



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 13, 2021 - 6:30 P.M.

BOARD OF EDUCATION - 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 recall the meeting to order in open session. Time:
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, Student Board Members and Administration	<input type="checkbox"/> Rene Adamo, Board President <input type="checkbox"/> Kristin Blanco, Board Vice President <input type="checkbox"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Ted Destrampe, Board Member <input type="checkbox"/> Breann Hemann, Board Member/County Rep. <input type="checkbox"/> Student Member: Camille Wooley, Senior <input type="checkbox"/> Scott Meier, 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
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 ASB Student Board Representative Report (Enclosure @ Mtg)	The Board will receive a report of upcoming student activities from ASB Student Board Representative Amanda Ranney, Senior

6:45 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Dr. Meier will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• KCSOS Fiscal Second Interim Certification*</li> <li>• P-2 Attendance Report*</li> </ul>
6:50 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• Report: Honor Roll/Awards Assemblies via Zoom-Wed. April 21<sup>st</sup></li> <li>• Report: MHS Outdoor Prom Event – April 24<sup>th</sup> 7:00-10:00 p.m.</li> <li>• Report: CAASPP Testing Percentage*</li> <li>• Report: Swimming Pool Reopened for PE/Summer-May 3<sup>rd</sup></li> <li>• Report: All Staff Appreciation Week-May 10-14</li> <li>• MMS &amp; MHS End-of-the-year Event Calendars*</li> <li>• Senior Trips: "Ditch Day" Beach Trip-May 19<sup>th</sup> &amp; Mt. Magic Mt. Grad Trip-May 26<sup>th</sup> *</li> <li>• Eighth Grade Grad Trip-Location TBD-June 2</li> <li>• Graduation Letters / Updates*: <ul style="list-style-type: none"> <li>-TK/Kind. "Small Group" Graduations: Tuesday, June 1, 2021 @ 8:30/9:45/12:30/1:45</li> <li>-8<sup>th</sup> Grade Outdoor Graduation: Tuesday, June 1, 2021 @ 7:00 p.m.</li> <li>-M.H.S. Outdoor Graduation: Thursday, June 3, 2021 @ 7:00 p.m.</li> </ul> </li> <li>• Summer School Programs Update*</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2020-21 school year. As of <b>May 6, 2021</b> , the district's enrollment is <b>307</b> . The class sizes and configurations are included.
7:05 p.m. (15 min)	5.2 Intermediate Grade (4 <sup>th</sup> ) Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open Intermediate (4 <sup>th</sup> ) Grade Teacher position. The position will be paid with LCFF/General funding. A three-step interview process was held and <b>Amanda Carter-Archuleta</b> is being recommended for ratification for the one-year contract for the 2021-22 school year. The Board may meet with the candidate in open or closed session. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:20 p.m. (15 min)	5.3 High School Science Teacher Position Ratification (Consideration for Action)	The Board will consider ratification of the top candidate for the open High School Social Science Teacher position. An interview process was held and <b>Priyanka Goyal</b> is being recommended for ratification. The Board may meet with the candidate in open or closed session. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:35 p.m. (5 min)	5.4 Summer "Seamless" Food Program Approval (Enclosure) (Consideration for Action)	The Board will discuss and consider approval for the continued operation of the Seamless Summer Feeding Option Program from June 7-25 & July 19-30, during both sessions of summer school in June and July. This program would continue to provide breakfast and lunches for all students and family members in the community under the age of 19 years old. One summer food service worker will need to be hired to operate the program and Taft City Food Service would need to provide the meals. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

7:40 p.m. (10 min)	5.5 District LCFF Budget Planning for 2021-22//COVID Grant Funding (Enclosure & Add'l @ Mtg.) (Consideration for Action)	The Board will continue discussing revenues and expenditures for the annual 2021-22 budget adoption in June. The June budget will represent next year and the following two-years based on LCFF budget assumptions and projections provided from the Governor's January prediction. The Board may give direction to administration for the June budget development. Dr. Meier will provide updated planning information on the new Federal and State COVID Funding grant details and considerations. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
7:50 p.m. (10 min)	5.6 LCAP Plan Overview/ Process/Timeline (Enclosure)	The Board will continue discussing the LCAP Plan process and timeline. Dr. Meier will provide an updated overview of the 2021-24 Plan currently being developed. The LCAP Public Hearing is scheduled for Monday, June 7, 2021 at 6:30 p.m. in the Library.
8:00 p.m. (10 min)	5.7 ELO Grant Plan (Enclosure) (Consideration for Action)	The Board will review and consider approval of the Expanded Learning Loss (ELO) Plan that is due June 1, 2021 to KCSOS and CDE. The Board must adopt an expenditure plan for the ELO funds with input from parents and employees. Input sessions have been conducted. There are seven plan elements that the funding can be used to support student learning loss. The District is receiving \$276,062 and funding must be spent by August 31, 2022. The proposed plan meets all of the needed requirements. District administration recommends approval of the plan. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (10 min)	5.8 Approval for One-time Expenditures from Fund 40: MOT Vans & Security Fencing (Enclosure @ Mtg.) (Consideration for Action)	As requested, the Board will discuss and consider approval of using one-time funding from Fund 40 for the following projects: -Security Fencing Project -Purchase of the two MOT Vans for student travel (estimated \$ 80,000-\$90,000) is pending availability from Ford company <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:20 p.m. (5 min)	5.9 COVID UPDATE: Report of District Implementation (Enclosure @ Mtg.)	Dr. Meier will provide a monthly updated report on the implementation actions taken for Option #3-AM/PM On-Campus Instruction. Dr. Meier will provide an overview of testing program for students and staff. The District is hosting a free COVID Vaccination Clinic, open to the public from ages 16+, in conjunction with Kern Public Health Dept. on May 18 <sup>th</sup> from 10:00-4:00 p.m. in the Auditorium.
8:25 p.m. (5 min)	5.10 Public Hearing: Sunshine for Contract Negotiation for CTA with District Response (Enclosure)	The Board will hold a public hearing to receive comments on the proposed California Teacher Association/MFT contract proposal and the District's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association for the 2021-22 school year. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
8:30 p.m. (10 min)	5.11 School Services of CA Charter Fiscal Oversight Report (Enclosure)	Dr. Meier will provide the Board an overview of financial oversight for our five charter schools. The District has contracted with SSC to provide support in our oversight duties. The District has conducted an end-of-year site visit and conducted a financial review using the FCMAT Checklist. The Board will review budget and attendance information.

8:40 p.m. (5 min)	5.12 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosure) (Consideration for Action)	District administration recommends approval of the 2021-22 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. The District will submit the forms to KCSOS and CTCC by the June 30, 2021 deadline. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:45 p.m. (5 min)	5.13 Receive and file Kern County Treasurer's Report for 1st Quarter of 2021 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2021. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (10 min)	5.14 Public Employee Appointment and Approval of Employment Contract-Superintendent (Enclosure) (Consideration for Action)	The Board will welcome and consider appointment of the new superintendent, <b>Mr. Michael Coleman!</b> The Board will consider approval of the new superintendent's contract, that must be approved in open session at a regularly scheduled Board meeting per Education Code. The new superintendent will start his position on July 1, 2021. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
9:00 p.m. (5 min)	6.1 Certification of Maricopa High School Graduates for 2021 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed Maricopa High School Graduates for 2021, pending the completion of all requirements for graduation as listed in Board Policy #5127 & #6146.1. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
9:05 p.m. (5 min)	6.2 Certification of Maricopa Middle School 8 <sup>th</sup> Grade Graduates for 2021 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed Maricopa Middle School Eighth Grade Graduates for 2021, pending the completion of all requirements for graduation as listed in Board Policy #5127 & 6146.5. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
9:10 p.m. (5 min)	6.3 Approval of HS Graduation Cap Decorations (Enclosure) (Consideration for Action)	Each year the Board will consider approval of graduation cap decorations submitted by interested HS graduate students. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No items for this Meeting</b>
9:15 p.m. (5 min)	7.1 Board Meeting using Zoom (Enclosure) (Consideration for Action)	The Board will discuss and consider approval to continue providing online access "Zoom" for Board meetings. School's Legal Services has indicated that it is allowable under the current Governor's executive order N-2920, but not mandated for the Board to provide. <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote

9:20 p.m. (5 min)	7.2 Commencement Ceremonies Appointments (Consideration for Action)	<p>The Board will appoint Maricopa School Board Members to officiate at Maricopa School District's High School, 8<sup>th</sup> Grade, and Kindergarten Commencement Ceremonies, to be held outdoors this year.</p> <ul style="list-style-type: none"> <li>-TK/Kind. Four "Small Group" Outdoor Graduations: Tuesday, June 1, 2021 @ 8:30a/9:45a/12:30p/1:45p (Cafeteria Stage)</li> <li>-8<sup>th</sup> Grade Outdoor Graduation: Tuesday, June 1, 2021 @ 7:00 p.m. (Football Field)</li> <li>-M.H.S. Outdoor Graduation: Thursday, June 3, 2021 @ 7:00 p.m. (Football Field)</li> </ul> <p><b>Action:</b>  <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote</p>
9:25 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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 <b>Regular Board meeting on April 8, 2021 and Special Board meetings held on April 5 &amp; April 10</b>
	8.2 District Payroll Orders (Enclosure)	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• April 15, 2021 for \$ 11,526.43</li> <li>• April 30, 2021 for \$ 196,365.46</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	<p>District administration recommends ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee(s): 2</li> <li>• Ratification of Employment of Certificated Substitute(s): 2</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	<p>District administration recommends ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> <li>• Batch #0056 on April 06, 2021, for \$ 32,209.64</li> <li>• Batch #0057 on April 08, 2021, for \$ 500.00</li> <li>• Batch #0058 on April 12, 2021, for \$ 104,730.36</li> <li>• Batch #0059 on April 12, 2021, for \$ 148,827.60</li> <li>• Batch #0060 on April 20, 2021, for \$ 37,417.59</li> <li>• Batch #0062 on April 29, 2021, for \$ 2,830.74</li> <li>• Batch #0063 on May 03, 2021, for \$ 55,921.03</li> <li>•</li> </ul> <p>Fund 13:</p> <ul style="list-style-type: none"> <li>• Batch #0060 on April 20, 2021, for \$ 12,864.00</li> </ul> <p>Fund 40:</p> <ul style="list-style-type: none"> <li>• Batch #0056 on April 06, 2021, for \$ 1,000.00</li> <li>• Batch #0061 on April 20, 2021, for \$ 30,711.25</li> <li>• Batch #0063 on May 03, 2021, for \$ 1,000.00</li> </ul>
	8.5 Interdistrict Attendance Agreements	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> <li>• Students Transferring <b>To</b> Maricopa Unified for 2021-22: <b>0</b></li> <li>• Students Transferring <b>From</b> Maricopa Unified for 2021-22: <b>0</b></li> </ul>
	8.6 District Donation Approval	<p>District administration recommends ratification of the following donations:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>

	8.7 Taft City School District Food Service Agreement 2021-22 (Enclosure)	District administration recommends approval of the Taft City School District Food Service Vending 2021-2022 Contract. Taft City School District provides daily meals for Breakfast and Lunch. The contract is for an additional .5 per meal and per sack lunch over last year's contract costs.
	8.8 Taft City School District Vehicle Maintenance Service Agreement 2021-22 (Enclosure)	District administration recommends approval of the Taft City School District Vehicle Maintenance 2021-2022 Contract. The contract is for an additional \$1 per hour over last year's contract costs.
	8.9 Revised LCAP Plan/LCFF Budget Review Date (Enclosure)	District Administration recommends re-approval of last month's #5.2 Board item, since there was one incorrect date listed on the form. The date that the LCFF Budget/LCAP Plan will be available to review is Friday, June 4 <sup>th</sup> , not June 6 <sup>th</sup> as listed.
	8.10 AVID Service Contract for 2021-22 (Enclosure)	District administration recommends ratification of the AVID service contract for 2021-2022. The contract is for all three schools at a reduced rate of \$5,304.00 due to our three schools located on one site.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.10</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9:30 p.m. (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. -Other reports, requests and comments on school-related topics
9:35 p.m. (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> (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> <b>Time:</b>
	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 Employee Employment (Other than Compensation)	Pursuant to Gov. Code §54957, the Board may meet to review materials and discuss for the Superintendent Position
	10.3 Public Employee Employment-Teacher(s)	Pursuant to Gov. Code §54957, the Board may meet with to interview for Teacher Position(s)
	10.4 Conference with Legal Counsel-Anticipated Litigation	Pursuant to Gov. Code §54956.9, the Board may meet with legal counsel to discuss anticipated litigation-1 case
<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> <b>Time:</b> <b>Reportable Action Taken:</b>
<b>TBD</b>	<b>12. ADJOURNMENT:</b>	<b>A Special Board meeting is scheduled for Monday, June 7, 2021 @ 6:30. The next regular Board meeting is scheduled on Thursday, June 10, 2021 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote