



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 11, 2016 - 6:30 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: 6:30 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 asked Colleen Redman 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 - Present 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: to approve the agenda as presented Mrs. Adamo Moved, Ms. Dunham Second, 0 Abstention, 5-0 Vote
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 Public 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
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • New Teacher Introductions (Michele Johnson-6th/Colleen Redman-7th) • MOT Summer Project Schedule Update • Staff Training Schedule • Opening-of-School Readiness- Monday, August 15th • PTO Open House Pool Party & BBQ- Sept. 1st, 3:00 & 6:30 p.m. • Open House Classroom Visits-Sept. 1st, 5:00-6:30 p.m. • Overview of District 2016-17 Theme, "<i>Explore, Dream & Discover</i>"
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board reviewed the class sizes and configurations enrollment projections for 16-17.
5.2 CAVA-End of the Year Report and Update of Recent Settlements/State Audit	Katrina Abston, Executive Director, was unable to attend the meeting. The Board will receive the update on CAVA's end of the year report at the next meeting. She will also discuss the recent settlements with State of California and pending state audit.
5.3 Facilities Use Permit – Roe Moore/Hardly Easlie LLC	Roe Moore/Hardly Easlie educational film company has submitted the tentative dates for the production/shooting schedule as requested at the last Board meeting. We will have appropriate supervision on campus to cover the scheduled dates/times.

5.4 Approval of Provisional Internship Permit (PIP)	<p>The Board considered approval of a Provisional Internship Permit Verification of Requirements for Michael B Thoms to teach 9-12 English at Maricopa High School during the 2016-17 school year. Administration recommended Mr. Thoms as the best fit for the District.</p> <p>Action: to approve the Provisional Internship Permit Verification of Requirements Mr. Lindaman Moved, Ms. Dunham Second, 0 Abstention, 5-0 Vote</p>
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 Board Policy Review/Approval-Charter Schools (400's)	<p>The Board reviewed and may considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 400's section related to Charter School approval and oversight. The updated BP/AR's will provide the district with the latest legal policies from CSBA.</p> <p>Action: to adopt the 400 sections of Board Policy covering charter schools Mrs. Adamo Moved, Mr. Lindaman Second, 0 Abstention, 5-0 Vote</p>
7.2 Resolution #17-01, Conflict of Interest Code	<p>The Board reviewed and considered adoption of Resolution #17-01, Conflict of Interest Code with APPENDIX. Due to the age of the previous resolution adopted March 7, 1989, the Kern County Board of Supervisors has requested that an updated Conflict of Interest Code be considered. This resolution was a part of the recently adopted Board Bylaws 9270. Changes have been made to the Designated Positions and Disclosure Category. District Administration recommends the adoption.</p> <p>Roll Call Vote:</p> <p>Ted Destrampe , Board President - aye Barry Lindaman, Board Vice President - aye Michelle Dunham, Board Clerk - aye Rene Adamo Board Member -aye Robert Teel, Board Member – aye</p> <p>Action: to adopt Resolution #17-01, Conflict of Interest Code Mrs. Adamo Moved, Ms. Dunham Second, 0 Abstention, 5-0 Vote</p>
8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	<p>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 enacted all items. There was be no separate discussion of these items prior to the time the Board of Education voted 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.</p>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on July 21, 2016.
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • July 15, 2016 for \$43,438.36 • July 29, 2016 for \$54,664.08
8.3 District Personnel Assignment Order	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Employment of Classified Employees: 2
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • Batch #0001 on July 15, 2016, for \$ 1,907.98 • Batch #0002 on July 15, 2016, for \$ 21,449.60 • Batch #0003 on July 20, 2016, for \$ 20,465.27 • Batch #0004 on July 20, 2016, for \$ 29,626.84 • Batch #0005 on July 20, 2016, for \$ 680,705.00

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: 12 • Students Transferring From Maricopa Unified for 2016-17: 14
8.6 KCSOS Special Education Services Agreement for 2016-17	District administration recommended ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide Special Education services as needed.
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: to approve the consent agenda as presented Mrs. Adamo Moved, Mr. Lindaman Second, 0 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. -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).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken: No Closed Session Needed
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Thursday, September 8, 2016 @ 6:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 7:21 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT