

AGENDA

REGULAR MEETING GOVERNING BOARD

MOJAVE UNIFIED SCHOOL DISTRICT



Mission Statement: to provide positive, safe, and diverse educational experiences that produce graduates who are life long learners empowered with the skills and character to be successful in a democratic society.

6:00 P.M. July 13, 2017

JOSHUA MIDDLE SCHOOL
3200 Pat Avenue, Mojave

- | | | |
|------|--------------------------------|---------------|
| I. | Call to Order. | |
| II. | Invocation. | |
| III. | Pledge of Allegiance. | |
| IV. | Roll Call | |
| V. | Approval of the Agenda. | ACTION |

A. CLOSED SESSION:

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957 **CLOSED SESSION**

- | | | |
|----|--|-------------------------------|
| 1. | Conference with legal counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9) | NO ACTION
REQUIRED |
| a. | Case No. BC607335 (CFW) | |
| 2. | Pupil Personnel - Education Code Sections 35145,
35416, 48912, 48920 and 49070(c). | ACTION
REQUIRED |
| a. | Previously Expelled Students | |
| b. | Stipulated Expulsions | |
| 3. | Conference with Labor Negotiator
Agency designated representative: Aaron Haughton
(Employee organizations: CSEA; MFA and Unrepresented
Groups) | NO ACTION
REQUIRED |
| 4. | Public Employee Discipline/Dismissal/Release | NO ACTION
REQUIRED |

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on subject matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3) Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 3500 Douglas Avenue, Mojave CA. These materials can also be viewed on the District's Agenda Online by visiting <http://agendaonline.net/public/Agency.aspx?PublicAgencyID=36&AgencyTypeID=1>.

AGENDA - GOVERNING BOARD MEETING
July 13, 2017

7:00 P.M. OPEN SESSION

B. GENERAL:

1. **Public Business from the Floor:** **INFORMATION**

(This portion of the meeting will last a total of no more than 30 minutes and is reserved for persons desiring to address the Board on any matter not on this Agenda, and over which the Board has jurisdiction. Please state your name and address for the record before making your presentation. Your communication will be limited to 3 minutes and the Board can take no action on your information this evening, in accordance with the Brown Act. Your item may be placed on the Agenda at a later date for discussion or action, as the Board deems necessary.)

C. BOARD ITEMS: **INFORMATION**

(This portion of the meeting is reserved for Board members to present information, announcements and items that have come to their attention. The Brown Act precludes the Board, staff or public discussion. Short staff responses are appropriate. No formal action will be taken by the Board. A Board member may request the Superintendent to calendar an item for consideration at a future meeting, or refer an item to staff.)

1. Dr. Adams

2. Mrs. Evans

3. Mr. Hodgkinson

4. Mr. Parker

5. Mr. Walpole

D. STAFF REPORTS: **INFORMATION**

1. Keith Gainey – Assistant Superintendent of Business
 - a. Quarterly Williams Uniform Complaints Report for April 1, 2017 through June 30, 2017.

2. Aaron Haughton - Superintendent's Report

AGENDA - GOVERNING BOARD MEETING
July 13, 2017

E. EDUCATION/GENERAL:

- | | | |
|----|--|-------------------------------|
| 1. | Resolution 071317-1 – Education Protection Account. | DISCUSSION/
ACTION |
| 2. | Resolution 071317-2 – Levying a Parcel Tax. | ACTION |
| 3. | Resolution 071317-3 authorizing payment to board member for meeting missed due to illness. | ACTION |
| 4. | Memorandum of Understanding (Used Bus Purchase to KCSOS of MUSD 2004 Thomas Safety Liner CNG Bus #34) between the Mojave Unified School District and the Kern County Superintendent of Schools (Contract No. 800564) for the amount of \$6,000.00. | DISCUSSION/
ACTION |
| 5. | Career ready curriculum with Mojave Air and Space Port companies. | DISCUSSION |

F. CONSENT AGENDA:

ACTION

(All items on the consent agenda are considered to be routine and non-controversial and will be approved by one motion if no member of the Board of Trustees or public wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and considered in the listed sequence.)

1. Approve Warrant Register Numbers:
B-88, Fund# 01 and Fund #13;
B-89, Fund #01 and Fund #13;
B-91, Fund #01
2. Approve payroll for June 2017;
3. Approve the minutes for the Regular Meeting of June 8, 2017 and the Special Meeting of June 29, 2017;
4. Approve the annual renewal of Nutrikids Point of Sale support between the Mojave Unified School District and Heartland for the 2017-2018 school year in the amount of \$3,437.75;
5. Approve the Nutrikids annual subscription for online applications between the Mojave Unified School District and Heartland in the amount of \$1,350.00;
6. Approve the Agreement between Kern County Superintendent of Schools, Division of Special Education and Kern County Consortium SELPA Participating Districts (KCSOS Agt #18-0382) from July 1, 2017 through June 30, 2018;

**AGENDA - GOVERNING BOARD MEETING
July 13, 2017**

F. **CONSENT AGENDA:** (Cont.)

7. Approve the Memorandum of Understanding between the Mojave Unified School District and Muroc Joint Unified School District (Addendum to the Special Education Services – Severe Program);
8. Approve the Interdistrict Attendance Agreement between the Mojave Unified School District and Southern Kern Unified School District for the 2017/2018 school year;
9. Approve Requisition #108021 to The Light Brigade for the purchase of technology items (districtwide) in the amount of \$27,160.14;
10. Approve the California City High School Student Handbook for the 2017-2018 school year;
11. Approve the California City Middle School Student Handbook for the 2017-2018 school year;
12. Approve the California City High School Athletic Handbook;
13. Approve the following California City High School Course of Study:

Course Title	Grade Level	Department	Max Credit
Business Careers Exploration (Marketing Pathway course)	9-12	CTE	10

14. Accept the following donations to California City High School:
 - a. Lion’s Club (CC) - \$50 for Author’s Fair @ CCHS
 - b. Randall Wilson - \$500 for Boys Varsity Basketball program
 - c. High Desert Development (Jerry Heller) - \$500 for Boys Varsity Basketball program
 - d. Mayor Jennifer Wood - \$220 for Boys Varsity Basketball program
15. Approve the following California City High School fundraisers:
 - a. Class of 2018 – Car wash - ACE hardware on 6/10/17 (ASB approved 5/17/17)
 - b. Cheer – Car Wash - ACE Hardware on 7/22/17 (ASB approved 5/17/17)

AGENDA - GOVERNING BOARD MEETING
July 13, 2017

F. **CONSENT AGENDA:** (Cont.)

16. Approve the following Mojave Elementary School fundraisers:
 - a. Pencil/Pen/Eraser Sales: Ongoing (ASB School Wide)
 - b. Emojii Bracelets: September 5—September 29, 2017 (STEAM Club)
 - c. Boo Grams: October 9—October 25, 2017 (STEAM Club)
 - d. Uncle Jerry's T's: October 25—November 15, 2017 (5th Grade)
 - e. Thanksgiving Grams: November 6—November 14, 2017 (STEAM Club)
 - f. Christmas Grams: December 4—December 19, 2017 (STEAM CLUB)
 - g. Double Good (Popcorn): January 24—February 7, 2018 (5th Grade)
 - h. Valentine's Grams: February 1—February 9, 2018 (STEAM Club)
 - i. Easter Grams: March 5—March 16, 2018 (STEAM Club)
 - j. Nature's Vision (Catalogue Sales): March 21—April 11, 2018 (5th Grade)

17. Approve the following Hacienda Elementary School fundraisers:
 - a. PTO (1 per quarter)
 - 1) Krispy Kreme Doughnuts
 - 2) Popcorn
 - 3) Sports cups
 - 4) Walk-A-Thon

 - b. PTO Sales (ongoing)
 - 1) Spirit Shirts
 - 2) Spirit Cups
 - 3) Pumpkin Grams
 - 4) Bake Sale/Craft Sale
 - 5) Holiday Grams

 - c. ASB
 - 1) Festival of Trees
 - 2) Val-o-Grams
 - 3) Trick or Treat

18. Approve the revised job description for Dean of School/Behavior Support Coordinator;

19. Approve the job description for Intervention Counselor;

AGENDA - GOVERNING BOARD MEETING
July 13, 2017

F. **CONSENT AGENDA:** (Cont.)

20. Approve revised Board Policies/Admin Regulations/Exhibits/Bylaws:

Policy/Reg/Exh	Title	Adopt	Revise	Delete
Group One				
BP 0410	Nondiscrimination in District		X	
	Programs and Activities			
BP 3470	Debt Issuance and Management	X		
BP 4151/4251/4351	Employee Compensation		X	
BP 4157.1/4257.1/4357.1	Work-Related Injuries			X
AR 4157.1/4257.1/4357.1	Work-Related Injuries	X		
AR 5125.3	Challenging Student Records		X	
AR 6143	Courses of Study		X	
BP 6173	Education for Homeless Children		X	
AR 6173	Education for Homeless Children		X	
E(1) 6173	Education for Homeless Children		X	
E(2) 6173	Education for Homeless Children	X		
BP 6185	Community Day School		X	
AR 6185	Community Day School		X	
E(1) 9323.2	Actions by the Board		X	
Group Two				
BP 3311	Bids		X	
AR 3311	Bids		X	
BP 3311.1	Uniform Public Construction Cost	X		
	Accounting Procedures			
AR 3311.1	Uniform Public Construction Cost	X		
	Accounting Procedures			
AR 3311.2	Lease-Leaseback Contracts	X		
AR 3311.3	Design-Build Contracts	X		
AR 3311.4	Procurement of Technological	X		
	Equipment			
AR 3543	Transportation Safety and		X	
	Emergencies			
BP 4030	Nondiscrimination in Employment		X	
AR 4030	Nondiscrimination in Employment		X	
BP 4119.11/4219.11/ 4319.11	Sexual Harassment		X	
AR 4119.11/4219.11/ 4319.11	Sexual Harassment		X	

AGENDA - GOVERNING BOARD MEETING
July 13, 2017

AR 5111.1	District Residency		X	
BP 5116.2	Involuntary Student Transfers	X		
BP 5141.21	Administering Medication and		X	
	Monitoring Health Conditions			
AR 5141.21	Administering Medication and		X	
	Monitoring Health Conditions			
BP 6154	Homework/Makeup Work		X	
AR 6154	Homework/Makeup Work			X
BP 6164.6	Identification and Education		X	
	Under Section 504			
AR 6164.6	Identification and Education		X	
	Under Section 504			
AR 6173.3	Education for Juvenile Court	X		
	School Students			
BB 9240	Board Training		X	
BB 9323	Meeting Conduct		X	

21. Employees:

CLASSIFIED EMPLOYMENT/CHANGES/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY RANGE-STEP	POSITION	SITE	STATUS
2937	6/1/17	N/A	Severe Disabilities Aide	MES	released
2951	6/1/17	N/A	Severe Disabilities Aide	MES	released
2962	6/1/17	N/A	Severe Disabilities Aide	MES	released
Church, Taylor	8/9/17	15 – 1	Severe Disabilities Aide	CCMS	promoted
Estrada, Stephanie	6/20/17	N/A	Severe Disabilities Aide	CCHS	resigned
Guillen, Marilu	8/9/17	N/A	Food Service Worker	DIST	transferred
Guillen, Marilu	8/9/17	N/A	Food Service Custodian	DIST	hired

CLASSIFIED STIPEND/ EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATES	SALARY RANGE-STEP	POSITION	SITE	STATUS
Altman, Nicole	2017/2018	TBD	Cheerleader Advisor	CCHS	hired
Blake, Danika	2017/2018	TBD	6 th /7 th Girls Volleyball Coach	CCMS	hired
Fleming, Ronald	2017/2018	TBD	Boys' Basketball Coach	CCHS	hired
McKern, Gary	2017/2018	TBD	Boys' Soccer Coach	CCHS	hired
McKern, Gary	2017/2018	TBD	Cross Country Coach	CCHS	hired
Sherman, Samuel	2017/2018	TBD	Girls' Track Coach	CCHS	hired
Sherman, Samuel	2017/2018	TBD	Varsity Football Coach	CCHS	hired
Still, Heather	2017/2018	TBD	9 th Grade Sponsor	CCHS	hired

**AGENDA - GOVERNING BOARD MEETING
July 13, 2017**

F. CONSENT AGENDA: (Cont.)

CERTIFICATED EMPLOYMENT/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY COLUMN-STEP	POSITION	SITE	STATUS
Barker, Karen	8/1/17	N/A	SDC Teacher	RPU	retired
Cox, Devan	8/7/17	1 – 1	1 st Grade Teacher	RPU	hired
Flores, Ronald	8/4/17	TBD	6 th Grade Teacher	CCMS	hired
Goss, Patricia	8/7/17	N/A	Kinder/1 st Grade Teacher	MES	transferred
Hughes, Terri	8/4/17	TBD	3 rd Grade Teacher	HES	hired
James, Louise	8/7/17	NA	8th Grade English Teacher	CCMS	transferred
Kelly, Maren	8/4/17	TBD	SDC Teacher	MES	hired
Lauesen, Esther	8/4/17	TBD	4 th Grade Teacher	HES	hired
Noroian, Harry	8/4/17	TBD	Physical Education Teacher	CCMS	hired
Reed, Samuel	8/4/17	TBD	Math Teacher	CCHS	hired
Siciliani, Kathleen	8/7/17	TBD	Kindergarten Teacher	MES	transferred
Stauffer, David	8/7/17	N/A	Intervention Teacher	HES	transferred

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATE (S)	SALARY STIPEND	POSITION	SITE	STATUS
Carter, Andrea	2017/2018	TBD	Gate/Honors Coordinator	HES	hired
Figueroa, Juan	2017/2018	TBD	Boys' Soccer Coach	CCMS	hired
Henry, Emilia	2017/2018	TBD	Newsletter Advisor	CCMS	hired
Lyons, Stanley	2017/2018	TBD	Baseball Coach	CCHS	hired
Nelson, Jeremy	2017/2018	TBD	Gate/Honors Coordinator	CCMS	hired
Williford, Nicole	2017/2018	TBD	11 th Grade Sponsor	CCHS	hired

22. Approve the following volunteers for the 2017/2018 school year:

Richard Walpole and Mary D. Wady

G. RESERVED:

H. FUTURE BOARD MEETING ITEMS

At this time, a member of the board may request the Superintendent to calendar an item for consideration at a future meeting, as long as there is support from at least one other board member to do so:

I. CLOSED SESSION:

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957 **CLOSED SESSION**

In the event that these matters were not concluded in the first Closed Session part of the meeting:

1. **Conference with legal counsel – Existing Litigation** **NO ACTION REQUIRED**
(Subdivision (a) of Government Code Section 54956.9)

a. Case No. BC607335 (CFW)

**AGENDA - GOVERNING BOARD MEETING
July 13, 2017**

- | | | |
|----|---|-------------------------------|
| I. | <u>CLOSED SESSION:</u> (Cont.) | |
| | 2. Pupil Personnel - Education Code Sections 35145,
35416, 48912, 48920 and 49070(c). | ACTION
REQUIRED |
| | a. Previously Expelled Students | |
| | b. Stipulated Expulsions | |
| | 3. Conference with Labor Negotiator
Agency designated representative: Aaron Haughton
(Employee organizations: CSEA; MFA and Unrepresented
Groups) | NO ACTION
REQUIRED |
| | 4. Public Employee Discipline/Dismissal/Release | NO ACTION
REQUIRED |
| J. | <u>OPEN SESSION:</u> (Closed Session Items) | |
| | 1. Pupil personnel determinations. | ACTION |
| K. | <u>ADJOURN:</u> | ACTION |

In order to help ensure participation in the meeting by disabled individuals, the Superintendent or designee shall provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1) Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.