



# **MARICOPA UNIFIED SCHOOL DISTRICT**

**Thursday, July 18, 2019 - 6:30 P.M. (Third Thursday)**

**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>
6:30 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:31 p.m. (4 min)	<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/County Rep <input type="checkbox"/> <b>Jim Wise</b> , Board Member/County Rep <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>
6:35 p.m. (5 min)	<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.

	<b>4. REPORTS / PRESENTATIONS:</b>	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 Financial Report (Enclosure*)	Mr. Cooley will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> </ul>
6:45 p.m. (10 min)	4.2 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report-Title I/CSI Grades 3-8 Summer School*</li> <li>• Report-Summer Lunch Program*</li> <li>• Report-Summer Swimming Pool Update*</li> <li>• Report-MOT Summer Campus Cleaning Update*</li> <li>• Report-Carpet Project (Rooms 1-3)</li> <li>• Opening of 2019-20 School Year Planning Update</li> <li>• Inspire Charter concern letter from VCOE*</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:55 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the projected enrollment for 2019-20 school year. The district's projected enrollment as of June 20, 2019 is 287 for the start of school year. The estimated class sizes and configurations are included.
7:00 p.m. (20 min)	5.2 Schools Services of CA Charter Oversight Report / Approval of 2019-20 Contract (Enclosure) (Consideration for Action)	Dr. Meier and/or Debbie Fry from School Services of California will provide the Board an overview of financial oversight for our five charter schools. The District has contracted with SSC to provide support in our oversight duties. The Board will consider approval of the 2019-2020 contract for services. The yearly contract amount is \$17,400 (same amount as 2018-19 contract) to be paid from our charter oversight funding. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:20 p.m. (20 min)	5.3 Kitchen/Dinning Hall Construction Project Update / Approval of Change Orders (Add'l 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 the next steps of the project's process, budget, and timeline. The Board may take a walking tour of the project site. The Board will discuss and consider ratification/approval of the following project items: <ol style="list-style-type: none"> <li>1) Change Order Requested by District-Additional four-4x8 Windows \$4,000</li> <li>2) Change Order Requested by District-Upgrade Water Valves and Manhole covers/boxes \$31,194</li> </ol> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (15 min)	5.4 Intermediate Grade (3 <sup>rd</sup> ) Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open Intermediate (3 <sup>rd</sup> ) Grade Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of July 8, 2019. Lisa McKay is being recommended for the position pending the candidate secures her teaching credential from CCTC. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote

	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (10 min)	6.1 AP English 12 Syllabus Review and approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of the new AP English 12 course syllabus draft. Mrs. Mohrweis, English Teacher, is currently working on preparing the course scope and sequence. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (5 min)	7.1 CSBA Annual Education Conference and Trade Show 2019 (Enclosure) (Consideration for Action)	The CSBA Annual Education Conference and Trade Show 2019 will be held at the San Diego Convention Center, December 5-7. The Board will discuss attending the Conference. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:10 p.m. (5 min)	<b>8. 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.
	8.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for <b>Special Board meeting on June 10, 2019 and Regular Board meeting on June 13, 2019.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• June 14, 2019 for \$ 20,481.72</li> <li>• June 28, 2019 for \$ 198,492.57</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee: 1</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> <li>• Batch #0049 on June 13, 2019, for \$ 2,665.75</li> <li>• Batch #0051 on June 13, 2019 for \$ 3,697.26</li> <li>• Batch #0052 on June 14, 2019 for \$ 2,950.75</li> <li>• Batch #0053 on June 17, 2019 for \$ 395.71</li> <li>• Batch #0050 on June 18, 2019 for \$ 126,180.37</li> <li>• Batch #0054 on June 21, 2019 for \$ 264.28</li> </ul> Fund 9: <ul style="list-style-type: none"> <li>• Batch #0053 on June 17, 2019 for \$ 424.35</li> </ul> Fund 13: <ul style="list-style-type: none"> <li>• Batch #0050 on June 18, 2019 for \$ 22,129.77</li> </ul> Fund 40: <ul style="list-style-type: none"> <li>• Batch #0050 on June 18, 2019 for \$ 151,410.68</li> <li>• Batch #0054 on June 21, 2019 for \$ 9,470.41</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2019-20: 6</li> <li>• Students Transferring From Maricopa Unified for 2019-20: 2</li> </ul>

	8.6 District Donation Approval	District administration recommends ratification of the following donation(s): <ul style="list-style-type: none"> <li>• None</li> </ul>
	8.7 Second 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 April 1-June 30, 2019. District Administration recommends approval of this report.
	8.8 Capitol Advisors Services Contract Agreement (Enclosure)	The Board will consider approval of the 2019-20 Capitol Advisors Services Contract Agreement. The consortium group is now recommending that the Necessary Small High School team continue to be proactive in keeping our funding and other political aspects that relate to NSHS. Capitol Advisors will also be proactive in support of other small school issues such as Charter School law that would benefit MUSD directly. The annual fee is \$12,000 for services. District Administration recommends approval.
	8.9 KCSOS Contract # 20-0244 Con Application Approval (Enclosure)	District administration recommends approval of contract # 20-0244 for Consolidated Application Services (Con App) for the 2019-20 school year. The amount for services is \$62.50 per hour as needed (same amount as last year.)
	8.10 KCSOS Business Office Systems Agreement # 20-0218 (Enclosure)	District administration recommends ratification of the 2019-20 Kern County Superintendent of Schools Agreement # 20-0218 to provide business office systems software and support. The cost for service is \$3,722 (increased over last year's fee by \$177).
	8.11 KCSOS County Level Educational Services (K-6) Agreement # 20-0218 (Enclosure)	District administration recommends ratification of the 2019-20 Kern County Superintendent of Schools Agreement # 20-0218 to provide educational services for K-6 students who have been expelled. Rate is determined on an as needed bases (\$29 per student/per day- same as last year).
	8.12 KCSOS Instructional Media Services Agreement #20-0316 (Enclosure)	District administration recommends approval of the agreement #20-0316 with Kern County Superintendent of Schools for Instructional Media Services. Total cost is \$ 687.52 for the 2019-20 school year (reduced by \$12 based on enrollment)
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.12</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:15 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
8:20 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 Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment Job Title: Teacher(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 for the Thursday, August 8, 2019 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote