

MEETING MINUTES

Attendees

Voting Members

Rene Adamo, Board President
Kristin Blanco, Board Member
Ted Destrampe, Board Member
Breann Hemann, Board Member
Barry Lindaman, Board Member

1. 6:30 p.m. - CALL TO ORDER

2. 6:31p.m. (5 min) PRELIMINARY ITEMS

1. Welcome

The Board president provided a welcome and introduction to Board meeting proceedings and use of Zoom for the meeting.

2. Flag Salute

The Board president led the flag salute.

3. Roll Call: Board of Education Members, Student Board Members and Administration

4. Adoption of Agenda (Consideration for Action)

This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics.

Action: To approve the agenda as presented

General Consent

5. Board Members Service Recognition

Mr. Coleman recognized two Board members for their service to Maricopa Unified School District as Board trustees with plaques provided from Kern County Superintendent of Schools.

- Mrs. Rene Adamo - 25 years
- Mrs. Kristin Blanco - 5 years

3. 6:36 p.m. (2 min) PUBLIC COMMENTS

No Public Comments

4. 6:38 p.m. (10 min) ANNUAL BOARD ORGANIZATIONAL MEETING

1. Election: Board President

The Board of Education elected a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves.

Nominations for President: Mrs. Rene Adamo

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

2. Election: Board Vice President

The Board of Education elected a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves.

Nominations for Vice President: Mrs. Kristin Blanco

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

3. Election: Board Clerk

The Board of Education elected a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nominations for Clerk: Mr. Barry Lindaman

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Vote Not Recorded

4. Designate: Trustee Representative for the Kern County Committee on School District Organization

The Board of Education elected a Trustee Representative per Board Policy 9140 from among its members.

Nominations for Trustee Representative: Ms. Breann Hemann

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

5. Appointment: Secretary to the Board

Per Board Policy 9122, it is recommended the Board of Education appoints Superintendent Mr. Michael Coleman, as Secretary to support the Board of Education.

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Vote Not Recorded

Barry Lindaman - Vote Not Recorded

6. Authorized Signatures

It was recommended the Board of Education authorize Mr. Michael Coleman, Superintendent, as the authorized signature to conduct all district business on behalf of the Board of Trustees

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman – Yes

7. 2022 Board Meeting Dates, Times and Location

The Board of Education set the dates, times and location for the Board Meeting Proceedings per Board Policy 9320.

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

5. 6:48 p.m. (10 min) REPORTS AND PRESENTATIONS

1. ASB Student Body Report

2. Financial Report

1. Monthly Budget Report

2. SISC Investment Pool Report

3. Superintendent's Report

6. 6:58 p.m. (15 min) BUSINESS/FACILITIES/PERSONNEL ITEMS

1. Enrollment Report

2. Ratification: CSEA Chapter 686 Contract Agreement

Action: To ratify the CSEA contract agreement as presented

Motion made by: Kristin Blanco

Motion seconded by: Barry Lindaman

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

3. Resolution #22-04 Impoundment of Local Tax Revenues

Quick Summary / Abstract

Action: To adopt Resolution #22-04 as presented

Motion made by: Kristin Blanco

Motion seconded by: Barry Lindaman

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

4. Approval of First Interim Report

Action: To approve the First Interim Report as presented

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

7. 7:13 p.m. (5 min) INSTRUCTIONAL AND GENERAL ITEMS

1. Approval: Educator Effectiveness Block Grant

Action: To approve the Educator Effectiveness Block Grant as presented

Motion made by: Barry Lindaman

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

8. 7:18 p.m. (5 min) CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)

Action: To approve the consent agenda as presented

Motion made by: Kristin Blanco

Motion seconded by: Ted Destrampe

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

1. Board Meeting Minutes

2. District Payroll Orders

3. District Personnel Assignment Order

4. District Commercial Warrants

9. 7:23 p.m. (5 min) BOARD/SUPERINTENDENT REPORTS

1. Board Member's Reports and Comments

2. Superintendent's Comments

- 10. 7:28 p.m. (30 min) CLOSED SESSION**
 - 1. Conference with Labor Negotiators**
- 11. 7:58 p.m. (2 min) REPORT FROM CLOSED SESSION**
- 12. 8:00 p.m. ADJOURNMENT**