



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, September 8, 2016 - 6:30 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 vice-president called the meeting to order. Time: 6:30 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board vice-president provided a welcome and introduction to Board meeting proceedings and appointed Mrs. Adamo temporary clerk.
2.2 Flag Salute	The Board president asked Chiloe Lewis to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Ted Destrampe , Board President - Present Barry Lindaman , Board Vice - Acting President - Present Michelle Dunham , Board Clerk - Absent Rene Adamo , Board Member - Present Robert Teel , Board Member - Present Arissa Miller , Senior ABS Board Representative – Absent Chiloe Lewis , Junior ABS Board Representative – 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: to approve the agenda as presented Mrs. Adamo Moved, Mr. Teel Second, No Abstention, 4-0 Vote
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. There were no public comments.
4. REPORTS / PRESENTATIONS:	These items were 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 Representatives Chiloe Lewis. <ul style="list-style-type: none"> • 2016-17 MHS ASB Student Officers
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • SISC Investment Report
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 • Kern County School Board Election Information • School Start-up Report • Report on Open House Event held Sept. 1st
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 enrollment for 2016-17 school year. As of September 1, 2016, the district's enrollment is 284 . The class sizes and configurations were also included. Loss due to absences for the 1 st attendance month will be shared at the October meeting.

5.2 CAVA-End of the Year Report and Update of Recent Settlements/State Audit	Katrina Abston, Executive Director, and April Warren, Academic Administrator, updated the Board on CAVA's end of the year report. They also discussed the recent settlements with State of California and pending state audit. CAVA provide the timeline for reauthorization pending this school year.
5.3 Approval-Unaudited Actuals for 2015-16	The Board reviewed and considered approval of the unaudited actual report for 2015-16 school year. Administration presented the budget information detailing the actual spending from July 1, 2015-June 30, 2016. Action: to approve the 2015-16 Unaudited Actuals Budget document Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote
5.4 Gann Limit Resolution #17-02 Approval	The Board considered approval of Resolution #17-02 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 followed. Action: to adopt Resolution #17-02, GANN Limitations Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote Roll Call Vote: Ted Destrampe , Board President - aye Barry Lindaman , Board Vice President - aye Michelle Dunham , Board Clerk - absent Rene Adamo Board Member -aye Robert Teel , Board Member – aye
5.5 2016-17 Auditing Firm Change from Roberts and James CPA to Scott Erwin CPA	Due to the retirement and selling of the Roberts and James CPA Firm, Scott Erwin CPA has assumed all business contracts and will be completing the MUSD's business audit for the 2016-17 fiscal year. The District will seek bids and conduct interviews in the spring for future auditing services. Action: to approve the change of responsibility for the 2015-16 Audit Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote
5.6 Options for Administrative Secretary Position Pending	Recently Mrs. Pomisino has decided to retire in November or December 2016 (final date pending) after 26 years with the district as our Administrative Secretary. Dr. Meier will provided options for filing the position. Action: to approve option #5 and the posting of the position in house and to the general public Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote
5.7 Consent to Joint Representation for the Adult Education Joint Powers Agreement	The Board considered approval of the Consent to Joint Representation through Schools Legal Service. The Joint Powers Agreement for Adult Education has brought to light a possible conflict of interest in legal matters, since all parties are represented by the same legal service. The Consent to Joint Representation will clear any potential conflicts. Action: to approve the Consent to Joint Representation for Adult Ed Joint Powers Mrs. Adamo Moved, Mr. Teel Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 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 2016-17. Action: to approve the revised final 2016-17 LCAP Mr. Destrampe Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote

6.2 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 and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. The Board discussed textbooks and instructional materials that have been provided to each student, including English learners, they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.</p> <p>Open Hearing: 8:03 p.m. Closed Hearing:8:04 p.m. No Comments.</p>
6.3 William’s Act Instructional Materials Resolution #17-03	<p>The Board considered adoption of Resolution #17-03, 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 adoption of the resolution as presented. A roll call vote is needed for this item.</p> <p>Action: to adopt Resolution #17-03, Sufficiency of Instructional Materials 2016-17 Mrs. Adamo Moved, Mr. Teel Second, No Abstention, 4-0 Vote</p> <p>Roll Call Vote: Ted Destrampe , Board President - aye Barry Lindaman, Board Vice President - aye Michelle Dunham, Board Clerk - absent Rene Adamo Board Member -aye Robert Teel, Board Member – aye</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 District/Board Goals for 2016-17 Review	Dr. Meier provided an implementation update of the 2016-17 District Focus Goals adopted March 12, 2016.
7.2 CSBA Board Conference	<p>This year’s CSBA Conference is November 30-December 3 at Moscone Conference Center in San Francisco. Wednesday’s sessions include an all day session for new Board members and a legal symposium for experienced Board members. Reservations would need to be made ASAP for reduced registration rates and for hotel accommodations.</p> <p>Action: to approve Administration and interested Board Members attending the CSBA Annual Conference Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</p>
7.3 Kern County School Board Association Meeting	<p>The Kern County School Board Association dinner meeting will be held on October 24, 2016 at the Bakersfield Marriott Hotel starting at 5:00 p.m. The cost for the dinner meeting is \$42.</p> <p>Action: No Action was taken</p>
8. CONSENT AGENDA (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. A motion as referenced below enacted all items.</p> <p>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.</p>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on August 11, 2016.
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • August 15, 2016 for \$ 22,245.36 • August 31, 2016 for \$207,529.40
8.3 District Personnel Assignment Order	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Employment of Classified Employees: 0

8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0006 on August 18, 2016, for \$ 54,612.07 • Batch #0007 on August 18, 2016, for \$ 27,846.51 • Batch #0008 on August 18, 2016, for \$ 6,636.58 • Batch #0009 on August 18, 2016, for \$ 634,319.29 • Batch #0010 on August 29, 2016, for \$ 7,734.57 • Batch #0011 on August 30, 2016, for \$ 5,953.63
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 2016-17: 37 • Students Transferring From Maricopa Unified for 2016-17: 7
8.6 Approval of Nurse Service Contract for 2016-17	District administration recommended ratification of contract for nursing services with Carolyn Horton, RN. The contract has the same terms/cost as last years contract. This year services will be provided on Wednesday mornings.
8.7 Approval of Services Agreement with VocoVision for Speech services for 2016-17	District administration recommended ratification of the agreement with Voco Vison for Speech services for the 2016-17 school year. The agreement is an hourly service at \$91.00 per hour.
	The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention, 4-0 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. -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: 8:39 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).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president report any action taken in the closed session. Time: 9:01 p.m. Reportable Action Taken: No Reportable Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Thursday, October 13, 2016 @ 6:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:01 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT