



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 13, 2018 - 6:30 P.M.

BOARD OF EDUCATION - BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	The board president called the meeting to order. <b>Time: 6:30 PM</b>
<b>2. PRELIMINARY ITEMS:</b>	
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, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Absent</b> <b>Kristin Blanco, Board Clerk - Present</b> <b>Barry Lindaman, Board Member - Present</b> <b>Jim Wise, Board Member/County Rep - Present</b> <b>Student Member: Madelynne Blanco, Senior - Present</b> <b>Student Member: Caitlin Moss, Sophomore - Absent</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: To accept the Agenda as presented.</b> <b>General Consent</b>
2.5 New Board Members <i>Oath of Affirmation</i>	Per BB 9224, the superintendent gave the <i>Oath of Affirmation</i> to two of the three newly elected Board members, <b>Mrs. Kristen Blanco 2018-2022 (4-year Term), and Mr. Barry Lindaman 2018-2022 (4-year Term)</b> . Upon swearing in, the members began serving tonight as members with full voting privileges.
<b>3. PUBLIC COMMENTS:</b>	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. <b>No public comments.</b>
<b>4. ANNUAL BOARD ORGANIZATIONAL MEETING:</b>	The Board conducted the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is being held between December 1 <sup>st</sup> -15 <sup>th</sup> to comply with state timelines. The Board considered the following actions: <ul style="list-style-type: none"> <li>-Elect Board President</li> <li>-Elect Board Vice President</li> <li>-Elect Board Clerk</li> <li>-Designate Trustee Representative for the Kern County Committee on School District Organization</li> <li>-Appoint Secretary to the Board (Superintendent)</li> <li>-Authorize Signatures</li> <li>-Develop a Board Calendar with Dates, Time, Location for meetings</li> </ul>

4.1 Election: Board President	<p>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.</p> <p>Nominations for President: <b>Rene Adamo</b></p> <p><b>Action: To Approve Rene Adamo as Board President</b>  <b>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>
4.2 Election: Board Vice President	<p>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.</p> <p>Nominations for Vice President: <b>Ted Destrampe</b></p> <p><b>Action: To Approve Ted Destrampe as Board Vice President</b>  <b>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b></p>
4.3 Election: Board Clerk	<p>The Board of Education elected a Board Clerk from among its members to provide service to the Board per Board Policy 9123.</p> <p>Nominations for Clerk: <b>Kristin Blanco</b></p> <p><b>Action: To Approve Kristin Blanco as Board Clerk</b>  <b>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>
4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization.	<p>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.</p> <p>Nominations for Representative: Jim Wise</p> <p><b>Action: To Approve Jim Wise as Trustee Representative and Barry Lindaman as the Alternant</b>  <b>Mrs. Blanco Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</b></p>
4.5 Appointment: Secretary to the Board	<p>Per Board Policy 9122, it was recommended the Board of Education appoint Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education.</p> <p><b>Action: To Approve Superintendent, Dr. Scott Meier as Secretary to support the Board of Education</b>  <b>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b></p>
4.6 Authorized Signatures	<p>It was recommended the Board of Education authorize, Dr. Scott Meier, Superintendent and Jeffrey Cooley, Asst. Superintendent-Business Services as the authorized signatures to conduct all district business on behalf of the Board.</p> <p><b>Action: To Authorize Dr. Scott Meier, Superintendent and Jeffrey Cooley, Asst. Superintendent-Business Services as the authorized signatures to conduct all district business on behalf of the Board</b>  <b>Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 4-0 Vote</b></p>
4.7 2018-19 Board Meeting Dates, Times and Location	<p>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 6:30 p.m. to be held at the 955 Stanislaus, Maricopa 93252 unless otherwise noted.</p> <p><b>Action: To Approve the Board Meeting dates, times, and locations as presented</b>  <b>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>
<b>5. REPORTS / PRESENTATIONS:</b>	<p>These items are informational reports or public presentations and, in many cases, will highlight district and student events and successes.</p>
5.1 ASB Student Board Representative Report	<p>The Board received a report of student activities, events and successes from ASB Student Board Representative Madelynne Blanco.</p>
5.2 RAISE Attendance Program Update	<p>Dr. Meier provided an update report on the <i>Raise Attendance with Incentives for School Effectiveness</i> (RAISE) program. Full implementation of the plan is being conducted by staff to support our attendance program.</p>

5.3 Financial Report	<p>Mr. Jeffrey Cooley provided the Board with an updated report of financial activities.</p> <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> <li>• SISC Investment Report</li> <li>• Charter School Budget Report from School Service of CA</li> </ul>
5.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> <li>• Report on K-8 District Science Fair-Held Dec. 7<sup>th</sup>*</li> <li>• Report on HS Play-Dec. 10<sup>th</sup> @ 1:00 p.m.*</li> <li>• Report on K-8 Winter Program-Dec. 11<sup>th</sup>*</li> <li>• Report on Christmas Tree Giveaway Donation*</li> <li>• District Winter Break Dec.17- Jan. 6</li> <li>• District Office Closed for Winter Break-Dec. 24/25/31/Jan 1</li> <li>• MLK Holiday Day-Jan. 14</li> <li>• ELA Parent/Family Night-Jan. 17 6:00 p.m.</li> <li>• 2nd Quarter Awards Assembly-Jan. 25, 2019 from 11:45-3:00 p.m.</li> <li>• Kitchen/Dinning Hall Construction Project Update*</li> </ul>
<b>6. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6.1 Enrollment Report	<p>The Board received an updated report on the current enrollment for 2018-19 school year. As of December 3, 2018, the district's enrollment was <b>306</b>. The class sizes and configurations were included. To-date we reported a <b>\$35,177</b> loss due to absences for attendance <b>month 3</b>.</p>
6.2 Assistant to Superintendent-Human Resource Services Position Ratification	<p>The Board considered ratification of the top candidate for the open Assistant to Superintendent-Human Resource Services position. Interviews were held on November 30, 2018 with second interviews during the following week. The Board met with the candidate in Open Session before making final decision.</p> <p><b>Action: To Approve Denise Adkins as the new Assistant to Superintendent-Human Resource Services</b>  <b>Mr. Wise Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b></p>
6.3 2018-19 District Budget Report-First Interim	<p>The Board discussed and considered approval of a <b>Positive Certification</b> for the First Interim Financial Report. The supplement contains the full First Interim Budget Document. The superintendent recommended a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections.</p> <p><b>Action: To Approve the Positive Certification for the First Interim Financial Report</b>  <b>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>
6.4 Title IV Funding Plan 2018-19 Approval	<p>The Board reviewed and considered approval of the Title IV 2018-19 Funding Plan. The District recommended implementation of 2019 Summer School Program using the one-time Title IV funding of \$10,000. The summer school program will target 3-5 grade students to improve reading skills.</p> <p><b>Action: To Approve the Title IV 2018-19 Funding Plan</b>  <b>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>

6.5 CTA/MFT Contract Ratification	<p>The Board considered ratification for the tentative agreement with CTA/MFA Teacher’s Association. The agreement is for one year from July 1, 2018-June 30, 2019. The agreement is for an increase of 1% On-salary schedule (ongoing) and a 2% Off-schedule (One-Time Bonus from Fund 40), retroactive to July 1, 2018. The Teacher’s Association ratified the tentative agreement on November 27, 2018. The AB1200 Document was enclosed and submitted to KCSOS for review. District Administration recommended approval.</p> <p><b>Action: To Ratify the Tentative Agreement with CTA/MFA Teacher’s Association</b>  <b>Mrs. Blanco Moved, Mr. Wise Second, No Abstention, 4-0 Vote</b></p>
6.6 Close Deferred Maintenance-Fund 14 Resolution #19-04	<p>The Board reviewed and considered approval of Resolution #19-04 to close the currently unused and unneeded Deferred Maintenance fund. The District will transfer the remaining funds of \$2.60 back to the General Fund. District Administration recommended approval.</p> <p><b>Action: To Approve Resolution #19-04 to close the currently unused and unneeded Deferred Maintenance fund</b>  <b>Mr. Wise Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b></p> <p><b>Roll Call Vote:</b>  <b>Yes-Rene Adamo, Board President</b>  <b>Yes-Kristin Blanco, Board Clerk</b>  <b>Yes-Barry Lindaman, Board Member</b>  <b>Yes-Jim Wise, Board Member</b></p>
6.7 Approval of Replacement Camera and Video System for Campus Security	<p>As discussed at the November Board meeting, the Board reviewed and considered approval of the replacement Districtwide Security Camera and Video system. The District received two quotes/bids and recommended the low quote from American Business Machines at a cost of \$43,533. One-time funding from Fund 40 will be used for the purchase and installation of the system.</p> <p><b>Action: To Approve the replacement of the District-wide Security Camera and Video system from American Business Machines</b>  <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>
<b>7. INSTRUCTIONAL AND GENERAL ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.  <b>No Instructional Reports.</b></p>
<b>8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.</p>
8.1 Kern Education Pledge Adoption	<p>The Board considered adoption of the countywide Kern Education Pledge to support successful, equitable and healthy communities to foster education and career success and align their institutions and resources to advance that vision. The Pledge supports the current work and vision, mission and tenets of Maricopa Unified. District administration recommended ratification of the Pledge.</p> <p><b>Action: To Adopt the countywide Kern Education Pledge to support successful, equitable and healthy communities to foster education and career success and align their institutions and resources to advance that vision.</b>  <b>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b></p>

<p><b>9. CONSENT AGENDA</b> (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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 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.</p>
<p>9.1 Board Meeting Minutes</p>	<p>Approval of Board meeting minutes for <b>Regular Board meeting on November 15, 2018.</b></p>
<p>9.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• November 15, 2018 for \$ 24,380.87</li> <li>• November 30, 2018 for \$ 193,059.45</li> </ul>
<p>9.3 District Personnel Assignment Order</p>	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> <li>• Ratification of Classified Employee(s): 1</li> </ul>
<p>9.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <p>Fund 01:</p> <ul style="list-style-type: none"> <li>• Batch #0014 on November 14, 2018, for \$ 11,876.27</li> <li>• Batch #0016 on November 26, 2018, for \$ 40,730.04</li> </ul> <p>Fund 13:</p> <ul style="list-style-type: none"> <li>• Batch #0016 on November 26, 2018, for \$ 22,525.60</li> </ul>
<p>9.5 Interdistrict Attendance Agreements</p>	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2018-19: 0</li> <li>• Students Transferring From Maricopa Unified for 2018-19: 0</li> </ul>
<p>9.6 Approval to Raise District Salaries to New Minimum Wage</p>	<p>The California minimum wage will increase to \$12.00 per hour beginning on January 1, 2019. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.</p>
	<p><b>The superintendent recommended approval of the consent agenda items 9.1-9.6</b> <b>Action:</b> <b>Mr. Wise Moved, Mrs. Blanco Second, No Abstention, 4-0 Vote</b></p>
<p><b>10. BOARD / SUPERINTENDENT REPORTS</b></p>	
<p>10.1 Board Members' Reports and Comments</p>	<p>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. -Other reports, requests and comments on school-related topics</p>
<p>10.2 Superintendent's Comments</p>	<p>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.</p>
<p><b>11. CLOSED SESSION (AS NEEDED)</b></p>	<p><b>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.</b> <b>Time: 7:59 p.m.</b></p>

11.1 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).
11.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
11.3 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.
11.4 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment. Job Title: Asst. to Supt.-Human Resource
<b>12. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Board president will report any action taken in the closed session. Time: 8:29 p.m. Reportable Action Taken: No Action Taken in Closed Session</b>
<b>13. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled on Thursday, January 10, 2019 @ 6:30 p.m. Adjournment Time: 8:30 p.m. with General Consent</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT