



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 10, 2015 - 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 led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Please note: The following new board positions were implemented after the annual board organization meeting votes (see 4.0) Ted Destrampe, Board President - Present Barry Lindaman, Board Vice President - Present Michelle Dunham, Board Clerk - Present Rene Adamo, Board Member – Present Robert Teel, Board Member – Present Jacob Andrade, Senior ABS Board Representative – Absent Bethany Wise, Senior ABS 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 approved 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. The Board does not take action on non-agendized items.
4. ANNUAL BOARD ORGANIZATIONAL MEETING:	The Board conducted the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting had to be held between December 4 th -18 th to comply with state timelines. The Board considered the following actions: <ul style="list-style-type: none"> -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Elect One Board Representatives for West Side ROP Board -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
4.1 Election: Board President	The Board of Education elected a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: Mr. Destrampe was nominated by Mrs. Adamo Action: to elect Mr. Destrampe Board President Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 5-0 Vote
4.2 Election: Board Vice President	The Board of Education elected a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: Mr. Destrampe nominated Mr. Lindaman Action: to elect Mr. Lindaman Board Vice President Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote

4.3 Election: Board Clerk	The Board of Education elected a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: Mrs. Adamo nominated Ms. Dunham Action: to elect Ms. Dunham Board Clerk Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization.	Per Board Policy 9140, it was recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: Mrs. Adamo was nominated Action: to elect Mrs. Adamo Board Trustee Representative Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 5-0 Vote
4.5 Election of a Board Representative for West Side ROP Board	Per Board Policy 9140, it was recommended the Board of Education elect, from among its members, one trustee representatives for the Kern County West Side Regional Occupation Program (ROP) Board. Rene Adamo, Term ends December 2015. Action: to elect Mrs. Adamo ROP Board Representative Mr. Teel Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
4.6 Appointment: Secretary to the Board	Per Board Policy 9122, it was recommended the Board of Education appointment Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. Action: to appoint Dr. Meier Secretary to the Board Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
4.7 Authorized Signatures	It was recommended the Board of Education authorize, Dr. Scott Meier, Superintendent as the authorized signature to conduct all district business on behalf of the Board. Action: to authorize Dr. Meier to sign district documents and conduct business on behalf of the Board Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
4.8 Board Meeting Dates, Times and Location	The Board set the dates, times and location for Board Meetings per Board Policy 9320. The Board considered setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:00 p.m. to be held at the 955 Stanislaus, Maricopa 93252. Action: to approve the dates, time, and location listed on the attached list Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
5. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
5.1 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise. She highlighted the recent all high school trip to the Museum of Tolerance.
5.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • SISC Investment Report
5.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • December/January Event Calendar Listings • HS Field Trip <i>Museum of Tolerance</i> Report-Taken Dec. 7th • NSHS Funding Meeting Report-Held Tues., Dec. 1st • HS Play / Winter Holiday K-8 Program-Dec. 15th 6:00 p.m. • Christmas Tree Giveaway Donation • K-8 District Science Fair-Fri., Jan. 8th • Second Quarter Awards Assembly-Thur. Jan. 21st 11:45-3:00 p.m. • <i>Inspire Charter Schools</i> Informal Request • ROP Update
6. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Enrollment Report	The Board received an updated report on the enrollment for 2015-16 school year. As of December 3, 2015, the district's enrollment was 273 . The class sizes and configurations

	were included as well as the loss of \$27,512.88 due to absences through 11-13-15.
6.2 2015-16 District Budget Report-First Interim	The Board discussed and considered approval of a Positive Certification for the First Interim Financial Report. The supplement contained selected pages from the full First Interim Budget Document. The full document was available upon request. The superintendent recommended a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections. Action: to approve the Second Interim Report with a positive certification Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 5-0 Vote
6.3 CTE Grant Proposal Approval	The Board discussed and considered approval of a 3-year Career Technical Education (CTE) Incentive Grant. This grant, if received, will provide funding for our high school pathways and middle school career education programs. The grant requires a proportional dollar-for-dollar match. The first year, a match of \$1 for every dollar received in grant funding is required. Year two requires a match of \$1.50 for every dollar funded. Year three a \$2 match for every dollar received will be required. The state is currently determining the grant amount that we could be allocated. Action: with general consent this item was tabled for additional information as a result of CDE changes in the grant processing dates.
7. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 WASC Implementation Update Report	Dr. Meier provided an update report on the high school WASC action plan implementation for the 2015-16 school year. Check marks "√" represents completed items and "IP" indicates In-Progress action goals.
8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
8.1 Approval of Revised Discipline Matrix	The Board reviewed and discussed the revised District Discipline Matrix. The revision has been made due to changes in the education code and statutory alternatives to suspension and expulsions. A team of staff members reviewed the draft of the revised matrix. This finalized matrix may be added as an exhibit for BP/AR 5144. Action: to conduct this as a reading first to allow additional input from SSC in January per Dr. Meier recommendation. The item will be placed on the February Board meeting agenda for approval Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
8.2 Board Policy Review/Approval-Students (5000's) Part 2	The Board reviewed and discussed Board Policies (BP) and Administrative Regulations (AR) for the 5000's section (Part 2) related to Students. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. Action: with general consent to make this a first review and submit additional information at the January meeting for approval consideration.
9. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	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 enacted all items. There was no separate discussion of these items prior to the time the Board of Education voted 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.
9.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on November 12, 2015.
9.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • November 13, 2015 for \$ 25,649.38 • November 30, 2015 for \$192,703.54
9.3 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 Employees: 2
9.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0028 on November 13, 2015, for \$ 34,450.44 • Batch #0031 on November 13, 2015, for \$ 11,305.76

	<ul style="list-style-type: none"> • Batch #0032 on November 13, 2015, for \$ 2,010.00 • Batch #0033 on December 1, 2015, for \$ 45,805.14
9.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 1
9.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • \$5,000. From Berkshire Hathaway Energy for Tom Hatch Scholarship
9.7 Conference Attendance: State Superintendents' Symposium	The Board considered ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium January 27-29, 2016. The meeting will involve State-of-the-State Fiscal and Budgeting, Technology, Instructional Common Core Leadership, as well as other small school district sessions. Funding is currently in the 2015-16 budget.
9.8 SES Contract for Sylvan Learning Center	A parent has requested the services of Sylvan Learning Center as the Supplemental Educational Services (SES) to support her student's ELA and Math skills. The SES program provides additional academic instruction outside of the regular school day and is designed to increase the academic achievement of students attending schools in Program Improvement (PI) Years 2 through 5. Maricopa Elementary is a PI school.
9.9 CUE National Conference Approval	The Computer Using Educators (CUE) National Conference is March 17-19, 2016 in Palm Springs, California. As part of the LCAP Plan for technology training, a six member team representing each grade level span K-2/3-5/6-8/9-12.
	The superintendent recommended approval of the consent agenda items 9.1-9.9 Action: to approve the consent agenda as presented with the following vote: Mrs. Adamo Moved, Mr. Lindaman Second, 1 Abstention, Vote: 4-0-1 (Mr. Destrampe – Aye, Mr. Lindaman – Aye, Mrs. Adamo – Aye, Mr. Teel – Aye, Ms. Dunham – Abstain)
10. BOARD / SUPERINTENDENT REPORTS	
10.1 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 -Other reports, requests and comments on school-related topics
10.2 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.
11. 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: 9:18 p.m.
11.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
11.2 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.
12. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:28 p.m. Reportable Action Taken: No Reportable Action Taken
13. ADJOURNMENT:	The next regular Board meeting is scheduled for January 14, 2016 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:29 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT