



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 14, 2019 - 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: 6:30 pm
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	Rene Adamo, Board President Present Ted Destrampe, Board Vice President Absent Kristin Blanco, Board Clerk Present Barry Lindaman, Board Member/County Rep Present Jim Wise, Board Member/County Rep Present Caitlin Moss, Board Representative (Junior) Absent Aryana Cash, Board Representative (Sophomore) Absent Scott Meier, Ed.D., Superintendent / Secretary to the Board Present Jeffrey Cooley, Asst. Superintendent, Business Services Present
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Mr. Wise recommended item number 5.2 be discussed earlier in the agenda. Dr. Meier offered moving it after 4.2. Action: To approve the agenda with the change in discussing item 5.2 after item 4.2 Mrs. Blanco Moved, Mr. Lindaman Second, 0 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 Public Comments

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 was provided a report of student activities, events and successes. Due to both ASB Student Representatives being absent, Dr. Meier shared the report. The Board was presented a slide show of pictures of the events that took place during Homecoming Week.
4.2 Student Data Review-Part II: Grade Level Improvement Plans	This year the Board has reviewed State CAASPP and the fall iREADY/IXL benchmark assessment results for all tested grade levels. The teacher PLC teams (K-2/3-5/6-8/9-12) have been working together to analyze the data results and develop an action plan to support student improvement in English-Language Arts and Mathematics. Teacher teams presented their analysis and suggested improvement strategies for Board review. Each level of education was represented by a teacher. Mrs. Griffing presented on behalf of the TK-2 nd grade team sharing her enthusiasm about how well the groups are working together as a whole team. Ms. Johnson presented on behalf of the 3 rd -5 th grade team sharing how they are able to do much more “hands on” activities now with the help of the Reading Specialist Teacher, Mrs. Haynes. Mrs. Snow, Mrs. Woods, and Mr. Furman all presented for the Middle School. They shared different AVID strategies they are using in all subjects and expressed how the new tutoring program after school has helped the students this year. Mrs. Cruz presented on behalf of the High School explaining the “amped up” rigor for each subject and how each teacher implements math in their lessons in some way.
4.3 Financial Report	Mr. Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.4 Superintendent’s Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Report: WASC Chairperson Pre-Visit-Oct. 17 • Report: TK-12 Parent Conferences/HS Student Conferences-Oct. 21-25 (Minimum Days-Release at 1:00/1:05 p.m.) • Report: Red Ribbon Week Report-Held Oct. 22-26 • Report: Quarterly Award Assemblies-Oct. 25 (11:30-2:55) • K-8 Winter Program/Play-Dec. 11th 6:00 p.m./Program 6:30 p.m. Program This date was changed to December 17th so the staff could have more time preparing with the students. • District Position Update • Bond Program 2020 The Board will investigate a Bond Project for 2020 but does not guarantee they will approve it. • Charter Oversight Update
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 2019-20 school year. As of November 6, 2019, the district’s enrollment was 285 . The class sizes and configurations were included. To-date we reported a \$9,114.04 loss due to absences for attendance month 2.
5.2 Kitchen/Dinning Hall Construction Project Update	Dr. Meier and Jose Vargas, AP Architects, provided an updated report on the Kitchen/Dining Hall Construction project. The Board took a walking tour of cafeteria site to view the remaining issues. The Board discussed final items of the project’s process, budget, and timeline. The Board shared their concerns of the project past due timeline and requested Dr. Meier to work with both companies on compensation.

5.3 WASC High School Plan-Draft	The Board conducted a first review of the WASC High School Self-Study Plan. The plan was developed and written by the high school staff and administration with leadership from WASC chair, Debbie Myers. The plan provided the history of previous team visitation, current data analyzes, root causes keeping us from goal full attainment and considered questions that led to the three action goals and action steps for the next three years for each goal (See Chapter 5). The Board will consider approval of the plan at their December 13, 2019. The approved plan will be submitted to the WASC visitation team for their accreditation at the campus visitation taking place February 24-26, 2020.
5.4 CTA/MFT Contract Ratification	The Board considered ratification for the tentative agreement with CTA/MFA Teacher's Association. The agreement was for one year from July 1, 2019-June 30, 2020. The agreement was for an increase of a 3% Off-schedule (One-Time Bonus from Fund 40). The tentative agreement was ratified by the Teacher's Association on November 7, 2019. District Administration recommended approval. The teaching staff will receive their one-time bonus on December 15 th . Action: To ratify the agreement for an increase of 3% Off-Schedule (One-Time Bonus) with the Teachers Association paid on December 15th. Mr. Wise Moved, Mrs. Blanco Second, 0 Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 LCAP Update Timeline and Process	The Board reviewed the timeline and process for implementing the 2019-20 goals and for creating a new district three-year Local Control Accountability Plan (LCAP) for 2020-2023. A new state format (yet to be approved) will be used to develop the new plan this spring with input from all stakeholders.
6.2 SPSA Improvement Plans Update	Dr. Meier provided an update of the SPSA improvement plans for 2019-20 implementation (Elem./M.S./H.S.). These plans have listed goals and actions for school improvement that the District is implementing as part of the LCAP Plan. These plans were approved by the SSC and Board last spring.
6.3 AVID Plan Implementation Update	Dr. Meier provided an update of the 4-yr AVID Program Implementation plan for 2019-20 (Elem./M.S./H.S.). AVID is a Districtwide program that involves teacher training and strategies for higher level DOK thinking skills and Common Core State Standards implementation. It also provides direct support for college and career education for students. This school year is the 3 rd year of the program. Mr. Cooley attended a workshop so he and Dr. Meier are now both District Directors for the District.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action. No Items Presented

<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 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 will enact all items. There was 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 October 10, 2019.</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • October 15, 2019 for \$ 19,036.16 • October 31, 2019 for \$ 202,043.61
<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 Certificated Substitute: 0 • Ratification of Classified Substitute: 2 • Ratification of Classified Coach: 2
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0015 on October 2, 2019, for \$ 68,663.60 • Batch #0027 on October 3, 2019, for \$ 4,493.39 • Batch #0028 on October 3, 2019, for \$ 500.00 • Batch #0026 on October 9, 2019, for \$ 16,267.53 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0026 on October 9, 2019, for \$ 33,258.73 <p>Fund 40:</p> <ul style="list-style-type: none"> • Batch #0028 on October 3, 2019, for \$ 48,710.67 • Batch #0029 on October 18, 2019, for \$ 113,871.25
<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/Returning To Maricopa Unified for 2019-20: 0 • Students Transferring From Maricopa Unified for 2019-20: 1
<p>8.6 District Donation Approval</p>	<p>District administration recommended ratification of the following donation(s):</p> <ul style="list-style-type: none"> • None
<p>8.7 Out of State Training for new H.S. STEM Program</p>	<p>District administration recommended approval of travel and meals expenditures for an out-of-state training with Wright CNC Technology Institute for Mr. Allen. The training is for operations of the new plasma machine equipment being implemented in our high school STEM Pathway. The \$750 cost of the training is being waived by the company. The estimated trip expenses of \$750 will be paid by the District's LCFF funding. The training is being held in Las Vegas, Nevada on December 13-14, 2019.</p>
<p>8.8 KCSOS Contract #20-0484 for Science Presenter</p>	<p>District administration recommended ratification of Contract for services for KCSOS TK-8 science workshop conducted on Oct. 7, 2019. The contract is for \$850 and paid with LCFF funding.</p>
	<p>The superintendent recommended approval of the consent agenda items 8.1-8.8 Action: To approve the consent agenda as presented Mrs. Blanco Moved, Mr. Lindaman Second, 0 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. Board members are concerned with issues regarding safety and reported that upgrades to the facility need to be made soon. The Board members appreciate the way the staff is working together for the good of the students. They hope the numbers of students participating in sports increases so the school can be more competitive.
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. No further comments were made.
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: 8:37 pm
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 Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual multi-step evaluation process of Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Time: 9:01 pm No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for the Friday, December 13, 2019 @ 6:30 p.m. This meeting was moved to this date due to a new legislative change. Adjournment Time: 9:02 pm General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT

