



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 16, 2020 - 6:30 P.M. (Third Thursday)

Note: This meeting may be held via ZOOM (Public Address:

<https://us04web.zoom.us/j/117729436>

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"/> Kristin Blanco , Board President <input type="checkbox"/> Rene Adamo , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member/County Rep <input type="checkbox"/> Jim Wise , Board Member <input type="checkbox"/> Student Member: Gracie Wise, Senior <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. (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 Representative Gracie Wise, Senior.
6:45 p.m. (10 min)	4.2 Student Success Report (Enclosure @ Mtg.)	Nikki Gutierrez, Counselor, will provide information on this year's PBIS and Attendance Support Programs.
6:55 p.m. (10 min)	4.3 Financial Report (Enclosure)	Mr. Jeffrey Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*
7:05 p.m. (10 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: Kindergarten Round-Up Held March 10th 3:00 p.m.* • CAASPP Spring Testing-Canceled by CDE/US Dept. of Ed.* • Pending End of Year Events
7:15 p.m. (10 min)	4.5 Update of District COVID19 Action Planning Implementation (Enclosure* / Add'l @ Mtg.)	The Superintendent will provide an update report and implementation actions taken for the COVID19 State of Emergency. The Board may give direction to the Superintendent for additional actions.
	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 March 23, 2020 , the district's enrollment is 297 . The class sizes and configurations are included. To-date we are reporting a \$67,386 loss due to absences for attendance month 7 .
7:30 p.m. (10 min)	5.2 New Auditor Contract Approval (Enclosure) (Consideration for Action)	The District conducted an RFQ process and interviews the week of March 23 rd . The Board will meet with the recommended firm, Bret Harrison from Linger, Peterson & Shrum will Zoom into the meeting for the interview. The Board may consider approval of a one-year contract with yearly extensions up to three years. Administration recommends approval of the enclosed contract for 2020-21 services at a rate of \$17,500. The District will notify KCSOS as required by Ed Code. Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>
7:40 p.m. (10 min)	5.3 CSI Temporary Teacher Positions Ratification (Enclosure) (Consideration for Action)	The Board will consider ratification of the top candidates for the open Comprehensive Support and Improvement Grant (CSI) Teacher positions. All positions are temporary, 1-year positions, to support the CSI Grant, and will be paid with grant funding. Interviews were held on March 17, 2020. The Board may conduct interviews in open or closed session via ZOOM. <ul style="list-style-type: none"> -Primary Rtl-Cheryl Haynes -Intermediate Rtl-Jana Allen -K-8 Math Rtl-Brent Mark -High School Rtl-James Hendricks Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>

7:50 p.m. (10 min)	5.4 Intermediate Grade Teacher Positions Ratification (Consideration for Action)	The Board will consider ratification of the top candidates for the open Intermediate 3 rd Grade and 4 th Grade Teacher positions. Both positions are temporary, 1-year positions, to support the CSI Grant, but will be paid with LCFF/General funding. Interviews were held on March 20, 2020. No fully credentialed teachers applied for the open positions. Hanan Bourdi and Tamara Adkisson are being recommended for the elementary teaching positions. The Board may conduct interviews in open or closed session via ZOOM. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (20 min)	5.5 Charter Oversight Report (Enclosure @ Mtg.)	Dr. Meier will provide the Board an overview of financial oversight for two of our charter schools. Via ZOOM, Courtney McCorkle from Heartland Charter and Samantha Haynes from Blue Ridge Academy will provide a financial update for the 2019-20 cash flow and projected multiyear budget for the next three years.
8:20 p.m. (10 min)	5.6 Kitchen/Dining Hall Construction Project Update (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier and Jose Vargas, AP Architect, will provide an updated report on the Kitchen/Dining Hall Construction project. The Board will discuss next steps of the project's process, budget, and timeline. The Board may adjourn into Closed Session, via ZOOM, to discuss legal issues with the District's lawyer related to this matter. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (10 min)	5.7 District Bond Campaign (Enclosure @ Mtg.) (Consideration for Action)	Via ZOOM, the Board will be provided information by Emilio Flores from C.F.W. on the follow up community phone and Website parent surveys conducted to assess the support for holding a possible District Bond Campaign. The Board will discuss holding a bond election in November 2020 to support facility safety measures, repairs, and other needed items for our aging school site. CFW will provide information on next steps pending Board interest. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 p.m. (10 min)	5.8 District LCFF Budget Planning for 2020-21 (Enclosure)	The Board will continue discussing revenues and expenditures for the annual 2020-21 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 prediction. The Board will continue to provide direction to administration for the June budget development.
8:50 p.m. (5 min)	5.9 District LCFF/LCAP Budget Adoption Hearing (Consideration for Action)	The Local Control Funding Formula (LCFF) must comply with Ed Code by holding a Budget Public Hearing before final approval in June. The Board will ratify the date, time, and location for the Annual LCFF/LCAP Budget Adoption Public Hearing to receive public input. The Board will consider holding the 2020-21 LCFF/LCAP Budget Adoption Public Hearing on Monday, June 8, 2020 at 6:30 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. The budget will be available on June 5, 2020 for public review. Final Board approval of the 2020-21 LCAP and LCFF Budget will be considered at the Thursday, June 11, 2020 at 6:30 p.m. Board Meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:55 p.m. (5 min)	5.10 Ratification of Employee Groups MOU's for COVID-19 (Enclosure) (Consideration for Action)	The Board will consider ratification of the MOU's concerning COVID-19 for both MFA/CTA/NEA and CSEA-686. District administration recommends approval of both MOU's. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:00 p.m. (15 min)	6.1 Integrated H.S. Science Courses (Enclosure) (Consideration for Action)	Dr. Meier will provide information to the Board on implementing an Integrated H.S. Science Course program. The HS will merge the current four separate sciences (Earth, Life, Chemistry, Physics) into Four intergraded programs that provides strong real-work connections to science. The Board will discuss the plans and consider approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No current items
9:15 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 both the Regular Board meeting March 12, 2020 and Special Board meeting March 17, 2020
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • March 13, 2020 for \$ 13,986.53 • March 31, 2020 for \$ 199,703.24
	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): 6 • Ratification of Employment of Classified Employee(s): 2
	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 #0065 on March 4, 2020, for \$ 11,925.50 • Batch #0066 on March 6, 2020, for \$ 24,004.37 • Batch #0069 on March 17, 2020, for \$ 2,692.55 • Batch #0070 on March 18, 2020, for \$ 4,705.42 • Batch #0067 on March 20, 2020, for \$ 8,272.39 • Batch #0071 on March 20, 2020, for \$ 25,035.27 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0066 on March 6, 2020, for \$ 694.07 • Batch #0071 on March 20, 2020, for \$ 18,427.07 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0066 on March 6, 2020, for \$ 22,604.09 • Batch #0071 on March 20, 2020, for \$ 583.75 • Batch #0072 on March 23, 2020, for \$ 2,627.40
	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 2019-20: 1 • Students Transferring From Maricopa Unified for 2019-20: 0

	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None
	8.7 First 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 Jan. 1-Mar. 31, 2020. District Administration recommends approval of this report.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:20 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
9:25 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 Conference with Legal Counsel – Anticipated Litigation	Pursuant to Gov. Code §54956.9(b) the Board may meet with District legal counsel in anticipated litigation for two potential cases related to the Kitchen Building Project.
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, May 14, 2020 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote