



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, January 14, 2016 - 6:00 P.M.

BOARD OF EDUCATION - ADOPTED 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: 6:02 p.m.
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 asked Ms. Dunham to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Ted Destrampe , Board President - Present Barry Lindaman , Board Vice President - Present Michelle Dunham , Board Clerk - Present Rene Adamo , Board Member – Present Robert Teel , Board Member – Absent Jacob Andrade , Senior ABS Board Representative – Absent Bethany Wise , Senior ABS Board Representative – Absent Scott Meier , Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent to approve the agenda after moving Item 5.2
5.2 <i>Inspire Charter Schools</i> Request	The Board began discussions with <i>Inspire Charter School's</i> to consider providing oversight of their K-12 program in Kern County. Dr. Nick Nichols, Executive Director, provided information and answered questions regarding their program.
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. Each speaker had 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. The Board does not take action on non-agendized items.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from ASB Student Board Representatives Bethany Wise and/or Jacob Andrade. <ul style="list-style-type: none"> • Great Buffalo Shootout-First Place for Boys and Girls Basketball was presented by Dr. Meier due to absence of Students Representatives
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with a report of financial activities. <ul style="list-style-type: none"> • December Monthly Financial Report • P1 Attendance Report
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendar Listing • Report on Winter Holiday Program • K-8 District Science Fair Report-Held on Jan. 8th • "Do the Math" Video Clips • Second Quarter Awards Assembly-Thur. Jan. 21st 11:45-3:00 p.m. • WSROP Program Update (Taft UHSD Letter) • Intruder Drill / Safety Plan Update –Feb. 5 9:00 a.m.
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 enrollment for the 2015-16 school year. As of January 7, 2016, the district's enrollment was 277 . The class sizes and configurations were also included. A \$33,924.78 loss due to absences for attendance month 4 was reported.
5.3 CTE Grant Proposal Approval	<p>In November the Board discussed the new CTE Grant-Part 1, and requested that Dr. Meier submit interest in applying for the grant. This month discussion continued on CTE Grant-Part 2. Approval of a 3-year Career Technical Education (CTE) Incentive Grant was discussed. This grant would provide funding for our high school pathways and middle school career education programs. The grant renewal must be submitted each year and the grant amount will be allocated each year. The grant requires a proportional dollar-for-dollar match. The first year, a match of \$1 for every dollar received in grant funding is required. Year two requires a match of \$1.50 for every dollar funded. Year three a \$2 match for every dollar received will be required. The state has determined the grant amount for Round 1 (March 2016- June 2017) for our district is \$89,500. Current salaries and program costs will complete the district's matching contribution. The Board will review and consider approval of Part 2, which is due on January 19th. Round 1 of the grant, if approved by CDE, will start in March 2016.</p> <p>Action: to approve submission of Part 2 of the CTE Grant Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p>
5.4 Educator Effectiveness Grant Plan-First Review	The Board conducted the first review of our district's Educator Effectiveness Grant Plan. Consideration for approval must be considered at a subsequent public meeting and will be conducted at the February Board meeting. MUSD will receive \$26,400 in grant funding. The CDE plans to issue the first apportionment (80 percent of funds) at the end of December 2015, and a second apportionment (20 percent of funds) in March 2016. The grant funding is being provided to support teacher and administrative training over three years. A final expenditure report will be due at the end of the 2017–18 fiscal year. The District's plan is to use the funding to support probationary teachers through the state approved BSTA program for the next two years.
5.5 Resolution #16-04: Authorization for Release of Impounded Monies Adoption	<p>The Board considered adoption of Resolution #16-04: authorization to determine amount and request release of impounded monies in settlement of pending litigation. After all litigation is finalized the district requests release of impounded monies. There is no net increase to the district fiscal revenues since any monies received in this process will be subtracted from LCFF funding. District administration recommended adoption by roll call vote.</p> <p>Action: to adopt Resolution #16-04 for release of impounded funds Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p> <p>Roll Call Vote: Ted Destrampe , Board President - aye Barry Lindaman, Board Vice President - aye Michelle Dunham, Board Clerk - aye Rene Adamo Board Member -aye Robert Teel, Board Member - absent</p>
5.6 Adult Ed. Grant Program Report	<p>Dr. Meier provided a report on the implementation of the new Adult Education Grant Program. Maricopa is part of the West Kern Adult Education Consortium. The Board will considered approving Dr. Meier as the Maricopa Co-Chair/Board representative.</p> <p>Action: to approve Scott Meier as Maricopa Co-Chair/Board Representative Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Program Improvement Plans implement	Dr. Meier provided an update report on the elementary and middle school improvement action plan implementation for the 2015-16 school year. Check marks "√" represents completed items and "IP" indicates In-Progress action goals.

6.2 Approval of SARC Reports with Data from the 2014-15 School Year	The Board reviewed and considered approval of the School Accountability Report Cards (SARC). These reports are for each of the district's three schools and provide information required by the State. Most of the information is for the 2014-15 school year (some of the financial information is from 2013-14). Pending Board approval, the documents will be posted on California Dept. of Education and our District's websites by the February 1 st deadline. The SARC reports are also available in the school offices, on request, in print form. Administration recommended approval of the SARC reports. Action: to approve the SARC Report for each school Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 4-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Approval-Students (5000's)	The Board conducted a second review and considered approval of Board Policies (BP) and Administrative Regulations (AR) for 5000's section related to Students. A full review of needed updates of all BP/AR's will be held at each monthly Board meeting. Action: to approve the Students (5000) section of Board Policy Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
7.2 Winter Trustees Dinner Meeting	The Board members will consider attending with Dr. Meier the annual School Trustees Fall Dinner scheduled for Monday, February 29, 2016 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Action: No action taken
8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	All matters listed under Consent Agenda were 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 enacted all items. There was no separate discussion of the items prior to the time the Board of Education voted 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	Approval of Board meeting minutes for Regular Board meeting on December 10, 2015.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> December 15, 2015 for \$ 16,788.80 December 30, 2015 for \$ 192,692.63
8.3 District Personnel Assignment Order	District administration recommended ratification of the Personnel Assignment Order: <ul style="list-style-type: none"> Ratification of Employment of Certificated Employees: 1 Ratification of Employment of Classified Employees: 0
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0034 on December 8, 2015, for \$ 3,921.23 Batch #0035 on December 17, 2015, for \$1,125,219.00 Batch #0036 on December 21, 2015, for \$ 37,059.59 Batch #0037 on December 22, 2015, for \$ 20,267.92 Batch #0038 on December 21, 2015, for \$ 19,044.54
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of Interdistrict Attendance Agreements: <ul style="list-style-type: none"> Students Transferring To Maricopa Unified for 2015-16: 0 Students Transferring From Maricopa Unified for 2015-16: 0
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> None
8.7 Fourth 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 Oct. 1-Dec. 31, 2015. District Administration recommended approval of this report.
8.8 ASB Accounts Changes	District administration recommended elimination of the listed student body accounts.
8.9 Approval to raise district salaries to new minimum wage	The California minimum wage has increased to \$10.00 per hour beginning on January 1, 2016. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.

8.10 Acceptance of Used Bus from Taft Union High School District	Taft Union High School District has generously donated a 1997, 84 passenger Blue Bird school bus to Maricopa Unified. The bus currently has 286,400 miles and the district can make good use of the bus to support our transportation program for the next few years. This bus will replace our current #27 bus. Our #27 bus can't be used any longer due to the high mileage. Administration recommended acceptance of this used bus. A thank you letter will be sent on the district's behalf for this generous donation.
8.11 Approval of GASB 45 Actuarial Report	GASB 45 requires an actuarial report every three years setting forth all District liabilities for postretirement health benefits. Ours expired on June 30, 2015. This service will cover us through June 30, 2017.
	The superintendent recommended approval of the consent agenda items 8.1-8.11 Action: Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	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. -ROP Board Report -Other reports, requests and comments on school-related topics
9.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity, and/or ask for additional direction from the Board.
10. CLOSED SESSION (AS NEEDED)	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. Time: 8:45 p.m.
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 Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president report any action taken in the closed session. Time: 10:28 p.m. Reportable Action Taken: No Reportable Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled on February 11, 2016 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 10:29 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT