



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, OCTOBER 10, 2013 – 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: 6:04 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 a Bonnie Bogle 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 - Absent 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 agenda was approved 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.
4. REPORTS / PRESENTATIONS:	These items were 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 did not received a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and Halie Ketola, due to their participation in an away Volleyball game.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.3 Superintendent's Report	Dr. Meier provided a report on district events and school activities: <ul style="list-style-type: none"> • Back-to-School Night Report • New Gym & Pool Opening Event Report-Oct. 5 • Title One Program Start-up-Oct. 7 • Tea Room Grill Project Update • October/November Event Calendar Listing • Staff Development Day-Oct. 14 (Non-School Day) • K-8 Parent Conferences/HS Student Conferences-Oct. 22-24 (Minimum Days) • Quarterly Award Assemblies-Nov. 1 (11:45-2:45) • Revised MOU with Peak to Peak Mountain Charter-Board asked Dr. Meier to bring MOU for review at next meeting. • Auditorium Logo Painting Update-Mrs. Myers presented draft of planned Art work
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 October 3, 2013, the district's current enrollment was 339 . The class sizes and configurations for the 2013-14 school year were included. To-date \$15,466.28 was reported as the loss due to absences for attendance month 1.
5.2 Bond Facilities Project Report & Change Order Approval	Dr. Meier gave the project update on completed Bond Funded Gymnasium and Swimming Pool projects. The Board will consider approval of any final change orders and credits as needed and provided at the meeting. Action: no action was taken
5.3 District Budget LCFF Projections Report/NSHS Funding	Dr. Meier presented a Budget update using the new state approved LCFF model. The Board discussed Necessary School High School (NSHS) funding changes for MHS. Recently, Dr. Meier went to Sacramento with a NSHS Task Force to discuss and seek funding options. A report was provided. The Board discussed and considered approval of needed budget changes and possible related additional expenditures. Action: to approve a new custodian position for up to 3.5 hours to help with the new gym and pool complex. Mr. Destrampe Moved, Mrs. Owens Second, 0 Abstentions, 4-0 Vote
5.4 Resolution #14-02; Establishing a New Charter School Fund	Per Ed. Code 47651, the Board discussed adopting Resolution #14-02 establishing a new SACS Code Fund number (Fund 08) for use by the Peak to Peak Mountain Charter. This will move their finances out of the current charter fund number which is in use by the CAVA charters. Action: to adopt Resolution #14-02 to establish as new fund number. Mr. Destrampe Moved, Mrs. Owens Second, 0 Abstentions, 4-0 Vote <ul style="list-style-type: none"> ✓ Rene Adamo, Board President ✓ Ted Destrampe, Board Vice President ✓ Barry Lindaman, Board Member ✓ Linda Owens, Board Member
5.5 Annual Board Organizational Meeting Date	Per Ed. Code 35143, the Board discussed the annual Board organizational meeting which must fall between December 6-20, 2014. The December Board meeting is currently schedule for December 12, 2013, which meets the criteria. Action: to set the date of the annual organization meeting for December 12, 2013. Mrs. Owens Moved, Mr. Lindaman Second, 0 Abstentions, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Program Improvement Report	The Board received a monthly update report on the status for our Program Improvement (PI) planning for both our Elementary School (Year 4) and Middle School (Year 1). Dr. Meier provided Part II report of new Understanding by Design lesson plan format being implementation as part of the Program Improvement and WASC plans. Many comments were made on how time consuming the format is for teachers to complete. Dr. Meier will work with the staff to modify or change the format.
6.2 Common Core State Standards (CCSS)	The Board received a monthly update on the district's transition plan for next year's implementation of Common Core State Standards (CCSS). Next month, the Board will review sample state assessment computer tests using the released practice tests questions online.
6.3 State Testing & Assessment Update	Dr. Meier gave the Board an update report on state level testing and assessment model for this coming Spring and in the future. AB 484, signed by Governor Brown, calls for all STAR testing and API calculations to be suspended as the state transitions to the new Smarter Balance Program in Spring of 2014. This means no STAR testing will be conducted this spring 2014, however, districts will pilot the new computer-assisted testing program in either ELA or Mathematics, but not both. If the district wanted to conduct STAR testing this spring, it would need to pay for the assessments and scoring. Still pending is how this state decision could impact the Federal Program Improvement status and other program funding.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.

7.1 Fall Trustees Dinner Meeting	The Board considered attending the annual School Trustees Fall Dinner scheduled for Tuesday, October 29, 2013 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 22nd with no refunds after that date. No Board members will be attending this meeting due to other commitments.
7.2 CSBA Conference	The Board members considered attending the annual CSBA conference in December. No members indicated that they will be attending the conference this year.
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 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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on September 13, 2013
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> September 13, 2013 for \$ 16,366.55 September 30, 2013 for \$147,704.15
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 #0011, September 10, 2013, for \$ 17,674.94 Batch #0012, September 13, 2013, for \$476,988.29 Batch #0013, September 20, 2013, for \$174,169.02 Batch #0014, September 18, 2013, for \$ 14,609.04 Batch #0015, September 30, 2013, for \$ 10,283.79 Batch #0016, September 30, 2013, for \$191,583.11 Batch #0017, September 17, 2013, for \$ 13,538.93 Batch #0018, October 3, 2013, for \$31,484.35
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> Students Transferring To Maricopa Unified: 7 Students Transferring From Maricopa Unified: 0
8.6 Third 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 received no Williams Uniform Complaints from July 1 - September 30, 2013. District Administration recommended approval of this report.
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Destrampe Second, 0 Abstentions, 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 comment on Board member activities. -ROP Board Report – Mrs. Adamo gave information on the last ROP Board Meeting -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 ask for additional direction from the Board.
10. CLOSED SESSION #2 (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: 8:31 p.m.
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board did not 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 met with the district Superintendent, Dr. Meier and/or Legal Counsel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported no action taken in the closed session. Time: 10:05 Reportable Action Taken: no action
12. ADJOURNMENT:	The next regular Board meeting is scheduled for November 14, 2013 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 10:06 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT