



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, August 13, 2015 - 6:00 P.M.**

**BOARD OF EDUCATION - ADOPTED BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

**955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252**

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:02 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Barry Lindaman, Board Clerk - Present</b> <b>Michelle Dunham, Board Member – Present</b> <b>Robert Teel, Board Member – Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: with general consent the agenda was approved after moving Item 5.3</b>
5.3 Classified Employment Ratifications	The District conducted an application and interview process to hire several classified positions for the 2015-16 school year. The Board met top candidates and considered the hiring ratification recommended by Dr. Meier. <b>Action: to ratify the Classified Applicants as listed.</b> <b>Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b>
<b>3. PUBLIC COMMENTS:</b>	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. <b>No Public Comments</b>
<b>4. REPORTS / PRESENTATIONS:</b>	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"> <li>• Monthly Financial Report</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• MOT Summer Project Schedule Update</li> <li>• Staff Training</li> <li>• Opening-of-School Readiness- Monday, August 17<sup>th</sup></li> <li>• Open House BBQ &amp; Pool Party- Sept. 3<sup>rd</sup>, 3:00-6:00 p.m.</li> <li>• Open House Classroom Visits-6:00-7:00 p.m.</li> <li>• Donation of K-8 Backpacks with Supplies &amp; BBQ Funding</li> <li>• Peak to Peak New Administrator-Mindy Moffatt</li> <li>• <b>Added at Mtg.-LCAP Update</b></li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The updated 2015-16 class sizes and configurations were reviewed. There has been no major enrollment change that would impact the June staffing option being implemented. The enrollment projection as of August 4 <sup>th</sup> was <b>279</b> .

5.2 Science Teacher Employment Ratification	<p>The District conducted an application and interview process to hire a high school science 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 chose not to enter into closed session to interview the candidate and/or discuss ratification.</p> <p><b>Action: to ratify Mr. Hal Holt as High School Science Teacher Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
5.4 Approval of CSEA Classified Tentative Contract Agreement for 2015-16	<p>The Board considered approval of the negotiated contract with California School Employees Association Chapter #686. CSEA has ratified the Agreement for 2015-16. Administration recommended contract approval.</p> <p><b>Action: to approve the 2015-16 Bargaining Agreement with CSEA Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b></p>
5.5 Plan Approval for Prop 39 Energy Grant Funding	<p>Chris Bristow from IES provided information on the Prop 39 assessment made for Maricopa Unified and shared implementation options for Board consideration. The Board considered approval of the implementation plan to be submitted for state approval of Prop 39 funding.</p> <p><b>Action: to approve Option 3 of the proposal for Prop 39 funding Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 5-0 Vote</b></p>
5.6 Approval of Provisional Internship Permit (PIP)	<p>The Board considered approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Harold Holt. This will verify that the items listed have been met for a multiple subject teacher credential.</p> <p><b>Action: No Action Was Needed</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	<p>These items were provided for Board information, discussion, and/or action. <b>No Items.</b></p>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	<p>These items were provided for Board information, discussion, and/or action.</p>
7.1 Board Policy Review/Approval-Personnel (4000's) Part 3	<p>The Board reviewed and may considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 3) related to Personnel. The updated BP/AR's provides 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.</p> <p><b>Action: to approve the presented policy and administrative regulations with options as discussed Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b></p>
7.2 Westside ROP Board Member Discussion	<p>The Board reviewed upcoming changes in Board Member availability and considered appointing a temporary member to the Westside ROP Board.</p> <p><b>Action: No Changes Were Necessary</b></p>
<b>8. CONSENT AGENDA</b> (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. <b>A motion as referenced below enacted all items.</b> There was no separate discussion of the 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	<p>Approval of Board meeting minutes for <b>Special Board meetings on July 23, 2015 and Regular Board meeting on July 23, 2015.</b></p>
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• July 15, 2015 for \$ 35,929.87</li> <li>• July 31, 2015 for \$ 53,740.00</li> </ul>
8.3 District Personnel Assignment Order	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 0</li> <li>• Ratification of Resignation of Classified Employee: 1</li> <li>• Ratification of Employment of Classified Employees: 7</li> <li>• Ratification of Employment of Athletic Coaches: 1</li> </ul>

8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0006 on July 21, 2015, for \$ 12,969.91</li> <li>• Batch #0007 on July 21, 2015, for \$ 15,980.38</li> <li>• Batch #0008 on July 21, 2015, for \$ 116,004.17</li> <li>• Batch #0009 on July 23, 2015, for \$ 16,834.91</li> <li>• Batch #0010 on July 23, 2015, for \$ 9,447.69</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified for 2015-16: 8</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 3</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• No Donations for August</li> </ul>
8.7 Infinity Communications and Consulting Agreement for 2015-16 E-Rate	District administration recommended ratification of the Infinity Communications & Consulting, Inc. agreement for E-Rate services for the 2015-16 fiscal year.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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.
<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time: No Closed Session Needed</b>
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/Aides
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Reportable Action Taken: No Closed Session was needed.</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on September 10, 2015 @ 6:00 p.m. <b>Adjournment Time: with general consent the meeting was adjourned at 7:29 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT

