



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 12, 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 president called the meeting to order. Time: 6:23 p.m.
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 led 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 – Absent Robert Teel, Board Member – Absent Jacob Andrade, Senior ABS Board Representative – Absent Bethany Wise, Senior ABS Board Representative – Absent 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: with general consent to approve the agenda after moving Item 5.2.
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 will 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.
5.2 Peak to Peak Mountain Charter Amendment	The Board reviewed and considered approval of the non-material charter amendment from the Peak-to-Peak Mountain Charter Board of Directors. Due to a lower than expected student enrollment, the Charter Board has suspended the principal's position to create a positive certified budget for 2015-16. All administrative duties will be conducted per the charter by other staff members, Board of Directors, and/or an outside firm. District administration recommended approval. Action: to approve the Peak to Peak Mountain Charter Amendment Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 ASB Student Board Representative Report	The Board did not receive a report of student activities, events and successes from ASB Student Board Representatives Bethany Wise or Jacob Andrade due to their absence.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • November/December Event Calendar Listing • Staff Development Day Report-Held Oct. 12 • Teacher Conference Report-Held Oct. 20-22 • Quarterly Award Assemblies Report-Held Oct. 23 • Red Ribbon Week-Held Oct. 26-30 • PTO Trunk or Treat Event-Held Oct. 29 • Perfect Attendance Reward Condor Game (44 MS/HS Students)-Nov. 18 • MHS Boys & Girls Basketball Schedule

	<ul style="list-style-type: none"> • Cafeteria Walk-In Refrigerator Repair
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 enrollment for the 2015-16 school year. As of November 5, 2015, the district's enrollment was 277 . The class sizes and configurations were included. A \$17,020.68 loss due to absences for attendance month 2 was reported.
5.3 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2015	The Board considered the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2015, through September 30, 2015. Action: to receive and file the Third Quarter Kern County Treasurer's Report Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
5.4 MOU Title III-LEP Consortium	The Board considered ratification of the Title III LEP Memorandum of Understanding with Cuyama Joint Union School District. Our district will receive funding for training and materials for our English Learner Development Program (ELD) as part of the consortium. District administration recommended approval. Action: to approve the Title III LEP MOU Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
5.5 Suspension of CAHSEE Exam 2003-2015	Dr. Meier shared the list of past MHS students that will now be awarded diplomas from Maricopa High School from 2003-2015 due to suspension of CAHSEE exam. SB 172, suspension of CAHSEE was signed by Governor Brown on October 7, 2015. All students on the list have been contacted and Dr. Meier has handing out the diplomas to those students that are able to come to campus. All other diplomas will be mailed. Also the CAHSEE will not be administered from 2015-2018 pending new state requirements.
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 LCAP Update Timeline and Process for 2016-17.	The Board reviewed the timeline and process for updating the District's Local Control Accountability Plan (LCAP) for 2016-17. The State Board has made changes in format. Action: to approve the timeline and process for the 2016-17 LCAP Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Review/Approval-Students (5000's) Part 1	The Board reviewed and discussed approval of Board Policies (BP) and Administrative Regulations (AR) for the 5000's section (Part 1) related to Students. The updated BP/AR's will provide 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. Action: to approve Part 1 of the 5000's; Student Board Policy Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 3-0 Vote
7.2 Set Date/Time for Annual Board Organization Meeting	The Board considered setting the annual Board organization meeting per Ed. Code 35143 for December 10 at 6:00 p.m. in the Library. Action: to approve the Organizational Meeting as stated above Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
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 be no separate discussion of the items prior to the time the Board of Education voted on the motion.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on October 8, 2015.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • October 15, 2015 for \$ 19,322.08 • October 30, 2015 for \$ 192,981.77
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 Certificated Employees: 3

	<ul style="list-style-type: none"> • Ratification of Employment of Classified Employees: 3
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • Batch #0021 on October 2, 2015, for \$ 20,394.14 • Batch #0024 on October 16, 2015, for \$ 4,674.55 • Batch #0025 on October 26, 2015, for \$ 27,969.78 • Batch #0026 on October 26, 2015, for \$ 27,413.18 • Batch #0027 on October 26, 2015, for \$ 1,743,916.00 • Batch #0029 on November 5, 2015, for \$ 5,115.42 • Batch #0029 on November 5, 2015, for \$ 1,175,330.91
8.5 Interdistrict Attendance Agreements	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2015-16: 2 • Students Transferring From Maricopa Unified for 2015-16: 0
8.6 District Donation Approval	<p>District administration recommended ratification of the following donations:</p> <ul style="list-style-type: none"> • Chevron for STEMs-\$2,000.
	<p>The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: to approve the consent agenda as presented Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 3-0 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> <ul style="list-style-type: none"> -ROP Board Report -Other reports, requests and comments on school-related topics
9.2 Superintendent's Comments	<p>This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and ask for additional direction from the Board.</p>
10. CLOSED SESSION (AS NEEDED)	<p>The Board may adjourn 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: No Closed Session was held.</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>Reportable Action Taken: No Closed Session was held.</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is scheduled on December 10, 2015 @ 6:00 p.m.</p> <p>Adjournment Time: with general consent the meeting was adjourned at 7:26 p.m.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT