

01/13/2022 06:30 PM

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Maricopa Unified School District
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-agenized 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.**

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public:

- *MUSD Library, 955 Stanislaus Street., Maricopa, CA 93252*
- *914 California, Maricopa, CA 93252*
- *345 Olive, Maricopa, CA 93252*
- *1300 Feister, Maricopa, CA 93252*
- *411 Madera, Maricopa, CA 93252*
- *915 California, Maricopa, CA 93252*

Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Teleconferencing Zoom Link: <https://zoom.us/j/91578410028> Password: Maricopa



Scan the above QR code with your phone to view this meeting agenda on your phone.

1. 6:30 p.m. - CALL TO ORDER

Board president will call the meeting to order.

Time:

2. PRELIMINARY ITEMS

1. Welcome

The Board president will provide a welcome and introduction to Board meeting proceedings and use of Zoom for the meeting.

2. Flag Salute

The Board president will ask a board or audience member to lead the flag salute.

3. Roll Call: Board of Education Members, Student Board Members and Administration

- Rene Adamo, Board President
- Kristin Blanco, Board Vice President
- Barry Lindaman, Board Clerk
- Ted Destrampe, Board Member/County Rep
- Breann Hemann, Board Member

- Michael Coleman, Superintendent/ Secretary to the Board
- Student Member: Pending ASB Elections

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:

Motion: _____ Second: _____ Vote: _____ In Favor _____ Against _____

Abstain _____

3. PUBLIC COMMENTS

Those in the audience desiring to address the Board regarding items not 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-agenized items

4. REPORTS/PRESENTATIONS

These items are informational reports or public presentations, and in many cases, will highlight district and student events and successes.

1. ASB Student Board Representative Report

ASB Representative Ms. Kylie Harris will report current and upcoming activities to the Board.

2. Financial Report

Mr. Coleman will provide the Board with an updated report of financial activities.

3. Superintendent's Report

Mr. Coleman will provide an update on district events and school activities:

5. BUSINESS/FACILITIES ITEMS

These items are provided for Board information, discussion, and/or action.

1. Enrollment Report

The Board will review school year enrollment for 2021-22. The enrollment is **323** students as of January 6, 2022.

2. Financial Audit Annual Report for 2020-2021

Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the district's financial procedures. Linger, Peterson & Shrum, Certified Public Accountant Inc., conducted the audit for the 2020-2021 Fiscal Year (July 1, 2020-June 30, 2021).

Bret Harrison with Linger, Peterson & Shrum is scheduled to present the annual financial audit to the Board. He will explain the audit process and review with the Board the district's fiscal position.

The draft audit has no written findings for the year ending June 30, 2021. The full audit report is available upon request. Upon this review, the administration recommends the Board consider acceptance and approval of the annual audit.

Motion to Approve: _____ Second to Approve: _____ **Vote:** _____ In Favor _____
Against _____ Abstain _____

3. Approval of 2021-2022 SARC Reports for the 2020-2021 School Year

The Board will review and consider approval of the School Accountability Report Cards (SARC) for each school site in the District. These reports are for each of the district's three schools and provide information required by the State. Information in these reports are from both current and prior years. The documents will be posted on California Dept. of Education's website and our District's website before February 1, 2022. The SARC reports are also available in the school offices, on request, in print form.

*The State has delayed publishing the necessary data with anticipated release date by the middle of January 2022. The SARC reports will be updated with the correct data and be brought to the Board for ratification at the February regular meeting. To meet statutory deadlines it is recommended the Board approve the SARC reports as presented.

Motion to Approve: _____ Second to Approve: _____ **Vote:** _____ In Favor _____
Against _____ Abstain _____

4. Facility Inspection Tool (FIT) Reports for 2021-2022

The Board reviewed and considered approval of the annual Facility Inspection Tool (FIT) Report for 2020-21 for each District school. The reports will be posted on the District website.

Motion to Approve: _____ Second to Approve: _____ **Vote:** _____ In Favor _____
Against _____ Abstain _____

5. Contract Approval: Interactive Educational Services (IES)

The Board will consider approval of a contract for Web Hosting Services with Interactive Educational Services.

- Term: Three Years July 1, 2022- June 30, 2025
- Initial Start Up Cost: \$3,200
- Yearly Fee: \$1,200

Motion to Approve: _____ Second to Approve: _____ **Vote:** _____ In Favor _____
Against _____ Abstain _____

6. Approval: J-13A Waiver - Request for Allowance of Attendance Due to Emergency Conditions

The Board will consider approval of a J-13A waiver for the unexpected school closure that occurred on September 15, 2021. The closure was due to a community wide loss of electric power. The outage was estimated to be over 4 hours with no conclusive time of return to normal. The closure was called due to loss of power, no ability to condition the classrooms, and no ability to hold lunch meals at the required temperatures with the electric warmers non-operable.

Administration recommends approval of the Waiver request.

Motion to Approve: _____ Second to Approve: _____ Vote: _____ In Favor
_____ Against _____ Abstain _____

7. Use of Facilities: Bakersfield Broncos

The Board will consider approval of the Use of Facilities for use of the football field by the Bakersfield Broncos, a private adult football team. The dates of the request are as follows:

- February 19, 2022; 3 hours \$20/hr field use. \$35 (1 hour custodial)
- March 5, 2022; 3 hours \$20/hr field use. \$35 (1 hour custodial)
- March 12, 2022; 3 hours \$20/hr field use. \$35 (1 hour custodial)
- March 19, 2022; 3 hours \$20/hr field use. \$35 (1 hour custodial)

Conditions:

- Liability Waiver/Declaration listing MUSD as additionally insured.
- Appropriate Safety protocols in place. (Medical, COVID, etc.)
- No use of the scoreboard.
- District employee to be on-site at all times.
- Restrooms to be open for use.
- Snack Bar - District choice to operate.

Administration recommends approval.

Motion to Approve: _____ Second to Approve: _____ Vote: _____ In Favor
_____ Against _____ Abstain _____

8. Discussion: School Fencing

The Board will review and discuss a potential fencing project.

9. Plan Amendment - ESSER III

The Board will review and consider approval of the revision to the ESSER III spending plan. The revision removes capital expenditure for transportation and replaces certificated salaries to address continuity of learning. The revision to the plan is for local planning only. The District is not required to provide plan revisions to county or state oversight agencies.

6. INSTRUCTIONAL AND GENERAL ITEMS

These items are provided for Board information, discussion, and/or action.

1. Equipment Purchase: Technology/Computers

The Board will consider the purchase acquisition of computers and monitors as presented. The equipment will be used for the start-up of the schools Esports program as well as other educational needs within the school.

- 12ea ACER Predator Computer System \$1,518/system
- 12ea 27" HD Monitors \$178/monitor
- Contract: Irvine USD 19/20-01 IT Tech& Peripherals
- Funds: ESSER III, LCAP

Motion to Approve: _____ Second to Approve: _____ Vote: _____ In Favor

_____ Against _____ Abstain _____

2. Approval of Supplemental Hours: Community Resource / PBIS

The Board will review and consider the approval of supplemental hours for implementation of a community resource center/PBIS coordination. The hours are part of the adopted LCAP and budget for 2021/2022.

- 4 hours per day. (AM & PM)
- 4 days per week
- 2nd semester - Implementation year.
- January 18, 2022 - May 31, 2022

7. PERSONNEL ITEMS

1. Classified Management and Administrative Salary Increase Approval

The Board will consider approval of the same percentage of salary increase to Classified Management and Administrative employees as the following:

- Classified Management (Payables Clerk): Follows CSEA salary increase. Adjusts schedule line to maintain same pay line percentage compared to CSEA secretary pay lines. Adds additional step to match same steps for CSEA. Salary increase is for a two (2) year agreement. Effective January 1, 2022. Health benefits at no out-of-pocket cost.
- Classified Management (MOT / Admin Assistant to Superintendent & Personnel): Follows the CTA agreement of two percent (2%) salary schedule increase, and a 2% off-schedule (2%) bonus. Step 7 added to match CSEA salary schedule. Retroactive to July 1, 2021. Health benefits at no out-of-pocket cost.
- Certificated Administrator: Follows CTA agreement of two percent (2%) salary schedule increase, and a 2% off-schedule (2%) bonus. Retroactive to July 1, 2021. Health benefits at no out-of-pocket cost.

Administration recommends approval.

Motion to Approve: _____ Second to Approve: _____ **Vote:** _____ In Favor
_____ Against _____ Abstain _____

2. Substitute Teacher Compensation

The Board will consider and possibly approve the temporary increase of substitute teacher pay effective January 10, 2022.

- The increase of the daily rate to \$250.00 (increase of \$100.00/day)
- Increase is to mitigate the substitute teacher shortage during the COVID19 pandemic.
- Temporary increase costs attributed to COVID-19 specials funds
- Temporary increase expires May 31, 2022.

8. BOARD TOPICS AND ORGANIZATIONAL ITEMS

These items are provided for Board information, discussion, and/or action.

9. 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.

1. Board Meeting Minutes
Approval of Board meeting minutes for December 13, 2021
2. District Payroll Orders
District administration recommends ratification of Payroll Orders:
3. District Personnel Assignment Order
District administration recommends ratification of the District Personnel Assignment Order:
 - Ratification of Employment of Certificated Employee(s): 0
 - Ratification of Employment of Classified Employee(s): 0
 - Ratification of Employment of Classified Coaches: 0
 - Ratification of Employment of Certificated Substitutes: 2
 - Ratification of Employment of Classified Substitutes: 0
 - Ratification of Promotion of Classified Employee(s): 1
 - Ratification of Resignation of Classified Employee(s): 1
 - Ratification of Employment Probation Action : 1
4. District Commercial Warrants
District administration recommends ratification of the Commercial Warrants:
Fund 01:
 - Batch #0038 on, December 14, 2021 for \$ 1,042.55
 - Batch #0039 on, December 21, 2021 for \$161,589.53
 Fund 13:
 - Batch #0039 on, December 21,, 2021 for \$ 15,024.58
5. Fourth Quarter Report for Williams Uniform Complaints
The Board will review and consider the Fourth Quarter Report for Williams related reporting.
 - Quarter ending December 31, 2021
 - No complaints

10. BOARD/SUPERINTENDENT REPORTS

1. Board Member's 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
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.

11. TBD - 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:

1. Conference with Labor Negotiators

Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Michael Coleman and/or Mr. Tim Salazar (SLS).

12. TBD - REPORT FROM CLOSED SESSION (AS NEEDED)

Board president will report any action taken in the closed session.

Time:

Reportable Action Taken:

13. TBD - ADJOURNMENT

The next regular Board meeting on Thursday, tbd @ 6:30 p.m.

Adjournment Time: