



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, January 15, 2015 - 6:00 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: 6:07 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board vice president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board vice president asked Justin Andrade 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 Barry Lindaman, Board Clerk - Present Michelle Dunham, Board Member – Present Robert Teel, Board Member – Present Bethany Wise, Junior ASB Board Representative – Present Justin Andrade, Senior ASB 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 Mr. Lindaman Moved, Ms. Dunham 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.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 CalTrans/City of Maricopa Crosswalk Project	The Board received a report from Dr. Meier on a new CalTrans/City of Maricopa project to support the crosswalk at Stanislaus street and Highway #166. The Project will involve moving the current flashing light further west on #166 and installing a new flashing crosswalk system for student and adult use to cross Highway #166. This project will support safer crossing of students coming to and from school each day. The current project timeline is to be completed summer of 2015.
4.2 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and Justin Andrade.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • P1 Attendance Report
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendar Listing • Report on Winter Holiday Program • Electronic Message Center Update • WSROP Update • MHS Field Trip • Healthy Workplace Paid Sick Leave Act

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 current enrollment for 2014-15 school year. As of January 8, 2015, the district's enrollment was 302 . It was noted that Mrs. Griffing's class is now a 2 nd /3 rd combination classroom due to new Third grade students enrolling in the school and the maximum of 24 students per primary classroom. The class sizes and configurations were included. \$30,777.12 loss due to absences for attendance month 4 was reported.
5.2 District & CSEA-Chapter #686 Tentative Agreement For 3-year Employment Contract	The Board reviewed and considered District ratification of the Tentative Collective Bargaining Agreement (CBA) reached with California School Employees Association/Chapter #686. The three-year (2014-2017) agreement covers salary schedule increases/modifications and contract language agreed to and ratified by the classified employees (pending final association contract ratification). Administration recommended ratification of the contract. Action: to approve the 3 year Collective Bargaining agreement with CSEA/Chapter #686. Mr. Lindaman Moved, Mr. Teel Second, No Abstention, 4-0 Vote
5.3 Centennial Graduating Class Celebration Planning	The Board continued discussion to set the date to mark the 100 th year of a high school in Maricopa. The Board discussed the formation of a planning committee and ideas for possible upcoming centennial event(s). Action: to form a committee for planning and move forward with the Centennial for 2014-15 Graduating Class. Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 4-0 Vote
5.4 Prop. 39 Energy Conservation Service Provider Approval	The Board reviewed and considered hiring Indoor Environmental Services (IES) as the district's Prop. 39 Energy Conservation and Efficiency Act firm. The district conducted a RFQ process including interviews on January 8, 2015 to make the final recommendation. This firm has the qualification to help support the district in planning and implementation to use the approximate \$54,000 per year for a five-year funding period. They will provide services, as needed, to support identification, engineering, design, installation, training, maintenance and finance for the approved projects per the state requirements. Administration recommended approval of this firm. Action: to approve IES as our service provider for the Prop 39 Energy Act. Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 4-0 Vote
5.5 VFW Plaque for Cody Prosser Request	The family of SSGT Brian "Cody" Prosser and 4th District Supervisor, David Couch, have requested to display a bronze plaque that was funded by Tejon Ranch. The family thought Maricopa High School would be a good home for this plaque since Cody liked playing football and other athletics while attending high school. The Board discussed display of this honorable plaque on the MHS campus. Action: with general consent this item was tabled for additional information.
5.6 Substitute Teacher Daily Rate Increase Approval	The Board reviewed the current substitute teacher rate of pay. Administration recommended an increase from \$125 (regular)/\$150 (long-term) per day to \$150/200 per day in order to stay competitive for acquiring substitute teachers. The increase would cost the district approximately \$6,775 per year additionally (based on 2113-14 costs). Action: to approve the substitute rate increase to \$150/\$200 per day. Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 4-0 Vote

6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Approval of SARC Reports with Data from the 2013-14 School Year	The Board reviewed 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. Most of the information is for the 2013-14 school year (some of the financial information is from 2012-13). The documents will be posted on California Dept. of Education and our District's websites by the February 1 st deadline. The SARC reports were also available in the school offices, on request, in print form. Administration recommended approval of the three SARC reports. Action: to approve the 2014-15 SARCs for the district's three schools as presented. Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 4-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Review/Approval-Community Relations (1000's)	The Board considered approval of Board Policies (BP) and Administrative Regulations (AR) for the 1000 section on Community Relations. The updated BP/AR's provided the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's per the attached schedule. Action: to adopt the presented 1000's Board Policy and Administrative Regulations. Mrs. Adamo Moved, Mr. Teel Second, No Abstention, 5-0 Vote
7.2 Winter Trustees Dinner Meeting	The Board members considered attending with Dr. Meier the annual School Trustees Fall Dinner scheduled for Monday, February 23, 2015 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. A Board workshop is planned before the dinner (3:00-5:00 p.m.). Action: No action taken. Information will be provided to Board members when received.
8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	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. There was no separate discussion of these items prior to the time the Board of Education vote on the motion.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on December 11, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • December 15, 2014 for \$ 15,483.39 • December 30, 2014 for \$ 175,554.04
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Classified Employees: 3 • Ratification of Employee Status: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0045 on December 16, 2014, for \$ 27,276.47 • Batch #0046 on December 5, 2014, for \$ 4,390.73 • Batch #0047 on December 12, 2014, for \$2,765,516.00 • Batch #0048 on December 12, 2014, for \$1,894,484.75 • Batch #0050 on December 22, 2014, for \$ 43,038.88
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: 2 • Students Transferring From Maricopa Unified: 2
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> • Bangs & Tangles Hair Salon – sports equipment • Maricopa Alumni Scholarship Committee - \$10,000.

8.7 Fourth Quarter Report For Williams Uniform Complaints	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 from Oct. 1-Dec. 31, 2014. District Administration recommended approval of this report.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: to approve the consent agenda as presented Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 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. -ROP Board Report – Information given by Mr. Lindaman -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 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: 8:02 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 Daryl Valdez.
10.2 Public Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported no action taken in the closed session. Time: 9:49 p.m. Reportable Action Taken: No Reportable Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for February 12, 2015 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:50 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT