



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 15, 2018 - 6:30 P.M. (Third Thursday)

BOARD OF EDUCATION - BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	The board president called the meeting to order. Time: 6:31 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 asked a Board member to 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 Kristin Blanco , Board Clerk - Present Barry Lindaman , Board Member - Present Jim Wise , Board Member/County Rep - Present Student Member: Maria Gonzalez , Senior, ABS President - Absent Student Member: Caitlin Moss , Sophomore - Absent Scott Meier , Ed.D., Superintendent / Secretary to the Board - 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. Action: To accept the Agenda as presented. General Consent
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 comments made.
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 received a report of student activities, events and successes from Dr. Meier in place of ASB Student Board Representatives Maria Gonzalez, Senior & ABS President, and Caitlin Moss, Sophomore, whom were both absent.
4.2 Student Data Review-Part II: Grade Level Improvement Plans	So far 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. Ms. Griffing (Primary), Mr. Winslow (Intermediate), Mrs. Woods, Mr. Furman, Ms. Snow (Middle School), and Mrs. Myers (High School), presented their analysis and suggested improvement strategies for Board review.
4.3 Financial Report	Mr. Jeffrey Cooley and Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • KCSOS Approval Letter for Unaudited Budget Report*

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • Report: TK-12 Parent Conferences-Held Oct. 16-18* • Report: Quarterly Award Assemblies-Oct. 26 (11:45-2:55)* • Report: Red Ribbon Week Report-Held Oct.22-26* • K-8 Winter Program/Play-Dec. 11th 6:00 p.m./Program 6:30 p.m. Program • Timeline/Process for Filling Open Position*
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 2018-19 school year. As of November 7, 2018, the district's enrollment was 304 . The class sizes and configurations were included. To-date we reported a \$21,197.36 loss due to absences for attendance month 2.
5.2 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2018	<p>The Board considered the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2018, through September 30, 2018.</p> <p>Action: To approve the request to file the Kern County Treasurer's Report for the third quarter.</p> <p>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
5.3 Kitchen/Dinning Hall Construction Project Update	Dr. Meier, provided an update report on the Kitchen/Dining Hall Construction project. DSA has returned some of the submitted plan checks that were discussed. The Board discussed next steps of the project's process, budget, and timeline.
5.4 One-Time Projects Funding	<p>Superintendent Dr. Meier and Mr. Ellis MOT Supervisor shared needed projects that could be funded using one-time funds for Fund 40. The Board discussed the projects and considered the request for funding.</p> <p>Action: To approve the funding for the needed projects presented. The Board also asked that the future loan payments for the next few years be earmarked as such in Fund 40 as add'l funding is received.</p> <p>Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
5.5 CDE Dashboard Local Data Indicators Approval	<p>The Board reviewed and considered approval of the local data indicators for the CDE Dashboard report. The District reports data in four areas; 1) Teachers/Textbooks/Facilities, 2) Academic Standards, 3) Parent Engagement, and 4) School Climate. The District marks Met/Not Met/Not Met for Two years or More for each area. After public review and Board approval, the District will submit the data to CDE by the November 16, 2018 due date for publishing for public review.</p> <p>Action: To approve MUSD Local Data Indicators for submittal to the CDE Dashboard on November 16, 2018</p> <p>Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.6 MOU Title III-LEP Consortium	<p>The Board considered ratification of the Title III LEP Plan and Memorandum of Understanding with El Tejon Unified School District. Our district will receive funding for training and materials for our English Learner Development Program (ELD) as part of the consortium. District administration recommended approval in order to start expending the \$5,943 allocation for 2018-19.</p> <p>Action: To ratify the Title III LEP Plan and Memorandum of Understanding with El Tejon Unified School District</p> <p>Mrs. Blanco Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>

5.7 GASB 75 Health Insurance Actuarial Valuation Report	<p>The Board reviewed and considered approval of the GASB 75 Health Insurance Actuarial Valuation Report conducted by CSBA. Maricopa Unified has district-paid healthcare benefits provided to retirees after the age of 55, having served 15 continuous years in the district, with the final 5 years of service with Maricopa Unified. The Ed. Code requires the district conduct an actuarial valuation report listing the long-term district obligations. The district has chosen to pay retiree benefits each year from general funding. Administration recommends approval of GASB 75 Actuarial Report.</p> <p>Action: To approve the GASB 75 Actuarial Report Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 LCAP Update Timeline and Process	<p>The Board reviewed the timeline and process for implementing the 2018-19 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2019-20.</p> <p>Action: To approve the timeline and process for implementing the 2018-19 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2019-20 Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Unofficial Maricopa Unified School Board Election Results	Dr. Meier shared the unofficial Maricopa Unified School Board Election results. Official results will not be completed by Kern County Election Office until 30 days after the election. Board members will be sworn into office at the December 13 th Board meeting.
7.2 CSBA Delegate Nominations	<p>The Board discussed whether to cast a ballot for CSBA Delegate Nominations. Deadline is January 7, 2019.</p> <p>No Action Taken.</p>
8. CONSENT AGENDA	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 will be 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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on October 11, 2018.
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • October 15, 2018 for \$ 17,1698.62 • October 31, 2018 for \$ 194,491.50
8.3 District Personnel Assignment Order	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Employment of Substitute Certificated Employee: 3 • Ratification of Employment of Classified Employee: 1
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> • Batch #0011 on October 30, 2018, for \$ 115,352.69 • Batch #0012 on October ??, 2018, for \$ 39,330.59 • Batch #0013 on October ??, 2018, for \$ 9,417.59 <p>Fund 13:</p> <ul style="list-style-type: none"> • Batch #0011 on October 30, 2018, for \$ 34,942.40

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 2018-19: 4 • Students Transferring From Maricopa Unified for 2018-19: 1
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> • No donations
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: To approve the Consent Agenda as presented Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 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. -County School Board Association Dinner Report -Other reports, requests and comments on school-related topics
9.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
10. CLOSED SESSION (AS NEEDED)	The Board adjourned into 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: 8:50 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 Mr. Tim Salazar (SLS).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:10 p.m. Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, December 13, 2018 @ 6:30 p.m. Adjournment Time: 9:11 p.m. General Consent