



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, August 13, 2020 - 6:30 P.M.**

**Note: This meeting will be held via ZOOM:** (Pass Code: Fdn7tT)

<https://us04web.zoom.us/j/79907561937?pwd=ZWJrUDV3K00reDdXUVRXa1BGMFmUT09>

**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.**

| <b>TIME</b>                  | <b>ITEM</b>   | <b>ITEM DESCRIPTION</b>  |
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| <b>6:30 p.m.</b>             | <b>1. CALL TO ORDER:</b>  | Board president will call the meeting to order.<br><b>Time:</b>  |
| <b>6:31 p.m.<br/>(4 min)</b> | <b>2. PRELIMINARY ITEMS:</b>  |  |
|                              | 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"/> <b>Kristin Blanco</b> , Board President<br><input type="checkbox"/> <b>Rene Adamo</b> , Board Vice President<br><input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk<br><input type="checkbox"/> <b>Ted Destrampe</b> , Board Member/County Rep<br><input type="checkbox"/> <b>Jim Wise</b> , Board Member<br><input type="checkbox"/> <b>Student Member: No member during summer</b><br><input type="checkbox"/> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board<br><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.<br><b>Action:</b><br>_____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>  |
| <b>6:35 p.m.<br/>(5 min)</b> | <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.   |

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|                       | <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.   |
|                       | 4.1 ASB Student Board Representative Report  | No ASB report during summer vacation.   |
| 6:40 p.m.<br>(5 min)  | 4.2 Financial Report<br>(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> <li>• Annual ADA Report*</li> </ul>   |
| 6:45 p.m.<br>(10 min) | 4.3 District Bond Campaign Report<br>(Enclosure)                                     | Mr. Cooley and Emilio Flores from C.F.W. will provide the Board with update report on Bond Campaign for the November 2020 election.   |
| 6:55 p.m.<br>(5 min)  | 4.4 Superintendent's Report<br>(Enclosure*)  | Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report: MOT Summer Project Update</li> <li>• Report: Summer Meals Program Data Update*</li> <li>• Report: Summer Pool Update* (closed as of July 22, 2020 Due to Gov. Orders)</li> <li>• AVID Training Report*</li> </ul>   |
|                       | <b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>                                   | These items are provided for Board information, discussion, and/or action.  |
| 7:00 p.m.<br>(5 min)  | 5.1 Enrollment Report<br>(Enclosure)   | The Board will review the projected start of school enrollment for 2020-21. The projected enrollment is <b>307</b> students as of August 4, 2020.   |
| 7:05 p.m.<br>(15 min) | 5.2 CIF Sports for 2020-21<br>(Enclosure)<br>(Consideration for Action)              | Dr. Meier will provide a recommendation to the Board for approval consideration to conduct the 2020-21 High School Sport's seasons pending additional orders for the Governor's Office and/or Kern Public Health Dept.: <ul style="list-style-type: none"> <li>-No Fall Sports due to Governor's COVID19 Order (No Football season)</li> <li>-Winter Sports: Offer Boys &amp; Girls Volleyball (Shorten Season)</li> <li>-Spring Sports: Offer Softball &amp; Baseball (Shorten Season)</li> </ul> <b>Action:</b><br>_____ Moved _____ Second _____ Abstention _____ Vote |
| 7:20 p.m.<br>(30 min) | 5.3 Update of District COVID19 Action Planning Implementation<br>(Enclosure)         | Dr. Meier and Mr. Cooley will provide an updated report and implementation actions taken for the reopening of schools on August 10, 2020 using Option #6-100% Online Instruction per the Governor's order. The District is also ready to fully implement Option #3 AM/PM On-campus Instructional plan when Kern County is removed from the State Monitoring List (Timeframe for re-opening on-campus option unknown).   |
| 7:50 p.m.<br>(15 min) | 5.4 State Budget Approval Update / 45-Day Budget Revision for 2020-21<br>(Enclosure) | Dr. Meier and Mr. Cooley will present a 45-Day Budget Revision based on the state budget changes. Per the Governor's signed budget on June 30, 2020. This revised Board approved Budget and Cashflow report is due by August 15, 2020.<br><b>Action:</b><br>_____ Moved _____ Second _____ Abstention _____ Vote  |
|                       | <b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>   | These items are provided for Board information, discussion, and/or action.<br><b>No Current Items for Consideration</b>   |
|                       | <b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>                                     | These items are provided for Board information, discussion, and/or action.  |
| 8:05 p.m.<br>(5 min)  | 7.1 Board Financial Statements for Annual Audit<br>(Enclosure)                       | The Board and superintendent needs to complete a financial statement for our annual audit being conducted by our new firm Linger, Peterson & Shrum.   |

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| 8:10 p.m.<br>(5 min) | 7.2 Conflict of Interest Policy Review and Submission (Enclosure)<br>(Consideration for Action)                | Every two years (even years) each school district is required to review their conflict of interest codes and inform the Code Reviewing Body by the first Monday in October of any changes or updates. District administration suggests that no changes are needed to the Board Bylaw 9270 at this time, since no new designated positions, changes in disclosure categories, or changes in reorganization have or are planned to occur.<br><b>Action:</b><br>_____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>  |
| 8:15 p.m.<br>(5 min) | <b>8. CONSENT AGENDA</b><br>(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 both the <b>Regular Board meeting July 9, 2020.</b>  |
|                      | 8.2 District Payroll Orders (Enclosure)  | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• July 15, 2020 for \$ 33,997.62</li> <li>• July 31, 2020 for \$ 64,498.84</li> </ul>  |
|                      | 8.3 District Personnel Assignment Order  | District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee(s): <b>0</b></li> <li>• Ratification of Employment of Classified Employee(s): <b>0</b></li> </ul>   |
|                      | 8.4 District Commercial Warrants (Enclosure)   | District administration recommends ratification of the Commercial Warrants: <p>Fund 01:</p> <ul style="list-style-type: none"> <li>• Batch #0001 on July 6, 2020, for \$ 8,500</li> <li>• Batch #0002 on July 13, 2020, for \$ 13,695.68</li> <li>• Batch #0003 on July 14, 2020, for \$ 7,140.62</li> <li>• Batch #0004 on July 16, 2020, for \$ 34,611.71</li> <li>• Batch #0005 on July 20, 2020, for \$ 12,721.82</li> <li>• Batch #0006 on July 20, 2020, for \$ 14,319.65</li> <li>• Batch #0007 on July 28, 2020, for \$ 614.86</li> <li>• Batch #0008 on July 29, 2020, for \$ 9,247.96</li> <li>• Batch #0009 on July 30, 2020, for \$ 65,267.70</li> <li>• Batch #0010 on August 3, 2020, for \$ 43,594.00</li> </ul> <p>Fund 13:</p> <ul style="list-style-type: none"> <li>• Batch #0004 on July 16, 2020, for \$ 43,848.21</li> <li>• Batch #0005 on July 20, 2020, for \$ 13,307.84</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 or Returning <b>To</b> Maricopa Unified for 2019-20: <b>20</b></li> <li>• Students Transferring <b>From</b> Maricopa Unified for 2019-20: <b>1</b></li> </ul>   |
|                      | 8.6 District Donation Approval   | District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• No Items</li> </ul>   |
|                      | 8.7 Parent Rights 2020-21 (Enclosure)  | District administration recommends ratification of the 2020-21 Parent Rights document that will be provided to all parents/students in the enrollment package. Schools Legal Services has provided the legal requirements for the document. A Spanish version was also provided.   |

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|  |  | The superintendent recommends approval of the consent agenda items 8.1-8.7<br>Action:<br>_____ Moved _____ Second _____ Abstention _____ Vote   |
|  | <b>9. BOARD / SUPERINTENDENT REPORTS</b>           |   |
| 8:20 p.m.<br>(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.<br>-Other reports, requests and comments on school-related topics   |
| 8:25 p.m.<br>(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.  |
| <b>TBD</b><br>(May be held at any time during the meeting) | <b>10. CLOSED SESSION (AS NEEDED)</b>              | <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><br>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).   |
| <b>TBD</b>   | <b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b> | <b>Board president will report any action taken in the closed session.</b><br>Time:<br>Reportable Action Taken:   |
| <b>TBD</b>   | <b>12. ADJOURNMENT:</b>                            | <b>A Special Board meeting on Monday, September 7, 2020 at 6:30 p.m. and the regular Board meeting on Thursday, September 10, 2020 @ 6:30 p.m.</b><br>Adjournment Time:<br>_____ Moved _____ Second _____ Abstention _____ Vote   |