



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 14, 2016 - 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 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 - 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 after moving Items 5.4, 5.5, & 6.1 forward
5.4 MHS Block Schedule Report	As requested by the Board, Dr. Meier and the MHS teachers shared the detail planning, implementation, Pros/Cons, and recommendations for the implementation of a Master Block Schedule. The staff has been meeting to discuss and consider implementation of a block schedule. The schedule would allow for courses to have 90 min class periods, two days per week (Mon/Wed & Tues./Thurs.). Friday would be on a late-start schedule with students attending all classes for 45 min periods. Action: to remain with the current schedule and research other options/ideas for schoolwide implementation Mrs. Adamo Moved, Mr. Destrampe Second, 1 Abstention, 4-1-0 Vote with Mr. Lindaman abstaining
5.5 District LCFF Budget Planning	This month the Board continued discussing revenues and expenditures for the annual 2016-17 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting. The LCAP Task Force met on April 1 st to continue planning the LCAP Plan for 2016-19. The Board discussed the Task Force recommendations for LCAP expenditures.
6.1 Family Life Task Force Update-Availability of Condoms for 7-12 Grade Students	Dr. Meier provided an update of the Family Life Task Force parent input meeting held on Monday, April 7. The district was seeking parent/community input of the new program for student availability of condoms to support a decrease in student pregnancies and other health-related issues. Action: to approve the Family Life Program on availability of condoms program to start next school year Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 5-0 Vote
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. 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 and successes from ASB Student Board Representatives Bethany Wise.
4.2 Student Success Reports	Carey Carpenter, 5 th grade teacher and writing lead teacher provided the Board with an overview of the new K-8 writing program implementation.
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
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> April/May/June Event Calendar Listings WKAE Grand Opening Report Held on March 29 3rd Quarter Award Assembly Report Held on April 4 KCSOS Teacher Recruitment Fair Held on April 9 Open House-Tuesday, May 10th 5:00 p.m. PTO Talent Show-Tuesday, May 10th 6:30 p.m. MHS Prom-Saturday, May 7th, 8:00-Midnight @ Taft Mason Lodge MHS Senior Trips: Knots Berry Farm-May 3 & Disneyland-May 23 CAASPP Testing Schedule/Parent Letter Report on MHS Career Education Grant Approval
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 April 5, 2016, the district's enrollment was 298 . The class sizes and configurations were also included. A \$66,372.88 loss due to absences for attendance month 7 was reported. Dr. Meier provided projected classroom enrollment for 2016-17.
	Board Clerk, Ms. Michelle Dunham, was called away for the remainder of the meeting.
5.2 <i>Inspire Charter Schools</i> Request	The Board considered approval of <i>Inspire Charter School's</i> request for MUSD to provide oversight of their K-12 charter school program in Kern County. Dr. Meier shared School's Legal Service's final review of the charter's documents. Dr. Nick Nichols, Executive Director of Inspire Charter Schools provided information and answered questions about the charter program. Administration recommended approval. Action: to charter Inspire Charter School of Kern County Mr. Destrampe Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
5.3 WSROP Program Dissolution Plan Ratification	Dr. Meier discussed the final WSROP Board approved dissolution plan. The Board considered final ratification of the plan for implementation before June 30, 2016. Dr. Meier recommended ratification of plan. Action: to ratify the list as is with the exception of the constructed house and the associated funds. Dr. Meier will meet with ROP director to research the funding/student work on the house. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
5.6 Sunshine Contract for CSEA & District	The Board received California School Employees Association Chapter 686 proposal and the district's response proposal for contract negotiations. At the May 12 th Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, 2016-17 contract negotiations may begin.
5.7 Sunshine Contract for Maricopa Faculty Association & District	The Board received Maricopa Faculty Association proposal and the district's response proposal for contract negotiations. At the May 12 th Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, 2016-17 contract negotiations may begin.

5.8 MHS College Campuses "Road Trip" Grant	Dr. Meier shared the detailed planning for the CalSOAP funded MHS College "Road Trip." Seventy-five 9 th -12 th grade students will attend the 4-day/3-night trip to visit several Central and Northern California universities on Wednesday, May 18 th through Saturday, May 21 st . The CalSOAP grant will reimburse the district for transportation, accommodations, and meals. Nine adult staff members and/or parents will attend the trip as chaperones to meet the ratio needed per Board policy. Action: to approve the High School field trip – May 18th through 21st Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
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 3	The Board conducted a second review of Board Policies (BP) and Administrative Regulations (AR) for 6000's (Part 3) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: to adopt part 3 of the 6000's Board Policy and AR's on Instruction Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
7.2 District LCFF/LCAP Budget Adoption Hearing	As discussed at the last Board meeting, the Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing. The Board will ratify the date, time, and location for the Annual Budget Adoption Public Hearing to receive public input. The Board decided to hold the 2016-17 Budget Adoption Public Hearing on Monday, June 13, 2016 at 6:00 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2016-17 Budget will be considered at the June 16, 2016 Board Meeting. Action: to approve the listed dates and times for LCFF public hearing implementation Mrs. Adamo 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 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 enacted all items. There was no separate discussion of the items prior to the time the Board of Education voted on the motion.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on March 10, 2016.
8.2 District Payroll Orders (Enclosure)	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • March 15, 2016 for \$ 27,306.29 • March 31, 2016 for \$187,274.71
8.3 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 • Ratification of Employment of Classified Employees: 1 • Ratification of Release of Classified Employee: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0048 on March 9, 2016, for \$ 174,403.00 • Batch #0050 on March 9, 2016, for \$ 54,735.23 • Batch #0051 on March 14, 2016, for \$ 768,608.00 • Batch #0052 on March 15, 2016, for \$ 30,033.05 • Batch #0051 on March 14, 2016, for \$ 774,906.71
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: 0 • Students Transferring From Maricopa Unified for 2015-16: 0
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • None this month

8.7 First Quarter Report For Williams Uniform Complaints (Enclosure)	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from January 1-March 31, 2016. District Administration recommended approval of this report.
8.8 Asbestos Contract Ratification (Enclosure)	District administration recommended ratification of the following contract for Asbestos removal and disposal for the auditorium heating/air conditioning unit. The bid amount from American Wrecking Inc is \$3,300. and will be paid from the district Bond funding.
	The superintendent recommended approval of the consent agenda items 8.1-8.8 Action: to approve the consent agenda as presented Mrs. Adamo Moved, Mr. Lindaman 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 Needed
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).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president may 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 May 12, 2016 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:05 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT