
Welcome! This meeting is being held in an in-person format. Members of the public wishing to observe or comment on matters within the Board's jurisdiction will need to attend the meeting in person in order to do so. 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.**



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. 6:31 p.m. (4 min) - 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:

3. 6:35 p.m. (5 min) - 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 report will start after the pending elections.

1. AVID Monthly Newsletter

2. 6:40 p.m. (5 min) - Financial Report

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

1. Monthly Budget Report

The superintendent will review with the Board the monthly budget report for October, 2021.

3. 6:45 p.m. (15 min) - Superintendent's Report

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

5. BUSINESS/FACILITIES/PERSONNEL 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 **322** students as of November 10, 2021.

2. Classroom Amplification System-IVS Technology

The Board will review and consider purchase of classroom amplification system for classrooms within the district. The purchase of the Sentinel Classroom System from IVS technologies will be via a piggyback bid. The amplification system is included in the ESSER III spending plan. The CDE has approved the capital expenditure. District Administration recommends approval of the equipment as presented.

- ESSER III Funding
- ESSER Spending plan. CDE Approved
- All classrooms in district - 30
- \$72,831
- Purchasing Contract: Sourcewell

3. Approval of RFQ - Charter School Consultant

The Board will review and consider approval of a Request for Qualifications/Proposal for Charter School Consulting

- Proposed contract period: March 1, 2022 - June 30, 2023

4. Public Hearing CTA Contract Ratification

The Board will hold a Public Hearing for CTA Contract Ratification. At this hearing the Board will welcome comments/questions from the public regarding the proposed contract agreement between Maricopa Unified School District and Maricopa Teachers/CTA/NEA.

Hearing Opened:

Hearing Closed:

5. CTA Contract Ratification

The Board will consider ratification for the tentative agreement with Maricopa Teachers/CTA/NEA Association. The contract agreement is for three (3) years retroactive from July 1, 2021 - June 30, 2024. The district and CTA agree to:

- 2% salary schedule increase of 2% and a 2% Off-schedule bonus.
- Health and Welfare cap increased to \$1,638 per month
- All teachers placed on the salary schedule. PIP/STSP placed on 1/1 with no movement. Interns experience recognized after
- Probationary employees (including PIP/STSP/Intern) will have a 186 calendar work year beginning 2022-23 school year.
- Grades TK-3 will have an adjusted maximum class size from 24 to 26.
- Jury Duty Deferment incentive added to the tentative contract. The tentative agreement was ratified by the Teacher's Association on November 9, 2021.

6. Classroom Presentation SMART Board MX086-V2 Interactive Display with iQ and SMART Learning Suite

The Board will consider approval of purchase of SMART Board MX086-V2 Interactive Display with iQ and SMART Learning Suite from IVS Technologies. This purchase is part of the Board approved ESSER III spending plan using ESSER III funding.

- IVS Technologies
- ESSER III Funding
- 30 Classrooms
- \$195,549.64
- State Master Contract -

7. Global CTI - Mitel MiVoice Connect, Revolution Telephone / Campus Announcement System

The Board will consider approval and purchase of Mitel MiVoice and Revolution VOiP phone and campus announcement system from Global CTI. This purchase is from ESSER III funding as part of the Board approved ESSER III spending plan.

- Global CTI
- Mitel MiVoice/Revolution phone system
- \$238,777.08 (ESSER Funding)
- Contract - PEPPM Atlas (Clock Speakers, horns, etc)
- Contract -Sourcewell - Telecom Phone Systems, Mass Notification, & Cellular Solutions

#022719-MBS

6. INSTRUCTIONAL AND GENERAL ITEMS

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

1. Discussion: Educator Effectiveness Block Grant

The Board will review and discuss the Educator Effectiveness Block Grant funding that is available to the District. To be eligible for the funding, the District must develop an expenditure plan which must be discussed at a separate meeting prior to the Board adopting the plan. The plan must be adopted by December 31, 2021. All funds must be expended by June 30, 2026.

- \$103,372

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS

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

1. Kern County School Boards Association Annual Trustee Meeting Report

The members of the MUSD Board that attended, via zoom, the Kern County School Boards Association Annual Trustee Meeting on October 25th may provide a summary report to the Board.

8. 9:00 p.m. - 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 Regular Board Meeting on **October 14, 2021** and Special Board Meeting on **October 21, 2021**.

2. District Payroll Orders

District administration recommends ratification of Payroll Orders:

- October 15, 2021 for \$ 42,609.48
- October 29, 2021 for \$206,192.02

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: 2
- Ratification of Employment of Certificated Substitutes: 0
- Ratification of Employment of Classified Substitutes: 1

4. District Commercial Warrants

District administration recommends ratification of the Commercial Warrants:

Fund 01:

- Batch #0014 on, October 13, 2021 for \$ 9,310.39
- Batch #0017 on, October 13, 2021 for \$ 2,260.46
- Batch #0018 on, October 21, 2021 for \$ 80,463.77
- Batch #0020 on, October 22, 2021 for \$ 521.70
- Batch #0021 on, October 22, 2021 for \$ 575.00
- Batch #0022 on, October 26, 2021 for \$ 7,671.25
- Batch #0025 on, November 3, 2021 for \$ 20,751.54

- Batch #0026 on, November 4, 2021 for \$ 13,050.41
- Batch #0023 on, November 8, 2021 for \$ 38,815.68
- Batch #0027 on November 8, 2021 for \$ 2,605.24
- Batch #0028 on November 8, 2021 for \$ 1,854.59
- Batch #0029 on November 8, 2021 for \$ 14,413.15
- Batch #0030 on November 8, 2021 for \$ 10,260.22
- Batch #0031 on November 8, 2021 for \$ 1,934.82
- Batch #0032 on November 8, 2021 for \$ 1,377.33
- Batch #0033 on November 8, 2021 for \$ 5,662.89

Fund 13:

- Batch #0018 on, October 21, 2021 for \$ 15,110.35
- Batch #0025 on, November 3, 2021 for \$ 173.40
- Batch #0026 on, November 4, 2021 for \$ 24,307.55

Fund 40:

- Batch #0019 on, October 22, 2021 for \$ 115,711.25

5. Interdistrict Attendance Agreements

District administration recommends ratification of the Interdistrict Attendance Agreements:

- Students Transferring or Returning **To** Maricopa Unified for 2021-2022: 0
- Students Transferring **From** Maricopa Unified for 2021-2022: 4

9. BOARD/SUPERINTENDENT REPORTS

1. 9:05 p.m. (5 min) - 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. 9:10 p.m. (5 min) - 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

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).

2. Liability Claims

Claimant – Howard Taylor; Agency claimed against: Maricopa Unified School District; Gov't Code section 54956.95

11. REPORT FROM CLOSED SESSION

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

Time:

Reportable Action Taken:

12. ADJOURNMENT

The next regular Board meeting on Thursday, December 9, 2021 @ 6:30 p.m.

Adjournment Time: