



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 14, 2020 - 6:30 P.M.

Note: This meeting will be held via ZOOM (Password: 7Rp6Lg // <https://us04web.zoom.us/j/72796926001?pwd=TmFHWGhNdzdJLzVuTFdjcmxqMjhtUT09>)

**BOARD OF EDUCATION - BOARD MEETING AGENDA
DISTRICT LIBRARY & ZOOM**

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 and use of Zoom for the meeting.
	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	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	Mrs. Gibson, 1 st Grade Teacher, will provide examples of online methods and learning projects during COVID19 campus closure.
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* • KCSOS Fiscal Second Interim Certification* • P-2 Attendance Report*
7:05 p.m. (5 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"> • Summer School Program Update • End of Year Closure Process • FCMAT Charter Audit-Letter from KCSOS*
7:10 p.m. (20 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. <ul style="list-style-type: none"> • Report: Computer Dispersement to All Students/"Hot Spots" Devices* • Report: Online Instruction Update (Zoom/Goggle Meet/Goggle Classroom/Video Lessons/Packets) • Report: Meal Program Data & Update* • Governor's Plan for Reopening Schools* • Discussion: Options for Returning to School for 2020-21*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:30 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 May 7, 2020 , the district's enrollment is 297 . The class sizes and configurations are included. The Board will review the projected enrollment for 2020-21.
7:35 p.m. (15 min)	5.2 Graduation Ceremony Approval (Enclosure / Add'l @ Mtg.) (Consideration for Action)	The Board will discuss options for graduation(s). The Board will provide direction to administration on this year's graduation events. The Board will appoint Maricopa School Board Member(s) to officiate at graduation(s), as needed. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (10 min)	5.3 Summer "Seamless" Food Program Approval (Enclosure @ Mtg.) (Consideration for Action)	The Board will discuss and consider approval for the continued operation of the Seamless Summer Feeding Option Program from July 1 – August 7, 2020. This new program would continue to provide breakfast and lunches for all students and family members in the community under the age of 19 years old due to the COVID19 situation. Two summer food service workers will need to be hired to operate the program and Taft City Food Service would need to provide the meals. Mr. Cooley continues to work with KCSOS and Taft City School District and will provide updated information and recommendation at the meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:00 p.m. (5 min)	5.4 Heartland Charter School Request for Document Modifications (Enclosure) (Consideration for Action)	Heartland Charter has submitted a request for non-material modifications to the existing Charter. Request #1 is to provide special enrollment preferences for Heartland Charter staff member's children to be enrolled at the school. Request #2 is for the Charter to be updated to allow Heartland to use additional/alternative programs for benchmark assessments. Also included are some minor language changes and updates. District administration recommends approval of the attached modifications in the charter document. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 p.m. (5 min)	5.5 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
8:10 p.m. (20 min)	5.6 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. Due to the COVID19 situation, the Board will discuss three option scenarios (Zero/-5%/-10% COLA). The Board will continue to provide direction to administration for the June budget development.
8:30 p.m. (5 min)	5.7 District LCAP Plan Adoption and Hearing Update (Enclosure)	Based on Governor Newsom's Executive Order #N-56-20, the deadline for districts to develop and for Board approval of the three-year LCAP plan has been modified. The order extends the deadline from June 30 th to December 15 th suspending the LCAP Board approval connection tied to budget projections into the next school year. Instead of submitting a three-year LCAP with the June budget, districts will submit an update of COVID-19 related impacts on students and plans to address those impacts. In the fall, districts and charter schools will work with stakeholders on an abbreviated one-year LCAP, with a deadline of December 15 th for submission.
8:35 p.m. (5 min)	5.8 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosure) (Consideration for Action)	District administration recommends approval of the 2020-21 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. The District will submit the forms to KCSOS and CTCC by the June 29, 2020 deadline. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:40 p.m. (10 min)	5.9 Kitchen/Dining Hall Construction Project Update (Enclosure) (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 District continues to work with Blackhall construction to complete the project concerns and payments. 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

8:50 p.m. (5 min)	5.10 COVID19 Resolution #20-06 for Non-State Agencies (Cal OES 130) (Enclosure) (Consideration for Action)	Mr. Cooley will review Resolution #20-06 for Non-State Agencies (Cal OES 130) which allows the District to receive certain federal financial assistance under PL 93-288 Disaster Relief and Emergency Assistance Act related to COVID19. District administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (10 min)	5.11 Fencing and Removal of Items on School-owned Property Approval (Enclosure) (Consideration for Action)	The Board will discuss costs and timeline for removal of items and the fencing/securing of the school-owned property (North & South of Hyw. 166.) A concerned Maricopa citizen has suggested a need to clean-up the site. Cost estimates will be provided at meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:05 p.m. (5 min)	6.1 Certification of Maricopa High School Graduates for 2020 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School Graduates for 2020 pending the completion of all requirements for Graduation as listed in Board Policy #5127 & #6146.1. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:10 p.m. (5 min)	6.2 Certification of Maricopa Middle School 8 th Grade Graduates for 2020 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School Eighth Grade Graduates for 2020 pending the completion of all requirements for Graduation as listed in Board Policy #5127 & 6146.5. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:15 p.m. (5 min)	6.3 Adult Education Report (Enclosure)	The Board will review the West Kern Adult Education Network (WKAEN) Year in Review 2019-20 document from Kathy Johnson, Director.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No current items
9:20 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 April 16, 2020
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 15, 2020 for \$ 8,090.25 • April 30, 2020 for \$ 200,039.60
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employee(s): 0 • Ratification of Employment of Classified Employee(s): 0

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0068 on March 27, 2020, for \$ 1,049.00 • Batch #0073 on April 1, 2020, for \$ 41,811.00 • Batch #0074 on April 2, 2020, for \$ 8,355.98 • Batch #0075 on April 8, 2020, for \$ 1,670.88 • Batch #0076 on April 23, 2020, for \$ 7,572.49 • Batch #0077 on April 27, 2020, for \$ 60,776.42 Fund 13: <ul style="list-style-type: none"> • Batch #0075 on April 8, 2020, for \$ 213.43 • Batch #0077 on April 27, 2020, for \$ 21,105.95
	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 2019-20: 0 • 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 Teacher Induction Program Memorandum of Understanding (Enclosure)	District administration recommends ratification of the Teacher Induction Program MOU with Kern County Superintendent of Schools
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:25 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
9:30 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, June 11, 2020 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote