



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 8, 2014 - 6:30 P.M.

BOARD OF EDUCATION – APPROVED 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: 6:37 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 high school student, Elizabeth Rowan, to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Barry Lindaman, Board Clerk - Present Linda Owens, Board Member - Present Kayla Houston, Student Board Member - Present Halie Ketola, Student Board Member – Absent 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 Item # 6.1.
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.
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 the ASB Student Board Representatives Kayla Houston.
4.2 High School Construction Pathway Program Report	The Board received a report on the High School's Construction program. This is one of our four "linked learning" pathways. Staff and students provided an overview of projects completed and plans for spring term.
CLOSED SESSION #1: EC 35146 STUDENT MATTER	Per BP 5119, the Board adjourned to closed session for student matter(s). Adjourned to Closed Session: 6:56 p.m. Resume Open Session: 7:22 p.m. Direction given to superintendent on student matter.
6.1 Math Textbook Adoption Timeline/Process Report-First Review	Dr. Meier provided a process and timeline update report for the Adoption of new Mathematic Textbooks (K-8/9-12), which are aligned with new Common Core State Standards. CDE has provided \$30,000 in funding for CCSS implementation for 2014-15. The Board conducted a review of the recommended Math Textbooks by the Math Adoption Team. Recommended textbooks were on display before the Board meeting in Library. These textbooks were also displayed for parents and community in Room 2 May 5 th through 7 th . Action: to adopt the Houghton Mifflin Harcourt – Go Math Textbooks for K-8 Mrs. Owens Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
4.3 Financial Report	Mrs. Debbie Pomisino provided an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • KCSOS Fiscal Second Interim Certification

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • May/June Event Calendar Listings • New CAASPP Testing Program Report • Soroptimist Luncheon-M.S. & H.S. Girls Report-Held April 29 • Graduation/End of Year Event Planning • HS Play-May 19 @ 6:00 p.m. • STAR Testing Reward Trip-Magic Mtn.-May 16 • All High School-USC Campus/CA Sci. Museum Trip-May 23 • Congressmen Kevin McCarthy Award
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report & Attendance Report	The Board received the updated monthly report on the district enrollment for the 2013-14 school year. As of May 1, 2014 the district's enrollment was 321 . The class sizes and configurations were shared. The Board was also provided with the attendance report and loss of state funding due to student absences. A \$121,282 . loss due to absences for attendance month 8 was reported.
5.2 District LCFF Budget Planning for 2014-15	The Board continued the annual budget development process. Dr. Meier provided an overview of the April 23 rd trip to Sacramento for the Education Committee Hearing on the new legislative bill AB 1946 for Necessary Small High Schools that is currently moving through the legal process. If passed, this would bring additional needed funding to our high school. The Board gave final direction to the superintendent to draft the 2014-15 budget for the June 19th Board meeting and hearing based on items discussed at meeting.
5.3 Public Hearing LCAP Plan 2014-15	The Board will hear public comments for input on the 2014-15 Local Control Accountability Plan (LCAP) as required by State Legislation. With general consent the Public Hearing tabled until June 17th Special Meeting.
5.4 LCAP Plan-First Review	The Board conducted the first review of the LCAP plan. The LCAP Team provided input into the writing of the plan. The Board will consider final approval of the LCAP at the June 19 th Board meeting along with the 2014-15 District Budget approval.
5.5 Bond Facilities Project Report	Dr. Meier gave a financial update of the Bond funding remaining in Fund 21 after completion of the Gym/Pool Project. One change order for a credit of \$5,318.60 from Klassen Corp. was attached for approval. The Board discussed the next Bond projects based on the bond projects listing. Action: to approve the Bond Funded projects listed, numbers 12 through 15. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
5.6 Public Hearing: Sunshine Contract for CSEA/District	The Board heard public comments on the District's proposals for contract negotiations with California School Employees Association Chapter 686, as well as public comments on the association's proposal submitted to the district. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Open: 9:58 p.m. Close: 10:00 p.m. No comments were made.
5.7 Summer MOT Work Schedule / Student and Staff Extra Summer Help	The Board reviewed the MOT Summer Project Schedule and discuss the hiring process and timeline to fill the extra student and staff summer help. The district will post the needed number of positions and conduct interviews as needed. Our current plan is to hire 2 staff members and 6 student workers. Action: to approve the Summer Projects with a cap of \$12,500 funding. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote
5.8 Resolution # 14-04: Education Protection Account for 2014-15	The Board considered adoption of Resolution #14-04 for the 2014-15 use of Education Protection Account (EPA) funding per Proposition 30. Each district's governing board makes the spending determinations with respect to monies received

	<p>from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the \$325,384 to “protect” teacher salaries. This money is a part of LCFF.</p> <p>Roll Call Vote: Rene Adamo - aye Ted Destrampe - aye Barry Lindaman - aye Linda Owens - aye</p> <p>Action: to adopt Resolution #14-04, designating 2014-15 EPA funding Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.9 Receive and file the Kern County Treasurer’s Report for the 1st Quarter of 2014	<p>The Board considered the request to file the Kern County Treasurer’s Report for the quarter ending March 31, 2014.</p> <p>Action: to receive and file the 1st Quarter Kern County Treasurer’s Report. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.2 High School Pathway Program for 2014-15	<p>The Board did not receive the four Business Pathway Scope and Sequence Charts for 2014-15. Dr. Meier requested that this information be tabled until the June meeting.</p>
6.3 MHS Master Schedule for 2014-15	<p>Dr. Meier provided a report on the recommended changes to the High School Master schedule for the 2014-15 school year. The H.S. staff met to discuss needed changes to the master schedule as part of the WASC improvement planning process to best support student success. The recommended changes included, moving the Yearbook class to 3rd period, adding College Life (AVID type) class to 5th period, and adding CAHSEE English support class to 5th period. The Board also reviewed an alternate master schedule which includes an additional teacher if NSHS funding is granted. The Board considered approval of the recommended changes.</p> <p>Action: to approve the Master Schedules for 2014-15 as presented. Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</p>
6.4 Certification of Maricopa High School’s Graduates - Class of 2014	<p>District administration recommended approval of the listed, Maricopa High School’s Graduates - Class of 2014 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1.</p> <p>Action: to certify the Maricopa High School Class of 2014. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</p>
6.5 Certification of Maricopa Middle School’s 8 th Grade Graduates of 2014	<p>District administration recommended approval of the listed, Maricopa Middle School’s Eighth Grade Graduates of 2014 pending the completion of all requirements for Graduation as listed in Board Policy #5127.</p> <p>Action: to certify the Maricopa Middle School Class of 2014. Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6.6 HIV/AIDS Prevention Education Unit for Middle School	<p>Administration provided an overview of the state mandated Middle School HIV/AIDS Prevention Education program being taught during the weeks of May 19-30 during 7th period. This course will satisfy the requirements of Ed. Code 51934 (51930-51939) and District policy BP/AR 6142.1. The curriculum materials are available for parent review in the school office and a parent notification has been mailed to Middle School parents/guardians. Please note that comprehensive health education is also provided to all high schools students in conjunction with our physical education program. The Board reviewed the instructional materials and considered approval.</p> <p>Action: to approve the Middle School HIV/AIDS Prevention Education program. Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6.7 MHS WASC Self-Study Visiting Committee Report	<p>Attached for Board review was the WASC Self-Study Visiting Committee Report from the February 24-26, 2014, visitation. Dr. Meier previously provided the summary report given by the committee at the end of the visit.</p>

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Commencement Ceremonies Appointments	The Board made the appointments of Maricopa School Board Members to officiate at Maricopa School District's High School, 8 th Grade and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 th Grade Graduation: Tuesday, June 3, 2014 @ 7:00 p.m. *Kind. Graduation: Thursday, June 5, 2014 @ 10:00 a.m. *M.H.S. Graduation: Thursday, June 5, 2014 @ 7:00 p.m. Action: to approve the appointment of Board Members to the Graduations. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
7.2 Board Member Appointment	The Board discussed Board Bylaw 9223 to consider options and timeline for filling the pending Board position of Donna Hamblin as of May 1, 2014.
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 these 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 Regular Board meeting on April 10, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • April 15, 2014 for \$ 27,107.77 • April 30, 2014 for \$ 166,740.68
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: 1 • Ratification of Employment of Classified Employees: 3
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0064 on April 4, 2014, for \$ 6,211.37 • Batch #0065 on April 3, 2014, for \$ 1,613,460.47 • Batch #0066 on April 21, 2014, for \$ 15,000.00 • Batch #0067 on April 21, 2014, for \$ 23,675.00 • Batch #0068 on April 24, 2014, for \$ 41,797.50 • Batch #0069 on April 22, 2014, for \$ 23,012.10
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: 1 • Students Transferring From Maricopa Unified for 2014-15: 2
8.6 KCSOS Business Office Systems Agreement	District administration recommended ratification of the 2014-15 Kern County Superintendent of Schools Agreement to provide business office systems support. The cost for service is \$5,261.76.
8.7 CA Redding Lease Agreement for Office Copiers	District administration recommended approval of the five-year lease contract for office copy equipment. This recommendation supported lower annual costs, and provided a higher level of service. This lease includes the payment of our current contract with American Business in full.
8.8 Community Eligibility Provision Application	District administration recommended approval of the new Federal Nutrition Services Division Program – Community Eligibility Provision. This replaces the current State Provision II Free and Reduced Meals Program.
8.9 Memorandum of Understanding with Taft College	District administration recommended approval of the Memorandum of Understanding (MOU) with West Kern Community College District for collaboration in the AB86 Grant for Adult Education.

	<p>The superintendent recommended approval of the consent agenda items 8.1-8.9. Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</p>
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	<p>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 – Mrs. Adamo -Other reports, requests and comments on school-related topics</p>
9.2 Superintendent's Comments	<p>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.</p>
10. CLOSED SESSION (AS NEEDED)	<p>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. Time: 10.45 p.m.</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president reported no action taken in the closed session. Time: 11:24 p.m. Reportable Action Taken: No Action Taken</p>
12. ADJOURNMENT:	<p>A Special Board meeting was changed to June 17, 2014 @ 7:00 p.m. The next regular Board meeting is currently scheduled on June 19, 2014 @ 6:00 p.m. With general consent the meeting was adjourned at 11:25 p.m.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT