



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, February 16, 2016 - 6:00 P.M.

(Meeting moved from Feb. 11 due to a lack of quorum)

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: 6:02 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 asked Dr. Meier to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	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 – Absent 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 is provided was an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved after moving Item 5.3 up.
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. Please understand that the Board does not take action on non-agendized items.
5.2 <i>Inspire Charter Schools</i> Request	The Board continued discussion on <i>Inspire Charter School's</i> request to consider providing oversight of their K-12 charter school program in Kern County. Dr. Meier shared School's Legal Service's review of the charter's documents. Dr. Nick Nichols, Executive Director, answered questions about the charter program.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 ASB Student Board Representative Report	The Board received a report of student activities, events from ASB Student Board Representative Bethany Wise.
4.2 Student Success Report	At the unofficial Board meeting (Lack of Quorum) on Thursday, February 11 th Mr. Allen, Mr. Holt, and four students provided two members of the Board with an overview of this year's student projects and successes in the MHS STEM's Pathway.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • KCSOS Approval of First Interim 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"> • February/March Event Calendar Listing • Second Quarter Awards Assembly Report-Held Jan. 21st • Intruder Drill / Safety Plan Report-Held Feb. 5th • Community BB Tournament/Open Gym-Sat. Feb. 20th • Kindness Week Events-Feb. 29th –Mar. 4th • LCAP Meeting Update-Week of March 1st • Update on NSHS Funding from State Supt. Meeting • Adult Education Grant Update • Graduation Caps
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 enrollment for the 2015-16 school year. As of February 4, 2016, the district's enrollment was 293 . The class sizes and configurations were also included. A \$42,512.84 loss due to absences for attendance month 5 was reported.
5.3 WSROP Program Update & Withdraw Notification Approval	<p>The district was notified that Taft Union High School District has withdrawn from the Westside ROP Joint Powers Agreement (JPA) as of June 30, 2016. Maricopa Unified Board considered approving MUSD's formal withdrawal letter from the WSROP JPA. The dissolution plan for WSROP was further discussed by ROP Director, Sandy Mittlesteadt. Administration recommended approval of dissolution letter and notification.</p> <p>Action: to approve the formal letter, with date change, for dissolution of WSROP. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.4 Educator Effectiveness Grant Plan-First Review	<p>The Board conducted the second review and considered approval of MUSD's Educator Effectiveness Grant Plan. First review was conducted at the January 14, 2016 Board meeting. MUSD will receive \$26,400 in grant funding. The CDE has issued the first apportionment (80 percent of funds) at the end of December 2015, and will issue the second apportionment (20 percent of funds) in March 2016. The grant funding is being provided to support teacher and administrative training over three years. A final expenditure report will be due at the end of the 2017–18 fiscal year. The District's plan is to use the funding to support probationary teachers through the state approved BSTA program for the next two years. District administration recommended plan approval.</p> <p>Action: to approve the Educator Effectiveness Grant Plan. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.5 Financial Audit Annual Report & Approval	<p>Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the districts financial procedures. Nancy Roberts from the firm, Roberts and James Certified Public Accountants, conducted the audit for the 2014-15 Fiscal Year (July 1, 2014-June 30, 2015). The Board reviewed and considered approval of the audit report. The full audit report is available upon request. One audit finding was indicated in the report in need of compliance. The percentage of teacher expenses compared to district expenditures did not meet the audit threshold. However, the district has learned that it is exempt from this audit item due to the district's class sizes. The administration recommended approval.</p> <p>Action: Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p>
5.6 Comprehensive Safety Plan Annual Review	<p>The Board reviewed and considered ratification of the District Comprehensive Safety Plan annual update. No major changes were being recommended to this year's safety plan. The plan must be uploaded to the district's website by March 1st each year.</p> <p>Action: to approve the Comprehensive Safety Plan for 2015-16. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 4-0 Vote</p>

5.7 Receive and file the Kern County Treasurer's Report for the 4 th Quarter of 2015	The Board considered the request to file the Kern County Treasurer's Report for the quarter ending December 31, 2015. Action: to receive and file the 4th quarter Kern County Treasurer's Report for 2015. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
5.8 AEDs Campus Deployment Discussion	The Board discussed the implementation of installing Automated External Defibrillators (AED) on campus. The Board reviewed training requirements, costs of implementation, and yearly service costs. The Board reviewed a sample independent contractor agreement with VIA Heart Project approved by School Legal Services. The Board provided direction to the superintendent for next steps in the implementation process and timeline.
5.9 Wellness Plan Review	The Board reviewed the District's Wellness Plan and considered the annual ratification of the plan. School Site Council reviewed the plan at their January meeting. District administration recommended approval. Upon approval, the plan will be posted on the district's website as required. Action: to approve the Wellness Plan for 2015-16. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 PBIS Program Update	Mr. Cooley provided a midyear report using comparison data related to our district's K-12 Positive Behavior Intervention System. The report highlighted several support programs that the school has implemented: <ul style="list-style-type: none"> • Positive Alternative to School Suspension (PASS) Program • Peaceful Playground • Counseling Services • Attendance RAISE program
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Approval-Instruction (6000's)-Part 1	The Board conducted a second review and considered approval of Board Policies (BP) and Administrative Regulations (AR) for 6000's (Part 1) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: to adopt the 6000's Board Policy and Administrative Regulations as discussed. Ms. Dunham Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
8. 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 the 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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on January 14, 2016.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • January 15, 2016 for \$ 18,817.87 • January 29, 2016 for \$ 192,696.33
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0039 on January 13, 2016, for \$ 19,512.77 • Batch #0040 on January 8, 2016, for \$ 2,227,893.00 • Batch #0041 on January 8, 2016, for \$ 4,694.32 • Batch #0042 on January 26, 2016, for \$ 19,863.64 • Batch #0043 on January 26, 2016, for \$ 2,535.00

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 2015-16: 2 • Students Transferring From Maricopa Unified for 2015-16: 2
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • Weight Room Equipment-Fire Dept. • Vulcan Check for \$1,300.00 for Weight Room Equipment
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 4-0 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. -ROP Board Report -Other reports, requests and comments on school-related topics
9.2 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.
10. 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: No Closed Session was held.
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 Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Reportable Action Taken: No Closed Session was held.
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on March 10, 2016 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 8:52 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT