



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, April 9, 2015 - 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
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order in Open Session, then moved into Closed Session. <b>Time: 5:37 p.m.</b>
1.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
1.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome at <b>6:47 p.m.</b> and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Barry Lindaman, Board Clerk - Present</b> <b>Michelle Dunham, Board Member – Present</b> <b>Robert Teel, Board Member – Present</b> <b>Bethany Wise, Junior ASB Board Representative – Absent</b> <b>Justin Andrade, Senior ASB Board Representative – Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: with general consent Item 5.6 was moved to follow Item 4.1</b>
<b>3. PUBLIC COMMENTS:</b>	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. <b>There was one public comment by Justin Andrade (HS Student) concerning Senior “Ditch” Day.</b>
<b>4. REPORTS / PRESENTATIONS:</b>	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 the ASB Student Board Representative Justin Andrade.
5.6 Bond Projects Report	Dr. Meier provided an update report on the Bond projects. The Board discussed future Bond projects with the remaining funding, including radio units as required by the FCC. They also received information on the current Bond repayment plan from Caldwell, Flores, Winter, our Bond advisors. <b>Action 1: with general consent to move forward on the agenda item 5.6 Refunding Process for the Bond Loans.</b> <b>Action 2: to approve Option 1 for the Narrow-band Radio replacements be inserted into the Bond projects listing.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>

4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> </ul>
4.3 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>• 2015 CAASPP Testing Program Schedule*</li> <li>• Report-Honor Roll / Awards Assembly-March 20<sup>th</sup></li> <li>• Report-New Freshman Orientation-March 23<sup>rd</sup> 6:00 p.m.</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2014-15 school year. As of March 27, 2015, the district's enrollment was <b>299</b> . The class sizes and configurations were included. A <b>\$69,675.98</b> loss was reported for attendance month <b>7</b> .
5.2 District LCFF Budget Planning / LCAP Plan	This month the Board continued discussing revenues and expenditures for the annual 2015-16 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. Dr. Meier provided an update of the LCAP report that must be developed, approved and submitted with the June 2015 budget.
5.3 VFW Plaque for Cody Prosser Request (Consideration for Action)	The Board continued discussion from the last Board meeting to display the plaque of S.SGT Brian "Cody" Prosser. As background information, the family of S.SGT Brian "Cody" Prosser and 4th District Supervisor, David Couch, has requested to display a bronze plaque that was funded by Tejon Ranch on MUSD campus. Costs of an additional plaque are being considered and will be provided at the meeting. <b>Action: with general consent this item was tabled until the May 14, 2015 meeting.</b>
5.4 Superintendent Contract Approval	The Board considered approval of the superintendent's contract for Dr. Meier. The tentative agreement extends the current contract to June 30, 2018 with other contract changes on salary and contract language. <b>Action: with general consent the contract was tabled for further discussion.</b>
5.5 Title 1/Administrative Position/Job Description	The Board considered approval of new Title 1 60%/Administrative 40% Position starting for the 2015-16 school year as part of the LCAP action plan. The Board will review the job description, posting timeline and hiring process for the position. <b>Action: to approve the job description, timeline and salary schedule for this position.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
5.7 Title 1 Technology Purchase Approval	The Board considered approval to purchase computer tablets for instructional use at the primary grade level (K-2). The tablets will have educational apps for support of our Title 1 program students and will be used for core learning, Rtl, and afterschool programs. The estimated cost for the purchase of tablets, carts, needed materials and software is \$105,310.14. <b>Action: to approve the above purchase to be covered by One-Time Title 1 Funding.</b> <b>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b>
5.8 Alternative Education for Expulsion Plan	The Board considered approval of the Kern County Triennial Countywide Plan for Expelled Students for 2015-18. Students that would be expelled from MUSD would have the options of attending the county program. The plan draft is being finalized and the plan will be ready for review at the meeting. The Board may choose to review at this meeting for approval or consider action at the May meeting. Administration recommends approval of the plan. <b>Action: to approve the KCSOS Triennial Countywide Plan for Expelled Students.</b> <b>Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b>

<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 WASC & Program Improvement Update Report	Dr. Meier provided an update report on the high school WASC action plan goal implementation for the 2014-15 school year.
6.2 Elem. & MS Program Improvement Plans Update Report	Dr. Meier provided an update report on the Elementary and the Middle School's action plan goal implementation for the 2014-15 school year.
6.3 High School Pathway Program Change-New AG Program	Dr. Meier provided information on a change in pathway offerings for the 2015-16 school year. Mr. Bradford would like to re-start an Ag. Pathway. Students have indicated interest in the new pathway. The Ag program would be in addition to the other current pathways. <b>Action: with general consent to table for additional information.</b>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Review/Approval-Business and Noninstructional Operations (3000's) Part 2	The Board reviewed the Board Policies (BP) and Administrative Regulations (AR) for the 3000's section (Part 2) related to Business and Noninstructional Operations. The updated BP/AR's provides the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. <b>Action: to adopt Board Policy and Administrative Regulation completing the 3000s, Business and Noninstructional Operations.</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
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 ratified the date, time, and location for the Annual Budget Adoption Public Hearing to receive public input. The Board decided to hold the 2014-15 Budget Adoption Public Hearing on <b>Monday, June 15, 2015 at 6:00 p.m.</b> at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2015-16 Budget will be considered at the June 18, 2015 Board Meeting. <b>Action: to ratify the Budget Adoption Public Hearing as presented.</b> <b>Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b>
<b>8. CONSENT AGENDA</b> (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. <b>A motion as referenced below enacted all items.</b> 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 the <b>Special Board Meeting on March 2, 2015</b> and the <b>Regular Board meeting on March 12, 2015.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• March 13, 2015 for \$ 25,401.61</li> <li>• March 31, 2015 for \$ 175,596.45</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 0</li> <li>• Ratification of Employment of Classified Employees: 2</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0061 on March 5, 2015, for \$ 26,343.74</li> <li>• Batch #0062 on March 5, 2015, for \$ 3,076.12</li> <li>• Batch #0063 on March 11, 2015, for \$ 893.02</li> <li>• Batch #0064 on March 11, 2015, for \$ 6,869.30</li> <li>• Batch #0065 on March 17, 2015, for \$ 14,944.45</li> </ul>

8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 0</li> <li>• Students Transferring From Maricopa Unified: 0</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• Ojai Valley School - \$100. – Baseball Facemask</li> </ul>
8.7 Purchase Replacement Ice Maker for Cafeteria	District administration recommended purchase a Scotsman #CU2026 self-contained Ice machine (80 # bin) to replace the non-working machine in the cafeteria. The total cost of the item is approximately \$3,000.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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.
<b>10. CLOSED SESSION (AS NEEDED)</b>	The Board adjourned 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. <b>Time: 10:37 p.m.</b>
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time: 12:05 a.m.</b> <b>Reportable Action Taken: No Reportable Action Taken</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>May 14, 2015 @ 6:00 p.m.</b> <b>Adjournment Time: with general consent the meeting was adjourned at 12:06 a.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT