



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 11, 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. <b>Time: 6:05 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 Justin Andrade to 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>Linda Owens, Board Member - Present</b> <b>Robert Teel, Board Member – Present</b> <b>Bethany Wise, Junior ABS Board Representative - Present</b> <b>Justin Andrade, Senior ASB Board Representative - 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 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 Comments Made.</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 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and Justin Andrade. <ul style="list-style-type: none"> <li>• 2014-15 MHS ASB Student Officers</li> </ul>
4.2 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>• KCSOS Financial Review Letter</li> <li>• Scholarship Report</li> </ul>
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• School Start-up Report</li> <li>• Time to Teach/Peaceful Playground-PBIS Program Update</li> <li>• "RAISE" Attendance Program Update</li> <li>• Open House Report-Sept. 4<sup>th</sup></li> <li>• CSBA Conference</li> <li>• NSHS Funding Meeting-Sept. 23<sup>rd</sup> Sacramento</li> <li>• Mrs. Gibson's Piano Lessons</li> <li>• Donation</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 the current enrollment for 2014-15 school year. As of September 5, 2014, the district's enrollment was <b>295</b> which has decreased from last year at this time by 55 students. The class sizes and configurations were also included.
5.2 Plumbing Repair Quotes	The Board considered approval of needed plumbing repairs, pending work quotes. The projects include the Kindergarten Boy's restroom and waterlines. <b>Action: to approve the quote from Combat Plumbing as the lowest bidder. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
5.3 Approval-Unaudited Actuals for 2013-14	The Board reviewed and considered approval of the unaudited actual report for 2013-14 school year. Administration presented the budget information detailing the actual spending from July 1, 2013-June 30, 2014. <b>Action: to approve the Unaudited Actuals for the 2013-14 Fiscal Year. Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b>
5.4 Revised Annual Declaration of Need for Fully Qualified Educators	District administration recommended approval of the revised Declaration of Need for Fully Qualified Educators with the updated information using interns. <b>Action: to approve the revised Declaration of Need for Fully Qualified Educators. Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
5.5 Gann Limit Resolution #15-02 Approval	The Board considered approval of Resolution #15-02 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. <b>Action: to adopt Resolution #15-02 – GANN Limit. Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 5-0 Vote</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>Linda Owens, Board Member - Yes</b> <b>Robert Teel, Board Member - Yes</b>
5.6 Bond Fund Transfer	Dr. Meier provided an update of the request to transfer final Bond balance to general fund as the district finishes the Board approved projects. The Bond Oversight Committee recommended moving the remaining funds to general fund for final implementation based on our auditor's suggestion, however, our Bond legal counsel, Jones Hall, and Caldwell Flores and Winters have not been able to find supporting legal statute for the transfer. Based on this information, administration recommended keeping all Bond funding in Fund 21 and to continue to fund Board approved projects until all projects are completed.
5.7 Electronic Message Center Bond Project Approval	The Board reviewed quotes and considered approval of the quote from City Neon Sign Systems to install a 3'x10' Single faced monochrome message center sign. The sign will be located on the auditorium wall left of entrance doors. The quote also includes two manufactured 4'x8' full color panels for the signboard located on hwy. #166 and Stanislaus street. The cost for this Bond project is \$13,413.48. <b>Action: with general consent the Board tabled the item for additional information concerning the location of the message center.</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	<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, 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. The Board encouraged participation by parents, teachers, and members of the community in this public hearing.</p> <p><b>Open Hearing: 7:07 p.m.</b>  <b>Closed Hearing: 7:08 p.m.</b></p>
6.2 William's Act Instructional Materials Resolution #15-03	<p>The Board considered approval of Resolution #15-03, 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 approval of the resolution as presented. A roll call vote was taken.</p> <p><b>Action: to adopt Resolution #15-03 – Williams Act Instructional Materials.</b>  <b>Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 5-0 Vote</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>Linda Owens, Board Member - Yes</b>  <b>Robert Teel, Board Member - Yes</b></p>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 CSBA Board Policy Management Quote	<p>California School Boards Association (CSBA) provides services to support districts in policy management. The Board discussed cost options and suggested process for reviewing and updating Board Policies to be in full compliance with education and other legal codes over the course of the 2014-15 school year.</p> <p><b>Action: to approve the CSBA Policy Online in the amount of \$2,995.</b>  <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
7.2 District/Board Goals for 2014-15 Report	Dr. Meier provided an implementation update of the 2014-15 District Focus Goals adopted April 10, 2014.
<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 these items prior to the time the Board of Education voted on the motion.</p>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the <b>Regular Board meeting on August 14, 2014.</b>
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• August 15, 2014 for \$ 28,048.57</li> <li>• August 31, 2014 for \$ 171,067.35</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: 0</li> <li>• Ratification of Employment of Classified Employees: 2</li> </ul>
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> <li>• Batch #0012 on August 8, 2014, for \$ 35,605.12</li> <li>• Batch #0013 on August 8, 2014, for \$ 997.90</li> </ul>

	<ul style="list-style-type: none"> <li>• Batch #0014 on August 8, 2014, for \$ 19,038.29</li> <li>• Batch #0015 on August 8, 2014, for \$ 2,469.28</li> <li>• Batch #0017 on August 15, 2014, for \$ 2,734.21</li> <li>• Batch #0018 on August 21, 2014, for \$ 22,602.60</li> <li>• Batch #0019 on August 21, 2014, for \$ 13,826.07</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: 25</li> <li>• Students Transferring From Maricopa Unified: 7</li> </ul>
8.6 Psychologist Contract for Services Agreement 2014-15	District administration recommended ratification of the contract with Don Balaban, psychologist. The contract of \$48.00 per hour plus mileage of .55 per mile for travel. Funding will be from the Special Education budget.
8.7 Speech Pathologist MOU Contract for Services Agreement for 2014-15	District administration recommended ratification of the MOU with Semitropic School District for shared speech service with Cynthia Robles. The contract of \$39,208 per year will be for two days of services per week (40% of full contract salary/benefits). Funding will be expended from the Special Education budget.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.7</b> <b>Action:</b> <b>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 – Mrs. Adamo -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 adjourned 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: 8:07 p.m.</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 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.
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president reported no action taken in the closed session. <b>Time: 9:34 p.m.</b> <b>Reportable Action Taken: No Action Taken</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>October 9, 2014 @ 6:00 p.m.</b> <b>Adjournment Time: with general consent the meeting was adjourned at 9:34 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT