



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 14, 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 Lisa Harris 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	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 Item #5.2 to follow #3.
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. No public comments made.
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 Funding Report
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • MOT Summer Project Schedule Update • Staff Training Update • Opening-of-School Readiness- August 18th • Open House-Sept. 4th, 5:00-6:00 p.m. • PTO Event "Dive-In Movie" Pool Party-6:00-8:00 p.m.
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The updated 2014-15 class sizes and configurations were reviewed. There has been no major enrollment change that would impact the June staffing option being implemented. Current enrollment projection as of August 7 th , was 294 .
5.2 High School Social Science and Science Teachers Ratification	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School Social Science teacher and a High School Science teacher for the 2014-15 the school year. The Board met the top candidates and considered the ratification recommended by Dr. Meier. Action: to ratify employment of Dallas Thompson as the new HS Science Teacher Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 5-0 Vote Action: to ratify employment of Jared Bradford as the new HS Social Science Teacher Mr. Teel Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote

5.3 Plumbing Repair Quotes	The Board considered approval of needed plumbing repairs, pending work quotes. The projects include Kindergarten Boy's restroom, kitchen sink trap, and waterlines. Action: to move forward with the lowest bidder for the cafeteria repairs and acquire additional bids for the remaining projects for the next meeting. Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Report Card Review (K-5) Approval	The Board conducted the second review and considered approval of the new K-5 report cards developed by a teacher committee. Action: to approve the K-5 report cards as presented. Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
6.2 CCSS Resolution #15-01 Approval	The Board considered approval of Resolution #15-01 for Common Core State Standard implementation in English Language Arts and Mathematics. This resolution will comply with state guidelines. Action: to adopt Resolution #15-01 for Common Core State Standards. Mrs. Owens Moved, Mrs. Adamo Second, No Abstention, 4-1 Vote, with the dissenting vote being cast by Mr. Destrampe.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board of Education Election Candidates for 2014	A list of names of community members that had registered and will be placed on the ballot for the November 4, 2014, Maricopa Unified School District Board of Education election to fill the four open seats was presented.
8. CONSENT AGENDA (One motion and vote enacted 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 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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on July 24, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> July 15, 2014 for \$ 27,246.26 July 31, 2014 for \$ 43,353.84
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: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0006 on July 29, 2014, for \$ 1,655.48 Batch #0007 on August 1, 2014, for \$ 14,369.12 Batch #0008 on August 1, 2014, for \$ 4,634.96 Batch #0009 on July 30, 2014, for \$ 47,331.71 Batch #0010 on July 21, 2014, for \$ 21,031.07 Batch #0011 on August 1, 2014, for \$ 3,837.02 Batch #0016 on August 1, 2014, for \$ 2,500.00
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: 6 Students Transferring From Maricopa Unified: 5
8.6 KCSOS Instructional Media Contract for 2014-15	District administration recommended ratification of the 2014-15 contract between the Kern County Superintendent of School Office and Maricopa Unified School District for Instructional Media California Streaming services. The cost is \$762.24.

8.7 SISC II Agreement 2014-15	District administration recommended ratification of SISC II-Property & Liability Coverage Agreement for 2014-15. There is a Deductible of \$1,000 per occurrence on each claim of loss.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented. Mrs. Adamo Moved, Mr. Lindaman 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 -School Legal Service's Workshop -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 was 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. Reportable Action Taken: No Closed Session Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for September 11, 2014 @ 6:00 p.m. Adjournment Time: 7:08 p.m. With general consent the meeting was adjourned.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT