



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 9, 2017 - 6:30 P.M.

BOARD OF EDUCATION - UNADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to submit a "Request to Speak" Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments" and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president, Rene Adamo, called the meeting to order. Time: 6:31 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president, Rene Adamo, welcomed everyone to the Board meeting proceedings.
2.2 Flag Salute	The Board president asked Coordinator, Jeffrey Cooley 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 Arissa Miller , Senior ABS Board Representative- Absent Chiloe Lewis , Junior ABS Board Representative- Present <input type="checkbox"/> 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
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 Student Success Showcase	Mrs. Corcoran, K-1 teacher, provided a Board report on her theme-based instruction program to showcase student success focusing on reading, writing, and the arts.
4.2 ASB Student Board Representative Report	Chiloe Lewis provided the report of student activities, events and successes including "Spring Fling" week activities and Prom.
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 Fund
4.4 Superintendent's Report	Dr. Meier provided an update on the following district events and school activities: <ul style="list-style-type: none"> • March/April Event Calendar Listings • Spring Break Week-April 10-17 • Baseball/Softball Game Schedule • Report: Kindergarten Round-Up-February 28th 3:00 p.m. • Report: 8th Grade/High School Campus CSU-Northridge/President Reagan Library Trip-Held March 7th • New Freshman Orientation-March 14th 6:00 p.m. • Honor Roll / Awards Assembly-Fri. March 24th 11:45-3:00 p.m. • 15-16 CAASPP Testing Growth Reward Trip to Magic Mt.-March 31st • County Treasury Issue Update from Dr. Mary Barlow
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 2016-17 school year. As of March 1, 2017, the district's enrollment was 303. The class sizes and configurations were discussed. To-date we are reporting a \$70,297 loss due to absences for attendance month 6. The Board requested monthly loss comparison data.
5.2 Solar Project Information Review	Per the Board's request to consider a solar project, Alex Smith, Vice President, PFMG Solar, provided information and options for the district to consider. The company suggests a 25-year Power Purchase Agreement (PPA) plan option to save monthly energy costs and provide shade structures for the campus. The Board will hold future discussions on the benefits of different solar project options.
5.3 District Budget Report-Second Interim	The Board considered approval of a Positive Certification for the 2016-17 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the selected pages from the Second Interim Budget Document. The full budget document is available upon request. In so certifying, the Board understood its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The superintendent recommended a positive certification for this year and the following two years based on budget assumptions and projections. Action: To approve the Second Interim Budget document as presented. Mr. Destrampe Moved, Mrs. Blanco Second, No Abstention, 5-0 Vote

5.4 District LCFF Budget 2017-18 Planning	The Board continued discussing revenues and expenditures for annual 2017-18 budget planning. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting.
5.5 District Instructional Calendar 2017-18	The Board considered approval of the 2017-18 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss four different calendar options on February 27th. The recommended calendar was Option #1, similar to last year's calendar. Administration recommends approval. Action: To approve District Calendar Option #1 for the 2017-18 school year. Mrs. Blanco Moved, Mr. Wise Second, No Abstention, 5-0 Vote
5.6 CTA / Maricopa Faculty Contract Ratification	The Board considered ratification of the 2016-17 CTA/Maricopa Faculty Tentative Agreement Contract since the association voted to ratify the contract on Friday, March 3 rd . Action: To ratify the 2016-17 contract agreement with CTA as submitted. Mrs. Blanco Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 LCAP 2016-17 Implementation Update	Dr. Meier provided an update report of the LCAP 2016-17 implementation and the planning for the 2017-20 LCAP. The District is on target for full implementation by June 30.
6.2 WASC Visitation Report	Dr. Meier provided an update report of the WASC Mid-Cycle Visitation held on Tuesday, February 28, 2017. The two-member visitation team was on campus for most of the day. The team made classroom visitations, talked with students and staff, and gave an overview of the visitation at lunch with interested staff members. The written report provided to the district shared commendations and supported the action goals of the WASC plan for continued implementation by district.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Change April Board meeting from April 13 th to April 20, 2017	The Board considered changing the April Board meeting from the second Tuesday, April 13, 2017 to the Third Tuesday, April 20, 2017. Spring Break is scheduled for the week of April 13 th and District superintendent; Dr. Meier will be out of the district attending the CASBO Business Conference on that date. Board also considered scheduling a Special Board meeting to conduct a student discipline hearing on March 23 at 6:30 p.m. Action: To approve moving the April Board meeting to the Third Tuesday, April 20, 2017 at 6:30 p.m. The Board also scheduled a Special Board meeting for March 23, 2017 at 6:30 p.m. Mr. Wise Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
7.2 CSBA Delegate Assembly Election	The Board chose not to submit a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. No Action Taken

8. CONSENT AGENDA	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 February 9, 2017. Action: To approve the February 9, 2017 Board meeting minutes. Mrs. Blanco Moved, Mr. Destrampe Second, Mrs. Adamo Absented, 4-0-1 Vote
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 15, 2017 for \$ 25,880.69 • February 28, 2017 for \$201,412.61
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employees: 1 • Ratification of Employment of Certificated Employees: 1 • Ratification of Retirement of Classified Employees: 1 • Ratification of Employment of Classified Employees: 1
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0042 on February 9, 2017, for \$ 39,386.73 • Batch #0043 on February 9, 2017, for \$ 34,774.62 • Batch #0044 on February 17, 2017, for \$ 3,921.07 • Batch #0045 on February 27, 2017, for \$ 5,096.00
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 2016-17: 1
8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None at this time
8.7 Perkins Career and Technical Ed MOU with Taft UHSD	District administration recommends ratification of the following MOU with Taft Union School District for Carl Perkin's program funding. Since Maricopa USD and Cuyama USD districts are too small to apply for grant funding, Taft Union High School District has agreed to apply for grant funding for all three districts. The grant amount is undetermined at this time, but in past years each ROP program received around \$10,000-15,000 in Perkins's funding. Our grant would be used to support our Culinary Arts ROP program.
	The superintendent recommended approval of the consent agenda items 8.2-8.7 Action: To approve consent agenda items 8.2-8.7 as submitted. Mrs. Adamo Moved, Mr. Lindaman 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 Board members made comments about the need for planning to support our student for new careers in the future, Kern County Board dinner attended, classroom visits, and a successful Parent Math Night.
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. No additional comments.
10. CLOSED SESSION (AS NEEDED)	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: 9:15 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 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.
10.3 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent Contract
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 10:48 p.m. No Reportable Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for Thursday, April 20, 2017 @ 6:30 p.m. and a Special Board meeting on March 23, 2017 @ 6:30 p.m. Adjournment Time: 10:49 p.m. General consent to adjourn meeting.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT