



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 10, 2015 - 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. <b>Time: 6:03 p.m.</b>
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 Mrs. Griffing to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Ted Destrampe</b> , Board Vice President - <b>Present</b> <b>Barry Lindaman</b> , Board Clerk - <b>Present</b> <b>Michelle Dunham</b> , Board Member – <b>Present</b> <b>Robert Teel</b> , Board Member – <b>Present</b> <b>Jacob Andrade</b> , Senior ABS Board Representative - <b>Present</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>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 as presented</b>
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. <b>No Public Comments</b>
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Westside ROP Board Report and Discussion	Chuck Hagstrom, Taft UHSD Business Manager, provided an update report of the WSROP 2015-16 program budget. The Board reviewed changes. <b>Action: No Action Needed</b>
4.2 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from the ASB Student Board Representative Jacob Andrade. <ul style="list-style-type: none"> <li>• 2015-16 MHS ASB Student Officers</li> </ul>
4.3 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> <li>• Scholarship Report*</li> </ul>
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• September and October Events Calendar</li> <li>• School Start-up Report</li> <li>• Time to Teach/Peaceful Playground-PBIS Program Update</li> <li>• "RAISE" Attendance Program Update</li> <li>• Back-To-School Event Report held on Sept. 3<sup>rd</sup></li> <li>• Donation of K-8 Backpacks with Supplies &amp; BBQ Funding</li> <li>• "Do The Math" Filming</li> <li>• Adult Education Program</li> </ul>
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on enrollment for 2015-16 school year. As of September 4, 2015, the district's enrollment was <b>281</b> . The class sizes and

	configurations were also included. Loss due to absences for the 1 <sup>st</sup> attendance month will be shared at the October meeting.
5.2 Approval-Unaudited Actuals for 2014-15	The Board reviewed and considered approval of the unaudited actual report for 2014-15 school year. Administration presented the budget information detailing the actual spending from July 1, 2014-June 30, 2015. <b>Action: to approve the Unaudited Actuals Report for 2014-15</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
5.3 Gann Limit Resolution #16-01 Approval	The Board considered approval of Resolution #16-01 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish annual appropriation limits applicable to that entity. District administration recommended adoption of the Resolution. A roll call vote was needed for this item. <b>Action: to adopt Resolution #16-01; GANN Limit</b> <b>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention</b> <b>Roll Call Vote:</b> <b>Rene Adamo, Board President - Yes</b> <b>Ted Destrampe, Board Vice President - Yes</b> <b>Barry Lindaman, Board Clerk - Yes</b> <b>Michelle Dunham, Board Member - Yes</b> <b>Robert Teel, Board Member - Yes</b>
5.4 LCAP Plan-Revised Final Review/Approval	The Board conducted the final review and considered approval of the Revised LCAP plan with changes made based on the Kern County Superintendent of Schools office review. Upon approval the LCFF Budget will be approved for 2015-16. <b>Action: to approve the revised LCAP for 2015-16</b> <b>Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 Williams Act Instructional Materials Public Hearing	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 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 were aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encouraged participation by parents, teachers, and members of the community in this public hearing. <b>Open Hearing: 7:12 p.m.</b> <b>Closed Hearing: 7:13 p.m.</b> <b>No Public Comments</b>
6.2 William's Act Instructional Materials Resolution #16-02	The Board considered adoption of Resolution #16-02, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommended adoption of the resolution as presented. A roll call vote was needed for this item. <b>Action: to adopt Resolution #16-02; Sufficiency of Instructional Materials</b> <b>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention</b> <b>Roll Call Vote:</b> <b>Rene Adamo, Board President - Yes</b> <b>Ted Destrampe, Board Vice President - Yes</b> <b>Barry Lindaman, Board Clerk - Yes</b> <b>Michelle Dunham, Board Member - Yes</b> <b>Robert Teel, Board Member - Yes</b>
6.3 CAASPP Assessment Report on 2014-15 Results	Dr. Meier provided a report on the new California Assessment of Student Performance and Progress (CAASPP) test results for 2014-15 Spring testing period. Students in grades 3-8 and 11 were tested with the new online assessment system to assess ELA/Math Common Core State Standards. Students also took pencil/paper

	assessments for Science in grades 5/8/10. The state grade level reports indicate percentage of student success in each of four student achievement levels: Percent Standard Not Met / Percent Standard Nearly Met / Percent Standard Met / Percent Standard Exceeded. This year's scores will set the new state baseline benchmark for District/School improvement program using a new scoring system that will <u>not</u> correlated with the previous API system. Per Education Code, Student scores will be mailed to each student/parent within 20 days of receipt by the district.
6.4 Changes to CAHSEE for 2014-15 Graduation Requirements	Dr. Meier shared the latest information on the suspension of the California High Schools Exit Examination (CAHSEE) Diploma Requirements for seniors in the Class of 2014-15. This change allowed one MHS student from last year's senior class to receive his diploma without passage of the CAHSEE exam. No current information is available for any changes to this year's CAHSEE administration of the test or graduation requirements. The CAHSEE test will be conducted as scheduled and all students will be required to pass the exam to graduate.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Review/Approval-Personnel (4000's) Part 4	The Board reviewed and considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 4) related to Personnel. The updated BP/AR's provide 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. <b>Action: to approve the last section of 4000s (Personnel) BP/AR. Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b>
7.2 Five Year Distinguished Service Award	At Mr. Barry Lindaman's request, the Five Year Trustee Certificate for distinguished service to Maricopa Unified School District from 2010-2015, was postponed to the December meeting to correspond with his actual anniversary of taking office.
7.3 District/Board Goals for 2015-16 Review	Dr. Meier provided an implementation update of the 2015-16 District Focus Goals adopted March 12, 2015.
<b>8. CONSENT AGENDA</b> (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. <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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for <b>Regular Board meeting on August 11, 2015.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• August 14, 2015 for \$ 28,640.21</li> <li>• August 31, 2015 for \$ 190,276.38</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 2</li> <li>• Ratification of Employment of Classified Employees: 0</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0011 on August 19, 2015, for \$ 21,180.88</li> <li>• Batch #0012 on September 1, 2015, for \$ 10,321.27</li> <li>• Batch #0013 on September 2, 2015, for \$ 11,190.94</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: 56</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 5</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• \$25,000 donation for Parent Participation Events</li> <li>• Backpacks for all K-8 students with school supplies</li> </ul>

	<p>The superintendent recommended approval of the consent agenda items 8.1-8.6  <b>Action: to approve the consent agenda as presented.</b>  <b>Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b></p>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	<p>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</p>
9.2 Superintendent's Comments	<p>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.</p>
<b>10. CLOSED SESSION (AS NEEDED)</b>	<p>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 was held.</b></p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<p>Board president will report any action taken in the closed session.  <b>Reportable Action Taken: No Closed Session was held.</b></p>
<b>12. ADJOURNMENT:</b>	<p>The next regular Board meeting is currently scheduled on October 8, 2015 @ 6:00 p.m.  <b>Adjournment Time: with general consent the meeting was adjourned at 7:47 p.m.</b></p>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT