



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, November 3, 2016 - 6:30 P.M.**

**BOARD OF EDUCATION - ADOPTED BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

**955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252**

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:38 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Mr. Holt to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Ted Destrampe</b> , Board President - <b>Present</b> <b>Barry Lindaman</b> , Board Vice President - <b>Present</b> <b>Michelle Dunham</b> , Board Clerk - <b>Absent</b> <b>Rene Adamo</b> , Board Member - <b>Present</b> <b>Robert Teel</b> , Board Member - <b>Absent</b> <b>Arissa Miller</b> , Senior ABS Board Representative – <b>Absent</b> <b>Chiloe Lewis</b> , Junior ABS Board Representative – <b>Absent</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>Present</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: to approve the agenda as presented</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
<b>3. PUBLIC COMMENTS:</b>	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. <b>No Public Comments</b>
<b>4. REPORTS / PRESENTATIONS:</b>	These items were informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from Dr. Meier.
4.2 Student Data Review-Part II: Grade Level Improvement Plans	At the last meeting the Board reviewed State CAASPP and the fall iREADY benchmark assessment results for all grade levels. The teacher PLC teams (K-2/3-5/6-8/9-12) have been working together to analyze the data results and develop an action plan to support student improvement in English-Language Arts and Mathematics. Teacher teams presented their analysis and suggested improvement strategies for Board review. The Board thanked the teachers for their work on the important improvement efforts.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> </ul>
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• November/December Events Calendars</li> <li>• K-12 Parent Conferences/HS Student Conferences Report</li> <li>• Red Ribbon Week Report-Oct 24-28</li> <li>• Quarterly Award Assemblies Report-Oct 28</li> <li>• K-8 Winter Program-Dec. 13<sup>th</sup> 5:30 p.m.</li> <li>• Donation for K-8 student jackets</li> <li>• Report on Summer Meals and Pool Program-The Board indicated that they would like this item to be place on the April Board agenda for discussion before summer 2017 implementation.</li> </ul>

<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the enrollment for 2016-17 school year. As of October 27, 2016, the district's enrollment was <b>302</b> . The class sizes and configurations were included. A \$19,974.04 loss due to absences for attendance month 2 was reported.
5.3 CAVA-Reauthorization Process/Timeline	Katrina Abston, Executive Director, or April Warren, new CAVA-Kern Head of Schools, updated the Board on CAVA's reauthorization. Every five years the District must consider reauthorization based on data criteria. CAVA discussed the required criteria and request reauthorization consideration. The Board will consider approval at the next Board meeting.
5.4 Public Hearing: CAVA-Reauthorization	The Board conducted a public hearing on CAVA's reauthorization request. The public is encouraged to make any comments concerning CAVA's charter schools operations. <b>Hearing Opened: 8:50 p.m.</b> <b>Hearing Closed: 8:51 p.m.</b> <b>No Public Comments were made.</b>
5.2 Business Administrative Assistant to the Superintendent Position Ratification	The Board met the recommended candidate for the Business Administrative Assistant to the Superintendent Position and then will consider ratification for employment. The Board may adjourn into closed session to interview the candidate as needed. <b>Action: the Board moved to closed session to discuss personnel. Upon return Mrs. Oglesby was approved as new BAA.</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
5.5 Waiver Exemption for Expenditures for Classroom Teacher Salaries 2015-16	Per Education Code 41372 the district must obtain a wavier if the district has not met the 55% percent requirement for classroom teacher salaries of the total district expenses for the 2015-16 school year. The district spent 48% for 2015-16 on classroom teacher salaries. <b>Action: to approve the Exemption Waiver for Classroom Expenditures</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
5.6 Public Hearing: Sunshine Contract for MFA/CTA & District	The Board held a public hearing to receive comments on the revised California Teachers Association/Maricopa Faculty Association contract proposal and the district's response proposal for contract negotiations. Per education code, contract negotiations may begin between the District and the Association. <b>Hearing Opened: 9:32 p.m.</b> <b>Hearing Closed: 9:34 p.m.</b> <b>One Public Comment was made.</b>
5.7 West Kern Adult Education Network Joint Powers Agreement Approval	The Board conducted the second reading and considered approval of the Joint Powers Agreement for West Kern Adult Education Network (WKAEN). This agreement allows Maricopa Unified to fully participate and provide Board-level leadership in the operations of the consortium. Dr. Meier will serve as the District's WKAEN Board representative. Bill Hornback from Schools Legal Services has reviewed this agreement. <b>Action: to approve the WKAEN Joint Powers Agreement</b> <b>Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 3-0 Vote</b>
5.8 Receive and file the Kern County Treasurer's Report for 3 <sup>rd</sup> Quarter of 2016	The Board considered the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2016, through September 30, 2016. <b>Action: to receive and file the Kern County Treasurer's Report</b> <b>Mr. Lindaman Moved, Mrs. Adamo Second, No Abstention, 3-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 MHS WASC Plan-Action Goals Progress Report	The Board received a progress report of the High School's WASC Report. Each year the district develops WASC action goals for improvement. Teachers, parents and administration work together to support the school improvement efforts. The School Site Council reviews and approves the plan prior to the Board's final approval in June. MHS is making good progress for implementation of the 2016-17 goals.

6.2 LCAP Update Timeline and Process for 2017-18.	The Board reviewed the timeline and process for updating the District's Local Control Accountability Plan (LCAP) for 2017-18. The State Board has made changes in the format. <b>Action: to approve the LCAP Timeline</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action. <b>No Items to be considered</b>
<b>8. CONSENT AGENDA</b>	All matters listed under Consent Agenda were considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. <b>A motion as referenced below enacted all items.</b> There was no separate discussion of the 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 <b>Regular Board meeting on October 13, 2016.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>October 14, 2016 for \$ 22,140.44</li> <li>October 31, 2016 for \$201,443.32</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>Ratification of Retirement of Classified Employee: 1</li> <li>Ratification of Reinstatement of Classified Employee: 1</li> <li>Ratification of Resignation of Classified Employee: 1</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Batch #0019 on October 12, 2016, for \$ 21,166.33</li> <li>Batch #0020 on October 12, 2016, for \$ 3,398,410.07</li> <li>Batch #0021 on October 24, 2016, for \$ 10,448.78</li> <li>Batch #0022 on October 24, 2016, for \$ 40,618.55</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>Students Transferring To Maricopa Unified for 2016-17: 0</li> <li>Students Transferring From Maricopa Unified for 2016-17: 1</li> </ul>
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.5</b> <b>Action: to approve the consent agenda as presented</b> <b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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. -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 ask for additional direction from the Board.
<b>10. CLOSED SESSION (AS NEEDED)</b>	<b>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.</b> <b>Time: No additional closed session was needed</b>
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 Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Business Administrative Assistant to the Superintendent

	The Board moved into Closed session discuss Business Administrative Assistant to the Superintendent ratification.
<b>11. REPORT FROM CLOSED SESSION:</b>	<b>Board president will report any action taken in the closed session. Time: No action was taken in CLOSED SESSION.</b>
<b>12. ADJOURNMENT:</b>	<b>The next regular Board meeting is scheduled for, Thursday, December 8, 2016 @ 6:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 9:20 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT