



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, March 10, 2016 - 6:00 P.M.**

**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
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 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>Ted Destrampe</b> , Board President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Michelle Dunham</b> , Board Clerk <input type="checkbox"/> <b>Rene Adamo</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Jacob Andrade</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Bethany Wise</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 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.
6:10 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 Representatives Bethany Wise and/or Jacob Andrade.
6:15 p.m. (15 min)	4.2 Student Success Reports	<ul style="list-style-type: none"> <li>Mr. Jared Bradford, H.S. Social Studies Teacher and his students will give a report on the Academic Decathlon</li> <li>Carey Carpenter, 5<sup>th</sup> grade teacher and our writing lead teacher will provide the Board with an overview of the new writing program implementation.</li> </ul>
6:30 p.m. (10 min)	4.3 Financial Report (Enclosure*)	<p>Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities.</p> <ul style="list-style-type: none"> <li>Monthly Financial Report*</li> <li>SISC Investment Fund*</li> <li>GASB 45 Health Insurance Actuarial Valuation Report*</li> <li>Charter School Audit Reports*</li> </ul>
6:40 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	<p>Dr. Meier will provide an update on district events and school activities:</p> <ul style="list-style-type: none"> <li>March/April Event Calendar Listings*</li> <li>Baseball/Softball Schedule*</li> <li>Kindness Week Event Report*</li> <li>Spring Break Week-March 21-28</li> <li>Honor Roll / Awards Assembly-Mon. April 4<sup>th</sup> 11:45-3:00 p.m.</li> <li>Kindergarten Round-Up-April 4<sup>th</sup> 3:00 p.m.*</li> <li>New Freshman Orientation-April 4<sup>th</sup> 6:00 p.m.*</li> <li>High School Campus UCSB/Aquarium Trip-May 9<sup>th</sup>*</li> <li>Open House-Tuesday, May 10<sup>th</sup> 5:00 p.m.*</li> <li>PTO Talent Show-Tuesday, May 10<sup>th</sup> 6:30 p.m.</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2015-16 school year. As of March 2, 2016, the district's enrollment is <b>298</b> . The class sizes and configurations are included. To-date we are reporting a \$54,326.28 loss due to absences for attendance month 6.
6:55 p.m. (10 min)	5.2 Public Hearing: <i>Inspire Charter Schools</i> (Enclosure)	<p>The Board will conduct a public hearing to gain public input and comments on the request from <i>Inspire Charter Schools</i> to be chartered by Maricopa Unified.</p> <p><b>Open Public Hearing:</b> <b>Close Public Hearing:</b></p>
7:05 p.m. (10 min)	5.3 <i>Inspire Charter Schools</i> Request (Enclosure @ Meeting)	The Board will consider all public comments and continue discussion on <i>Inspire Charter School's</i> request to consider providing oversight of their K-12 charter school program in Kern County. Dr. Meier will share School's Legal Service's review of the charter's documents. Dr. Nick Nichols, Executive Director of Inspire Charter Schools will provide information and answer questions about the charter program. The Board may give administration direction to place an action item for approval of the new charter on the April 14 <sup>th</sup> Board meeting agenda.
7:15 p.m. (10 min)	5.4 WSROP Program Update (Enclosure)	ROP Director, Sandy Mittlesteadt, will further discuss the dissolution plan for WSROP.

7:25 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 2015-16 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the selected pages from the Second Interim Budget Document. The full budget document is available upon request. 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. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:35 p.m. (10 min)	5.6 District LCFF Budget Planning (Enclosure)	This month the Board will continue discussing revenues and expenditures for the annual 2016-17 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting.
7:45 p.m. (5 min)	5.7 District Instructional Calendar 2016-17 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2016-17 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss the calendar in February. The recommended calendar is similar to last year's calendar. Administration recommends approval. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:50 p.m. (10 min)	5.8 AEDs Campus Deployment Discussion (Enclosure) (Consideration for Action)	The Board will discuss the implementation of installing Automated External Defibrillators (AED) on campus. The Board will review training requirements, costs of implementation, and annual service costs. The Board will review a contractor agreement with Via Heart Project approved by School Legal Services. The Board may approve the plan or will provide direction to the superintendent for next steps in the implementation process and timeline. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (10 min)	6.1 Family Life Task Force Update (Enclosure)	Reina Cruz, Alexis Kingston, and Bethany Wise will provide recommendations from the Family Life Task Force, which held its first meeting on Monday, February 29. The Task Force members represent students, parents, staff members and administration. The Task Force discussed implementation of the new state requirements for Family Life curriculum and the possible student availability of condoms from the school to support a decrease in student pregnancies and other health-related issues. The Board will give direction to the superintendent for further action.
8:10 p.m. (10 min)	6.2 LCAP 2015-16 Implementation Update (Enclosure)	Dr. Meier will provide an update report of the LCAP 2015-16 implementation and the planning for the 2016-19 LCAP.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (15 min)	7.1 Board Policy Approval- Instruction (6000's)-Part 2 (Enclosure) (Consideration for Action)	The Board will conduct a second review and will consider approval of Board Policies (BP) and Administrative Regulations (AR) for 6000's (Part 2) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

8:35 p.m. (5 min)	7.2 CSBA Delegate Assembly Election (Enclosure) (Consideration for Action)	The Board may choose to submit a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. Postmark deadline is March 15, 2016. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:45 p.m. (10 min)	7.3 District/Board Goals for 2016-17 (Enclosure) (Consideration for Action)	The Board may conduct a first review of the District Focus Goals for 2016-17 and may consider approval or conduct a second review in April. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:55 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>Regular Board meeting on February 16, 2016.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>February 12, 2016 for \$ 15,944.46</li> <li>February 29, 2016 for \$ 192,668.50</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 Resignation of Certificated Employee: 1</li> <li>Ratification of Employment of Classified Employees: 0</li> <li>Ratification of Resignation of Classified Employee: 1</li> <li>Release of Classified Employee: 1</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Batch #0044 on February 10, 2016, for \$ 17,468.86</li> <li>Batch #0045 on February 5, 2016, for \$ 4,159.95</li> <li>Batch #0046 on February 11, 2016, for \$ 23,281.76</li> <li>Batch #0047 on February 11, 2016, for \$ 1,735,519.78</li> <li>Batch #0049 on February 24, 2016, for \$ 7,868.84</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 2015-16: 3</li> <li>Students Transferring From Maricopa Unified for 2016-17: 4</li> </ul>
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>None this month</li> </ul>
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.6</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9:00 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. -ROP Board Report -Other reports, requests and comments on school-related topics

9:05 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	<b>10. CLOSED SESSION (AS NEEDED)</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>Time:</b>
	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 Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>April 14, 2016 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>