

Maricopa Unified School District  
BOARD OF EDUCATION

will hold a  
Public Hearing  
during the September Regular Meeting

certifying that the needs of students  
for textbooks and instructional materials  
have been met  
for school year  
2017/18

September 21, 2017  
6:00 p.m.

Maricopa School Library  
955 Stanislaus St  
Maricopa CA 93252

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
MARICOPA UNIFIED SCHOOL DISTRICT  
COUNTY OF KERN, STATE OF CALIFORNIA**

**RESOLUTION REGARDING SUFFICIENCY )  
OF INSTRUCTIONAL MATERIALS: )**

Resolution # 18-03

Whereas, the governing board of Maricopa Unified School District in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on September 21, 2017, at 6:00 o'clock, p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS:**

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

Whereas, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

Whereas, laboratory science equipment was **available** for science laboratory classes offered in grades 9-12, inclusive;

Therefore, it is resolved that for the 2017/18 school year, the Maricopa Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

This Resolution, proposed by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, was passed by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Secretary, Board of Education  
Maricopa Unified School District



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 21, 2017 - 6:00 P.M.

BOARD OF EDUCATION – SPECIAL 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
6:30 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 and Administration	<input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Ted Destrampe</b> , Board Member <input type="checkbox"/> <b>Jim Wise</b> , Board Member <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>
6:35 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 Superintendent’s Report	Dr. Meier may provide an update on district events as needed.

	<b>5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (10 min)	5.1 Williams Act Instructional Materials Public Hearing (Enclosure)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board will discuss textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
6:55 p.m. (5 min)	5.2 William's Act Instructional Materials Resolution #18-03 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #18-03, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends adoption of the resolution as presented. A roll call vote is needed for this item. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote <b>Roll Call Vote:</b> <input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Barry Lindaman, Board Vice President <input type="checkbox"/> Kristin Blanco, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Jim Wise, Board Member
	<b>6. BOARD / SUPERINTENDENT REPORTS</b>	
7:00 p.m. (5 min)	6.1 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
7:05 p.m. (5 min)	6.2 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> (May be held at beginning or during the meeting)	<b>7. 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>
	7.1 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>8. 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>
<b>TBD</b>	<b>9. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>Thursday, October 12, 2017 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote