



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, October 8, 2015 - 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. <b>Time: 6:00 p.m.</b>
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 Mr. Lindaman to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Absent</b> <b>Barry Lindaman, Board Clerk - Present</b> <b>Michelle Dunham, Board Member – Present</b> <b>Robert Teel, Board Member – Present</b> <b>Jacob Andrade, Senior ABS Board Representative - Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Absent</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: with general consent the agenda was approved after Items 5.3 and 5.4 were moved.</b>
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.
5.3 Public Hearing: Energy Retrofit Prop. 39 Program	The Board held a public hearing to receive public comments on the proposed Energy Retrofit Prop. 39 program per Government Code Section 4217.10-4217.18. The hearing had been posted for the 14-day period per code. <b>Open Hearing: 6:01 p.m.</b> <b>Closed Hearing: 6:02 p.m. No comments were made.</b>
5.4 Resolution #16-03: Prop. 39 Contract Agreement with IES	Chris Bristow from Indoor Environmental Services (IES) provided information on the final project details and funding projections. Recently, the state approved MUSD's projects for Prop 39 funding. The Board considered approval of Resolution #16-03. The resolution ratifies the contract regarding both the Prop. 39 requirements and Government Code Section 4217 processes. District administration recommends approval. <b>Action: to adopt Resolution #16-03; Prop 39 Contract Agreement with IES.</b> <b>Mr. Lindaman Moved, Mr. Teel Second, No Abstention</b> <b>Roll Call Vote:</b> <b>Rene Adamo, Board President - Yes</b> <b>Ted Destrampe, Board Vice President - Absent</b> <b>Barry Lindaman, Board Clerk - Yes</b> <b>Michelle Dunham, Board Member - Yes</b> <b>Robert Teel, Board Member - Yes</b>
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 the ASB Student Board Representative Jacob Andrade.

4.2 Financial Report	<p>Mrs. Debbie Pomisino provided the Board with an updated report of financial activities.</p> <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> <li>• KCSOS Approval Letter for 2015-16 LCFF Budget</li> <li>• KCSOS Approval Letter for 2015-16 LCAP Plan</li> </ul>
4.3 Superintendent's Report	<p>Mr. Cooley, for Dr. Meier, provided an update on district events and school activities:</p> <ul style="list-style-type: none"> <li>• October/November Events Calendar</li> <li>• Dancing with the Stars Field Trip from HS Drama/Music Classes-Sept. 21</li> <li>• Staff Development Day-Oct. 12 (Non-School Day)</li> <li>• K-8 Parent Conferences/HS Student Conferences-Oct. 20-22 (Minimum Days)</li> <li>• Quarterly Award Assemblies-Oct. 23 (11:45-2:45)</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on enrollment for the 2015-16 school year. As of October 1, 2015, the district's enrollment was <b>284</b> . The class sizes and configurations were included. A \$6,878.22 loss due to absences for attendance month 1 was reported.
5.2 Sixth Grade Camp Keep Trip Approval	<p>The Board considered approval for the sixth grade 5-day/4-night science trip to Camp Keep-Ocean at the Montana De Osos site on November 2-6, 2015. Last year we solicited parent support to have enough students to schedule the Camp Keep Trip. Not enough parents responded to the requests, so the trip was canceled. However, this year we had 14 of the 19 or about 73% of the parents/students requesting the trip be rescheduled if possible. Camp Keep was contacted to see if room was available. Two dates were open on the schedule as of September 24, 2015. The cost will be \$248 per student and the transportation cost for the bus. A total of approximately \$3,600. The trip will be paid from LCAP/LCFF general funding. Administration recommends approval of the trip due to the high percentage of parents/students wanting to attend.</p> <p><b>Action: to approve the 6<sup>th</sup> grade field trip to Camp Keep-Ocean.</b>  <b>Mr. Teel Moved, Ms. Dunham Second, No Abstention, 4-0 Vote</b></p>
5.5 Nurse Contracted Service Approval	<p>The Board met with Nurse Carolyn Holton with the intent of contracting for her services for 3 hours per week to support our district health program compliance. Her proposed work schedule will be ½ day per week (i.e. Monday's 12:30-3:30 p.m.) to ensure compliance with all health related mandates such as immunizations records, vision and hearing screenings, scoliosis spine screenings, medication distribution, health room records, special education IEP support, implementation of 504 medical-related plans, and consult with Mrs. Houston on a weekly basis and daily, as needed, by phone. The cost of the contracted service is \$42 per hour and total estimated annual cost of \$3,780. LCAP/LCFF funding would be used to support these services. District administration recommends approval.</p> <p><b>Action: to approve the Contract with Carolyn Holton for 2015-16.</b>  <b>Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 4-0 Vote</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action. <b>No Items</b>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Review/Approval-Students (5000's) Part 1	<p>The Board reviewed and considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 5000's section (Part 1) related to Students. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's.</p> <p><b>Action: with general consent the Board moved to table the policies until next meeting.</b></p>
7.2 Fall Trustees Dinner Meeting	<p>The Board considered attending the annual School Trustees Fall Dinner scheduled for Monday, October 26, 2015 at 5:15 p.m. at the Double Tree Hotel in Bakersfield.</p> <p><b>No Board Members were available to attend.</b></p>

<b>8. CONSENT AGENDA</b> (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. <b>A motion as referenced below enacted all items.</b> 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 <b>Regular Board meeting on September 10, 2015.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• September 15, 2015 for \$ 19,114.78</li> <li>• September 30, 2015 for \$ 191,032.94</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 2</li> <li>• Ratification of Employment of Classified Employees: 1</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0015 on September 4, 2015, for \$ 11,765.53</li> <li>• Batch #0016 on September 4, 2015, for \$ 733,484.01</li> <li>• Batch #0017 on September 17, 2015, for \$ 12,164.78</li> <li>• Batch #0018 on September 17, 2015, for \$ 4,047.96</li> <li>• Batch #0019 on September 25, 2015, for \$ 25,547.69</li> <li>• Batch #0020 on September 17, 2015, for \$ 19,044.54</li> <li>• Batch #0022 on September 25, 2015, for \$ 1,105,000.00</li> <li>• Batch #0023 on September 25, 2015, for \$ 4,342.29</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2015-16: 3</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 0</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• Raymond and Robin Phillips – earbuds for Mr. Sharp’s students</li> </ul>
8.7 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, 2015. District Administration recommended approval of this report.
8.8 CAL-SOAP Consortium Agreement	The Board considered ratification of the California Student Opportunity and Access Program (CAL-SOAP) Consortium Agreement for 2015-16 school year. Our CAL-SOAP representative will be on campus two days per week to support college and career counseling for our high school students.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.8</b> <b>Action: to approve the consent agenda as presented.</b> <b>Ms. Dunham Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8.1 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 – No meeting had been held -Other reports, requests and comments on school-related topics
8.2 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.

<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time: No Closed Session was held.</b>
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).
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Reportable Action Taken: No Closed Session was held.</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on <b>November 12, 2015 @ 6:00 p.m.</b> <b>Adjournment Time: with general consent the meeting was adjourned at 6:37 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT