



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, December 7, 2017 - 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:	The Board Vice President, Mr. Lindaman, called the meeting to order. Time: 6:01 P.M.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board vice president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board vice president asked a Mrs. Blanco to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President- Absent Barry Lindaman, Board Vice President-Present Kristin Blanco, Board Clerk-Present Ted Destrampe, Board Member- Present Jim Wise, Board Member-Absent Chiloe Lewis, ASB Board Representative- Present 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: Move Board items 6.2/6.3/9.8 to be addressed after item 4.7 With General Consent 3/0
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. Action: No public comments made.
4. ANNUAL BOARD ORGANIZATIONAL MEETING:	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 1 st -15 th to comply with state timelines. The Board will consider the following actions: -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -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 will elect 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: Rene Adamo Action: Approve Rene Adamo to serve as Board President Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
4.2 Election: Board Vice President	The Board of Education will elect 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: Ted Destrampe Action: Approve Ted Destrampe to serve as Board Vice President Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote

4.3 Election: Board Clerk	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: Kristin Blanco Action: Approve Kristin Blanco to serve as Board Clerk Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
4.4 Designate: Trustee Representative for the Kern County Committee on School District Organization.	Per Board Policy 9140, it is 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: Jim Wise Action: Approve Jim Wise to serve as Board County Committee Representative Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
4.5 Appointment: Secretary to the Board	Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. Action: Approve Dr. Scott Meier as Secretary to the Board Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
4.6 Authorized Signatures	It is 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: Approve Dr. Scott Meier as the authorized signature for the Board Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
4.7 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 6:30 p.m. to be held at the 955 Stanislaus, Maricopa 93252 unless otherwise noted. Action: Approve of Board meeting dates/times/location as presented Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
5. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases, will highlight 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 ASB Student Board Representative(s) Chilo Lewis.
5.2 Financial Report	Dr. Meier 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 Events Calendars* • Update Report on Kitchen Floor Project • Report on K-8 District Science Fair-Held December 5, 2017 • K-8 Winter Program/Play-Dec. 12th 6:00 p.m. Play/6:30 p.m. Program • Christmas Tree Giveaway Donation* • 2nd Quarter Awards Assembly-Jan. 12, 2018 from 11:45-3:00 p.m.
6. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Enrollment Report	The Board received an updated report on the current enrollment for 2017-18 school year. As of November 29, 2017, the district's enrollment is 304 . The class sizes and configurations are included. To-date we are reporting a \$28,523.24 loss due to absences for attendance month 3.
6.2 Public Hearing: Peak to Peak Mountain Charter Reauthorization	The Board conducted a public hearing on Peak to Peak Mountain Charter's reauthorization request. The public was encouraged to make any comments concerning Peak-to-Peak Mountain Charter school's operations. Hearing Opened: 6:46 p.m. Hearing Closed: 6:47 p.m. No public comments made.

6.3 Peak to Peak Charter Renewal Petition	<p>The Board received and reviewed the Peak to Peak Mountain Charter Renewal Petition for July 1, 2018 to June 30, 2023. Tamera Trost, Administrator, provided the data criteria for renewal consideration. Every five years the Board must consider renewal based on data criteria.</p> <p>No action was taken, the item was tabled until January 11, 2018 Board meeting for second review and approval consideration.</p>
6.4 2017-18 District Budget Report-First Interim	<p>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.</p> <p>Action: Approve First Interim Budget as submitted Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
6.5 PIR Plan Review and Approval	<p>Dr. Meier provided an overview of the plan and answered questions prior to the Board's consideration. The Board considered approval of the Performance Indicator Review (PIR) plan for improvement in two identified Special Education areas by the California Dept. of Education. The two areas targeted for improvement are Graduation Rate and Improvement of CAASPP test scores.</p> <p>Action: Approve plan as submitted Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote</p>
6.6 Resolution #18-05: Establishment of Special Reserve Fund 40	<p>Per Education Code Section 42840, the Board will consider approval of Resolution #18-05: Establishment of Special Reserve Fund 40 to support Capital Outlay projects such as the current Kitchen Floor Repair project. District administration recommends approval by roll call vote.</p> <p>Action: Approve Resolution #18-05 to establish Fund 40 Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote Roll Call Vote: Absent-Rene Adamo , Board President Yes-Barry Lindaman, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Ted Destrampe, Board Member Absent-Jim Wise, Board Member</p>
7. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 High School Grants Implementation Update	Dr. Meier provided a report on the implementation of the Career Technical Education Incentive Grant (CTEIG) (3-yr for \$200,000) and the College & Career Readiness Grant (3-yr. for \$75,000).
8. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8.1 CSBA Conference Board Report	Kristin Blanco provided a report on the California School Board Association Conference attended November 30-December 2. She shared information about many of the informative workshops attended at the conference by Mrs. Adamo, Dr. Meier, and herself.
8.2 Board Membership Recognition	Ted Destrampe received his 5-year certificate for continuous service as a Maricopa Unified School District Board member from 2012-2017. The Board and audience members thanked Mr. Destrampe for his many years of continued service to the district.

9. 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.
9.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on November 9, 2017.
9.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • November 15, 2017 for \$ 77,609.27 • November 30, 2017 for \$ 216,272.85
9.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Certificated Substitute(s): 3 • Ratification of Classified Employee(s): 1 • Ratification of Classified Substitute(s): 1 • Ratification of Release of Classified Employee: 1
9.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0020 on November 17, 2017, for \$ 7,238.35 • Batch #0021 on November 22, 2017, for \$ 39,429.48 • Batch #0022 on November 27, 2017, for \$ 29,679.48 Fund 13: <ul style="list-style-type: none"> • Batch #0022 on November 27, 2017, for \$ 22,224.97
9.5 Interdistrict Attendance Agreements	District administration recommends 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
9.6 CUE National Conference Approval	The Computer Using Educators (CUE) National Conference is being held March 14-17, 2018 in Palm Springs, California. As part of the LCAP Plan for technology training, a 6-member team representing each grade level TK-2/3-5/6-8/9-12, our technology specialist, and administration will attend the conference as a trainer-of-trainers model to help implementation of technology to support teaching and learning. The cost is \$349 per person and travel costs. LCFF budget funding will be used.
9.7 Conference Attendance: State CASBO Business Conference	The Board will consider ratification for Dr. Meier and Mrs. Oglesby, Business Administrative Assistant, to attend the annual California Association of School Business Offices (CASBO) Business “Bootcamp” conference held in San Diego February 1-3, 2018. The meeting will involve sessions on State-of-the-State Fiscal and Budgeting, business implementation strategies, as well as other ideas for small school districts. Funding is currently in the 2017-18 LCFF budget.
9.8 District Bookkeeper Job Description Update	Item was moved and addressed after Item 4.9 The Board heard a public comment on the updated District Bookkeeper Job Description from Mrs. Russell. Additional input will be provided and the item will be placed on January 11, 2018 Board agenda for review.
9.9 Approval to raise district salaries to new minimum wage	The California minimum wage has increased to \$11.00 per hour beginning on January 1, 2018. This increase will only affect student workers since all other employees currently receive more than this minimum wage per hour.
	The Superintendent recommends approval of the consent agenda items 9.1-9.9 Except 9.8 Action: Approval of items 9.1-9.9, Except for item 9.8 Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote

10. BOARD / SUPERINTENDENT REPORTS	
10.1 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 Board members shared comments about Science Parent Night, Sports events attended, and ongoing funding concerns.
10.2 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. No additional comments made.
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: 9:07 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 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.
12. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board Vice President reported action taken in the closed session. Time: 9:33 p.m. Reportable Action Taken: No Action.
13. ADJOURNMENT:	The next regular Board meeting is scheduled on Thursday, January 11, 2018 @ 6:30 p.m. Adjournment Time: 9:34 p.m. General Consent.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT