



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 16, 2014 – 6:00 P.M.

BOARD OF EDUCATION – APPROVED 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: 6:06 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. Griffing to lead 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 Donna Hamblin, Board Clerk - Present Barry Lindaman, Board Member - Present Linda Owens, Board Member - Present Kayla Houston, Student Board Member - Absent Halie Ketola, Student Board Member - 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 the Board approved the agenda as presented
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. Please understand that the Board does not take action on non-agendized items. No Public Comments Made.
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 did not receive a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and/or Halie Ketola due to the absence of both members. No student report was provided.
4.2 Auditorium Art Project Report	Mrs. Myers shared the plan from Art III class for painting the Indian artwork on our auditorium. Board gave direction to move forward with plan as discussed.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with a report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • P1 Attendance Report*
4.4 Superintendent's Report	Dr. Meier provided a report on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendars • Report on Holiday K-12 Program –Dec. 17th 6:30 p.m. • Camp Keep Advanced Funding-February 11-14 • Revised Basketball Schedule
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 2013-14 school year. As of January 9, 2014 the district's current enrollment was 334 . The class sizes and configurations for the 2013-14 school year were included. To-date a \$60,077.56 loss due to absences for attendance month 4 was reported.
5.2 Bond Facilities Project Report & Change Order Approval	Dr. Meier gave an update on the project "punch list" to complete the Bond Funded Gymnasium and Swimming Pool project. No additional change order or credits were provided at the meeting.

5.3 District Budget LCFF Projections Report-Reduction Plan Options First Draft	Dr. Meier re-formed the District Budget Advisory Committee with certificated, classified and management representatives. Dr. Meier provided a budget plan using the most current state approved LCFF funding model with the Necessary School High School (NSHS) funding changes. The plan included a first draft of possible budget reductions to balance the multiyear budget. The Board discussed and gave direction to the superintendent to place this item on the next several Board meeting agendas for further discussion and possible budget changes.
5.4 Bond Funding Options Analysis Report/Survey	The Board discussed information provided by Isom Advisors on the funding options for a future General Obligation Bond. With the recent completion of the gym and pool project, a list of highly needed facility and operational items remain unfinished. A new bond would be needed to fulfill the other important and necessary items on the list and also support our general operational budget. The next GO bond election window is in June or November of 2014. The Board considered approval of having Isom Advisors conduct an exploratory survey at no cost to the district. Action: not to move forward with the Bond survey at this time. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
5.5 Position Options for Elementary Afternoon Programs	The Board discussed options for filling needed positions to support the elementary Art, Music, P.E. and Library programs, which provides afternoon teacher prep periods. Action: to approve Option 1; using Instructional Aides for the remainder of this school year. Mr. Destrampe Moved, Mrs. Owens Second, 1 Abstention, 4-1 Vote Mr. Lindaman abstained on this item.
5.6 New Classified Position Job Description-Large Group Aide	Based on action of agenda item 5.5, the Board considered approval of the following classified position job description for Instructional Aide-Large Groups. These aide positions will support the elementary afternoon program for Music, Art, P.E. and Library. Action: to approve the Classified Job Description and positions for Large Group Aide. Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote
5.7 New Special Education Teaching Position	The Board discussed adding a special education teacher due to the increase in SDC/RSP case load. Funding for this position will be allocated from special education funding. The plan would be to split our current K-12 into a two programs; K-5 and 6-12. Administration recommended approval to interview and hire for this position. Action: to approve an additional Certificated Special Education Position due to growth. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Common Core State	The Board received a monthly update on the district's transition plan for implementation of Common Core State Standards (CCSS). Kathy Hill, Division Administrator for KCSOS, provided an overview of the new California Measurement of Academic Performance and Progress (CalMAPP) State assessment system.
6.2 Approval of SARC Reports for 2012-13 School Year	The Board 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 2012-13 school year (some of the financial information is from 2011-12 year). 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 three School Accountability Report Cards (SARC) with the discussed corrections. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Winter Trustees Dinner Meeting	The Board considered attending the annual School Trustees Winter Dinner scheduled for Monday, February 24, 2014 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Action: to approve Mrs. Adamo and Dr. Meier's attendance at the Winter Trustees Dinner. Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
8. 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 was no separate discussion of these items prior to the time the Board of Education voted on the motion.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on December 12, 2013
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> December 13, 2013 for \$ 18,109.84 December 30, 2013 for \$142,014.27
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order – <ul style="list-style-type: none"> Ratification of Employment of Certificated Employee: 1 Ratification of Employment of Classified Employees: 2
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0040, December 17, 2013, for \$ 33,156.12 Batch #0041, December 5, 2013, for \$ 7,985.32 Batch #0042, December 20, 2013, for \$ 946,687.00 Batch #0043, January 2, 2014, for \$ 86,920.63 Batch #0044, December 30, 2013, for \$ 21,558.28 Batch #0045, December 18, 2013, for \$ 14,178.45
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the Interdistrict Attendance Agreements: <ul style="list-style-type: none"> Students Transferring To Maricopa Unified: 1 Students Transferring From Maricopa Unified: 3
8.6 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 received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2013. District Administration recommended approval of this report.
8.7 Conference Attendance: State Superintendents' Symposium	The Board considered ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium on January 29-31, 2014. The meeting will involve State-of-the-State Financing and Budgeting, Technology, Instructional Leadership, as well as other small school district sessions. Funding is currently in the 2013-14 budget.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 5-0 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 comment 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 information, 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: 9:45 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 Daryl Valdez.
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 will report any action taken in the closed session. Time: 11:13 p.m. Reportable Action Taken: no final reportable action was taken at this time.
12. ADJOURNMENT:	The next regular Board meeting is scheduled for February 13, 2014 @ 6:00 p.m. Adjournment Time: 11:14 p.m. With general consent the Board moved to adjourn.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT