



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 10, 2016 - 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: 6:02 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 Mr. Bradford to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Ted Destrampe , Board President - Absent Barry Lindaman , Board Vice President - Present Michelle Dunham , Board Clerk - Present Rene Adamo , Board Member - Present Robert Teel , Board Member - Absent Jacob Andrade , Senior ABS Board Representative – Absent Bethany Wise , Senior ABS 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 consent agenda after moving item 5.4 & 6.1 forward Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 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. The Board does not take action on non-agendized items. No Public Comments were made.
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 received a report of student activities, events and successes from ASB Student Board Representative Bethany Wise.
4.2 Student Success Reports	<ul style="list-style-type: none"> • Mr. Jared Bradford, H.S. Social Studies Teacher and his students gave a report on the Academic Decathlon
5.4 WSROP Program Update	ROP Director, Sandy Mittlesteadt, discussed the dissolution plan for WSROP
6.1 Family Life Task Force Update	Reina Cruz, Alexis Kingston, and Bethany Wise provided recommendations from the Family Life Task Force, which held its first meeting on Monday, February 29. The Task Force members represent students, parents, staff members and administration. The Task Force discussed implementation of the new state requirements for Family Life curriculum and the possible student availability of condoms from the school to support a decrease in student pregnancies and other health-related issues. The Board gave direction to the superintendent to continue the process and hold a public meeting for input. This item will be placed on the next Board Agenda for consideration for approval in April pending additional parent input.
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 • SISC Investment Fund • GASB 45 Health Insurance Actuarial Valuation Report • Charter School Audit Reports

4.4 Superintendent's Report	<p>Dr. Meier provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • March/April Event Calendar Listings • Baseball/Softball Schedule • Kindness Week Event Report • Spring Break Week-March 21-28 • Honor Roll / Awards Assembly-Mon. April 4th 11:45-3:00 p.m. • Kindergarten Round-Up-April 4th 3:00 p.m. • New Freshman Orientation-April 4th 6:00 p.m. • High School Campus UCSB/Aquarium Trip-May 9th • Open House-Tuesday, May 10th 5:00 p.m.* • PTO Talent Show-Tuesday, May 10th 6:30 p.m.
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 enrollment for the 2015-16 school year. As of March 2, 2016, the district's enrollment was 298 . The class sizes and configurations were included, along with a \$54,326.28 loss due to absences for attendance month 6.
5.2 Public Hearing: <i>Inspire Charter Schools</i>	<p>The Board conducted a public hearing to gain public input and comments on the request from <i>Inspire Charter Schools</i> to be chartered by Maricopa Unified.</p> <p>Open Public Hearing: 7:23 p.m. Close Public Hearing: 7:24 p.m. There were no public comments received</p>
5.3 <i>Inspire Charter Schools</i> Request	The Board continued discussion on <i>Inspire Charter School's</i> request to consider providing oversight of their K-12 charter school program in Kern County. Dr. Meier shared School's Legal Service's review of the charter's documents. Dr. Nick Nichols, Executive Director of Inspire Charter Schools provided information and answered questions about the charter program. The Board gave administration direction to place an action item for approval of the new charter on the April 14 th Board meeting agenda.
5.5 District Budget Report- Second Interim	<p>The Board considered approval of a Positive Certification for the 2015-16 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contained the selected pages from the Second Interim Budget Document. The full budget document is available upon request. In so certifying, the Board understands 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.</p> <p>Action: to approve the 2nd Interim Report for 2015-16 with a positive certification Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote</p>
5.6 District LCFF Budget Planning	This month the Board continued discussing revenues and expenditures for the annual 2016-17 budget. 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.
5.7 District Instructional Calendar 2016-17	<p>The Board considered approval of the 2016-17 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss the calendar in February. The recommended calendar is similar to last year's calendar. Administration recommended approval.</p> <p>Action: to approve the 2016-17 Instructional Calendar Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.8 AEDs Campus Deployment Discussion	<p>The Board discussed the implementation of installing Automated External Defibrillators (AED) on campus. The Board reviewed training requirements, costs of implementation, and annual service costs. The Board reviewed a contractor agreement with Via Heart Project approved by School Legal Services</p> <p>Action: to approve the AED Campus Deployment and VIA Heart Project agreement Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote</p>

6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.2 LCAP 2015-16 Implementation Update	Dr. Meier provided an update report of the LCAP 2015-16 implementation and the planning for the 2016-19 LCAP.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Approval-Instruction (6000's)-Part 2	The Board conducted a second review and considered approval of Board Policies (BP) and Administrative Regulations (AR) for 6000's (Part 2) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: to adopt part 2 of the 6000's Policy and AR covering Instruction Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote
7.2 CSBA Delegate Assembly Election	The Board could choose to submit a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. Postmark deadline is March 15, 2016. Action: No Action Taken
7.3 District/Board Goals for 2016-17	The Board conducted a first review of the District Focus Goals for 2016-17 with consideration to approval or conduct a second review in April. Action: to approve the District/Board Goals for 2016-17 as presented Mrs. Adamo Moved, Ms. Dunham 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 were 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 the items prior to the Board of Education vote on the motion.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on February 16, 2016.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> February 12, 2016 for \$ 15,944.46 February 29, 2016 for \$ 192,668.50
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> Ratification of Resignation of Certificated Employee: 1 Ratification of Employment of Classified Employees: 0 Ratification of Resignation of Classified Employee: 1 Release of Classified Employee: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0044 on February 10, 2016, for \$ 17,468.86 Batch #0045 on February 5, 2016, for \$ 4,159.95 Batch #0046 on February 11, 2016, for \$ 23,281.76 Batch #0047 on February 11, 2016, for \$ 1,735,519.78 Batch #0049 on February 24, 2016, for \$ 7,868.84
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 for 2015-16: 3 Students Transferring From Maricopa Unified for 2016-17: 4
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> None this month
	The superintendent recommended approval of the consent agenda items 8.1-8.6 Action: to approve the consent agenda as presented Mrs. Adamo Moved, Ms. Dunham 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: No Closed Session was held.
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 evaluation of the Superintendent, Dr. Meier.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president may report any action taken in the closed session. Reportable Action Taken: No Closed Session was held.
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on April 14, 2016 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 8:55 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT