



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, May 14, 2015 - 6:00 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: 6:04 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome & introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Justin Andrade to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Barry Lindaman, Board Clerk - Present</b> <b>Michelle Dunham, Board Member – Present</b> <b>Robert Teel, Board Member – Present</b> <b>Bethany Wise, Junior ASB Board Representative – Absent</b> <b>Justin Andrade, Senior ASB Board Representative – Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - 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: with general consent the Board approved the agenda after moving Items 5.14, 6.2, &amp; 5.9 to be heard after Public Comment.</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>Fifth Grade Teacher, Carey Carpenter, spoke to the Board on the Fort Tejon Field Trip.</b>
5.14 Teacher(s) Employment Ratification	The District conducted an application and interview process to hire High School single-subject teachers for Science and Mathematics starting in the 2015-16 school year. The Board met the top candidate(s) and considered the hiring ratification recommended by Dr. Meier. The Board chose to enter into closed session <b>at 6:10 p.m.</b> to interview the candidate(s) and/or discuss ratification. <b>Open session was reconvened at 6:50 p.m.</b> <b>Action: to ratify Mr. Daksh Sharman as High School Math Teacher for 2015-16 and Mr. Abayomi Idowu as High School Science Teacher for 2015-16.</b> <b>Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b>
6.2 High School Pathway Program Changes-New AG Program	Dr. Meier provided information on the updated Career Pathways Credit charts highlighting the changes for the 2015-16 school year. Also, Mr. Bradford requested to re-start an Ag. Pathway next year. Students have indicated interest in the new pathway. The Ag program would be in addition to the current pathways. <b>Action: to approve the current Pathway chart as presented and to add an AG and a Communication Pathway for 2015-16.</b> <b>Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b>
5.9 Resolution # 15-05: 2015 General Obligation Bond Refunding	Miguel Rodriguez, Vice President Caldwell, Flores, Winter, our Bond advisors, provided requested information on the Bond refunding options to lower the current Bond loans for community members, while keeping the same payment timeframe. The Board considered adoption of Resolution #15-05. Adoption of this resolution authorized issuance and sale of the \$5,100,000 general obligation bonds by the District for the purpose of refinancing the District's General Obligation Bonds from the 2004 Election. It takes advantage of current lower interest rates, lowering the property tax rate levied to pay interest and principal on the District's bonds and thereby generate taxpayer savings.

	<p><b>Roll Call Vote:</b>  <b>Rene Adamo</b>, Board President - <b>Yes</b>  <b>Ted Destrampe</b>, Board Vice President - <b>Yes</b>  <b>Barry Lindaman</b>, Board Clerk - <b>Yes</b>  <b>Michelle Dunham</b>, Board Member - <b>Yes</b>  <b>Robert Teel</b>, Board Member – <b>Yes</b>  <b>Action: to adopt Resolution #15-05, authorizing the General Obligation Bond Refunding.</b>  <b>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b></p>
<b>4. REPORTS / PRESENTATIONS:</b>	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 Justin Andrade.
4.2 MOT Report and Summer Work Schedule	Mr. Darwin Ellis provided the Board with an end-of-the-year report on MOT projects and reviewed the MOT summer project schedule for 2015. The district conducted a hiring process to fill the extra student and staff summer help needed for deep cleaning. Our current plan is to hire two staff members and six student workers (see consent agenda personnel item).
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> <li>• KCSOS Fiscal Second Interim Certification</li> <li>• P-2 Attendance 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>• May/June Event Calendar Listings</li> <li>• Report CAASPP Testing Program</li> <li>• Report Soroptimist Luncheon-M.S. &amp; H.S. Girls-Held April 28</li> <li>• Report 8<sup>th</sup>-11<sup>th</sup> Field Trip-UCLA Campus/Getty Museum-May 6</li> <li>• Congressmen Kevin McCarthy Award-Kaylee Dunham-May 8</li> <li>• Teachers and Classified Appreciation Weeks-May 4 &amp; May 18</li> <li>• Carpenter's Class-Park Clean-up-May 22</li> <li>• Graduation/End of Year Event Schedule</li> <li>• Report 100<sup>th</sup> Year for Graduation Event</li> <li>• Report on Camp KEEP for 2015-16</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 current enrollment for 2014-15 school year. As of May 7, 2015, the district's enrollment was <b>285</b> . The class sizes and configurations were included. A <b>\$79,935.02</b> loss due to absences for attendance month <b>8</b> was reported.
5.2 LCAP Plan-First Review	The Board conducted the first review of the LCAP plan. The LCAP Team provided input into the writing of the plan. The Board will hold a LCAP public hearing on Monday, June 15, 2015 at 6:00 p.m. in the District Library, per Education Code. They will consider final approval of the LCAP at the June 18 <sup>th</sup> Board meeting along with the 2015-16 District Budget. The plan will then be submitted to Kern County Superintendent of School Office for compliance review and approval five days after Board approval.
5.3 District LCFF Budget Planning	This month the Board continued discussing priorities for revenues and expenditures for the annual 2015-16 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided from CDE. The Board gave final direction to the superintendent to draft the 2015-16 budget for the June 15 <sup>th</sup> Board hearing and approval at the June 18 <sup>th</sup> Board meeting.

5.4 VFW Plaque for Cody Prosser Request	<p>The Board gave final direction for the placement of a donated plaque for S.SGT Brian “Cody” Prosser in the auditorium. Costs of an additional plaque for Robert Aday were provided at the meeting.</p> <p><b>Action: to approve the placement of the two plaques as discussed in the auditorium under the pictures of each, after the Superintendent chooses wording for the Aday dedication.</b></p> <p><b>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
5.5 Superintendent Contract Approval	<p>The Board considered approval of the superintendent’s contract for Dr. Meier. The Board chose to move into closed session to discuss contract negotiations w/ Dr. Meier prior to open session consideration for action.</p> <p><b>Action: with general consent the Board chose to move this item to closed session at the end of the meeting and report action on return to open session.</b></p>
5.6 Sunshine Contract for CSEA & District	<p>The Board received California School Employees Association Chapter 686 proposal and the district’s response proposal for contract negotiations. At the June 15th Special Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.</p>
5.7 Sunshine Contract for MFA/CTA & District	<p>The Board received California Teacher Association (MFA) proposal and the district’s response proposal for contract negotiations. At the June 15th Special Board meeting, the Board will hold a public hearing to receive public comments on the proposed items. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.</p>
5.8 Summer “Seamless” Food Program Approval	<p>The Board considered approval for the operation of the Seamless Summer Feeding Option Program from June 8-July 2, 2015. This program will provide lunches for all family members in the community under the age of 19 years. One food service worker will be hired to operate the program and Taft City Food Service will provide the meals. Pending the number of lunches served, the cost of the program should be recouped. Last year program costs were \$829.</p> <p><b>Action: to approve the Seamless Summer Meals Program for the summer of 2015.</b></p> <p><b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
5.10 Resolution #15-06 Transportation Funding Equity	<p>The Board considered adoption of Resolution #15-06 in support of SB 191 (Block) for Home-to-School transportation equity. The bill seeks to provide needed funding levels to support transportation costs, especially for smaller school districts such as Maricopa Unified.</p> <p><b>Roll Call Vote:</b></p> <p><b>Rene Adamo, Board President - Yes</b>  <b>Ted Destrampe, Board Vice President - Yes</b>  <b>Barry Lindaman, Board Clerk - Yes</b>  <b>Michelle Dunham, Board Member - Yes</b>  <b>Robert Teel, Board Member – Yes</b></p> <p><b>Action: to adopt Resolution #15-06, in support of SB 191 for Home-to-School Transportation costs.</b></p> <p><b>Mrs. Adamo Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b></p>
5.11 Resolution # 15-07: Education Protection Account for 2015-16	<p>The Board considered adoption of Resolution #15-07 to approve the 2015-16 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the approximate <b>\$457,396.</b> to “protect” teacher salaries. These are not new monies coming into the district but use of current funding.</p> <p><b>Roll Call Vote:</b></p> <p><b>Rene Adamo, Board President - Yes</b>  <b>Ted Destrampe, Board Vice President - Yes</b>  <b>Barry Lindaman, Board Clerk - Yes</b></p>

	<p><b>Michelle Dunham, Board Member - Yes</b>  <b>Robert Teel, Board Member – Yes</b>  <b>Action: to adopt Resolution #15-07, approving the Use of EPA funding for Teacher’s Salaries.</b>  <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
5.12 Receive and file the Kern County Treasurer’s Report for the 1st Quarter of 2015	<p>The Board considered the request to file the Kern County Treasurer’s Report for the quarter ending March 31, 2015.  <b>Action: to receive and file the Kern County Treasurer’s Report for 1<sup>st</sup> quarter.</b>  <b>Mr. Destrampe Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b></p>
5.13 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes	<p>District administration recommended approval of the 2015-16 Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted.  <b>Action: to approve the 2015-16 Declaration of Need for both Fully Qualified Educators and 30-day Substitutes.</b>  <b>Mr. Destrampe Moved, Mrs. Adamo Second, No Abstention, 5-0 Vote</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.</p>
6.1 English Language Arts (6-12 grades) Textbook Adoption/ Purchase	<p>Dr. Meier recommended the adoption of new Middle School and High School English/Language Arts (ELA) Textbooks (6-12) from Houghton, Mifflin and Harcourt series, <i>Collections</i>, which are aligned with new Common Core State Standards (CCSS). CDE has provided \$64,000 in funding for CCSS implementation to be spent by June 30, 2015. The Board conducted the first review and took action on the recommended Textbooks for a nine-year cycle. The textbooks were displayed for parents and community input in the library, May 7<sup>th</sup> through May 14<sup>th</sup>. The cost of the series was \$36,787.10.  <b>Action: to adopt the Houghton, Mifflin and Harcourt series <i>Collections</i> for the 6 through 12 grades.</b>  <b>Mr. Lindaman Moved, Ms. Dunham Second, No Abstention, 5-0 Vote</b></p>
6.3 Certification of Maricopa High School’s Graduates - Class of 2015	<p>District administration recommended approval of the listed, Maricopa High School’s Graduates - Class of 2015 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1.  <b>Action: to approve the 2015 Maricopa High School Graduates.</b>  <b>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
6.4 Certification of Maricopa Middle School’s 8 <sup>th</sup> Grade Graduates of 2015	<p>District administration recommended approval of the listed, Maricopa Middle School’s Eighth Grade Graduates of 2015 pending the completion of all requirements for Graduation as listed in Board Policy #5127.  <b>Action: to approve the 2015 Maricopa Middle School Graduates.</b>  <b>Ms. Dunham Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b></p>
6.5 HIV/AIDS Prevention Education Unit for Middle School	<p>Administration provided an overview of the state mandated High School/Middle School HIV/Aides Prevention Education program being taught during the week of May 18-22, 2015. This course satisfies the requirements of Ed. Code 51934 (51930-51939) and District policy BP/AR 6142.1. The curriculum materials are available for parent review in the school offices and on the district’s website. A parent notification (“opt out”) was mailed to High/Middle School parents/guardians. The Board reviewed the instructional materials and considered approval.  <b>Action: to approve the HIV/AIDS Prevention Education Unit for grades 6-12.</b>  <b>Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 Vote</b></p>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	<p>These items were provided for Board information, discussion, and/or action.</p>
7.1 Commencement Ceremonies	<p>The appointments of Maricopa School Board Members to officiate at Maricopa School District’s High School, 8<sup>th</sup> Grade and Kindergarten Commencement Ceremonies, were made:  Mr. Lindaman and Ms. Dunham - 8<sup>th</sup> Grade Graduation - June 2, 2015 @ 7:00 p.m.</p>

	Mr. Lindaman and Mr. Teel - Kindergarten Graduation - June 4, 2015 @ 9:00 a.m. Mr. Lindaman and Mr. Destrampe – High School Graduation - June 4, 2015 @ 7:00 p.m. <b>Action: with general consent the above listed appointments were made.</b>
7.2 Instructional/Social Events Movie Ratings	At the April Board meeting, additional information was requested on current practices and Board Policy for Board discussion of Movie ratings for both instructional and social events. Dr. Meier provided the information and the Board discussed Board Policy 6161.11, which provides directions for showing movies at school or social events, however, it doesn't state a movie rating (G/PG/PG-13) criteria for grade levels. <b>Action: No Action Taken</b>
<b>8. CONSENT AGENDA</b> (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. <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 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 <b>Regular Board meeting on April 9, 2015.</b>
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• April 15, 2015 for \$ 24,393.68</li> <li>• April 30, 2015 for \$ 176,866.75</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 Employment of Certificated Employees: 1</li> <li>• Ratification of Employment of Classified Employees: 2</li> <li>• Ratification of Staff Summer Employment: 16</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0066 on April 30, 2015, for \$ 32,604.30</li> <li>• Batch #0067 on March 26, 2015, for \$ 963,730.00</li> <li>• Batch #0068 on April 7, 2015, for \$ 21,804.58</li> <li>• Batch #0069 on April 7, 2015, for \$ 2,162.84</li> <li>• Batch #0070 on April 7, 2015, for \$ 377,179.56</li> <li>• Batch #0071 on April 29, 2015, for \$ 18,558.27</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: 1</li> <li>• Students Transferring From Maricopa Unified: 0</li> <li>• Students Transferring To Maricopa Unified for 2015-16: 0</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 2</li> </ul>
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> <li>• David Soto - Treadmill</li> </ul>
8.7 KCSOS Business Office Systems Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide business office systems support. The cost for service is \$3,215.
8.8 KCSOS County Level Educational Services (K-6) Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide educational services for K-6 students who have been expelled. Rate determined on an as needed basis (\$29 per student/per day).
8.9 CIF League Representative Approval	District administration recommended ratification of the 2015-16 California Interscholastic Federation (CIF) League Representatives per EC 33353.
8.10 Contract with Semitropic and Lost Hills for Sharing Special Education Assets for 2015-16	District administration recommended approval of the MOU contract with Semitropic and Lost Hills School Districts for Speech and Psychologist services for the 2015-16 school year. Special Education funding is used for these services.

8.11 KCSOS BSTA Induction Agreement	District administration recommended ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide BSTA Induction services for preliminary credentialed teachers (\$3,650 per teacher/per year).
8.12 Bloodborne Pathogens Exposure Control Plan & Injury and Illness Prevention Program	District administration recommended approval of the required documents needed for staff safety. The previous versions of both were outdated and no longer accepted by SISC.
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.12 Action: to approve the consent agenda with one correction to the personnel assignment order correcting Tina Wagner to Tina Rowan. Mr. Destrampe Moved, Mr. Teel Second, No Abstention, 5-0 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. -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.
<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time: 10:12 p.m.</b>
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent / Teacher(s)
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president reported the following action taken in the closed session: <b>Time: 10:26 p.m.</b> <b>Reportable Action Taken: with two corrections the Superintendent's Contract was approved through June 30, 2018.</b> <b>Roll Call Vote:</b> <b>Rene Adamo, Board President - Yes</b> <b>Ted Destrampe, Board Vice President - Yes</b> <b>Barry Lindaman, Board Clerk - Yes</b> <b>Michelle Dunham, Board Member - No</b> <b>Robert Teel, Board Member - Yes</b>
<b>12. ADJOURNMENT:</b>	A Special Board Meeting to hold a Public Hearing will be held on <b>Monday, June 15, 2015 @ 6:00 p.m.</b> The next regular Board meeting is currently scheduled on <b>Thursday, June 18, 2015 @ 6:00 p.m.</b> <b>Adjournment Time: with general consent the meeting was adjourned at 10:27 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT