



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 20, 2014 - 6:00 P.M.

BOARD OF EDUCATION – UNAPPROVED 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: 6:00 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 Donna Hamblin , Board Member - Present Linda Owens , Board Member - Present Kayla Houston , Student Board Member - Present 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 Public 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 received a report of student activities, events and successes from the ASB Student Board Representative Kayla Houston including upcoming plans for Prom, and Baseball/Softball season was off to a good start.
4.2 High School Culinary Arts Pathway Program Report	The Board received a mid-year report on the High School's Global Culinary Arts Pathway program. This is one of our four "linked learning" pathways. Staff and students provided an overview of projects completed and plans for spring term. The other Pathways will be presenting over the next several Board meetings.
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 • CAVA Audit Report
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • March/April Event Calendar Listings • Honor Roll/Awards Assembly-March 20th • New Freshman Orientation-March 24th 6:00 p.m. • ROP Visitation-Taft Campus-March 24th 12:45-2:45 p.m. • University of CA-Agriculture Food Bank Assemblies • Baseball/Softball Schedule • K-8 Open House-Changed to May 8th, 5:00-6:30 p.m. • All High School USC Campus /Museum Trip-May 23 • Spring Break-April 14-21-District Office Closed

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report & Attendance Report	The Board received the updated monthly report on the district enrollment for the 2013-14 school year. As of March 4, 2014 the district's enrollment is 319 . The class sizes and configurations were shared. The Board was also provided with the attendance report and loss of state funding due to student absences. To-date \$94,157.78 was reported as loss due to absences through attendance month 6.
5.2 District Budget Report-Second Interim	The Board considered approval of a Positive Certification for the 2013-14 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contained the full Second Interim Budget Document. In so certifying, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The full supplemental documents are available upon request. The superintendent recommended a positive certification for this year and the following two years based on budget assumptions and projections. Action: to approve the Positive Certification of the 2013-14 2nd Interim Report. Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
5.3 District LCFF Budget Planning / LCAP Plan	This month the Board continued the annual budget development process. Dr. Meier provided an overview of the new legislative bill AB 1946 that is currently moving through the legal process in Sacramento. If passed, this would bring additional needed funding to our high school. Dr. Meier also discussed the LCAP input process being conducted.
5.4 Bond Facilities Project Report	Dr. Meier gave the monthly update on the final "punch list" and timeline for the Bond Funded Gymnasium and Swimming Pool projects. Representatives from Klassen Corp. met together with Dr. Meier and Mr. Ellis to finalize the needed items to be addressed. The Board considered any outstanding change orders and/or credits. Action: to approve the following change orders: California Commercial Pools – Credit (\$6,250.00) Hur Flooring Co – Credit (\$1,000.00) JTS Construction – Credit (\$500.00) Klassen Corp. - \$7,250.00 Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote
5.5 Special Education Teacher Ratification	The District conducted a comprehensive statewide application and interview process to hire a K-12 special education teacher for the 2013-14 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. Action: to ratify the hiring of Taylor Osdale as Special Education Teacher/Intern. Mr. Lindaman Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote
5.6 Tentative Agreement with CSEA, Chapter #686 for 2013-14	The Board considered the Tentative Agreement with California School Employees Association Local 686 (CSEA) for 2013-14 Fiscal Year. Action: to approve the Tentative Agreement with CSEA for 2013-14. Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
5.7 District Instructional Calendar 2014-15	The Board considered approval of the 2014-15 District Instructional Calendar. After review by the local bargaining units, the administration recommended approval as presented. The recommended calendar is similar to last year's calendar and is in line with Taft Union High Schools Calendar for 2014-15. Action: to approve the 2014-15 Instructional Calendar as presented. Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 WASC Visitation Report	Dr. Meier provided the PowerPoint presentation report that the WASC team provided at the end of the visitation held on February 23-25, 2014.

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 District/Board Goals for 2014-15	The Administration requested that the District Focus Goals for 2014-15 be tabled until the next Board Meeting, pending the LCAP plan. Action: with general consent the Board tabled the District Focus Goals for 2014-15 until the April 10th meeting.
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 voted 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 February 19, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> February 14, 2014 for \$ 22,512.17 February 28, 2014 for \$159,017.13
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: 1 Resignation of Certificated Employee: 1 Ratification of Employment of Classified Employees: 4 - (1 pulled)
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0057 on March 6, 2014, for \$ 72,459.35 Batch #0058 on March 6, 2014, for \$1,178,315.80
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: 1 Students Transferring From Maricopa Unified: 1
8.6 MOU for Intern Teacher Program with KCSOS	District administration recommended ratification of the Kern County Consortium Memorandum of Understanding (MOU) for Intern Teacher Program.
	The superintendent recommended approval of the consent agenda items 8.1-8.6. Action: to approve the consent agenda, with the recommendation from Dr. Meier to pull ratification of a classified employment from the Personnel Assignment Order. Mr. Destrampe Moved, Mrs. Hamblin 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 – Mrs. Adamo -Trustee Dinner Report by Mrs. Adamo -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: 7:42 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 Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Dr. Meier reported in open session, action taken in the closed session for item 10.2. Time: 7:55 p.m. Reportable Action Taken to accept resignation of certificated employee. Position: Teacher. Vote as follows: Rene Adamo - yes Ted Destrampe - yes Barry Lindaman - abstain Donna Hamblin - yes Linda Owens – yes No additional report from closed session for item 10.1 at 8:21
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on April 10, 2014 @ 6:00 p.m. Adjournment Time: 8:22 p.m. With general consent the Board moved to adjourn.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT