



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 8, 2021 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING MINUTES
DISTRICT LIBRARY & ZOOM

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 6:31 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President Present Kristin Blanco, Board Vice President Present Barry Lindaman, Board Clerk Present Ted Destrampe, Board Member Present Breann Hemann, Board Member/County Rep. Present Michael Coleman, Superintendent / Secretary to the Board Present
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Mr. Coleman requested the Board table item #5.4 until a later date. Action: To approve the agenda as presented and table item #5.4 Mrs. Blanco Moved, Mr. Lindaman Second, 0 Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Kristin Blanco, Board Vice President Yes-Barry Lindaman, Board Clerk Yes-Ted Destrampe, Board Member Yes-Breann Hemann, Board Member
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. No Public Comments
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and, in many cases, will highlight district and student events and successes.
4.1 Financial Report	Mr. Coleman provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> Monthly Financial Report
4.2 Superintendent's Report	Mr. Coleman provided an update on district events and school activities: <ul style="list-style-type: none"> Report: Swimming Pool Summer School Programs Update Re-key District Ms. Griffing presented a summer school presentation to the Board and gave updates on the field trip the students took.
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board reviewed the projected class sizes and configurations for 2021-22. These were the same projections as last month.

<p>5.2 H.S. Science Teacher</p>	<p>The Board considered ratification of Mr. Dan Hill to return for the 2021-22 High School Science Teacher. As the Board knows, the District must seek fully credential teachers before offering positions to PIP/STRS/Intern credentialed teachers, however, the newly hired H.S. science teacher was unable to accept the position as planned. The position was posted on EdJoin for weeks with no interest in the position. Administration recommended ratification of Mr. Hill for the position, pending his qualification for an intern credential before the August start of school.</p> <p>Action: To ratify Mr. Dan Hill to return as the High School Science Teacher for 2021-22 school year.</p> <p>Mr. Destrampe Moved, Ms. Hemann Second, 0 Abstention, 4-1 Vote</p> <p>Roll Call Vote:</p> <p>Yes-Rene Adamo, Board President</p> <p>Yes-Kristin Blanco, Board Vice President</p> <p>No-Barry Lindaman, Board Clerk</p> <p>Yes-Ted Destrampe, Board Member</p> <p>Yes-Breann Hemann, Board Member</p>
<p>5.3 Blue Ridge Charter MOU</p>	<p>The Board considered approval of Blue Ridge Charter's MOU. The document outlines the contract details for the Charter approved in April. The MOU has been reviewed by Bill Hornback from Schools Legal Services.</p> <p>Action: To approve the Blue Ridge Charter MOU as presented</p> <p>Mrs. Blanco Moved, Mr. Lindaman Second, 0 Abstention, 5-0 Vote</p> <p>Roll Call Vote:</p> <p>Yes-Rene Adamo, Board President</p> <p>Yes-Kristin Blanco, Board Vice President</p> <p>Yes-Barry Lindaman, Board Clerk</p> <p>Yes-Ted Destrampe, Board Member</p> <p>Yes-Breann Hemann, Board Member</p>
<p>5.4 Approval for RFQ – Charter School Consultant</p>	<p>The Board reviewed and considered approval of publishing an RFQ for selecting and retaining a professional to assist the district in providing oversight responsibilities to the district approved charter schools. The proposed RFQ will allow for those qualified parties to submit a response to the request that outlines their proposed scope of duties, fee structure, and contract duration as requested. The Board requested to table the RFQ and will consider it at the August Board meeting.</p> <p>Action: To table the RFQ for a Charter School Consultant</p> <p>Mrs. Blanco Moved, Mr. Lindaman Second, 0 Abstention, 5-0 Vote</p> <p>Roll Call Vote:</p> <p>Yes-Rene Adamo, Board President</p> <p>Yes-Kristin Blanco, Board Vice President</p> <p>Yes-Barry Lindaman, Board Clerk</p> <p>Yes-Ted Destrampe, Board Member</p> <p>Yes-Breann Hemann, Board Member</p>

<p>5.5 West America Bank- Third Bank Signee Approval</p>	<p>The Board considered approval of Nikolette Sanchez, Administrator/ Counselor, as an account signee to have three persons to conduct bank transactions. This action will be effective July 9, 2021. All accounts will be modified with West America Bank per the approved Board action and letter. Action: To approve Nikolette Sanchez as a third signee on the West America Bank Account Mr. Lindaman Moved, Mr. Destrampe Second, 0 Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Kristin Blanco, Board Vice President Yes-Barry Lindaman, Board Clerk Yes-Ted Destrampe, Board Member Yes-Breann Hemann, Board Member</p>
<p>5.6 COVID UPDATE: Report of District Implementation</p>	<p>Mr. Coleman provided an updated report on the implementation actions taken for On-Campus Instruction. The Board discussed the planning for Option #1- 100% Full Return to School/No Online Instruction, for the opening of 2021-22 school year in August. Some restrictions (masks and distancing) will be in place to follow the CDC regulations.</p>
<p>6. INSTRUCTIONAL AND GENERAL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>6.1 Parent Involvement Policy Review and Approval (Enclosure) (Consideration for Action)</p>	<p>The Board conducted the annual review and consider approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: To approve the updated Parent Involvement Board Policy and Administrative Regulation as presented Mr. Lindaman Moved, Mrs. Blanco Second, 0 Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Kristin Blanco, Board Vice President Yes-Barry Lindaman, Board Clerk Yes-Ted Destrampe, Board Member Yes-Breann Hemann, Board Member</p>
<p>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>7.1 Board Member Pictures</p>	<p>The Board will took a group picture for the District's website and events.</p>
<p>8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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.</p>
<p>8.1 Board Meeting Minutes</p>	<p>Approval of Board meeting minutes for Regular Board meeting on June 10, 2021, and a Special Board meeting held on June 7, 2021.</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • June 15, 2021 for \$ 41,593.10 • June 30, 2021 for \$ 196,100.19

8.3 District Personnel Assignment Order	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employee(s): 1 • Ratification of Employment of Classified Employee(s): 0
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0066 on June 09, 2021, for \$ 87,129.49 • Batch #0067 on June 10, 2021, for \$ 2,195.69 • Batch #0068 on June 15, 2021, for \$ 51,896.90 • Batch #0069 on June 15, 2021, for \$ 36,943.59 • Batch #0070 on June 21, 2021, for \$ 84,843.13 • Batch #0071 on June 21, 2021, for \$ 4,776.95 • Batch #0072 on June 21, 2021, for \$ 2,116.29 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0066 on June 09, 2021, for \$ 1,000.00 • Batch #0070 on June 21, 2021, for \$ 17,321.00 • Batch #0072 on June 21, 2021, for \$ 156.80 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0070 on June 21, 2021, for \$ 17,592.89
8.5 Interdistrict Attendance Agreements	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2021-22: 1 • Students Transferring From Maricopa Unified for 2021-22: 0
8.6 District Donation Approval	<p>District administration recommended ratification of the following donations:</p> <ul style="list-style-type: none"> • None
8.7 KCSOS Teacher Induction Program (BTSA) Contract #22-0203 for 2021-2022	<p>District administration recommended approval of KCSOS Teacher Induction Program Contract #22-0203 for 2021-2022. This service supports our Intern teachers. The cost for support services is \$3,350 per teachers/administrator and we currently have total of five for a total cost of \$16,750. This year's program costs will be paid from CSI grant funding.</p>
8.8 Second Quarter Report for Williams Uniform Complaints	<p>Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period April 1- June 30, 2021. District Administration recommended approval of this report.</p>
8.9 KCSOS Special Education SELPA Agreement 2021-2022	<p>District administration recommended approval of the agreement between KCSOS Division of Special Education and Kern County Consortium SELPA and Maricopa Unified School District that will provide special education services to school district students as required.</p>
8.10 MOU with KCSOS for County Level Educational Services for K-6 Students in school year 2021-22	<p>District administration recommended approval of the Memorandum of Understanding between KCSOS and Maricopa Unified School District for educational placement of students in grades K-6 who have been expelled or are in serious risk of being expelled. Cost to district is \$29 per student day of enrollment.</p>
8.11 Parent Rights 2021-22 Approval	<p>District administration recommended ratification of the 2021-22 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. Board members were concerned the dress code is not correct in the Parent Rights and will gather a committee to correct it at a later date.</p>

	<p>The superintendent recommended approval of the consent agenda items 8.1-8.11</p> <p>Action: To approve the consent agenda with the correction to item #5.11</p> <p>Mr. Destrampe Moved, Mrs. Blanco Second, 0 Abstention, 5-0 Vote</p> <p>Roll Call Vote:</p> <p>Yes-Rene Adamo, Board President</p> <p>Yes-Kristin Blanco, Board Vice President</p> <p>Yes-Barry Lindaman, Board Clerk</p> <p>Yes-Ted Destrampe, Board Member</p> <p>Yes-Breann Hemann, Board Member</p>
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	<p>This item was provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities.</p> <p>Board members welcomed Mr. Coleman. Darwin Ellis, audience member, was addressed by a Board member on the situation with the vans and if the information would be available before school started.</p>
9.2 Superintendent's Comments	<p>This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. Mr. Coleman was very appreciative to everyone for welcoming him.</p>
10. CLOSED SESSION (AS NEEDED)	<p>The Board did not 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.</p> <p>Time:</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Mr. Coleman and/or Mr. Tim Salazar (SLS)</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>N/A</p> <p>Time: N/A</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is scheduled on Thursday, August 12, 2021 @ 6:30 p.m.</p> <p>Adjournment Time: 7:48 p.m.</p> <p>General Consent</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT