



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 9, 2014 - 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. Time: 6:01 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 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 Barry Lindaman , Board Clerk - Present Linda Owens , Board Member - Absent Robert Teel , Board Member – Present Bethany Wise , Junior ABS Board Representative – Absent Justin Andrade , Senior ASB Board Representative - Present 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 adopted 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
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 Representatives Bethany Wise and/or Justin Andrade. <ul style="list-style-type: none"> • 2014-15 MHS ASB Student Officers
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 • Auditor Visitation Update
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • October/November Event Calendar Listing • New State Testing Assessment Meeting-Oct. 6, 2015 • Staff Development Day-Oct. 13 (Non-School Day) • K-8 Parent Conferences/HS Student Conferences-Oct. 21-23 (Minimum Days) • Quarterly Award Assemblies-Oct. 24 (11:45-2:45) • Food Service State Program Review-April 20-21, 2015
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 2014-15 school year. As of October 1, 2014, the district's enrollment was 302 . The class sizes and configurations were also included. To-date a \$6,528.48 loss due to absences for attendance month 1 was reported.

<p>5.2 NSHS Funding Update / Contract for Service with Capitol Advisors Group LLC.</p>	<p>The Board discussed and considered approval of a contract for consulting and advocacy services with Capitol Advisors Group LLC. The primary responsibility of Capitol Advisors Group, LLC will be to pursue and protect the district's crucial financial interest in California State budget language as it relates to necessary small schools. Working in collaboration with a coalition of districts they will work to preserve and protect provisions of law enacted as part of the 2014-15 California State Budget Act. The agreement is for a \$1,000 fee per month on an annual contractual basis. Action: to approve the Capitol Advisors Group Contract for 2014-15 Mr. Destrampe Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p>
<p>5.3 Electronic Message Center Bond Project Approval</p>	<p>The Board requested additional information of the cost to locate the Message Center near the entrance gate. This location would be an additional cost of approximately \$10,000. The Board reviewed quotes and considered final approval of the quote from City Neon Sign Systems to install a 3'x10' Single faced monochrome message center sign. The quote also included two manufactured 4'x8' full color panels for the signboard located on Hwy. 166 and Stanislaus street. The cost for this Bond project is \$13,413.48. Action: to approve the City Neon Sign Systems Quote with the sign going in the front of the district office Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 4-0 Vote</p>
<p>5.4 New State/Federal Guidelines for Competitive Food / Beverages</p>	<p>The Board reviewed the latest guidelines as of July 1, 2014, for schools regarding food and beverage sales. Implementation of the new guidelines were discussed. Action: with general consent the item was tabled for further discussion. The Board requested addition financial information.</p>
<p>5.5 MFA/CTA/NEA Tentative Agreement For 3-year Employment Contract</p>	<p>The Board reviewed and considered ratification of the Tentative Collective Bargaining Agreement (CBA) reached with Maricopa Faculty Association/CTA/NEA. The three-year (2014-2017) agreement covers salary schedule modifications and contract language agreed to and ratified by the teacher association. Action: to approve the 3-yr. Tentative Collective Bargaining Agreement with Maricopa Faculty Association Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
<p>5.6 Board Policy #4133, Personnel - Travel Expense Revision</p>	<p>The Board reviewed and considered adopting the revised Board Policy #4133, Travel Expenses. The only change presented was for the district employee mileage rate. The current rate of 22¢ would change to the current IRS published rate. Action: to adopt the revision to Policy 4133, Travel Expenses Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 4-0 Vote</p>
<p>5.7 Purchase of Lawnmower</p>	<p>The Board reviewed quotes and specifications for a new lawnmower. The Board considered approval of the lowest bidder, Abate-A-Weed, for the new Kohler Laser X lawnmower to replace our outdated mower that is no longer in good working condition. LCFF funding will be used as approved in June 2014 and placed in the budget for this purchase. Action: to approve the purchase of a new lawn mower from Abate-A-Weed as lowest bidder Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</p>
<p>6. INSTRUCTIONAL AND GENERAL ITEMS:</p>	<p>These items were provided for Board information, discussion, and/or action.</p>
<p>6.1 LCAP Report</p>	<p>The Board received an update report on the status for our Local Control Accountability Plan implementation. Dr. Meier shared that the district is "on-target" to implement all action steps for 2014-15 school year.</p>

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Annual Board Organizational Meeting Date	Per Ed. Code 35143, the Board must set the annual Board organizational meeting between the dates of December 5-19, 2014. The December Board meeting is currently schedule for December 11, 2014, which meets the criteria. Action: to approve the regular December 11th meeting date as the organizational meeting Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
7.2 Fall Trustees Dinner Meeting	The Board considered attending the annual School Trustees Fall Dinner scheduled for Monday, October 27, 2014 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 17 th with no refunds after that date.
7.3 Centennial Graduating Class Celebration Planning	This year marks the 100 th graduating class from the high school in Maricopa. The Board discussed the formation of a planning committee and ideas for the upcoming centennial event(s).
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 September 11, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • September 15, 2014 for \$ 14,727.41 • September 30, 2014 for \$ 171,067.35
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: 0 • Ratification of Employment of Classified Employees: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0020 on September 8, 2014, for \$ 490,214.56 • Batch #0021 on September 8, 2014, for \$ 9,054.71 • Batch #0022 on September 8, 2014, for \$ 51,875.00 • Batch #0023 on September 8, 2014, for \$ 4,550.09 • Batch #0024 on September 22, 2014, for \$ 11,932.08 • Batch #0025 on September 22, 2014, for \$ 12,935.80 • Batch #0026 on September 22, 2014, for \$ 15,756.16 • Batch #0027 on September 10, 2014, for \$ 2,469.28 • Batch #0028 on September 29, 2014, for \$ 26,054.85 • Batch #0029 on September 22, 2014, for \$ 4,656.29 • Batch #0030 on September 22, 2014, for \$ 2,893.11 • Batch #0031 on September 29, 2014, for \$ 41,162.52 • Batch #0032 on September 29, 2014, for \$963,252.00
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: 10 • Students Transferring From Maricopa Unified: 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, 2014. District Administration recommended approval of this report.

8.7 Special Education MOU with Taft City School District	District administration recommended ratification of the MOU for special Education services from Taft City School District for Severely Handicap program students.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: approve all items from 8.1-8.7 as presented Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 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 comments on Board member activities. -ROP Board Report- The Board discussed possible change in ROP Board representation if Cuyama Unified is represented on ROP Board. The Board requested additional information from ROP. -Other reports, requests and comments on school-related topics were made by ind. Board members
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. Dr. Meier shared information on the new state process for reporting prevailing wage contracts
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: 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 Daryl Valdez.
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported no action taken in the closed session. Time: 9:13 p.m. Reportable Action Taken: No Reportable Action Was Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for November 13, 2014 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:14 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT