



MARICOPA UNIFIED SCHOOL DISTRICT

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

BOARD OF EDUCATION - ADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to submit a "Request to Speak" Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments" and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board vice president called the meeting to order. Time: 6:33 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board vice president, Barry Lindaman, provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board vice president asked staff member, Bonnie Bogle 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 Arissa Miller , Senior ABS Board Representative- Absent Chiloe Lewis , Junior ABS Board Representative- Present <input type="checkbox"/> 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: To approve the agenda as presented, moving item 5.8 and 5.7 to be addressed after the public comments. Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
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. No Public Comments

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 Student Success Showcase	Shella Floyd, CTE teacher and several students provided a delicious meal cooked by the students as part of the Board report on the Culinary Arts/Tearoom Restaurant program to showcase student success.
4.2 ASB Student Board Representative Report	Chiloe Lewis provided a report of student activities, events and successes to the Board.
4.3 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities on the following topics: <ul style="list-style-type: none"> • Monthly Financial Report* • KCSOS Approval of First Interim Report* • Teacher Salary Percentage Waiver Approval*
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • February/March Event Calendar Listing* • Report-2nd Quarter Awards Assembly-Held Jan. 13, 2017 • Update on NSHS State Funding • Added: Form 700 review of due date
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 2016-17 school year. As of February 2, 2017, the district's enrollment was 298. The class sizes and configurations were included. To-date we reported a \$56,502.44 loss due to absences for attendance month 5.
5.2 Comprehensive Safety Plan Annual Review	The Board reviewed and considered ratification of the District Comprehensive Safety Plan annual update. No major suggested changes are being recommended to this year's safety plan. The reviewed plan will be uploaded to the district's website by March 1 st . Action: To approve the District's Comprehensive Safety Plan. Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
5.3 Receive and file the Kern County Treasurer's Report for the 4 th Quarter of 2016	The Board considered the request to file the Kern County Treasurer's Report for the quarter ending December 31, 2016. Action: To approve the Kern County Treasurer's Report for the quarter ending December 31, 2016. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
5.4 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 recommends approval. The plan will be posted on the district's website as required. Action: To approve the updated District's Wellness Plan. Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
5.5 CSEA / Maricopa Unified Chapter 686 Contract Ratification	The Board considered ratification of the December 5, 2015 California School Employees Association, Maricopa Unified Chapter 686 Tentative Agreement Contract. The association voted for ratification at their January meeting. Action: To ratify the contract with California School Employees Association, Maricopa Unified Chapter 686. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote

<p>5.6 Approval of Signature For District Credit Card</p>	<p>The Board considered approval of Jeffrey Cooley, Coordinator, to be issued a district debit card for school use only. The Westamerica Bank needs Board approval to place him on the district's signature card in order for them to issue a debit card for his use. All purchases on the card will be pre-authorized by the superintendent. Action: To approve Jeffrey Cooley to be an authorized signature on the Westamerica bank account and receive the debit card associated with the account for district use. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
<p>Item moved to after Public Comments 5.7 Hazelton Property Use Request</p>	<p>As discussed at the last Board meeting, Stephen Perkins and other community members are interested in refurbishing and operating our baseball field and basketball court located on Hazelton street. School Legal Services drafted a contract on the district's behalf. The Board reviewed and considered approval of the use contract agreement with this Stephen Perkins. Action: To approve the property use contract with Stephen Perkins as submitted. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote</p>
<p>Item moved to after Public Comments 5.8 CAVA-Reauthorization Public Comments and Approval</p>	<p>Katrina Abston, Executive Director, requested consideration for final approval for CAVA's charter reauthorization for both schools, CAVA @ Maricopa (TK-12) and CAVA-Kern Insight (9-12). The request was based on data criteria of most current API scores, benchmark testing data, and TK-12 WASC six-year accreditation. CAVA discussed the required criteria and requested reauthorization consideration. The Board asked for public comments on reauthorization prior to consideration. Action: To reauthorize the charter documents and MOU as presented for a five-year period based on performance, operational, WASC accreditation and other data criteria presented. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
<p>6. INSTRUCTIONAL AND GENERAL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>6.1 Career Readiness Grant Second Review & Approval</p>	<p>The Board conducted a second review and considered approval of the College Readiness 3-year Block Grant. The grant for MUSD is \$75,000, to be used for increasing college readiness. The Board considered final approval of the enclosed grant plan at the February 9, 2017 Board Meeting, per guidelines of the state grant. Action: To approve College Readiness Block Grant as submitted. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
<p>6.2 Benchmark Data Review and Action Plans</p>	<p>Jeffrey Cooley provided a data review of the second administration of the district's iReady benchmark assessment program, grade level PLC data analysis, and action plans to support student success.</p>
<p>6.3 KCSOS Instructional Improvement Support</p>	<p>Dr. Meier provided information about instructional improvement support from KCSOS. The KCSOS team could provide data review, Common Core curriculum audit, classroom observations, and staff development to support our districtwide instructional improvement plans and efforts. The Board provided direction to the superintendent for possible implementation. The estimated cost for service/support would be \$4,650. Action: The Board provided direction for the superintendent to continue to work with the staff and KCSOS to discuss possible implementation.</p>

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Winter Trustees Dinner Meeting	<p>The Board members considered attending with Dr. Meier the annual School Trustees Winter Dinner scheduled for Monday, February 27, 2017 at 5:15 p.m. at the Marriott Hotel in Bakersfield. Also, a Board member workshop will be held from 3:00-5:00 p.m. Cost of the dinner/meeting is estimated to be \$42.00. Additional information will be provided at the February Board meeting.</p> <p>Action: To approve funds to attend the training/dinner for Board members who choose to attend.</p> <p>Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
7.2 CSBA Legislative Action Day- March 21, 2017	<p>The Board considered attending CSBA's Legislative Action Day on March 21, 2017 at the State Capitol in Sacramento. Legislative Action Day is a full day of advocacy meetings between school governance leaders and members of the California Legislature and their staff. CSBA staff will schedule advocacy meetings for all participants and provide talking points and advocacy tips. There is no extra cost for the event except for travel costs.</p> <p>Action: To approve funds to attend CSBA's Legislative Action Day for Board members who choose to attend.</p> <p>Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
8. CONSENT AGENDA	<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. 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.</p>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on January 12, 2017.
8.2 District Payroll Orders	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • January 13, 2017 for \$ 24,601.63 • January 31, 2017 for \$199,401.82
8.3 District Personnel Assignment Order	<p>District administration recommends ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employees: 2 • Ratification of Resignation of Classified Employees: 1 • Ratification of Employment of Classified Employees: 1
8.4 District Commercial Warrants	<p>District administration recommends ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • Batch #0037 on December 23, 2016, for \$ 34,728.58 • Batch #0038 on December 23, 2016, for \$ 17,993.33 • Batch #0039 on December 23, 2016, for \$ 1,171,575.34 • Batch #0040 on January 27, 2017, for \$ 17,224.24 • Batch #0041 on January 27, 2017, for \$ 140,451.90
8.5 Interdistrict Attendance Agreements	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2016-17: 1 • Students Transferring From Maricopa Unified for 2016-17: 4
8.6 District Donation Approval	<p>District administration recommends ratification of the following donations:</p> <ul style="list-style-type: none"> • Generous donation of winter jackets for all K-5 grade students-The company wants to remain anonymous.

8.7 Consolidated Application Approval	District administration recommends ratification the Consolidated Application-Winter Release. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs (i.e. Title I, Title II, LEP, Reap) to school districts. Annually, in May, each district submits the spring release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. The winter release of the application is submitted in January of each year and contains the district entitlements for each funded program.
8.8 AVID Contract Approval	If the Board approves Board item #6.2 Career Readiness Grant, then District administration recommends approval of the contract with AVID using grant funding. The AVID program will be implemented at the K-12 level beginning in the 2017-18 school year.
8.9 Audit Service for Bond Account Approval for 2016 & 2017	District administration recommends approval of the audit service proposal with Scott Erwin CPA, Inc. The firm will conduct the yearly audit for our Bond program for both the 2016 and 2017 school years. The estimated cost will be \$8,000 for both audits.
8.10 Receipt of Royalty Check	The District received a royalty check for the lease Teeter-totter Lease of \$1,275.84.
	The superintendent recommends approval of the consent agenda items 8.1-8.10 Action: To approve the consent agenda as presented for all items 8.1-8.10. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 3-0 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 Board members made comments about NSHS funding and support for our students helping in a Maricopa City Clean-up Day being discussed by the Maricopa City Council.
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. No additional comments.
10. CLOSED SESSION	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: 8:21 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 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.
10.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent Contract
10.4 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel. Discussion and action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees.

11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:02 p.m. Reportable Action Taken: No reportable action taken.
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Thursday, March 9, 2017 @ 6:30 p.m. Adjournment Time: 9:03 p.m. General consent to adjourn meeting.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT