



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 24, 2014 - 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: 6:01 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 Mr. Teel to lead the flag salute.
2.3 Roll Call: Board of Education Members and Administration	Rene Adamo , Board President - Present Ted Destrampe , Board Vice President - Present Barry Lindaman , Board Clerk - Present Linda Owens , Board Member - Present Robert Teel , Board Member - 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: with general consent to approve the agenda with one change to the Personnel Assignment Order – removal of Ashley Hemann
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. 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 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • ROP Tea Room 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 Update • Summer Free Lunch Program Update • MOT Summer Project Schedule Update
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The projected 2014-15 class size and configurations were reviewed. There has been no major enrollment change that would impact the June staffing option being implemented.
5.2 Annual Bond Audit Report Approval	The Board conducted a second review and considered approval of the District's annual Bond audit based on KCSOS clarification of transfers. Last spring, the Board authorized the district to conduct the Bond Performance/Fiscal Audits for 2012-13. The Board considered acceptance of the Bond audit and will give direction to the administration to post the audit to the website for public review per Prop. 39 requirements. Action: to approve the 2012-13 Bond Audit Report and posting. Mrs. Owens Moved, Mr. Teel Second, No Abstention, 5-0 Vote

5.3 Primary Teacher Employment Ratification	The District conducted a comprehensive state-wide application and interview process to hire Primary multiple-subject teacher position for the 2014-15 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. Action: to approve DeAnna Minson as the new primary teacher. Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
5.4 High School Science Teacher Ratification	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School Science teacher for the 2014-15 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. Action: to approve Abayomi Idowu as High School Science teacher contingent upon meeting credential requirements. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Technology Bond Project Update (Chomebooks)	The Board received an updated report of the new Chomebooks being implemented with Bond technology funding in the third through fifth grade classrooms to support the new state testing program and new Common Core State Standards subject courses. Providing Chomebooks in these grade levels, has allowed for six desktop computers to be placed in each primary classroom (K-2) and to set up an elementary computer lab for whole class use.
6.2 Report Card Review (K-5)	The Board reviewed the draft of the new K-8 report cards developed by teacher committee. The Board will consider final approval at the August Board Meeting.
6.3 PBIS System Implementation	The Board reviewed and considered approval to implement a Positive Behavior Intervention System (PBIS) per our Board approved LCAP plan. The system supports campus-wide expectations for appropriate age-level behavior for all areas of the campus including classrooms, cafeteria, playground/break areas, library, gym, auditorium, offices, and school buses. The system recommended was <i>Time to Teach</i> . This K-12 program provides training for all staff (certificated and classified), teaching/support resources, and follow-up support throughout the year. The cost for the program implementation is \$7,369.55. Action: to ratify the PBIS Time to Teach System Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
6.4 Bond Playground Striping Project (<i>Peaceful Playground Program</i>)	As part of the elementary playground resurfacing Bond project, the Board considered Bond funding approval to conduct the striping for the elementary playground area. The recommended program is <i>Peaceful Playground Program</i> , which supports playground games/activities to engage all students during recesses and PE classes. The implementation of this program supports the Positive Behavior Intervention System (PBIS) discussed on item 6.3. These materials provide painting stencils for playground games/activities, a striping machine, paint, and program training materials. The cost for the material package is \$5,258.95. The Board engaged in discussion and asked questions of Dr. Meier about the implementation plan prior to taking action. Action: to ratify the Peaceful Playground Program Mrs. Owens Moved, Mrs. Adamo Second, No Abstention, 5-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Schools Legal Service Workshop	The Board considered attending “Charting the Course” Workshop with Dr. Meier on Friday, August 1, 2014 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts. The cost is \$90 per person. Rene Adamo will attend the workshop with Dr. Meier.
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 Special Board meetings on June 17 and July 15, 2014, and the Regular Board meeting on June 19, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • June 13, 2014 for \$ 34,847.90 • June 30, 2014 for \$ 169,104.83
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Certificated Resignations: 1 • Ratification of Employment of Classified Employees: 5 (removal of Ashley Hemann from ratification) • Ratification of Summer Student Workers: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0001 on July 1, 2014, for \$ 71,255.60 • Batch #0002 on July 1, 2014, for \$ 41,307.78 • Batch #0003 on July 1, 2014, for \$ 8,919.05 • Batch #0004 on July 1, 2014, for \$ 44,956.74 • Batch #0005 on July 15, 2014, for \$ 2,140,986.57
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: 0
8.6 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, 2014. District Administration recommended approval of this report.
8.7 Kern County SELPA Contract for 2014-15	District administration recommended ratification of the 2014-15 contract between the Kern County Superintendent of School Office and the Kern County Consortium SELPA members.
8.8 Follett Agreement for Destiny Resource Management 2014-15	District administration recommended approval of the agreement with Follett School Solutions, Inc. for Resource Management on the Destiny software (used in the Library). It is being offered this year at a substantial discount.
8.9 WSROP Contract for 2014-15 Programs	District administration recommended ratification of the 2014-15 contract between West Side Regional Occupational Program (WSROP) and Maricopa Unified School District. The contract reflects that WSROP will continue to support the Culinary Arts/Foods program (Tea Room) and the 7 th period Construction pathway program at MUSD.
8.10 Camp KEEP Agreement 2014-15	District administration recommended ratification of the Camp KEEP Agreement for 2014-15. We currently have 21 students scheduled to go in February to KEEP Cambria.
	The superintendent recommended approval of the consent agenda items 8.1-8.10 Action: to approve the consent agenda as presented Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 5-0 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 – Mrs. Adamo presented the 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 did not 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 Daryl Valdez.
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
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 for August 14, 2014 @ 6:00 p.m. Adjournment Time: 8:21 p.m. With general consent the meeting was adjourned.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT