



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, April 20, 2017 - 6:30 P.M. (Closed Session 5:30 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 Rene Adamo called the meeting to order in Open Session, then move into Closed Session. <b>Time: 5:30 p.m.</b>
1.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board met with district labor representatives, Dr. Meier and Mr. Tim Salazar (SLS).
1.2 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
1.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
REPORT FROM CLOSED SESSION: (AS NEEDED)	<b>Board president reported No action was taken in the closed session.</b> <b>Time: 6:38 p.m.</b> <b>Reportable Action Taken: None</b>
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board moved into Open Session at 6:42 p.m. The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Bonnie Bogle to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Barry Lindaman, Board Vice President - Present</b> <b>Kristin Blanco, Board Clerk - Present</b> <b>Ted Destrampe, Board Member - Present</b> <b>Jim Wise, Board Member - Absent</b> <b>Arissa Miller, Senior ABS Board Representative - Absent</b> <b>Chiloe Lewis, Junior ABS Board Representative - 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: No changes to the agenda</b> <b>Mrs. Adamo Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote</b>
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. <b>None</b>
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	Mr. Holt, HS Science teacher, provided a Board report on the new Next Generation Science Standards and how they are being implemented into our science courses to support student success.
4.2 Academic Decathlon Report	Mr. Bradford, HS Teacher and Academic Decathlon Coach, provided a report on the 2016-17 Academic Decathlon program. Mrs. Adamo gave a certificate of appreciation to Mr. Bradford for coaching the team.

4.3 ASB Student Board Representative Report	The Board received a written report of student activities, events and successes from ASB Student Board Representatives Arissa Miller and/or Chiloe Lewis. Dr. Meier gave the report since both students were absent.
4.4 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> </ul>
4.5 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• April/May Event Calendar Listings*</li> <li>• 2017 CAASPP Testing Program Schedule*</li> <li>• HS End Of Year Schedule*</li> <li>• Report-New Freshman Orientation-March 23<sup>rd</sup> *</li> <li>• Report-Honor Roll / Awards Assembly-Fri. March 24<sup>th</sup></li> <li>• County Treasury Issue Update from Dr. Mary Barlow*</li> <li>• Technology Purchase Update (LCAP Funding)</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	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 April 11, 2017, the district's enrollment is <b>300</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$97,966.06</b> loss due to absences for attendance month 7. Dr. Meier also reviewed the loss revenue comparative data requested at the last meeting.
5.2 District LCFF Budget 2017-18 Planning	The Board continued discussing revenues and expenditures for the annual 2017-18 budget. The June budget will represent next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting.
5.3 District LCFF/LCAP Budget Adoption Hearing	The Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing, The Board ratified the date, time, and location for the Annual LCFF/LCAP Budget Adoption Public Hearing to receive public input. The Board will hold the 2017-18 LCFF/LCAP Budget Adoption Public Hearing on <b>Monday, June 12, 2017 at 6:30 p.m.</b> at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2017-18 LCAP and LCFF Budget will be considered at the <b>Thursday, June 15, 2017 at 6:30 p.m.</b> Board Meeting. <b>Action: Approval of public hearing dates, times and locations</b> <b>Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b>
5.4 Resolution #17-05 San Joaquin Valley Vehicle Grant	The Board considered approval of Resolution 17-05 to submit a grant to San Joaquin Valley Air Pollution Control District for an Alternative Fuel Vehicle. The grant will be used to purchase a John Deere Gator LE Electric cart for use in MOT Dept. The cart will replace two older/high mileage gas vehicles. <b>Action: Approval of Resolution 17-05.</b> <b>Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b> <b>Roll Call Vote:</b> Yes-Rene Adamo, Board President Yes-Barry Lindaman, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Ted Destrampe, Board Member

5.5 Public Hearing: Sunshine Contract for MFA/CTA & District	The Board held a public hearing to receive comments on the revised proposed California Teachers Association/Maricopa Faculty Association contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. <b>Hearing Opened: 7:34 p.m.</b> <b>Hearing Closed: 7:35 p.m.</b> <b>No comments made.</b>
5.6 Public Hearing: Sunshine Contract for CSEA & District	The Board held a public hearing to receive comments on the revised proposed California State Employees Association (CSEA) contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. <b>Hearing Opened: 7:35 p.m.</b> <b>Hearing Closed: 7:36 p.m.</b> <b>Mrs. Bogle gave a copy of the proposal to the Board members.</b>
5.7 Annual Bond Audit Report Approval	The Board received and reviewed for their consideration, the District's annual Bond audit. The Board authorized the district to conduct the Bond Performance/Fiscal Audits for both years 2015-16. The Board will consider acceptance of the Bond audit and will give direction to the administration to post the audit to the website for public review per Prop. 39 requirements. <b>Action: Approval of the Bond Audit report as submitted</b> <b>Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6.1 PBIS 2016-17 Implementation Update	Mr. Cooley and Ms. Sanchez provided an update report of the Positive Behavior Intervention System (PBIS) 2016-17 implementation and planning for the 2017-18 program. Growth was noted in many areas from last year's data.
6.2 New Accountability System Overview	Dr. Meier provided Part I overview of the new state accountability system <i>Dashboards</i> . The system will provide data on seven state indicators and four local indicators. The Dashboard will show a five-step rating system based on status and change over time for each area. The new system's base year for data is 2013-14. The Board will review the 2016-17 district ratings.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No Items to be considered</b>
7.1 Change April Board meeting from May 11 <sup>th</sup> to May 18, 2017	The Board considered changing the May Board meeting from the second Thursday to the Third Wednesday, May 17, 2017 at 6:00 p.m. <b>Action: Approval to change Board meeting to Wednesday, May 17, 2017 at 6:00 p.m.</b> <b>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
7.2 District/Board Goals for 2017-18	The Board conducted a review of the District Focus Goals for 2017-18 and considered approval. <b>Action: Approval of the District Focus Goals for 2017-18</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
7.3 CSBA Legislative Report	Board Members, Mrs. Adamo and Mrs. Blanco gave the Board an update report on the CSBA legislative day held on Tuesday, March 21, 2017 in Sacramento. The members met with Assemblymember, Vince Fong, Senator, Jean Fuller, and Gerry Shelton from Capitol Advisors to discuss legal and financial issues.
<b>8. CONSENT AGENDA</b>	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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for <b>Regular Board meeting on March 9, 2017.</b>
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• March 15, 2017 for \$ 28,907.68</li> <li>• March 31, 2017 for \$201,390.36</li> </ul>
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 1</li> <li>• Ratification of Position Change of Classified Employees: 2</li> <li>• Ratification of Employment of Classified Employees: 3</li> </ul>
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0046 on March 2, 2017, for \$ 33,376.38</li> <li>• Batch #0047 on March 6, 2017, for \$ 6,450.74</li> <li>• Batch #0048 on March 21, 2017, for \$ 49,782.78</li> <li>• Batch #0049 on March 24, 2017, for \$ 5,874.26</li> <li>• Batch #0050 on March 6, 2017, for \$1,212,163.12</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring From Maricopa Unified: 2</li> </ul>
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
8.7 Special Education Voluntary Coverage Program Contract Insurance	District administration recommends approval of the SISC II Special Education Voluntary Coverage Program contract as submitted. This insurance provides up to \$100,000 of coverage for legal expenses for Special Education Due Process Hearings. The cost for the insurance support is \$2,125 for the 2017-18 school year.
8.8 Peak to Peak Mountain SELPA Charter Withdraw Request	District administration recommends ratification of the request from Peak to Peak Mountain Charter to withdraw from Kern SELPA. They will join El Dorado SELPA to support all special education program needs for the 2017-18 school year.
8.9 KCSOS Contract for K-6 County Alternative Education Services 2017-18	District administration recommends approval of the KCSOS contract for K-6 County Alternative Education Services for the 2017-18 school year. This program supports any future expelled students. The district will only be charged \$29 per day if services are needed.
8.10 KCSOS Internet Access-E-Rate Agreement 2017-18	District administration recommends approval of the KCSOS contract for Internet Access Agreement – E-Rate for the 2017-18 school year. The agreement amount is \$26,400/1Gbps services.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.10</b> <b>Action: Approval of Consent Agenda as presented</b> <b>Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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 <b>Board members reported on last year's summer pool hours, Year round school and funding concerns.</b>
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. <b>No additional comments</b>

10. CLOSED SESSION	The Board re-adjoined 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:8:58 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 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
10.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
11. REPORT FROM CLOSED SESSION:	Board president reported No action taken in the closed session. Time: 9:38 p.m. Reportable Action Taken: No action
12. ADJOURNMENT:	The next regular Board meeting, pending Board approval of item #7.1, will be scheduled for Wednesday, May 17, 2017 @ 6:00 p.m. Adjournment Time: 9:40 p.m. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT