



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 14, 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.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 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"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo , Board Member <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Jacob Andrade , Senior ABS Board Representative <input type="checkbox"/> Bethany Wise , Senior ABS Board Representative <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
6:05 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.
6:10 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. (10 min)	4.2 Student Success Reports (Enclosure @ Mtg.)	Carey Carpenter, 5 th grade teacher and our writing lead teacher will provide the Board with an overview of the new K-8 writing program implementation.
6:25 p.m. (10 min)	4.3 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> Monthly Financial Report*
6:35 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"> April/May/June Event Calendar Listings* WKAE Grand Opening Report Held on March 29* 3rd Quarter Award Assembly Report Held on April 4* KCSOS Teacher Recruitment Fair Held on April 9* Open House-Tuesday, May 10th 5:00 p.m.* PTO Talent Show-Tuesday, May 10th 6:30 p.m. MHS Prom-Saturday, May 7th, 8:00-Midnight @ Taft Mason Lodge MHS Senior Trips: Knots Berry Farm-May 3 & Disneyland-May 23 CAASPP Testing Schedule/Parent Letter* Report on MHS Career Education Grant Approval*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 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 April 5, 2016, the district's enrollment is 298 . The class sizes and configurations are included. To-date we are reporting a \$666,372.88 loss due to absences for attendance month 7. Dr. Meier will provide projected classroom enrollment for 2016-17.
6:50 p.m. (10 min)	5.2 <i>Inspire Charter Schools</i> Request (Enclosure) (Consideration for Action)	The Board will consider approval on <i>Inspire Charter School's</i> request for MUSD to provide oversight of their K-12 charter school program in Kern County. Dr. Meier will share School's Legal Service's final 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. Administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:00 p.m. (10 min)	5.3 WSROP Program Dissolution Plan Ratification (Enclosure) (Consideration for Action)	Dr. Meier and ROP Director, Sandy Mittlesteadt, will discuss the final WSROP Board approved dissolution plan. The Board will consider final ratification of the plan for implementation before June 30, 2016. Dr. Meier recommends ratification of plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:10 p.m. (20 min)	5.4 MHS Block Schedule Report (Enclosure) (Consideration for Action)	As requested by the Board, the MHS teachers will share the detail planning, implementation Pros/Cons, and recommendations for the implementation of a Master Block Schedule. The staff has been meeting to discuss and consider implementation of a block schedule. The schedule would allow for courses to have 90 min class periods, two days per week (Mon/Wed & Tues./Thurs.). Friday would be on a late-start schedule with students attending all classes for 45 min periods. The Board may consider action or give further direction to administration. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:30 p.m. (10 min)	5.5 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. The LCAP Task Force met on April 1 st to continue planning the LCAP Plan for 2016-19. The Board will discuss the Task Force recommendations for LCAP expenditures.
7:40 p.m. (5 min)	5.6 Sunshine Contract for CSEA & District (Enclosure @ Mtg.)	The Board will receive California School Employees Association Chapter 686 proposal and the district's response proposal for contract negotiations. At the May 12 th Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, 2016-17 contract negotiations may begin.
7:50 p.m. (5 min)	5.7 Sunshine Contract for Maricopa Faculty Association & District (Enclosure @ Mtg.)	The Board will receive Maricopa Faculty Association proposal and the district's response proposal for contract negotiations. At the May 12 th Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, 2016-17 contract negotiations may begin.
7:50 p.m. (10 min)	5.8 MHS College Campuses "Road Trip" Grant (Enclosure with Addl. @ Mtg.) (Consideration for Action)	Dr. Meier will share the detailed planning for the CalSOAP funded MHS College "Road Trip." All 9 th -12 th grade students have been invited to attend the 4-day/3-night trip to visit several Central and Northern California universities on Wednesday, May 18 th through Saturday, May 21 st . The CalSOAP grant will reimburse the district for transportation, accommodations, and meals. 11 adult staff members and/or parents will attend the trip as chaperones to meet the ratio needed per Board policy. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (10 min)	6.1 Family Life Task Force Update-Availability of Condoms for 7-12 Grade Students (Enclosure) (Consideration for Action)	Dr. Meier will provide an update of the Family Life Task Force parent input meeting held on Monday, April 7. The district is seeking parent/community input of the new program for student availability of condoms to support a decrease in student pregnancies and other health-related issues. The Board may give approval of the new program or give further direction to administration. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (15 min)	7.1 Board Policy Approval-Instruction (6000's)-Part 3 (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 3) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (5 min)	7.2 District LCFF/LCAP Budget Adoption Hearing (Consideration for Action)	As discussed at the last Board meeting, the Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing, The Board will ratify the date, time, and location for the Annual Budget Adoption Public Hearing to receive public input. The Board decided to hold the 2016-17 Budget Adoption Public Hearing on Monday, June 13, 2016 at 6:00 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2016-17 Budget will be considered at the June 16, 2016 Board Meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:30 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 March 10, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • March 15, 2016 for \$ 27,306.29 • March 31, 2016 for \$187,274.71
	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 Employees: 2 • Ratification of Employment of Classified Employees: 1 • Ratification of Release of Classified Employee: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0048 on March 9, 2016, for \$ 174,403.00 • Batch #0050 on March 9, 2016, for \$ 54,735.23 • Batch #0051 on March 14, 2016, for \$ 768,608.00 • Batch #0052 on March 15, 2016, for \$ 30,033.05 • Batch #0051 on March 14, 2016, for \$ 774,906.71
	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 2015-16: 0 • Students Transferring From Maricopa Unified for 2015-16: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None this month
	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 received no Williams Uniform Complaints from January 1-March 31, 2016. District Administration recommends approval of this report.
	8.8 Asbestos Contract Ratification (Enclosure)	District administration recommends ratification of the following contract for Asbestos removal and disposal for the auditorium heating/air conditioning unit. The bid amount from American Wrecking Inc is \$3,300. and will be paid from the district Bond funding.
		The superintendent recommends approval of the consent agenda items 8.1-8.8 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:35 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
8:40 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	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).
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 currently scheduled on May 12, 2016 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote