



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 10, 2014 - 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: 6:02 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 asked Mr. Harris to lead 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 - Absent Linda Owens, Board Member - Present 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. Mrs. Bogle presented the CSEA Initial Proposal for collective bargaining.
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.
4.2 High School Global Communications Pathway Program Report	The Board received a report on the High School's Global Communications program. This is one of our four "linked learning" pathways. Staff and students will provide an overview of projects completed and plans for spring term. The final Construction Pathway will be presenting at the next Board meeting.
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 • Update Lease of Old School Property
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • April/May Event Calendar Listings • Auditorium Art Choices • New CAASPP Testing Program • Academic Decathlon Award
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 April 3, 2014 the district's enrollment was 323 . The class sizes and configurations were also shared. The Board was provided with the attendance report and loss of state funding due to student absences. \$105,077. was reported as the loss due to absences through attendance month 7.

5.2 District LCFF Budget Planning / LCAP Plan	This month the Board continued the annual budget development process. Dr. Meier provided an update on the LCAP plan and the comments from surveys and input sessions. The Board will conduct the first review of the LCAP plan in May with final approval in June.
5.3 Bond Facilities Project Report	Dr. Meier reported the Gym/Pool Project with Klassen Corp. was completed and all final payments are being processed. Action: No Action Needed
5.4 Repair/Replacement of MOT Work Truck	Dr. Meier reported that one of our MOT trucks needs to be repaired (new engine) or replaced with another vehicle. The cost for repairs of our current truck (130,000 miles) is estimated at \$ 3,000. The estimated cost to purchase a used truck with utility bed is \$20,000. The Board discussed and provided direction to administration for best option. Action: to approve repairs to the existing vehicle and list purchase for another truck on listing for budget consideration. Mr. Destrampe Moved, Mr. Lindamsn Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Math Textbook Adoption Timeline/Process	Dr. Meier provided a process and timeline for the Adoption of new Mathematic textbooks (K-8/9-12), which are aligned with new Common Core State Standards. CDE has provided \$30,000 in funding for CCSS implementation for the 2014-15 and another \$30,000 for the 2015-16 school year (ELA textbooks).
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 District Budget Adoption Hearing	As discussed at the last Board meeting, the new Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing, The Board will ratify the date, time, and location for the Annual Budget Adoption Public Hearing to receive public input. The Board decided to hold the 2014-15 Budget Adoption Public Hearing on Monday, June 16, 2014 at 7:00 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2014-15 Budget will be considered at the June 19, 2014 Board Meeting. Action: to ratify the above listed dates and times. Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
7.2 District/Board Goals for 2014-15	The Board conducted a review of the District Focus Goals for 2014-15 and considered approval. Action: to approve the Plan as presented. Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote
8. CONSENT AGENDA	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 will be 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 March 20, 2014.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • March 14, 2014 for \$ 23,550.72 • March 31, 2014 for \$ 164,929.48
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: 0 • Ratification of Employment of Classified Employees: 3

8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0059 on March 19, 2014, for \$ 8,055.82 • Batch #0060 on March 13, 2014, for \$ 13,616.66 • Batch #0061 on March 19, 2014, for \$ 536,363.23 • Batch #0062 on March 28, 2014, for \$ 29,015.17 • Batch #0063 on March 28, 2014, for \$ 8,345.50
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: 2 • Students Transferring From Maricopa Unified: 6 • Students Transferring To Maricopa Unified for 2014-15: 11 • Students Transferring From Maricopa Unified for 2014-15: 1
8.6 MOU with Human Services for Verification of Eligibility	The administration recommended approval of the MOU with Kern County Human Services for Verification of Eligibility for free Reduced Priced Meals. As discussed at the Board's last meeting this will support our food service program eligibility process and may provide additional funding.
8.7 First Quarter Report For Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from January 1-March 31, 2014. District Administration recommended approval of this report.
8.8 CAVA Selection of Annual School Audit Firm	For Board information, California Virtual Academy at Maricopa K-8 and CAVA at Maricopa High has selected Green, Hasson, & Janks, LCP Firm out of Los Angeles to conduct the annual school audit for both charter schools. Per our agreement CAVA must submit the Firm for approval. Administration recommended approval.
	The superintendent recommended approval of the consent agenda items 8.1-8.8. Action: Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 4-0 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 -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 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 needed.
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.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken: No Closed Session Needed
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on May 8, 2014 @ 6:30 p.m. (Please note change in meeting time due to K-8 Open House from 5:00-6:30 p.m.) Adjournment Time: with general consent the meeting was adjourned at 8:04 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT