



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 23, 2015 - 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: 6:02 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, Student Board Members and Administration	Rene Adamo , Board President - Present Ted Destrampe , Board Vice President - Present Barry Lindaman , Board Clerk - Present Michelle Dunham , Board Member – Absent 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 Agenda was approved as presented
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 are 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
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Swimming/Pool Summer Program • Summer Free Lunch Program Report • MOT Summer Projects Update • ROP Adult Ed
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received the class sizes and configurations with enrollment projections for 2015-16.
5.2 Special Education Teacher Employment Ratification	The District conducted an application and interview process to hire a K-12 special education teacher for the 2015-16 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: with general consent the Board moved to closed session for candidate interviews. Action: upon returning to open session, the Board ratified the employment of Brent Mark as Special Education Teacher Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote

5.3 High School English Teacher Ratification	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School English teacher for the 2015-16 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: to ratify Michael Thoms as High School English Teacher Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 4-0 Vote
5.4 Approval for Classroom Carpet Project Abatement	Mr. Ellis, MOT Supervisor will provide an update on the abatement and re-carpet project of two classrooms (Rooms 17 & 18). Action: with general consent this item was tabled
5.5 Approval of Classified Job Descriptions	The Board reviewed and considered approval of two classified job descriptions that are currently in negotiation with CSEA. A new School Office Clerk and a revised Instructional Aide Group will be in classification F of the salary schedule. Action: to approve the new classified job descriptions as presented Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action. No Items.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 District Interviewing Process Review	The Board reviewed the current process for recruitment, interviewing, selection, hiring, and Board ratification. Action: with general consent the Board agreed that the current policy gives the superintendent authority to set hiring procedure.
7.2 Board Policy Review/Approval-Personnel (4000's) Part 2	The Board reviewed and considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 2) related to Personnel. The updated BP/AR's will provide 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. Action: to approve the 4000 Policies and Regulations as presented Mr. Destrampe Moved, Mr. Lindaman 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 are 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 will enact all items. There was 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 Special Board meetings on May 7, 2015, June 15, 2015 and Regular Board meeting on June 18, 2015.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2015 for \$ 28,342.02 • June 30, 2015 for \$ 182,816.92
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: 0 • Ratification of Employment of Classified Employees: 0
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0085 on June 11, 2015, for \$ 846,751.00 • Batch #0087 on June 11, 2015, for \$ 13,258.83 • Batch #0088 on June 11, 2015, for \$ 27,988.06 • Batch #0089 on June 19, 2015, for \$ 55,924.80 • Batch #0090 on June 19, 2015, for \$ 25,576.67 • Batch #0091 on June 23, 2015, for \$ 53,128.28 • Batch #0092 on June 23, 2015, for \$ 11,165.83

	<ul style="list-style-type: none"> • Batch #0093 on June 24, 2015, for \$ 6,420.58 • Batch #0001 on July 7, 2015, for \$ 30,000.00 • Batch #0002 on July 8, 2015, for \$ 5,774.91 • Batch #0003 on July 9, 2015, for \$ 32,393.96 • Batch #0004 on July 9, 2015, for \$2,267,763.00 • Batch #0005 on July 9, 2015, for \$ 5,847.69
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 2015-16: 0 • Students Transferring From Maricopa Unified for 2015-16: 5
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • No Donations for July
8.7 Second Quarter Report For Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from April 1-June 30, 2015. District Administration recommended approval of this report.
8.8 Vehicle Maintenance Agreement with Taft City	District administration recommended approval of Vehicle Maintenance Agreement with Taft City School District for 2015-16.
8.9 Student Meal Contract with Taft City	District administration recommended approval of Food Service/Vending Agreement with Taft City School District for 2015-16.
8.10 West Side ROP 2015-16 Contract	District administration recommended approval of the West Side Regional Occupational Program Contract for 2015-16.
8.11 Peak-to-Peak Charter Request Change in SELPA 2016-17	District recommended approval of the request for Peak-to-Peak Charter School change from Kern SELPA for special education program support starting in the 2016-17 school year.
8.12 Peak-to-Peak Charter MOU Update	District administration recommended ratification of the updated MOU with Peak-to-Peak Charter. The updated MOU eliminates Health and Welfare benefits that had been included with our district's SISC account. Peak-to-Peak Charter will be providing these services directly.
8.13 KCSOS BTSA Induction Agreement Amendment	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement Amendment to provide BTSA Induction services for preliminary credentialed teachers (\$3,650 per teacher/per year).
8.14 KCSOS Intern Teacher Support Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide Intern support services for teachers working toward a preliminary credential (\$4,020 per teacher/per year).
8.15 KCSOS Service Provider Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide 4 days of ELD Professional Development for Training and Coaching.
8.16 KCSOS Transportation Services Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide transportation services to special education students as needed.
8.17 Kern County Consortium SELPA Agreement	District administration recommended ratification of the 2015-16 Kern County Consortium SELPA Agreement for special education services.
	The superintendent recommended approval of the consent agenda items 8.1-8.17 Action: to approve the consent agenda as presented Mr. Lindaman 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. -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.
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 Additional 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 Title: Teacher
10.3 Public Employee Performance Mid-year Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Mid-year evaluation of the Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Reportable Action Taken: No Additional Closed Session was needed.
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on August 13, 2015 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 8:39 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT