



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 9, 2017 - 6:30 P.M.

BOARD OF EDUCATION - UNADOPTED 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: 6:30 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 Barry Lindaman , Board Vice President - Present Kristin Blanco , Board Clerk - Present Ted Destrampe , Board Member - Present Jim Wise , Board Member - Present Chiloe Lewis , ASB Board Representative – Absent Hannah Adams , ASB Board Representative – Absent Scott Meier , Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved as presented
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.
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 Representative(s) Chiloe Lewis and/or Hannah Adams whom were both absent.
4.2 Student Data Review-Part II: Grade Level Improvement Plans	This year, the Board reviewed State CAASPP and the fall iREADY 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. Tammy Griffing, Mrs. Cheryl Haynes, Ms. Michele Johnson, Mr. Dan Sharman, and Mr. Garrett Willis presented their analysis and suggested improvement strategies as representatives of their PLC teams for Board review.
4.3 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial 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"> • November/December Events Calendars* • Report on Summer Meals and Pool Program* • K-12 Parent Conferences/HS Student Conferences Report* • Red Ribbon Week Report-Oct 23-27* • Report on NSHS Funding Mtg. in Sac. held 10-25-17* • Quarterly Award Assemblies Report-Nov. 3 (K-2@11:45/3-5@12:30/MS@1:15/HS@2:00) • K-8 Winter Program/Play-Dec. 12th 6:00 p.m. Play/6:30 p.m. Program • Donation of new jackets for TK-5th grade students • Family Science Night/Dinner@6:00 p.m. /Tea Room
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2017-18 school year. As of November 2, 2017, the district's enrollment was 303 . The class sizes and configurations were included. To-date we are reporting a \$16,593.22 loss due to absences for attendance month 2.
5.2 Soils Testing Contract Approval for Kitchen Floor Project	<p>The Board reviewed the two proposals from BSK and SEI and considered approval of the soils testing contract needed for the Kitchen Floor Project. In October, the Board authorized up to \$5,000 for soils testing, however, quotes came in well over that amount. Dr. Meier made a recommendation for Board consideration on which Company to hire to conduct the testing at the Board meeting, pending further information that is being compiled.</p> <p>Action: To approve up to \$20,000 for Soils Engineering Inc. to begin soil testing. Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.3 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2017	<p>The Board considered the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2017, through September 30, 2017.</p> <p>Action: To receive and file the Kern County Treasurer's Report for the third quarter, July 1, 2017, through September 30, 2017. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.4 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2016-17	<p>Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the 2016-17 school year. The district spent 48% for 2016-17 on classroom teacher salaries.</p> <p>Action: To accept the Kern County Superintendent of Schools approval of the Waiver Exemption for Expenditures for Classroom Teacher Salaries 2016-17 Mr. Wise Moved, Mr. Lindaman 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 for Two years or More for each area. After public review and Board approval, the District will submit the data to CDE by December 1, 2017 due date for publishing for public review.</p> <p>Action: To approve the local data indicators for the CDE Dashboard report. 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 recommends approval in order to start expending the \$ 4,762 allocation for 2017-18.</p> <p>Action: To ratify the Title III LEP Plan and Memorandum of Understanding with El Tejon Unified School District. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>

5.7 Resolution #18-04: Authorization for Release of Impounded Monies Approval	<p>The Board considered approval of Resolution #18-04: Authorization to Superintendent to determine amount and request release of impounded monies in settlement of pending litigation. Each year the county may impound local tax revenues due to pending litigation. After all litigation is finalized then the district requests release of impounded monies. There is no net increase to the district fiscal revenues since any monies received in this process will be subtracted from LCFF funding. District administration recommends approval by roll call vote.</p> <p>Action: To approve Resolution #18-04: Authorization to Superintendent to determine amount and request release of impounded monies in settlement of pending litigation.</p> <p>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p> <p>Roll Call Vote:</p> <p>Yes - Rene Adamo , Board President</p> <p>Yes - Barry Lindaman, Board Vice President</p> <p>Yes - Kristin Blanco, Board Clerk</p> <p>Yes - Ted Destrampe, Board Member</p> <p>Yes - Jim Wise, Board Member</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 MHS WASC Plan-Action Goals Progress Report	The Board received a progress report of the High School's WASC Report. Each year the district develops WASC action goals for improvement. Teachers, parents and administration works together to support the school improvement efforts. The School Site Council reviews and approves the plan prior to the Board's final approval in June. MHS is making good progress for implementation of the 2017-18 goals.
6.2 LCAP Update Timeline and Process for 2018-19.	<p>The Board reviewed the timeline and process for implementing 2017-18 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2018-19.</p> <p>Action: To approve the timeline and process for implementing 2017-18 goals and for updating the District's Local Control Accountability Plan (LCAP) for 2018-19.</p> <p>Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p> <p>No items for 7.0</p>
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 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 12, 2017.
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • October 15, 2017 for \$ 33,202.89 • October 31, 2017 for \$ 206,883.81
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 Certificated Substitute(s): 0 • Ratification of Employment of Classified Employee: 2

8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Fund 01: • Batch #0015 on October 2, 2017, for \$ 7,694.01 • Batch #0016 on October 13, 2017, for \$ 45,007.57 • Batch #0017 on October 18, 2017, for \$ 11,856.19 • Batch #0018 on October 19, 2017, for \$ 15,064.80 • Fund 13: • Batch #0019 on October 19, 2017, for \$ 49,190.75
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 2017-18: 2 • Students Transferring From Maricopa Unified for 2017-18: 0
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: To approve the consent agenda items 8.1-8.6 Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	This item is provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -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 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: 8:42 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).
10.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:34 p.m. Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled on for Thursday, December 7, 2017 @ 6:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:35 p.m.