

MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 13, 2018 - 6:30 P.M.

BOARD OF EDUCATION – 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 PM
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 Student Member, Maria Gonzalez to lead 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 Kristin Blanco , Board Clerk - Present Barry Lindaman , Board Member - Present Jim Wise , Board Member/County Rep – Present Student Member: Maria Gonzalez , Senior, ASB President - Present Student Member: Caitlin Moss , Sophomore - Absent Scott Meier , Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda (Consideration for Action)	This item is provided was an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: To accept the Agenda as presented. General Consent
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have 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 comments were made.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations, and in many cases, will highlight district and student events and successes.
4.1 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from ASB Student Board Representative Maria Gonzalez, Senior & ABS President on the upcoming sports and homecoming events.
4.2 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> ● Monthly Financial Report* ● LCFF/LCAP County Approval* ● SISC Investment Pool Statement*
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> ● September and October Events Calendar ● Report: School Start-up ● Report: Back-to-School Event-Sept. 6th * ● Report: Kern County College Night-Sept. 10* ● Report: West Kern Adult Ed. Network (WKAEN)* ● Open Positions Update*
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2018-19 school year. As of September 5, 2018, the district's enrollment was 301 . The class sizes and configurations were included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.

<p>5.2 Approval-Unaudited Actuals for 2017-18</p>	<p>The Board reviewed and considered approval of the unaudited actual report for 2017-18 school year. Administration will present the budget information detailing the actual spending from July 1, 2017-June 30, 2018. The update Budget Tool will be shared. Action: To Approve the Unaudited Actual Report for 2017-18 school year. Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
<p>5.3 Gann Limit Resolution #19-01 Approval</p>	<p>The Board considered approval of Resolution #19-01 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommended approval of the Resolution. A roll call vote was taken for this item. Action: To Adopt Resolution #19-01 for adjustments of the Gann Limit. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Barry Lindaman, Board Member Yes-Jim Wise, Board Member</p>
<p>5.4 Williams Act Instructional Materials Public Hearing</p>	<p>In order to comply with the requirements of Education Code Section 60119, the Board held a public hearing. Notice of the hearing was posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board discussed textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. Hearing Opened: 7:11 PM Hearing Closed: 7:14 PM No Public comments were made.</p>
<p>5.5 William's Act Instructional Materials Resolution #19-02</p>	<p>The Board considered adoption of Resolution #19-02, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials were provided to all students within the district, including English learners. The administration recommended adoption of the resolution as presented. A roll call vote was taken for this item. Action: To Adopt Resolution #19-02, Sufficiency of Instructional Materials. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Barry Lindaman, Board Member Yes-Jim Wise, Board Member</p>
<p>5.6 Kitchen/Dinning Hall Construction Project Update / Approval of BSK Geotechnical Engineering Contract</p>	<p>Dr. Meier, and Jose Vargas, AP Architects, provided an update report on the Kitchen/Dining Hall Construction project. The Board discussed next steps of the project's process, budget, and timeline. The Board considered contract ratification of Geotechnical Engineering services from BSK Associates. Action: To Ratify the contract for Geotechnical Engineering Services from BSK Associates for up to \$5,000. Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>

5.7 Asst. Superintendent Salary Schedule Approval	<p>The Board of Education hired Mr. Jeffrey Cooley for the certificated position of Assistant Superintendent-Business Services at the August 20, 2018 Special Board meeting. Due to a change in the law, the Board needed to consider approval of the new salary schedule for this position at a regularly scheduled Board meeting.</p> <p>Action: To Approve the new salary schedule for the Assistant Superintendent-Business position.</p> <p>Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.8 CA Energy Commission School Bus Replacement Grant Resolution #19-03	<p>The Board reviewed and considered approval of CA Energy Commission School Bus Replacement Grant Resolution #19-03. This grant is based on the age of current bus fleet and transportation needs. District administration recommended approval of the Bus Grant Application Resolution. A roll call vote was needed for this item.</p> <p>Action: To Adopt Resolution #19-03, the CA Energy Commission School Bus Replacement Grant.</p> <p>Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote Roll Call Vote:</p> <p>Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Barry Lindaman, Board Member Yes-Jim Wise, Board Member</p>
5.9 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2017-18	<p>Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the 2017-18 school year. The district spent 52.13% for 2017-18 on classroom teacher salaries. This percent is higher than in previous years.</p> <p>Action: To Approve the Waiver Exemption for Expenditures for Classroom Teacher Salaries for the 2017-18 school year.</p> <p>Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote Roll Call</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Afterschool Tutoring Programs	<p>Mr. Cooley provided an update report on the start of our three Afterschool Tutoring Programs offered to our students to support academic success. It was noted that transportation home is provided for bus riders at 5:00 p.m.</p> <p>The District offers:</p> <ul style="list-style-type: none"> -Title I Program for Third-Eighth Grades (Monday-Friday, 3:00-5:00) -Afterschool Homework Club, TK-12 Grades (Monday-Thursday, 3:00-5:00) -Afterschool High School Tutoring (Monday & Wednesday, 3:00-5:00)
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 District/Board Goals for 2018-19 Update	Dr. Meier provided an implementation update of the 2018-19 District Focus Goals Board adopted April 12, 2018.
7.2 Kern County School Board Association Meeting	<p>The Kern County School Board Association dinner meeting will be held on October 29, 2018 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. Board members considered attending with Dr. Meier.</p> <p>Action: To Approve Board Members Rene Adamo, Kristin Blanco and Dr. Meier's attendance at the Kern County School Board Association dinner meeting to be held on October 29, 2018.</p> <p>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote Roll Call</p>

7.3 Change Board Meeting Date	The Board considered moving the November 8, 2018 Board Meeting to November 15, 2018 due to Dr. Meier's mandated attendance at the AVID District Director's training in San Diego. Action: To Approve changing the November 8, 2018 Board Meeting to November 15, 2018. Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote Roll Call
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action. No Items
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 will be 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 Regular Board meeting on August 9, 2018 and Special Board meeting August 20, 2018.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2018 for \$ 23,781.97 • August 31, 2018 for \$ 193,628.66
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 Substitute Certificated Employee: 1 • Ratification of Employment of Substitute Classified Employee: 1 • Ratification of Retirement for Classified Management: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0003 on August 1, 2018, for \$ 99,972.07 • Batch #0004 on August 1, 2018, for \$ 4,600.00 • Batch #0005 on August 20, 2018, for \$ 81,062.90 • Batch #0006 on August 23, 2018, for \$ 5,241.53 • Batch #0007 on August 31, 2018, for \$ 8,220.00 Fund 09: <ul style="list-style-type: none"> • Batch #0007 on August 31, 2018, for \$ 9,971.75 Fund 13: <ul style="list-style-type: none"> • Batch #0005 on August 20, 2018, for \$ 692.36
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 2018-19: 6 • Students Transferring From Maricopa Unified for 2018-19: 4
8.6 District Donation Approval	District administration recommended ratification of the following donation(s): <ul style="list-style-type: none"> • Maricopa Orchards-TK-5 School Supplies

8.7 Capitol Advisors Services Contract Agreement	At our last Board meeting, Kevin Gordon, President Capitol Advisors, provided an update report on the recent planning/strategy meeting conducted by the Necessary Small High School (NSHS) district superintendents and Capitol Advisors. The consortium group is now recommending that the Necessary Small High School team continue to be proactive in keeping our funding and other political aspects that relate to NSHS. Capitol Advisors will also be proactive in support of other small school issues such as Charter School law that would benefit MUSD directly. The annual fee is \$12,000 for services. District Administration recommended approval.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: To Approve the consent agenda items 8.1 – 8.7 Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote Roll Call
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	This item is 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 Comments included attendance at Back to School night event and Opening of the school year.
9.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. No additional comments made.
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 Report
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, October 11, 2018 @ 6:30 p.m. Adjournment Time: 8:07 PM General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT