

Maricopa Unified School District

Meeting Minutes

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**BOARD OF EDUCATION - BOARD
MEETING**

10/14/2021 06:30 PM

MARICOPA UNIFIED SCHOOL DISTRICT
DISTRICT LIBRARY & ZOOM
955 STANISLAUS STREET, MARICOPA,
CALIFORNIA 93252

Attendees

Voting Members

Kristin Blanco, Board Member
Breann Hemann, Board Member
Barry Lindaman, Board Member

1. CALL TO ORDER

Board vice president called the meeting to order.

Time: 6:31 p.m.

2. PRELIMINARY ITEMS

1. Welcome

The Board vice president provided a welcome and introduction to Board meeting proceedings.

2. Flag Salute

The Board vice president led the flag salute.

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

4. Adoption of Agenda (Consideration for Action)

Motion made by: Barry Lindaman

Motion seconded by: Breann Hemann

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

3. PUBLIC COMMENTS

Three members from the audience spoke on an issue their students experienced in science class earlier in the week. One member from the audience addressed the Board with the newest announcement given from state legislature on the vaccine mandate. The Board vice president thanked each audience member that spoke.

4. REPORTS/PRESENTATIONS

1. ASB Student Board Representative Report

Student Representative, Kylie Harris, gave a recap of the activities that took place during Homecoming week. She informed the Board of the upcoming events with

Red Ribbon Week, Halloween dance and read the AVID newsletter that was printed for the month of October.

2. Financial Report

Mr. Coleman provided the Board with an updated report of financial activities.

1. Monthly Budget Report - September 2021

Mr. Coleman shared the budget report for September with the Board.

2. SISC Investment Pool Quarterly Report

Mr. Coleman shared the quarterly SISC Investment Pool Report with the Board.

3. Superintendent's Report

Mr. Coleman reported to the Board the school activities; AVID Family Night, Middle School Back to School Dance, Elementary Pumpkin Patch, Middle School Co-Ed Volleyball Tournament, Reptile Assembly, Tutoring programs, and Club Copa. He also shared the district-wide Covid count with the Board and information on the upcoming vaccine requirement mandate. Mr. Coleman shared upcoming events with the Board such as Parent-Teacher Conferences, Trunk or Treat sponsored by the PTO and the upcoming Middle School Co-Ed Soccer tournament.

5. BUSINESS/FACILITIES/PERSONNEL ITEMS

1. Contract: Actuarial Retirement Consulting

Motion made by: Breann Hemann

Motion seconded by: Barry Lindaman

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

2. Enrollment Report

The Board reviewed school year enrollment for 2021-22. The enrollment was **323** students as of October 7, 2021.

3. Contract for Professional Services: Infinity Communications

Motion made by: Barry Lindaman

Motion seconded by: Kristin Blanco

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

4. Temporary Waiver Certificate

The Board considered approval of a Temporary Waiver Certificate for a certificated teacher, Ms. Mersades Cruz.

Motion made by: Breann Hemann

Motion seconded by: Kristin Blanco

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes
Barry Lindaman - Yes

Motion passed

6. INSTRUCTIONAL AND GENERAL ITEMS

1. ESSER III Expenditure Plan

Motion made by: Barry Lindaman

Motion seconded by: Kristin Blanco

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

2. Contract: KiDS-Kern County Data Warehouse Agreement

Motion made by: Barry Lindaman

Motion seconded by: Breann Hemann

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS

No Items

8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)

Motion made by: Breann Hemann

Motion seconded by: Barry Lindaman

Voting:

Kristin Blanco - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

Motion passed

1. Board Meeting Minutes

2. District Payroll Orders

3. District Personnel Assignment Order

4. District Commercial Warrants

5. Inderdistrict Attendance Agreements

6. Receive Donation

7. KCSOS Transportation Services Contract #22-0687

8. KCSOS Tupe Tier II Renewal Contract #202749

9. BOARD/SUPERINTENDENT REPORTS

1. Board Member's Reports and Comments

Board members were pleased with the AVID Family Night turnout and the homecoming activities. There was some concern with the onboarding procedures of new staff and delay in mailings.

2. Superintendent's Comments

No further comments

10. CLOSED SESSION

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.

Time: 7:51 p.m.

1. Conference with Labor Negotiators

11. TBD - REPORT FROM CLOSED SESSION

Board vice president had no information to report from any action taken in closed session.

Time:

12. ADJOURNMENT

The next regular Board meeting is scheduled for Thursday, November 18th @ 6:30 p.m.

Adjournment Time: 9:30 p.m.

Chairperson

Secretary