



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 13, 2016 - 6:30 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: 6:26 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 Dr. Meier 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 - Acting President - Present Michelle Dunham , Board Clerk - Absent Rene Adamo , Board Member - Present Robert Teel , Board Member - Absent Arissa Miller , Senior ABS Board Representative – Absent Chiloe Lewis , Junior 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 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. There were no public comments.
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 Dr. Meier. <ul style="list-style-type: none"> • Homecoming Events
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 an update on district events and school activities: <ul style="list-style-type: none"> • October/November Events Calendars • Staff Development Day-Oct. 10 (Non-School Day) • K-12 Parent Conferences/HS Student Conferences-Oct. 18-20 • Adult Education GED Graduation Invitation- Oct. 27 • Quarterly Award Assemblies-Oct. 28 (11:30-2:55) • KCSOS Approval Letter for 2015-16 LCAP Plan • Alumni Tribute to Old School Site • Incident at Football Game
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 2016-17 school year. As of October 13, 2016, the district's enrollment was 296 . The class sizes and configurations were included. A \$7,111.38 loss due to absences for attendance month 1 was also reported.

5.2 Solar Project Information Review	Per the Board's request to consider a solar project, Eddie Jordan, Ph.D. from Indoor Environmental Services (IES), provided information and options for the district to consider a solar project. IES is the same company that recently completed our Prop. 39 Energy project.
5.3 Administrative/Business Secretary Position Update	Dr. Meier provided an updated timeline/process for filling the position. The Board also reviewed and considered approval of the finalized Job Description. The Board may hold a Special Board Meeting on October 25 th at 6:30 p.m. for ratification of the final candidate for this position. Action: to approve the Job Description and to hold a special meeting on October 25, 2016, if a quorum can be achieved. If not the regular November meeting will be moved to November 3rd Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
5.4 First Reading - West Kern Adult Education Network Joint Powers Agreement	The Board conducted the first reading and review of the Joint Powers Agreement for West Kern Adult Education Network (WKAEN). This agreement allows Maricopa Unified to fully participate and provide leadership in the operations of the consortium. Dr. Meier will serve as the District's WKAEN Board representative. Bill Hornback from Schools Legal Services has reviewed this agreement.
5.5 Special Education Funding and Expense Report	Dr. Meier provided a report on the Special Education program funding as requested by the Board. Each year, the district contracts with KCSOS for Special Education for Moderate to Severe services. Last year, Special Education services exceeded the state/federal funding and the district had a larger encroachment to the general fund.
5.6 CAVA-Reauthorization Process/Timeline	Katrina Abston, Executive Director, or April Warren, new CAVA-Kern Head of Schools, did not update the Board on CAVA's reauthorization timeline, process. Mrs. Abston was unable to attend due to a traffic issue. Material will be forwarded to the Board.
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 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.
6.2 Data Review: iReady Program	The Board reviewed the first benchmark assessment results (Aug./Sept.) for all grades 1-12. Our new benchmark assessments were given in Language Arts/Reading and Mathematics using the iReady assessment and instruction program. The benchmark assessments will be administrated three-times per year for comparison data. The assessment data will also provide predictive scores for our state testing results.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 CSBA Board Conference Update	This year's CSBA Conference is November 30-December 3 at Moscone Conference Center in San Francisco. Wednesday's sessions include an all day session for new Board members and a legal symposium for experienced Board members. Currently Mrs. Adamo and Mrs. Blanco will be attending the conference with Dr. Meier.
7.2 Set Date/Time for Annual Board Organization Meeting	The Board considered setting the annual Board organization meeting per Ed. Code 35143 for December 8, 2016 at 6:30 p.m. in the Library. Action: to designate December 8, 2016, at 6:30 p.m. as the organizational meeting Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on September 8, 2016.

8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> September 15, 2016 for \$ 21,941.56 September 30, 2016 for \$202,206.29
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 Employees: 2 Ratification of Resignation of Classified 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 #0012 on September 12, 2016, for \$ 13,229.19 Batch #0013 on September 21, 2016, for \$ 18,150.78 Batch #0014 on September 19, 2016, for \$ 13,254.19 Batch #0015 on September 21, 2016, for \$ 30,763.91 Batch #0016 on September 21, 2016, for \$ 28,749.85 Batch #0017 on September 21, 2016, for \$ 3,429.47 Batch #0018 on September 22, 2016, for \$ 602,313.00
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 for 2016-17: 10 Students Transferring From Maricopa Unified for 2016-17: 1
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, 2016. District Administration recommended approval of this report.
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> 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. -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, activities, and/or ask for additional direction from the Board.
10. CLOSED SESSION (AS NEEDED)	The Board may adjourn 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: NO CLOSED SESSION WAS NEEDED
11. REPORT FROM CLOSED SESSION:	Board president will report any action taken in the closed session. NO CLOSED SESSION WAS NEEDED
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Thursday, November 10, 2016 @ 6:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:20 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT