



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, NOVEMBER 14, 2013 – 6:00 P.M.

BOARD OF EDUCATION – APPROVED 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: 6:05 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 Donna Hamblin , Board Clerk - Absent Barry Lindaman , Board Member - Present Linda Owens , Board Member - Absent Kayla Houston , Student Board Member - Absent Halie Ketola , Student Board Member - 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 the agenda was approved as presented
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. No Comments.
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 the ASB Student Board Representatives Kayla Houston and/or Halie Ketola, 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 a report on district events and school activities: <ul style="list-style-type: none"> • Teacher Conference Report-Held Oct. 22-24 • Tea Room Grill Project Update • November/December Event Calendar Listing • HS Boys & Girls Basketball Schedule • Physical Fitness Report (5th / 7th / 9th Grades) • Peak-to-Peak Mountain Charter Newsletter • PTO Trunk or Treat Event • Perfect Attendance Condor Game • Auditorium Logo Painting Update

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 2013-14 school year. As of November 6, 2013 the district's enrollment was 336 . The class sizes and configurations for the 2013-14 school year were included. A \$31,709.76 loss due to absences for attendance month 2 was reported.
5.2 Bond Facilities Project Report & Change Order Approval	Dr. Meier gave the project update on completed Bond Funded Gymnasium and Swimming Pool project. The Board considered approval of the final change orders provided at the meeting. Action: to approve the change orders as listed in the attachment provided at meeting. Mr. Destrampe Moved, Mrs. Adamo Second, No Abstention , 3-0 Vote
5.3 District Budget LCFF Projections Report/NSHS Funding	Dr. Meier presented a Budget update using the newly updated state approved LCFF model. The Board will discuss Necessary School High School (NSHS) funding changes for MHS. Action: no action was taken
5.4 MOU with Peak to Peak Mountain Charter-Personnel Services	Peak-to-Peak Mountain Charter submitted a request for services for Personnel support from our district. The MOU will allow Peak-to-Peak employees to "piggy-back" with SISC support for health benefits insurance. The charter will pay the district \$1,800 annually for the services. Action: to approve the MOU with Peak to Peak Mountain Charter School. Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention , 3-0 Vote
5.5 New Classified Position Job Descriptions	The Board discussed the following classified position job descriptions: -Cafeteria Worker (due to cooking services provide by Taft City SD) -Instructional Aide-Large Groups (to support Art, Music, P.E. and Library) Action: to approve the Cafeteria Worker Job Description and table the Instructional Aide-Large Group Job Description until the next meeting. Mrs. Adamo Moved, Mr. Destrampe Second, No Abstention , 3-0 Vote
5.6 New Classified Positions	The Board considered approval of the following classified positions: (2) 5.5 hour Cafeteria Workers (6:30-12:30/9:00-3:00) to replace open 8hr. Cook position (1) 3.5 hour Cust./Driver to support cleaning of new Gym/Pool Action: positions tabled until next meeting.
5.7 Construction Pathway Project	The Board considered ratification of the High School Construction Pathway ASB Patio Project. This area is in high need of repair due to water damage over the years. The estimated cost of the project is \$1,200. Mr. House, construction students, and Mr. Ellis are collaborating on this project. This is a great on-campus project for our students to learn construction skills and techniques. Action: to approve the construction project for the High School Patio area. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention , 3-0 Vote
5.8 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2013	The Board considered the request to file the Kern County Treasurer's Report for the quarter ending July 1, 2013, and September 30, 2013. Action: to receive and file the 3rd quarter Kern County Treasurer's Report. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention , 3-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Program Improvement Report	The Board received a monthly update report on the status for the Program Improvement (PI) planning for both our Elementary School (Year 5) and Middle School (Year 2). Dr. Meier provided a report of the multi-year timeline for implementation, of the Single School Plans and Common Core State Standards.

6.2 Common Core State Standards (CCSS)	The Board received a monthly update on the district's transition plan for implementation of Common Core State Standards (CCSS). Dr. Meier provided an overview of the new California Measurement of Academic Performance and Progress (CalMAPP) State assessment system.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action. No Items This Month.
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 as to not require additional discussion. A motion as referenced below will enact all items. There was 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 the Regular Board meeting on October 10, 2013
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • October 15, 2013 for \$ 18,080.76 • October 31, 2013 for \$145,774.62
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 Employee: 2 • Resignation of Classified Employees: 3 • Retirement of Classified Employee: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0019, October 4, 2013, for \$ 3,488.84 • Batch #0020, October 7, 2013, for \$ 139,573.08 • Batch #0022, October 8, 2013, for \$ 160,000.00 • Batch #0024, October 18, 2013, for \$ 4,730.00 • Batch #0025, October 18, 2013, for \$ 6,550.00 • Batch #0026, October 18, 2013, for \$3,040,000.00 • Batch #0027, October 17, 2013, for \$ 1,958.73
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: 4 • Students Transferring From Maricopa Unified: 2
	The superintendent recommended approval of the consent agenda items 8.1-8.5 Action: to approve the consent agenda as presented. Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention , 3-0 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 comment on Board member activities. -ROP Board Report -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 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. Time: 8:16 p.m.
10.1 Conference with Labor	Pursuant to Gov. Code §54957.6, the Board may meet with district labor

Negotiators	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 action taken in the closed session. Time: 8:56 p.m. Reportable Action Taken: none
12. ADJOURNMENT:	The next regular Board meeting is scheduled for December 12, 2013, Closed Session to begin at 5:00 p.m. with regular meeting to begin at 6:00 p.m. Adjournment Time: with general consent the meeting adjourned at 8:57 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT