



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 13, 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. <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 led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Ted Destrampe</b> , Board Vice President - <b>Absent</b> <b>Barry Lindaman</b> , Board Clerk - <b>Present</b> <b>Linda Owens</b> , Board Member - <b>Present</b> <b>Robert Teel</b> , Board Member - <b>Present</b> <b>Bethany Wise</b> , Junior ABS Board Representative – <b>Absent</b> <b>Justin Andrade</b> , Senior ASB Board Representative - <b>Present</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>Present</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 adopted as presented</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. <b>No Public Comments</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 Justin Andrade. <ul style="list-style-type: none"> <li>• Athletics and Field Trips</li> </ul>
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> <li>• Lottery Funding Report</li> </ul>
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• November/December Event Calendar Listing</li> <li>• Teacher Conference Report-Held Oct. 21-23</li> <li>• Staff Development Day Report-Held Oct. 13</li> <li>• Quarterly Award Assemblies Report-Held Oct. 24</li> <li>• Red Ribbon Week Assembly-Held Oct 30</li> <li>• PTO Trunk or Treat Event-Held Oct. 30</li> <li>• Perfect Attendance Reward Condor Game-Nov. 20</li> <li>• MHS Boys &amp; Girls Basketball Schedule</li> <li>• Auditorium Electrical Repair</li> <li>• Bus Repair</li> <li>• Centennial Celebration-Records show first graduation was in 1915-16</li> <li>• Athletic Expense/Revenue Report from 2013-14</li> <li>• Response to CTA-CAVA Request</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 the current enrollment for 2014-15 school year. As of November 6, 2014, the district's enrollment was <b>299</b> . The class sizes and configurations were also included. To-date a <b>\$17,214.98</b> loss due to absences through attendance month 2 was reported.
5.2 Receive and file the Kern County Treasurer's Report for 3 <sup>rd</sup> Quarter of 2014	The Board considered the request to file the Kern County Treasurer's Report for the quarter from July 1, 2014, through September 30, 2014. <b>Action: to approve receipt of the 3<sup>rd</sup> Quarter Kern County Treasurer's Report Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</b>
5.3 Internet Security Server/Software	The Board discussed the purchase of updated online security software that will find, filter, and block inappropriate websites/icons from access while students are researching information online. Recently, Google and other research engines have given access to their users, including students, to bypass and have pictured icons displayed on their computer screens. These icons could be inappropriate pictures. Mr. Allen has researched workarounds to block this practice using our current Barracuda 410 without success. The only option to block inappropriate sites will be to purchase the updated Barracuda 610 server with software. The administration recommended a three-year license for \$15,044.63. <b>Action: to approve purchase of the 610 server with software Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
5.4 New State/Federal Guidelines for Competitive Food / Beverages	Dr. Meier recently attended a meeting where competitive food sales were discussed. The Board received an updated report and conducted a second review of the latest guidelines as of July 1, 2014, for schools regarding food and beverage sales. Implementation of the guidelines were discussed. <b>Action: with general consent the board gave direction to purchase and try out compliant snacks in high school and middle school snack bars</b>
5.5 Public Hearing: Sunshine Contract for CSEA / MUSD	The Board heard public comments on the District's proposals for contract negotiations with California School Employees Association Chapter 686. Per education code, after a public hearing was conducted, contract negotiations may begin between the District and the Association. <b>Open: 7:01 p.m. Close: 7:02 p.m. No Comments Made. Roll Call Vote: Rene Adamo, Board President - Yes Ted Destrampe, Board Vice President - Absent Barry Lindaman, Board Clerk - Yes Linda Owens, Board Member - Yes Robert Teel, Board Member - Yes Action: to approve contract negotiations with CSEA Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</b>
5.6 Prop. 39 Energy Conservation Service Provider RFQ	The Board reviewed and considered approval of the Request for Qualifications (RFQ) for Prop. 39, Energy Conservation and Efficiency Act. The RFQ is the first step in district planning to use approximately \$54,000 per year over a five-year period. The RFQ will provide the district with companies that could be hired as service providers to support identification, engineering, design, installation, training, maintenance and finance for the approved projects per the state requirements. <b>Action: to approve the Prop. 39 Conservation Service Provider RFQ packet, process, and timeline Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 4-0 Vote</b>

5.7 CDE General Waiver: School Site Council	The Board considered approval of a CDE General Waiver allowing MUSD to have one School Site Council to represent all three schools due to our size. <b>Action: to approve the General Waiver allowing one school site council to represent all three school sites</b> <b>Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 MHS WASC Implementation Report	The Board received a report on the implementation status for our MHS Western Associations Schools and Colleges (WASC) Plan. The high school staff and administration have been working to implement the 2014-15 action items.
6.2 Healthy Kids Survey	The Board reviewed the implementation of the Healthy Kids Survey for 7 <sup>th</sup> , 9 <sup>th</sup> and 11 <sup>th</sup> grade students. The California Department of Education requires districts to ask students about alcohol, tobacco, and other drug issues, as well as questions about school safety and the learning environment. The survey is anonymous, no student names will be used, and the survey will be conducted online, using laptop computers. Participation in the survey is voluntary for the parent/student. Parent permission slips have been mailed home and students have also received a permission slip. The sample survey has been posted to our website for parent/student review. The survey will be given in the Spring. <b>Dr. Meier shared the low return of parent permission for implementation of the survey. He reviewed the requirements and suggested the Board consider a passive parent permission option to gain better participation in the state survey. The Board directed the superintendent to bring a draft Board Policy with passive parent permission option to the Board for approval consideration.</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 Schedule	The Board discussed a draft of the Board Policy update review schedule. This year, the Board will be conducting a review and needed updates of all BP/AR per the attached schedule.
<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 will enact all items.</b> 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 <b>Regular Board meeting on October 9, 2014.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• October 15, 2014, for \$ 23,913.25</li> <li>• October 31, 2014, for \$181,779.62</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Resignation of Classified Employee: 1</li> <li>• Ratification of Employment of Classified Employees: 4</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0033 on October 14, 2014, for \$ 20,378.50</li> <li>• Batch #0034 on October 23, 2014, for \$ 2,200.56</li> <li>• Batch #0035 on November 4, 2014, for \$ 52,329.89</li> <li>• Batch #0036 on October 21, 2014, for \$ 2,220.00</li> <li>• Batch #0037 on October 27, 2014, for \$ 1,658,225.17</li> <li>• Batch #0038 on October 30, 2014, for \$ 4,526.28</li> <li>• Batch #0039 on October 30, 2014, for \$ 31,135.12</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: 3</li> <li>• Students Transferring From Maricopa Unified: 0</li> </ul>
8.6 District Donation Approval	District Administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• Balanced Reentry Activity Group (BRAG) for Camp Keep-\$500.00</li> <li>• Exxon Mobil for STEMs-\$2,000</li> <li>• Memorial for Mr. Hatch-\$300.00</li> </ul>
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: approve all items from 8.1-8.6 as presented Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 4-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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- Mrs. Adamo -Other reports, requests and comments on school-related topics were made by individual 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. <b>Dr. Meier thanked Mrs. Owens for her eight years of Board service to the district.</b>
<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: 7:42 p.m.</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 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.
10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president reported no action taken in the closed session. <b>Time: 8:08 p.m.</b> <b>Reportable Action Taken: No Reportable Action Was Taken</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>December 11, 2014 @ 6:00 p.m.</b> <b>Adjournment Time: with general consent the meeting was adjourned at 8:09 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT