Position(s)
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 Thursday, April 8, 2021 @ 6:30 p.m. A Special "Closed Session" meeting to conduct interviews is scheduled for Saturday, March 13 @ 8:00 a.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote