



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 16, 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:
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 Mrs. Adamo 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 - Absent Rene Adamo , Board Member - Present Robert Teel , Board Member - 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 Board moved to bring Items 5.2, 5.5, & 5.6 forward
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. No Comments
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • SISC Investment Pool Statement
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • MHS CALSoap Road Trip Report • Graduations/End of Year Event Report • Swimming/Pool Summer Program • Summer Free Lunch Program • Summer Office Hours • MOT Summer Cleaning Schedule • Supt. Vacation Schedule-June 27-July 8 • Inspire Charter Start-up Update • Teacher Training • KCSOS Technology Tower
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 the enrollment for the 2015-16 school year. As of June 2, 2016, the district's enrollment was 297 . The class sizes and configurations were also included. A \$99,792.48 loss due to absences for the year was reported. Dr. Meier provided projected classroom enrollment for 2016-17.

5.2 CAVA Changes to Charter MOU Approval	<p>Katrina Abston, Senior Head of CAVA, presented to the Board a proposal to change the structure of CAVA programs to better support at-risk high school students. The Board held a public hearing on June 13, 2016. The Board considered approval.</p> <p>Action: to approve the proposal to change the structure of CAVA for at-risk students.</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.3 LCAP 2016-17 Plan-Second Review/Approval	<p>The Board conducted the second review and considered approval of the LCAP plan. Parents, students, staff, and the LCAP Advisory Team has provided input into the writing of the plan. A public hearing was held on June 13, 2016 at 6:00 p.m. to hear final public input to the plan. The plan will be submitted to Kern County Superintendent of Schools office for approval within five days of Board of Education approval.</p> <p>Action: to approve the LCAP Plan for 2016-17</p> <p>Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p>
5.4 District Budget Approval for 2016-17 and Multi-year Projections	<p>Dr. Meier and Mrs. Pomisino presented the Budget Report including the budget assumptions for the multi-year budget projections for 2016-2019. The Board discussed and considered approval of a Positive Certification for the School District Certification Criteria and Standards Review based on comments from the special public hearing held on June 13, 2016 at 6:00 p.m. The Budget has been available for review at the District Office since Friday, June 10th. Dr. Meier is recommending approval of the 2016-17 Budget since it meets the multi-year criterion standards. The Board will certify workers' compensation claims as part of the LCFF budget approval. Also the Board considered approval of reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (4%).</p> <p>Action: to approve the 2016-17 Budget with a positive certification, workers' compensation claims, and reasons for excess minimum reserves.</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.5 K-8 Teacher(s) Employment Ratification	<p>The District conducted an application and interview process to hire K-8 multiple-subject teacher position(s) for the 2016-17 school year. The Board met the top candidate(s) and considered the hiring ratification recommended by Dr. Meier and the interview committee.</p> <p>Action: to ratify the employment of Colleen Redman and Jennifer Aydelotte for the K-8 multiple subject teacher positions.</p> <p>Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote</p>
5.6 Special Education Teacher Employment Ratification	<p>The District conducted an application and interview process to hire a K-12 special education teacher for the 2016-17 school year. The Board will met the top candidate and considered the hiring ratification recommended by Dr. Meier and the interview committee.</p> <p>Action: to ratify the employment of John Ramos as K-12 special education teacher</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
5.7 Approval for Classroom Carpet Project Abatement	<p>The Board considered approval to abate and re-carpet two classrooms (Rooms 17 & 18). The bid submitted by under the required cost necessary for bid process.</p> <p>Action: to approve the lowest bid submitted for abatement and re-carpeting of classrooms 17 & 18.</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items were provided for Board information, discussion, and/or action.</p>
6.1 MHS WASC 2016-17 Action Plan Report	<p>The Board reviewed the WASC updated action plan. MHS has been granted a six-year accreditation through June 30, 2020. Each year the plan must be updated to have an additional year added to the action plan. The staff met to update the 2016-17 action plan goals and to add goals for the 2017-18 and 2018-19 plan years.</p> <p>Action: to approve the 2016-17 WASC Action Plan</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>

6.2 Single School 2016-17 Plans for Improvement Approval (MES/MMS)	The Board reviewed and considered approval of the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle Schools. The plans were updated, reviewed and approval by the School Site Council in May. Action: to approve the 2016-17 Single School Plans for Improvement Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
6.3 Parent Involvement Policy Review and Approval	The Board conducted the annual review and considered approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: to approve the Parent Involvement Policy as presented Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Bylaws Approval- (9000's)	The Board conducted a review and considered approval of Board Bylaws for 9000's section. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: to approve the Board Bylaws (9000's) with necessary options Mrs. Adamo Moved, Mr. Destrampe 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 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. One Item was pulled from the agenda.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on May 12, 2016.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • May 13, 2016 for \$ 24,234.29 • May 31, 2016 for \$184,850.75
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employee: 2 • Ratification of Summer Employment of Classified Employees: 2
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0066 on May 9, 2016, for \$ 3,411.86 • Batch #0067 on May 9, 2016, for \$ 6,790.50 • Batch #0068 on May 12, 2016, for \$ 894,301.10 • Batch #0069 on May 13, 2016, for \$ 16,823.47 • Batch #0070 on May 12, 2016, for \$ 3,068.96 • Batch #0071 on May 13, 2016, for \$ 3,293.34 • Batch #0072 on May 20, 2016, for \$ 2,942.94 • Batch #0073 on May 23, 2016, for \$ 4,432.88 • Batch #0074 on May 23, 2016, for \$ 9,697.92 • Batch #0075 on June 6, 2016, for \$ 61,174.04 • Batch #0076 on June 7, 2016, for \$1,403.933.81
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 2016-17: 2 • Students Transferring From Maricopa Unified for 2016-17: 3
8.6 KCSOS Business Office Systems Agreement	District administration recommended ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide business office systems services for the district. Rate is \$3,215 for the 2016-17 school year. Same rates as last year.
8.7 Schools Legal Rates for 2016-17	District recommended approval of Schools Legal Service Rates for 2016-17. There is a small increase to this year's fee schedule (.37 per enrolled student).
8.8 Camp Keep Agreement- KCSOS 2016-17	District recommended approval of Camp Keep for 6 th grade students. The cost will be approximately \$4,557 (based on 21 students attending the 4-day week).

8.9 Vehicle Maintenance Agreement with Taft City	District administration recommended approval of Vehicle Maintenance Agreement with Taft City School District for 2016-17. No change in rates.
8.10 Student Meal Contract with Taft City	District administration recommended approval of Food Service/Vending Agreement with Taft City School District for 2016-17. No change in rates.
8.11 Computer Replacement Order Approval	District administration recommended approval of the computer replacement bid of \$18,789. The order will be purchased with LCFF funding as part of the LCAP plan already approved by the Board.
8.12 Facilities Use Permit – Roe Moore/Hardly Easlie LLC	District administration recommended approval of facility use by educational film company. This item was pulled for further information.
8.13 Lease Agreement with Community Action Partnership	District administration recommended approval of lease agreement with Community Action Partnership of Kern for their unused modular unit on our site. The agreement is for one year with a cost of only \$1.00.
	The superintendent recommends approval of the consent agenda items 8.1-8.13 Action: to approve the consent agenda excluding Item 8.12 Mrs. Adamo Moved, Mr. Destrampe 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. -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).
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s)
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: No Closed Session Needed Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Third Thursday, July 21, 2016 @ 6:30 p.m. Board discussed and approved new starting time at 6:30 p.m. for all meetings until December 2016. Adjournment Time: with general consent the meeting was adjourned at 9:10 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT