



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, January 10, 2019 - 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:	Board president called the meeting to order. Time: 6:30 PM
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 student, Cheyenne Phillips to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Kristin Blanco, Board Clerk - Present Barry Lindaman, Board Member - Present Jim Wise, Board Member/County Rep - Present Student Member: Madelynn Blanco, Senior - Present Student Member: Caitlin Moss, Sophomore - Absent Scott Meier, Ed.D., Superintendent / Secretary to the Board – Present Jeffrey Cooley, Asst. Superintendent, Business Services– 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: To accept the Agenda as presented. Mr. Wise Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote
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 public comments.
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 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from ASB Student Board Representative(s) Madelynn Blanco, Senior.
4.2 Student Success Report	Mersades Cruz, Culinary Arts Teacher and students provided a report to the Board on the Culinary Arts program. They were excited to mention implementation of “Food Wars” in class. A Board member asked the process of ordering food and supplies through the cafeteria. Mrs. Cruz and Dr. Meier explained the process.
4.3 Financial Report	Mr. Jeffrey Cooley provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Pool Statement* • P1 Attendance Report* (94.6 %)

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • MLK Holiday-Monday, Jan. 14-No School • ELA Family Night -Jan. 17 @ 6:00 p.m.* • 2nd Quarter Awards Assembly-Jan. 25, 2019 (Dr. Meier explained this event is now changed to January 24th) • Lincoln Holiday-Monday, Feb. 11-No School • President's Day Holiday-Monday, Feb. 18-No School • HS Four-Day Career/College Field Trip Planning • CAVA Special Ed. Hearing Update
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 2018-19 school year. As of January 2, 2019, the district's enrollment was 304 . The class sizes and configurations were included. To-date we reported a \$44,786.64 loss due to absences for attendance month 4.
5.2 Kitchen/Dinning Hall Construction Project Update	Dr. Meier and Jose Vargas, AP Architect, provided an updated report on the Kitchen/Dining Hall Construction project. Mr. Vargas discussed the upcoming DSA Back-Check appointment. The Board discussed next steps of the project's process, budget, and timeline. Mr. Vargas explained the project will be done in stages with a base bid with alternates.
5.3 Financial Audit Annual Report for 2017-18 & Approval	<p>Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the district's financial procedures. Scott Erwin, Certified Public Accountant Inc., conducted the audit for the 2017-18 Fiscal Year (July 1, 2017-June 30, 2018). The Board reviewed and considered approval of the audit report. There were no written findings for the year ending June 30, 2018. The full audit report is available upon request. The administration recommended approval of the audit as presented.</p> <p>Action: To Approve the 2017-18 Financial Audit Report as submitted Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
5.4 Facility Inspection Tool (FIT) Report for 2018-19	<p>The Board reviewed and considered approval of the annual Facility Inspection Tool (FIT) Report for 2018-19 for each District school. The report will be posted on the District website.</p> <p>Action: To Approve the annual Facility Inspection Tool Report Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote</p>
5.5 Obsolete Vehicle Approval	<p>The Board reviewed and considered approval to sell or dispose of the listed obsolete vehicles per Board Policy 3270. The District Administration recommended approval.</p> <p>Action: To Approve the obsolete vehicles to be sold or disposed of per policy Mr. Destrampe Moved, Mrs. Blanco 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 Approval of SARC Reports for the 2017-18 School Year	The Board reviewed and considered approval of the School Accountability Report Cards (SARC). These reports are for each of the district's three schools and provide information required by the State. Some of the information is from this year, some information is from 2017-18, and some

	<p>of the financial information is from 2016-17 school year. Dr. Meier explained the SARC reports are available in the school offices, on request, in print form and they will be posted on the district's website prior to the February 1st deadline. Administration recommends approval of the three SARC reports.</p> <p>Action: To Approve the School Accountability Report Cards Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</p>
6.2 California School Dashboard State Accountability System	<p>Dr. Meier provided an overview of the state accountability system, <i>Dashboards</i>. The system provides data on seven state indicators and four local indicators. The Dashboard shows a five-step rating system based on status and change over time for each area. The Board reviewed the 2017-18 district ratings that were published in December. The District was NOT selected for State Differentiated Assistance in 2018 based on the ratings.</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
7.1 Winter Trustees Dinner Meeting	<p>The Board members considered attending the annual School Trustees Winter Dinner scheduled for Monday, February 25, 2019 at 5:15 p.m. at the Marriott Hotel in Bakersfield with Dr. Meier. Cost of the dinner/meeting is estimated to be \$42.00. Mrs. Adamo and Mrs. Blanco will contact Dr. Meier pending calendar check.</p> <p>Action: No Action</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 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.</p>
8.1 Board Meeting Minutes	<p>Approval of Board meeting minutes for Regular Board meeting on December 13, 2018.</p>
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • December 14, 2018 for \$ 17,271.79 • December 28, 2018 for \$ 193,331.73
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 Certificated Substitute(s): 0 • Ratification of Employment of Classified Substitute(s): 0

8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: Fund 01: <ul style="list-style-type: none"> • Batch #0015 on December 12, 2018, for \$ 6,872.57 • Batch #0017 on November 30, 2018, for \$ 1,068.75 • Batch #0018 on December 13, 2018, for \$ 7,703.98 Fund 40: <ul style="list-style-type: none"> • Batch #0017 on November 30, 2018, for \$ 60,043.96
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 2018-19: 0 • Students Transferring From Maricopa Unified for 2018-19: 0
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • Rhonda Smith, Aide-Made quilts for Mr. Ramos' Class The Board President expressed how amazing the quilts were and the entire Board agreed.
8.7 Fourth Quarter Report for Williams Uniform Complaints	<ul style="list-style-type: none"> • Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period Oct. 1-Dec. 31, 2018. District Administration recommended approval of this report.
	<p>The superintendent recommended approval of the consent agenda items 8.1-8.7</p> <p>Action: To Approve the Consent Agenda Items as presented</p> <p>Mr. Wise Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</p>
9. BOARD / SUPERINTENDENT REPORTS	
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.</p> <p>-Other reports, requests and comments on school-related topics</p> <p>Board members reported on the basketball game attended, expressed condolences on the passing of long-time board member Alberta Stubblefield and complimented the staff at Maricopa on all their hard work and dedication to the students.</p>
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)	<p>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.</p> <p>Time: 7:42 p.m.</p>
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. Position: Teacher(s)

10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual multi-step evaluation process of Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 8:09 p.m. Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled on Thursday, February 21, 2019 @ 6:30 p.m. (Note: Third Thursday) Adjournment Time: 8:10 p.m. with General Consensus

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT