



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 12, 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. (10 min)	4.2 Student Success Reports (Enclosure @ Mtg.)	Middle School will highlight technology integration into all subject matters.
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"> <li>• Monthly Financial Report*</li> <li>• KCSOS Fiscal Second Interim Certification*</li> <li>• P-2 Attendance Report*</li> </ul>
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"> <li>• May/June Event Calendar Listings*</li> <li>• Report CAASPP Testing Program</li> <li>• Report on Congressmen Kevin McCarthy's Award-Bethany Wise-Held May 6<sup>th</sup></li> <li>• Report on Open House-Held May 10<sup>th</sup> 5:00 p.m.*</li> <li>• Teachers and Classified Appreciation Weeks-May 2 &amp; May 16</li> <li>• Soroptimist Luncheon-M.S. &amp; H.S. Girls-May 17*</li> <li>• Graduation/End of Year Event Schedule*</li> <li>• West Kern Adult Ed. Program Update*</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	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 May 5, 2016, the district's enrollment is <b>296</b> . The class sizes and configurations are included. To-date we are reporting a \$74,106.02 loss due to absences for attendance month 8. Dr. Meier will provide projected classroom enrollment for 2016-17.
6:50 p.m. (15 min)	5.2 CAVA Changes to Charter MOU (Enclosure@ Mtg.) (Consideration for Action)	Katrina Abston, Senior Head of CAVA, will present to the Board a proposal to change the structure of CAVA programs to better support at-risk high school students. The Board may consider action or give further direction to the superintendent. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:05 p.m. (10 min)	5.3 WSROP Program Dissolution Plan (Enclosure @ Mtg.) (Consideration for Action)	As requested at the last Board meeting, ROP Director, Sandy Mittlesteadt, will discuss the financial information from the ROP construction class house that was built as part of the WSROP program. The Board may consider approval of final action on the WSROP transfer of program. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:15 p.m. (20 min)	5.4 District LCFF Budget Planning (Enclosure)	This month the Board will continue discussing priorities for 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 from CDE. The Board will give final direction to the superintendent to draft the 2016-17 budget for the June 13 <sup>th</sup> Board hearing and approval at the June 16 <sup>th</sup> Board meeting.

7:35 p.m. (5 min)	5.5 Public Hearing: Sunshine Contract for CSEA & District (Enclosures)	<p>The Board will hold a public hearing to receive public comments on the proposed California School Employees Association Chapter 686 contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.</p> <p><b>Hearing Opened:</b> <b>Hearing Closed:</b></p>
7:40 p.m. (5 min)	5.6 Public Hearing: Sunshine Contract for MFA/CTA & District (Enclosures)	<p>The Board will hold a public hearing to receive public comments on the proposed California Teachers Association/Maricopa Faculty Association contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.</p> <p><b>Hearing Opened:</b> <b>Hearing Closed:</b></p>
7:45 p.m. (5 min)	5.7 Summer "Seamless" Food Program Approval (Enclosure) (Consideration for Action)	<p>The Board will consider approval for the operation of the Seamless Summer Feeding Option Program from June 6-July 1, 2016. This program will provide lunches for all family members in the community under the age of 19 years. One food service worker will be hired to operate the program and Taft City Food Service will provide the meals. Pending the number of lunches served, the cost of the program should be recouped. Last year excess program costs were \$510.</p> <p><b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b></p>
7:50 p.m. (5 min)	5.8 Resolution # 16-05: Education Protection Account for 2016-17 (Enclosure) (Consideration for Action)	<p>The Board will consider adoption of Resolution #16-05 to approve the 2016-17 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the approximate <b>\$669,318</b> to "protect" teacher salaries. These are not new monies coming into the district but use of current funding.</p> <p><b>Roll Call Vote:</b></p> <p>Ted Destrampe    __ yes    __ no    __ Abstention  Barry Lindaman    __ yes    __ no    __ Abstention  Michelle Dunham    __ yes    __ no    __ Abstention  Rene Adamo        __ yes    __ no    __ Abstention  Robert Teel        __ yes    __ no    __ Abstention</p> <p><b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b></p>
7:55 p.m. (5 min)	5.9 Receive and file Kern County Treasurer's Report for 1st Quarter of 2016 (Enclosure) (Consideration for Action)	<p>The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2016.</p> <p><b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b></p>
8:00 p.m. (5 min)	5.10 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosure) (Consideration for Action)	<p>District administration recommends approval of the 2016-17 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted.</p> <p><b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b></p>

8:05 p.m. (15 min)	5.11 CTE Teacher Employment Ratification (Consideration for Action)	In order to implement the new Culinary Arts-Foods Program, Dr. Meier is recommending Shella Floyd be hired as a High School Career Technical Education (CTE) teacher starting in the 2016-17 school year. The Culinary Arts program will operate with one full-time teacher (with staff time to cover teacher's lunch period). The funding for the position will be from, what was, ROP funding. The Board will consider the hiring ratification recommended. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:20 p.m. (15 min)	5.12 Counselor Position Employment Ratification (Consideration for Action)	An interview process has been conducted to fill the open counselor position. The interview team is recommending the Board consider Nikolette Sanchez for the position. She is our current CALSOAP counselor at the High School and will have a PPS credential and Master's in School Counseling in June. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification.
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:35 p.m. (15 min)	6.1 English Language Arts (K-5) Textbook Adoption/ Purchase (Enclosure) (Consideration for Action)	Mr. Cooley and staff will share the final recommendation for the adoption of new Elementary English/Language Arts (ELA) Textbooks ( <b>K-5</b> ) from <b>McGraw Hill, Wonders</b> , which is aligned with new Common Core State Standards (CCSS). The Board will conduct the first review and possible adoption of the recommended Textbooks for an eight-year cycle. The estimated cost of the series is \$55,000. The textbooks have been on display for the parents and community for the past two weeks. The recommended textbooks will also be on display during Open House and before the Board meeting in Library at 5:00 p.m. The Board will consider all parent comments at the 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>
8:50 p.m. (5 min)	6.2 Certification of Maricopa High School Graduates - Class of 2016 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School Graduates - Class of 2016 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:55 p.m. (5 min)	6.3 Certification of Maricopa Middle School 8 <sup>th</sup> Grade Graduates of 2016 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School Eighth Grade Graduates of 2016 pending the completion of all requirements for Graduation as listed in Board Policy #5127. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
9:00 p.m. (10 min)	6.4 Single School Plan End-of-Year Report (Enclosure)	This year the staff has been implementing the Single school plan for improvement. Mr. Cooley and Dr. Meier will provide an update report on the Elementary and the Middle School's action plan goal implementation for the 2015-16 school year (see selected pages of full plan).
9:10 p.m. (10 min)	6.5 WASC End-of-Year Report (Enclosure)	The high school staff has been working to complete action plan goals for the WASC plan. Dr. Meier will provide an update report for the implementation of the 2015-16 goals (see selected pages of full plan).

	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
9:20 p.m. (10 min)	7.1 Board Policy Approval-Facilities (7000's) (Enclosure) (Consideration for Action)	The Board will conduct a second review and will consider approval of Board Policies (BP) and Administrative Regulations (AR) for 7000's section related to Facilities. 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>
9:30 p.m. (5 min)	7.2 Commencement Ceremonies Appointments (Consideration for Action)	The Board will appoint Maricopa School Board Members to officiate at Maricopa School District's High School, 8 <sup>th</sup> Grade, and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 <sup>th</sup> Grade Graduation: Tuesday, May 31, 2016 @ 7:00 p.m. *Kind. Graduation: Thursday, June 2, 2016 @ 9:00 a.m. *M.H.S. Graduation: Thursday, June 2, 2016 @ 7:00 p.m. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
9:35 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 April 14, 2016.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• April 15, 2016 for \$ 22,207.11</li> <li>• April 29, 2016 for \$ 184,360.13</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 Retirement of Certificated Employee: 1</li> <li>• Ratification of Summer Employment of Classified Employees: 3</li> <li>• Ratification of Summer Student Employment: 15</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0054 on April 6, 2016, for \$ 7,882.82</li> <li>• Batch #0055 on April 6, 2016, for \$ 9,085.24</li> <li>• Batch #0056 on April 6, 2016, for \$1,336,740.06</li> <li>• Batch #0057 on April 13, 2016, for \$ 31,249.06</li> <li>• Batch #0058 on April 13, 2016, for \$ 17,043.45</li> <li>• Batch #0059 on April 20, 2016, for \$ 3,270.69</li> <li>• Batch #0060 on April 13, 2016, for \$ 6,914.88</li> <li>• Batch #0061 on April 20, 2016, for \$ 489,774.24</li> <li>• Batch #0062 on April 20, 2016, for \$ 3,285.00</li> <li>• Batch #0063 on April 19, 2016, for \$ 4,116.00</li> <li>• Batch #0064 on April 18, 2016, for \$ 10,624.66</li> <li>• Batch #0065 on April 25, 2016, for \$ 25,051.87</li> </ul>
	8.5 Interdistrict Attendance Agreements	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: 0</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 0</li> </ul>

	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donation: <ul style="list-style-type: none"> <li>• Taft Mason Lodge \$500 to the Athletic Department for all programs</li> </ul>
	8.7 KCSOS BSTA Induction Agreement Amendment (Enclosure)	District administration recommends ratification of the 2016-17 Kern County Superintendent of Schools Agreement Amendment to provide BSTA Induction services for preliminary credentialed teachers (\$3,350 per teacher/per year).
	8.8 KCSOS County Level Educational Services (K-6) Agreement (Enclosure)	District administration recommends ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide educational services for K-6 students who have been expelled. Rate determined on an as needed bases (\$29 per student/per day).
	8.9 CIF League Representative Approval (Enclosure)	District administration recommends ratification of the 2016-17 California Interscholastic Federation (CIF) League Representatives per EC 33353. Steve Fitzsimmons, our Athletic Director, will be our main contact.
	8.10 Fieldwork Agreement For Student Teachers (Enclosure)	District administration recommends ratification of the 2016-17 agreement between La Verne University and MUSD to allow student teacher placement as needed.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.10</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9:40 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
9:45 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 Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s) / Counselor
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 special Board meeting is <b>Monday, June 13, 2016 @ 6:00 p.m.</b> and the regular Board meeting is scheduled on <b>Thursday, June 16, 2016 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>