



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 9, 2020 - 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: 6:30 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings and use of Zoom for the meeting.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<input type="checkbox"/> Kristin Blanco, Board President-Present <input type="checkbox"/> Rene Adamo, Board Vice President-Present Via Zoom <input type="checkbox"/> Barry Lindaman, Board Clerk-Present Via Zoom <input type="checkbox"/> Ted Destrampe, Board Member/County Rep-Present <input type="checkbox"/> Jim Wise, Board Member-Present Via Zoom <input type="checkbox"/> Student Member: No member during summer <input type="checkbox"/> Scott Meier, Ed.D., Superintendent / Secretary to the Board-Present Via Zoom <input type="checkbox"/> Jeffrey Cooley, Asst. Superintendent, Business Services-Present
2.4 Adoption of Agenda	<p>This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics.</p> <p>Action: Mrs. Adamo Moved, Mr. Lindaman Second 0 Abstention, 5-0 Vote</p> <p>Roll Call Vote: Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
	<p>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.</p> <p>No Public Comments</p>

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 ASB Student Board Representative Report	No ASB report due to summer vacation.
4.2 Financial Report	Mr. Jeffrey Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> ● Monthly Financial Report ● SISC Report
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> ● Supt. Vacation Schedule-July 17-24 (Pending) ● Report: MOT Summer Project Update* ● Report: Summer Meals Program Data Update* ● Report: Summer Pool Update* ● AVID Training*
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report (Enclosure)	The Board reviewed the projected enrollment for 2020-21. The projected enrollment is 302 students with an ADA of 280 (based on 93% Attendance).
5.2 4 th Grade Teacher Ratification-1 year Temporary Contract	The District conducted paper screening and interviews for our open 4 th grade teacher position between June 15-24, 2020. Multiple candidates were interviewed for the position and the top candidate had a second in depth interview. Administration recommended Austin Gaines for the one-year temporary position. Mr. Gaines will have an Intern Credential as he is finishing his credential program. The Board conduct an interview in open session. Action: Approval of Austin Gaines for a one-year temporary teaching position Mr. Wise Moved, Mrs. Adamo, Second 0 Abstention 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member
5.3 District Bond Campaign Resolution #20-08-Ordering Election for November 3, 2020	The Board was provided information by Dr. Meier and Emilio Flores from C.F.W. on the possible District Bond Campaign. Per direct from the last Board meeting in June, the cost for the election was under the threshold set of \$10,000. The Board discussed in detail to considered holding a bond election in November 2020 to support facility safety measures, repairs, and other needed items for our aging school site even in this very difficult time. The Board reviewed and discussed the project listing and the amount of the Bond Election. CFW provided information on next steps pending Board interest. To move forward with the Bond election, Resolution #20-08 orders an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 3, 2020. Action: Approval of Resolution #20-08 with orders to hold the Bond election on November 3, 2020 Mr. Destrampe Moved, Mr. Wise Second, 0 Abstention, 4-1 Vote Roll Call Vote: Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President No-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member

<p>5.4 Public Hearing: Charter Document Modifications</p>	<p>A public hearing was conducted to receive public comments for three charter documents being updated and considered for approval in items 5.5, 5.6 and 5.7 by the MUSD Board of Education:</p> <ul style="list-style-type: none"> • Blue Ridge Academy Charter Document-Material Changes for School Name and Other Minor Modifications • Heartland Charter Document-Minor Modifications • Peak to Peak Charter Document-Minor Bylaw Modifications <p>Hearing Opened: 7:53 p.m. Hearing Closed: 7:54 p.m. No Public Comments Made</p>
<p>5.5 Blue Ridge Academy Charter Material Change and Modifications</p>	<p>Samantha Haynes and Hollie Smith, Blue Ridge Academy Administrators, provided an updated report to the MUSD Board on material changes of the name of their charter and other modifications to the Charter Document that have been discussed at prior Board meetings. The Board discussed and considered approval of the updated Blue Ridge Academy Charter Document as presented.</p> <p>Action: Approval of Changes to the Blue Ridge Academy Charter Document as presented Mr. Wise Moved, Mr. Lindaman Second, 0 Abstention 5-0 Vote <u>Roll Call Vote:</u> Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
<p>5.6 Heartland Charter Updates and Modifications</p>	<p>Courtney McCorkle, Heartland Charter Administrator, provided an updated report to the MUSD Board on minor modifications and updates to the Charter Document that have been discussed at prior Board meetings. The Board discussed and considered approval of the updated Heartland Charter Document as presented.</p> <p>Action: Approval of the updated Heartland Charter Document as presented. Mrs. Adamo Moved, Mr. Wise Second, 0 Abstention 5-0 Vote <u>Roll Call Vote:</u> Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
<p>5.7 Peak to Peak Charter Updates and Modifications</p>	<p>Jeffrey Fenske, Charter Administrator provided an updated report to the MUSD Board on a minor modification to the Charter Bylaws Document (See deletions on Page 3). The Board considered approval of the updated Peak to Peak Charter Document as presented.</p> <p>Action: Approval of the updated Peak to Peak Charter Document as presented. Mrs. Adamo Moved, Mr. Lindaman Second, 0 Abstention 5-0 Vote <u>Roll Call Vote:</u> Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>

<p>5.8 Update of District COVID19 Action Planning Implementation</p>	<p>Dr. Meier and Mr. Cooley provided an updated report and implementation actions being considered for the reopening of schools in August 2020. The District formed a Reopening Task Force with representatives from stakeholder groups including, Teachers, Maintenance-Operations and Transportation (MOT), Food Services, Technology, Office staff, Administration, Parents, and our District Employee Associations. The task force has provided valuable input that supported the development of the <i>MUSD Reopening 2020 Action Plan</i> document. The District also conducted a family survey to gain input from the students, parents and guardians. For those families that submitted the survey, scheduling preferences were given. Over the past two weeks, the District has narrowed the reopening options down to three (See Plan-Options #1, #3 & #6). The action plan helps meet current realities of the COVID-19 pandemic in Kern County.</p> <ul style="list-style-type: none"> • Report: Task Force Agenda-June 18* • Review: <i>MUSD Reopening 2020 Action Plan</i> Document* • Review: Option #3 Scheduling Database • Review: Action Implementation Considerations <p>The Board discussed each option in detail and considered approval of the recommended Option #3 for implementation in August 2020. Action: Approval to fully implement Opt. 1 when possible, then Opt. 3 if possible, and then Opt. 6 if ordered by State or KPHD Mr. Wise Moved, Mr. Destrampe Second, 0 Abstention 5-0 Vote <u>Roll Call Vote:</u> Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
<p>5.9 State Budget Approval Update / 45-Day Budget Revision for 2020-21</p>	<p>Dr. Meier and Mr. Cooley presented an updated report on the State Budget approval signed by the Governor on June 30, 2020 and possible implications for the District's budget. By August 15, 2020 the District needs to develop a 45-Day Budget Revision based on the state budget changes. An updated LCFF calculator is being developed which will show the updated revenue projections. This item will be placed on the August 13, 2020 Board agenda for discussion and consideration for approval to meet the deadline.</p>
<p>5.10 Mitigating Learning Loss Funds Allocation and Planning</p>	<p>Dr. Meier and Mr. Cooley presented an overview of the Mitigating Learning Loss funds. The grant is one-time funding which will be provided to all California school districts. As of June 23, 2020, Maricopa has been allocated \$612,780 (based on \$91.07 per ADA of 283). These federal funds (from the CARES Act) are restricted to costs associated with directly supporting student academic achievement and mitigating learning loss due to COVID-19. The Board must hold a public hearing and approve a Learning Continuity and Attendance Plan by September 30, 2020. All funds must be expended by December 30, 2020 and are retroactive to March 1, 2020.</p> <p>Some examples of appropriate uses of these funds, include:</p> <ul style="list-style-type: none"> • Program enhancements (e.g., instructional materials or incremental teacher salaries); • Devices or connectivity for in-classroom and distance learning; • Distance Learning programs/materials (e.g., Canvas); • Professional development to help teachers and parents support pupils in distance-learning models; • Transportation; • Extending the school day (e.g., before or after school programs or

	<p>Saturday school).</p> <p>Action: Approval of Mitigating Learning Loss funds as discussed and presented</p> <p>Mrs. Adamo Moved, Mr. Destrampe Second, 0 Abstention 5-0 Vote</p> <p>Roll Call Vote:</p> <p>Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p> <p>No Current Items for Consideration</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p> <p>No Current Items for Consideration</p>
8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	<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>
8.1 Board Meeting Minutes	<p>Approval of Board meeting minutes for both the Regular Board meeting June 11, 2020 and Special Board meeting June 15, 2020</p>
8.2 District Payroll Orders	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • June 15, 2020 for \$ 3,460.24 • June 30, 2020 for \$ 200,039.60
8.3 District Personnel Assignment Order	<p>District administration recommends 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 Summer Employee(s): 1 • Ratification of Employment of Summer Student Employees: 3
8.4 District Commercial Warrants	<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0080 on June 04, 2020, for \$ 327,672.60 • Batch #0081 on June 04, 2020, for \$ 66,124.48 • Batch #0082 on June 04, 2020, for \$ 723,986.33 • Batch #0083 on June 08, 2020, for \$ 1,514.77 • Batch #0084 on June 08, 2020, for \$ 3,169.50 • Batch #0086 on June 10, 2020, for \$ 82,504.29 • Batch #0087 on June 22, 2020, for \$ 1,774.89 • Batch #0089 on June 22, 2020, for \$ 6,685.96 • Batch #0090 on June 23, 2020, for \$ 48,990.90 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0086 on June 10, 2020, for \$ 94,465.31 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0085 on June 08, 2020, for \$ 87,428.58 • Batch #0088 on June 18, 2020, for \$ 57,708.84
8.5 Interdistrict Attendance Agreements	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2019-20: 11 • Students Transferring From Maricopa Unified for 2019-20: 6

8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> No Items
8.7 KCSOS Contract #21-0200 County Level Ed. Service for K-6 Students	District administration recommends approval of KCSOS Contract #21-0200 County Level Ed. Service for K-6 Students that may need alternative placement due to expulsion.
8.8 Second Quarter Report for Williams Uniform Complaints	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, 2020. District Administration recommends approval of this report.
	The superintendent recommended approval of the consent agenda items 8.1-8.8 Action: Approval of all consent agenda items 8.1-8.8 Mr. Destrampe Moved, Mr. Wise Second, 0 Abstention 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board Vice President Yes-Kristin Blanco, Board President Yes-Barry Lindaman, Board Clerk Yes-Ted-Ted Destrampe, Board Member Yes-Jim Wise, Board Member
9. BOARD / SUPERINTENDENT REPORTS	
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. -Other reports, requests and comments on school-related topics
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.
10. CLOSED SESSION (AS NEEDED)	The Board did <u>not</u> 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: N/A
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 Job Title: Teacher
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: N/A Reportable Action Taken: N/A
12. ADJOURNMENT:	The next regular Board meeting is scheduled on Thursday, August 13, 2020 @ 6:30 p.m. Adjournment Time: 9:14 p.m. General Consensus of all Board members

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT