



MARICOPA UNIFIED SCHOOL DISTRICT

Monday, June 11, 2018 - 6:30 P.M.

BOARD OF EDUCATION - SPECIAL 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. Time: 6:30 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 led the flag salute.
2.3 Roll Call: Board of Education Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Kristin Blanco, Board Clerk - Present Barry Lindaman, Board Member - Present Jim Wise, Board Member/County Rep – Present Scott Meier, Ed.D., Superintendent / Secretary to the Board – Present
2.4 Adoption of Agenda (Consideration for Action)	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: General Consent to accept the agenda as presented.
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 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 Superintendent's Report	Dr. Meier may provide an update on district events as needed. No Report
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Public Hearing: LCAP Plan 2017-20-Year 2	The Board will hear public comments for input on the 2017-20 Local Control Accountability Plan (LCAP)-Year 2 as required by State Legislation. Superintendent Meier provided an overview of the LCAP plan. Hearing Opened: 6:33 pm Hearing Closed: 6:40 pm
5.2 Public Hearing: District LCFF Budget for 2018-19	As advertised per Education Codes 42103/42127 and Board Policy 3100, the Board will hold a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 2018-19 and multiyear budget. Dr. Meier provided an overview of the LCFF Budget plan. Hearing Opened: 6:40 pm Hearing Closed: 7:07 pm

<p>5.3 Final Approval Kitchen/Dinning Hall Project Lease Financing Option</p>	<p>The Board reviewed the final lease financing of capital improvements in the District. Miguel Rodriguez, PFM Senior Consultant, provided the Board the Bank Bid Summary information for lease financing for the Kitchen/Dinning Hall project. District administration recommended MuniFinance's offer for \$1.6 million for project funding (\$1.7 Total Loan with fees), 17-year term @ 3.95%, which results in under \$150,000 payments per year with no prepayment penalty after a five-year period.</p> <p>Action: To Approve MuniFinance's offer for \$1.6 million for project funding (\$1.7 Total Loan with fees), 17-year term @ 3.95%, which results in under \$150,000 payments per year with no prepayment penalty after a five-year period for the Kitchen/Dinning Hall project.</p> <p>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
<p>5.4 Primary Grade (K/1) Teacher Position Ratification (Consideration for Action)</p>	<p>The Board considered ratification of the top candidate for the open Primary (K/1) Grade Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of June 4, 2018. Leah Simmons is being recommended for the position.</p> <p>Action: To ratify Ms. Leah Simmons as the Primary (K/1) Grade Teacher.</p> <p>Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
<p>5.5 Middle School (Sixth Grade) Teacher Position Ratification</p>	<p>The Board considered ratification of the top candidate for the open Middle School (Sixth Grade) Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of May 21, 2018. Katherine Woods is being recommended for the position.</p> <p>Action: To ratify Mrs. Katherine Woods as the Middle School (Sixth Grade) Teacher.</p> <p>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
<p>5.6 High School English Teacher Position Ratification</p>	<p>The Board considered ratification of the top candidate for the open High School English Teacher position. The position will be paid with LCFF/General funding. Interviews were held the week of May 21, 2018. Beverlee Mohrweis is being recommended for the position.</p> <p>Action: To ratify Mrs. Beverlee Mohrweis as the High School English Teacher.</p> <p>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
<p>5.7 High School Special Education Teacher Position Ratification</p>	<p>The Board considered ratification of the top candidate for the open High School Special Education Teacher position. The position will be paid with Special Education funding. Interviews were held the week of May 21, 2018. Brent Mark is being recommended for the position.</p> <p>Action: To ratify Mr. Brent Mark as the High School Special Education Teacher.</p> <p>Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
<p>6. BOARD / SUPERINTENDENT REPORTS</p>	
<p>6.1 Board Members' Reports and Comments</p>	<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.</p> <ul style="list-style-type: none"> -Other reports, requests and comments on school-related topics -Graduation, Swimming Pool, and Summer Lunch program was shared
<p>6.2 Superintendent's Comments</p>	<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. No Comments</p>

7. 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: 8:00-8:20 p.m.// 9:
7.1 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). 8:30-9:40 p.m.
7.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment Job Title: Teacher(s) 8:00-8:20 p.m.
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:41 p.m. Reportable Action Taken: No Action Taken
9. ADJOURNMENT:	The next regular Board meeting is currently scheduled on Thursday, June 14, 2018 @ 6:30 p.m. Adjournment Time: 9:42 p.m. with General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT