



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, June 15, 2017 - 6:30 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 president Rene Adamo called the meeting to order. Time: 6:30 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 and Administration	Rene Adamo, Board President - Present Barry Lindaman, Board Vice President - Present Kristin Blanco, Board Clerk - Present Ted Destrampe, Board Member - Absent Jim Wise, Board Member - Absent <input type="checkbox"/> Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: No changes to the agenda General Consent.
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have 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. None
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • SISC Investment Pool Statement*
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Open House Report* • Graduations/End of Year Event Report* • Swimming/Pool Summer Program* • Summer Free Lunch Program* • Summer Office Hours* • Supt. Vacation Schedule-June 23-July 7 • Teacher Summer Training-AVID-July 31-Aug. 3 • Camp KEEP Scholarship-\$444.45* • West Kern Water District-Lead Sampling* • Office Furniture Project Update* • Time Capsule
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 the current enrollment for the 2016-17 school year. As of June 1, 2017, the district's enrollment was 297 . The class sizes and configurations were included. To-date we reported a \$122,564.44 loss due to absences for the year. Dr. Meier provided an updated projected classroom enrollment for 2017-18.

5.2 LCAP 2017-2020 Plan-Second Review/Approval	<p>The Board conducted the second review and considered approval of the LCAP plan. Parents, students, staff, and the LCAP Advisory Team have provided input into the writing of the plan. A public hearing was held on June 12, 2017 at 6:30 p.m. to hear final public input to the plan. Per Ed. Code, the plan will be submitted to Kern County Superintendent of Schools office for approval within five days of Board of Education approval.</p> <p>Action: To approve the LCAP plan, 2017-20. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
5.3 District Budget Approval for 2017-18 and Multi-year Projections	<p>Dr. Meier and Mrs. Oglesby presented the Budget Report including the budget assumptions for the multi-year budget projections for 2017-2020. The Board discussed and considered approval of a Positive Certification for the School District Certification Criteria and Standards Review based on comments from the special public hearing held on June 12, 2017 at 6:30 p.m. The Budget has been available for review at the District Office since Thursday, June 8th. Dr. Meier recommended approval of the 2017-18 Budget since it meets the multi-year criterion standards. The Board will certify workers' compensation claims as part of the LCFF budget approval. Also, the Board considered approval of reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves (4%).</p> <p>Action: To approve the District Budget and Multi-Year Projections for 2017-18. Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.4 Resolution # 17-06: Education Protection Account for 2017-18	<p>The Board considered adoption of Resolution #16-06 to approve the 2017-18 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 \$669,318 to "protect" teacher salaries. These are not new monies coming into the district but use of current funding.</p> <p>Action: Approval of Resolution #17-06. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote Roll Call Vote: Yes-Rene Adamo, Board President Yes-Barry Lindaman, Board Vice President Yes-Kristin Blanco, Board Clerk</p>
5.5 Consolidated Application for	<p>The Board considered approval of the 2017-18 Consolidated Application for all categorical program budgets.</p> <p>Action: Approval of Consolidation Application, 2017-18. Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
5.6 CSEA #686 2017-2020 Contract Ratification	<p>The Board considered ratification of the 2017-2020 California School Employees Association, Maricopa Unified Chapter #686 (CSEA) Tentative Agreement Contract. The association voted for the ratification on May 30. The contract includes a 1.5% on-schedule and 2% off-schedule salary increase. Also, the Health Benefits will be paid for the 2017-18 school year.</p> <p>Action: To ratify CSEA #686, 2017-20 Contract Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
6.1 MHS WASC 2017-18 Action Plan Report	<p>The Board reviewed the updated WASC action plan. MHS has been granted a Six-year accreditation through June 30, 2020. Each year the plan must be updated to have an additional year added to the action plan. The staff met together to update the 2017-18 action plan goals and to add goals for the 2018-19 and 2019-20 plan years.</p> <p>Action: To approve WASC 2017-18 Action Plan Report Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>

6.2 Single School 2017-18 Plans for Improvement Approval (MES/MMS)	The Board reviewed and considered approval of the annual update to the Single School Plans for Maricopa Elementary and Maricopa Middle Schools. The plans have been updated, reviewed and approved by the School Site Council in May. Action: To approve the Single School 2017-18 Plans for Improvement Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
6.3 Parent Involvement Policy Review and Approval	The Board conducted the annual review and considered approval of the Parent Involvement Board Policy/Administrative Regulation 6020. Action: To approve Parent Involvement Policy Mrs. Adamo Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items
7.2 CSBA Annual Education Conference and Trade Show 2017	The CSBA Annual Education Conference and Trade Show 2017 will be held at the San Diego Convention Center November 30 – December 2. The Board discussed attendance at the Conference. Action: None
7.2 BP/AR 5141.52 Suicide Prevention	The Board considered approval of the mandated Board Policy and Administrative Regulations 5141.52 on Suicide Prevention. All school districts are mandated to adopt policies by July 1, 2017. Action: To approve BP/AR 5141.52 Suicide Prevention Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
7.3 Board Use of Electronic Devices	The Board discussed the use of electronic devices for Board use. Action: To approve Board use of electronic devices. Mrs. Adamo Moved, Mrs. Blanco Second, No Abstention, 3-0 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 will enact 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 Regular Board meeting on May 17, 2017.
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • May 15, 2017 for \$ 23,628.00 • May 31, 2017 for \$ 199,545.06
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Rescinding Resignations Ratification of Employment: 2 • Ratification of Position Change of Classified Employees: 1
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0057 on May 17, 2017, for \$ 8,014.89 • Batch #0058 on May 17, 2017, for \$ 9,392.51 • Batch #0059 on May 18, 2017, for \$ 16,625.29 • Batch #0060 on May 24, 2017, for \$ 33,527.09 • Batch #0061 on June 7, 2017, for \$ 3,725.63
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 2017-18: 6 • Students Transferring From Maricopa Unified for 2017-18: 3
8.6 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 did not receive any Williams Uniform Complaints during the period Jan. 1-Mar. 31, 2017. District Administration recommended approval of this report.

8.7 Business Administrative Assistant to the Superintendent Supervision	District administration recommended a change in the Business Administrative Assistant to the Superintendent responsibilities to include direct supervision of the bookkeeper (1), school secretaries (4), and food service workers (2). As discussed in November, the position will be upgraded to supervisor level on the management salary schedule (same schedule as MOT Supervisor).
8.8 KCSOS Instructional Media Services Agreement	District administration recommended approval of the agreement with Kern County Superintendent of Schools for Instructional Media Services. Total cost is \$681.59 for the 2017-18 school year.
8.9 Teacher Induction Program MOU with KCSOS	District administration recommended approval of memorandum of Understanding (MOU) with Kern County Superintendent of Schools for BSTA and other induction programs for new teachers.
8.10 Student Meal Contract with Taft City	District administration recommended approval of Food Service/Vending Agreement with Taft City School District for 2017-18. Increase of .10 cents per meal.
8.11 Special Day Class MOU with Taft City	District Administration recommended approval of Memorandum of Understanding (MOU) with Taft City School District for Moderately to Severe Handicapped Children.
8.12 Vehicle Maintenance Agreement with Taft City	District Administration recommended approval of Vehicle Maintenance Agreement with Taft City School District for 2017-18.
8.13 Schools Legal Service 2017-2018 Rate Chart	District Administration recommended approval of Schools Legal Service Rate Chart for 2017-2018.
	The superintendent recommends approval of the consent agenda items 8.1-8.10 Action: Approval of Consent Agenda as presented Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	This item is 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 is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. No additional comments
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: 8:10 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 Mr. Tim Salazar (SLS).
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 8:22 P.M. Reportable Action Taken: No action
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the Third Thursday, July 20, 2017 @ 6:30 p.m. Adjournment Time: 8:23 P.M. General Consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT