



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 14, 2017 - 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:	The Board President, Mrs. Adamo called the meeting to order. Time: 6:30 P.M.
2. PRELIMINARY ITEMS:	
2.1 Welcome	Mrs. Adamo, Board President provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board President asked our high school Board members to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Barry Lindaman, Board Vice President - Present Kristin Blanco, Board Clerk - Present Ted Destrampe, Board Member - Present Jim Wise, Board Member - Present Chiloe Lewis, ASB Board Representative - Present Hannah Adams, ASB Board Representative- Present Scott Meier, Ed.D., Superintendent / Secretary to the Board- Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: No changes made Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote (Adamo/Lindaman/Wise)
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 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 Student Success Showcase	Barbara Snow, Middle School, Hal Holt and Garrett Willis, High School teachers provided a Board report on the training and implementation of AVID for 2017-18. Each highlighted classroom/program strategies being used.
4.2 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from ASB Student Board Representative(s) Chiloe Lewis and Hannah Adams.
4.3 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Report* • LCAP Approval Letter for KCSOS*

4.4 Superintendent's Report	<p>Dr. Meier provided an update on following district events and school activities:</p> <ul style="list-style-type: none"> • September and October Events Calendar* • School Start-up Report • Report on Back-to-School Event held Sept. 7th* • NSHS Timeline 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 2017-18 school year. As of September 6, 2017, the district's enrollment was 294 . The class sizes and configurations were included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.
5.2 Approval-Unaudited Actuals for 2016-17	<p>Administration presented the budget information detailing the actual spending from July 1, 2016-June 30, 2017. The Board reviewed, discussed, and consider approval of the unaudited actual report for 2016-17 school year.</p> <p>Action: Approval of the Unaudited Actuals for 2016-17 Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
5.3 Gann Limit Resolution #18-02 Approval	<p>The Board considered approval of Resolution #18-02 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.</p> <p>Action: Approve the Gann Limit Resolution #18-02 as submitted Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p> <p>Roll Call Vote: Yes-Rene Adamo, Board President Yes-Barry Lindaman, Board Vice President Yes-Kristin Blanco, Board Clerk Yes-Ted Destrampe, Board Member Yes-Jim Wise, Board Member</p>
5.4 Agreement Approval for Prop 39 District Energy Reporting Services	<p>The Board discussed and considered approval of the service agreement for Prop 39 District Energy Reporting with Indoor Environmental Services (IES). IES conducted the Prop 30 project for replace campus lighting and the Auditorium heating/cooling unit. The project was paid for using the Prop. 39 Grant. The reporting and grant management is \$7,577 and will be paid using grant funding.</p> <p>Action: Approval of Prop 39 District Energy Reporting Services Agreement Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Pearson Pre-Calculus Textbook/Resource Materials Approval	<p>The Board considered of approval/ratification of the new Pre-Calculus textbooks/resources from Pearson publishing company for use in our high school's Advanced Mathematics course. Mr. Sharman, High School Mathematics teacher, has reviewed and recommends this series to support his common core course content.</p> <p>Action: Approval of Pearson Pre-Calculus Textbook/Resource Materials Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>

6.2 District wide Strategic Visioning for 2030-October 9, 2017 Inservice Day	Dr. Meier provided an overview of the upcoming District Strategic Visioning and Action Planning inservice day being held on Monday, October 9, 2017. In order for the district to be forward thinking in it's planning for the next 5-7 years, the districts need to "future-forecast" concerning careers, college prep, technology use, and societal trends for the year 2030 (graduation year for our current Kindergarten students). The Board was invited to attend the day as their schedules may permit.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 CSBA Annual Conference	The Board discussed final plans for attendance at this year's conference being held Thursday, November 30 though Saturday, December 2, 2017 at the San Diego Convention Center. Registration Cost is \$510 for full conference. Mrs. Adamo and Mrs. Blanco will attend the conference with Dr. Meier.
7.2 District/Board Goals for 2017-18 Review	Dr. Meier provided an implementation update of the 2017-18 District Focus Goals adopted April 20, 2017.
7.3 Kern County School Board Association Meeting	The Kern County School Board Association dinner meeting will be held on October 16, 2017 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42. Action: No members can attend the meeting.
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 10, 2017.
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2017 for \$ 41,338.45 • August 31, 2017 for \$207,688.08
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Classified Employee(s): 1
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0008 on August 21, 2017, for \$ 29,561.51 • Batch #0009 on August 21, 2017, for \$ 55,630.63 • Batch #0010 on August 24, 2017, for \$ 3,839.75 • Batch #0011 on August 24, 2017, for \$ 2,921,565.97
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2017-18: 1 • Students Transferring From Maricopa Unified for 2017-18: 0
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • Midway Sunset Lions Club-\$500 sponsor Cheer Club
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: After discussion/comments on items. Approval of consent agenda Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote

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
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.
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: 7:57 p.m.
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 Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 8:17 p.m. Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The Board will consider holding a Special Board Meeting on September 21, 2017. The next regular Board meeting is scheduled on the Thursday, October 12, 2017 @ 6:30 p.m. Adjournment Time: 8:18 p.m. Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT