



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 12, 2019 - 6:30 P.M.

BOARD OF EDUCATION – BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 6:30 pm
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 Ted Destrampe, Board Vice President Present Kristin Blanco, Board Clerk Present Barry Lindaman, Board Member/County Rep Present Jim Wise, Board Member/County Rep Present Caitlin Moss, Board Representative (Junior) Present Aryana Cash, Board Representative (Sophomore) Present Scott Meier, Ed.D., Superintendent / Secretary to the Board Present Jeffrey Cooley, Asst. Superintendent, Business Services 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. Wise suggested agenda item 5.2 be moved to discussion after agenda item 4.1. Action: To approve the agenda with the change of item 5.2 being moved to after 4.1. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
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 ASB Student Board Representative Report	The Board was provided a report of student activities, events and successes from ASB Student Board Representative(s) Aryana Cash and Caitlin Moss. Both ASB Representatives introduced themselves to the Board and discussed the process of becoming elected. They spoke on the upcoming events and shared their excitement for the year.
4.2 Financial Report	Mr. Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • SISC Investment Pool Statement • Report from Last Meeting-Late Payment

4.3 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • Report: School Start-up/First Month • Report: Back-to-School Event-Held Sept. 5th @ 5:00 p.m. • Report: Kern County College Night-Held Sept. 9th • Charter Update • HS Fall Sports Calendar
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2019-20 school year. As of September 3, 2019, the district's enrollment was 290. The class sizes and configurations were included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.
5.2 Kitchen/Dinning Hall Construction Project Update / Authorization for Sub-Contractor Change	<p>Dr. Meier and Jose Vargas, AP Architects, provided an updated report on the Kitchen/Dining Hall Construction project. The Board discussed final items of the project's process, budget, and timeline. Dr. Meier explained to the Board that he is having weekly meetings with the contractors hoping they stay on track. Mr. Vargas discussed the timeline and believes the project should be completed very closely to the estimated date. The Board chose to wait until the project is completed before taking a tour of the site.</p> <p>The Board considered approval to designate authority to the District superintendent to substitute a sub-contractor per California Public Contract Code (PCC) 410-section A7 for concrete work on the project. The district may need to file mandated notifications to the current sub-contractor per PCC 410 and will hold the needed hearing per code.</p> <p>Action: To allow Dr. Meier the authority to substitute a sub-contractor for concrete work if needed.</p> <ul style="list-style-type: none"> • Mr. Wise Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote
5.3 Approval-Unaudited Actuals for 2018-19	<p>The Board reviewed and considered approval of the unaudited actual report for 2018-19 school year. Administration presented the budget information detailing the actual spending from July 1, 2018-June 30, 2019. The updated Budget Tool was shared.</p> <p>Action: To approve the unaudited actuals as presented Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.4 Gann Limit Resolution #20-01 Approval	<p>The Board considered approval of Resolution #20-01 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish the appropriations limit applicable to that entity each year. District administration recommended approval of the Resolution. A roll call vote was needed for this item.</p> <p>Action: To approve the Gann Limit Resolution as presented Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Barry Lindaman, Board Member Yes-Jim Wise, Board Member</p>

<p>5.5 Williams Act Instructional Materials Public Hearing</p>	<p>In order to comply with the requirements of Education Code Section 60119, the Board held a public hearing. Notice of the hearing was posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board discussed textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encouraged participation by parents, teachers, and members of the community in this public hearing. No public comments were made. Hearing Opened: 7:36 pm Hearing Closed: 7:37 pm</p>
<p>5.6 William's Act Instructional Materials Resolution #20-02</p>	<p>The Board considered adoption of Resolution #20-02, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommended adoption of the resolution as presented. A roll call vote was needed for this item. Action: To approve the William's Act Instructional Materials Resolution Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Barry Lindaman, Board Member Yes-Jim Wise, Board Member</p>
<p>5.7 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2018-19</p>	<p>Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the last school year, 2018-19. The district spent 48.83% on classroom teacher salaries. District Administration recommended approval of the waiver. Action: To approve the waiver exemption for expenditures for classroom salaries for 2018-19 school year as presented Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>

6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 CAASPP State Testing Results for 2018-19	Dr. Meier provided a detailed report on the results of the CAASPP State Testing conducted in April/May of 2019. Overall gains were made in both ELA and Mathematics. Individual student testing result report were mailed home to all parents/students per Education Code timeline. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Everyone is working hard with the strategies that have been implemented to help the students engage and think at higher levels.
6.2 Afterschool Tutoring Programs	Mr. Cooley provided a report on the start of our three Afterschool Tutoring Programs offered to our students to support academic success. These programs were developed from parent suggestion. The students attending are responding well and are fully engaging in the programs. Transportation home is provided for bus riders at 5:00 p.m. The District offers: -Title I Program "Club Copa" for Third-Eighth Grades (Monday-Friday, 3:00-5:00) -Afterschool Homework Club, Grades TK-12 (Monday-Thursday, 3:00-5:00) -Afterschool High School Tutoring (Monday & Wednesday, 3:00-5:00) -New Afterschool Middle School Tutoring (Tuesday & Thursday, 3:00-5:00)
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 District/Board Goals for 2019-20 Update	Dr. Meier provided an implementation update of the 2019-20 District Focus Goals, Board adopted March 14, 2019. Dr. Meier discussed the upcoming trainings and support for staff to accomplish the Focus Goals the Board has recommended.
7.2 Kern County School Board Association Meeting	The Kern County School Board Association dinner meeting will be held on October 28, 2019 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. The Board chose not to attend the Kern County School Board Association Meeting. Action: No action needed
7.3 Call for CSBA Director Nominations	The Board considered submission of nominations for CSBA Directors-at-Large positions. Nomination forms are due Saturday, October 5, 2019. The Board had no nominations for the CSBA. Action: No action needed

<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 August 8, 2019.</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • August 15, 2019 for \$ 28,418.56 • August 30, 2019 for \$ 196,460.74
<p>8.3 District Personnel Assignment Order</p>	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Classified Employee Hour Increase: 3 • Ratification of Certificated Substitute: 1 • Ratification of Classified Substitute: 2
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0001 on August 8, 2019, for \$ 7,1540.30 • Batch #0004 on August 1, 2019, for \$ 1,000.00 • Batch #0005 on August 13, 2019, for \$ 23,672.47 • Batch #0006 on August 15, 2019, for \$ 56,032.75 • Batch #0007 on August 15, 2019, for \$ 1,271.80 • Batch #0009 on August 21, 2019, for \$ 15,553.90 • Batch #0010 on August 27, 2019, for \$ 2,443.20 • Batch #0011 on August 30, 2019, for \$ 6,104.51 • Batch #0012 on September 3, 2019, for \$ 26,251.83 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0003 on August 1, 2019, for \$ 293,966.77 • Batch #0008 on August 20, 2019, for \$ 210,420.17 • Batch #0010 on August 27, 2019, for \$ 116,517.50
<p>8.5 Interdistrict Attendance Agreements</p>	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring/Returning To Maricopa Unified for 2019-20: 34 • Students Transferring From Maricopa Unified for 2019-20: 13
<p>8.6 District Donation Approval</p>	<p>District administration recommended ratification of the following donation(s):</p> <ul style="list-style-type: none"> • None
<p>8.7 KCSOS Contract #20-0418 for SELPA Participation</p>	<p>District administration recommended approval of Contract #20-0418 with KCSOS and SELPA participating consortium districts for the 2019-2020 school year. The contract sets-forth all special education program costs and billbacks for services.</p>
	<p>The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: To approve the consent agenda as presented Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote</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 commented on Back to School and what a success it was. They commended the staff on their hard work and appreciate the new Middle School Choir class.</p> <p>Board Member suggested the AP teacher attend a training for specific lessons and strategies to teach the students participating in it.</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.</p>
10. CLOSED SESSION (AS NEEDED)	<p>The Board adjourned 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: 8:39 pm</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board met with district labor representatives, Dr. Meier and Mr. Cooley.</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president had no report of any action taken in the closed session.</p> <p>Time: 9:31 pm</p> <p>Reportable Action Taken: No Action Taken</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is scheduled for the Thursday, October 10, 2019 @ 6:30 p.m.</p> <p>Adjournment Time: 9:32 pm</p> <p>Action: To adjourn meeting</p> <p>General Consent</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT