

MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 11, 2018 - 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: 6:33 PM
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked audience member, Trisha Dooty 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 Kristin Blanco, Board Clerk - Present Barry Lindaman, Board Member - Present Jim Wise, Board Member/County Rep - Absent Student Member: Maria Gonzalez, Senior, ABS President - Absent Student Member: Caitlin Moss, Sophomore - 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: Move Items 5.2 and 5.5 up before 5.1 Mr. Destrampe Moved, Mrs. Blanco 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 comments made.
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 received a report of student activities, events and successes from Dr. Meier in place of ASB Student Board Representative(s) Maria Gonzalez, Senior & ABS President, and/or Caitlin Moss, Sophomore whom were both absent. <ul style="list-style-type: none"> • Homecoming Report*
4.2 Student Success Showcase	Mr. Ryan Winslow, 4 th grade teacher provided a Board report on the implementation of AVID and Math Grant strategies being used in his 4 th grade classroom this year.
4.3 Financial Report	Mr. Jeffrey Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Fund Report*

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • Report: MHS Parent College Night Held Oct. 1* • Report: Science Family Night Held Oct. 2* • Report: Staff Training/Inservice Day (Non-student day)-Held Mon. Oct. 8 • TK-12 Parent Conferences/HS Student Conferences-Oct. 16-18 (Minimum Days-Release at 1:00/1:05 p.m.) • End of Quarter Oct. 6 /Quarterly Award Assemblies-Oct. 26 (11:30-2:55) • Bus Repair Quote*
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2018-19 school year. As of October 3, 2018, the district's enrollment was 304 . The class sizes and configurations were included. To-date we are reporting a \$9,155.28 loss due to absences for attendance month 1.
5.2 Fort Tejon Overnight Field Trip-4 th & 5 th Grades Approval	<p>The Board considered approval for the Fort Tejon Overnight Field Trip-4th & 5th Grades. Three years ago, our students attended the trip and found it to be a great experience. The cost is \$50.00 per student and will be paid using Field Trip funding from LCAP/LCFF budget.</p> <p>Action: To Approve the Fort Tejon Overnight Field Trip for the 4th & 5th grade classes. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</p>
5.3 Kitchen/Dinning Hall Construction Project Update	<p>Dr. Meier, provided an update report on the Kitchen/Dining Hall Construction project. The Board discussed the next steps of the project's process, budget, and timeline.</p> <p>Action: No Action Needed</p>
5.4 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2017-18	<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 2017-18 school year. With the adjusted unaudited actuals, the district expenditures rose to 54.89% for 2017-18 classroom teacher salaries. This percent is higher than in previous years and since the deficient is less than a \$1,000 the exemption waiver will be automatically be approved.</p> <p>Action: To Approve the updated Waiver Exemption for Expenditures for Classroom Teacher Salaries 2017-18. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</p>
5.5 Ratification for District Account Clerk Position	<p>The Board will consider ratification of the top candidate for the open District Account Clerk position (Classified Management). The interview process was conducted including an online application process, paper screening, interviews w/panel, and the panel's Board recommendation. The Board may move into closed session to discuss the position and/or to interview the top candidate. Trisha Dooty was recommended for the position.</p> <p>Action: To Ratify Mrs. Trisha Dooty as the new District Account Clerk. Mr. Destrampe Moved, Mr. Lindaman Second, 4-0 Vote</p>

5.6 San Joaquin Valley Air Pollution Incentive Program	<p>The District applied for this grant and has been selected to receive funding for two alternative fuel vehicles. The Board considered approval to accept and implement the incentive grant program as outlined in the contract. The district will purchase (fully reimbursed from grant, except \$870 for attachments) two John Deere battery-electric vehicles that will replace two gas vehicles in the MOT department. District administration recommended approval to purchase the vehicles.</p> <p>Action: To Accept and implement the incentive grant program as outlined in the contract. The district will purchase (fully reimbursed from grant, except \$2,297.30 for additional attachments and taxes) two John Deere battery-electric vehicles that will replace two gas vehicles in the MOT department</p>
5.7 Out-of-State Teacher Conference Approval	<p>As part of the three-year CTEIG Grant plan, our high school 7th period pathway teachers need to be trained in CTE instruction. Mr. Allen and Mr. Holt, STEM Pathway teachers, requested approval to travel to the Las Vegas area to attend a training for CNC Plasma Cutting tool. The cost of the training is \$750 plus travel expenses. Funding for the training and travel will be paid from grant funding. District administration recommended approval.</p> <p>Action: To Approve Mr. Allen and Mr. Holt, STEM Pathway teachers to travel to the Las Vegas area to attend training for CNC Plasma Cutting Tool. The cost of the training will be covered by grant funding. Mr. Lindaman Moved, Mr. Destrampe 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 iREADY & IXL First Quarter Assessment Results	Dr. Meier provided an overview of the iREADY and our new IXL assessment results. Students in grades TK through Eight were assessed in September using iREADY. All High School students were assessed using the IXL program being implemented new this school year. Teachers met on October 8 th to discuss the results and plan for instructional and program modifications to better meet student needs based on the results.
6.2 Single School Plans-Elem./M.S. Progress Report	The Board received a progress report of the School Improvement Plans for our Elementary and Middle Schools. Each year the district develops school plans for improvement in Language Arts and Mathematics. Teachers, parents and administration work together to support school improvement efforts. The School Site Council reviews and approves the plan prior to the Board's final approval in June each year.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Set Date/Time for Annual Board Organization Meeting	<p>The Board considered setting the annual Board organization meeting for December 13, 2018 at 6:30 p.m. in the Library, meeting the Ed. Code 35143 requirement timelines that the meeting must be held between Dec. 7 and Dec. 21, 2018.</p> <p>Action: To Set the Annual Board Organization Meeting per Ed. Code 35143 for December 13, 2018 at 6:30 PM in the Library. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>

<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 September 13, 2018.</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • September 14, 2018 for \$ 16,698.40 • September 28, 2018 for \$ 195,884.19
<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 Employment of Substitute Certificated Employee: 1 • Ratification of Employment of Classified Employee: 4
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants: Fund 01:</p> <ul style="list-style-type: none"> • Batch #0008 on September 27, 2018, for \$ 8,606.98 • Batch #0009 on September 12, 2018, for \$ 61,105.52 • Batch #0010 on September 5, 2018, for \$ 522,154.13
<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 To Maricopa Unified for 2018-19: 2 • Students Transferring From Maricopa Unified for 2018-19: 2
<p>8.6 District Donation Approval</p>	<p>District administration recommended ratification of the following donation(s):</p> <ul style="list-style-type: none"> • Cindy McClard-Made classroom set of chair pouches for Mrs. Gibson's 1st Grade Classroom.
<p>8.7 Third Quarter Report for Williams Uniform Complaints</p>	<p>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, 2018. District Administration recommended approval of this report.</p>
<p>8.8 Cal-Soap Contract Approval 2018</p>	<p>District administration recommended ratification of the 2018 Contract with San Joaquin Valley CAL-SOAP Consortium. With approval of this contract, the District receives support of a Cal-SOAP Advisor two, 8-hour days per week to support our college and career program. This program is provided at no cost to the district (Dist. in-kind amount only).</p>
<p>8.9 Obsolete History/Social Studies Textbooks and Materials</p>	<p>District administration recommended making the enclosed list of old History/Social Studies Textbooks and Materials obsolete since we have purchased new Common Core History/Social Studies Textbooks and Materials.</p>
<p>8.10 CUE National Conference Approval</p>	<p>The Computer Using Educators (CUE) National Conference is being held March 13-16, 2019 in Palm Springs, California. As part of the LCAP Plan for technology training, a 6-member team composed of teachers who have not yet been trained in the implementation of technology to support teaching and learning, will attend. The cost is \$299 per person for 5 teachers and 1 at no cost and travel expenses. LCFF budget funding will be used.</p>
	<p>The superintendent recommended approval of the consent agenda items 8.1-8.10 Action: To Approve the Consent Agenda as presented Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</p>

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. -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: 8:15 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 Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment Job Title: Classified Management
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 8:38 p.m. Reportable Action Taken: No action was taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, November 15, 2018 @ 6:30 p.m. (Moved from Nov. 8th) Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote