



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 21, 2016 - 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 vice-president, Barry Lindaman, called the meeting to order. Time: 6:32 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 new teacher, Ryan Winslow, 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 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, after moving Items 5.2 & 5.5, the agenda was approved.
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. -Written Request for Public Comment: Mr. Hampton, CAVA Parent Mr. Hampton did not attend meeting.
5.2 Facilities Use Permit – Roe Moore/Hardly Easlie LLC	Roe Moore/Hardly Easlie educational film company requested use of some locations on our campus to film an educational film about anti-bullying of high school students. Several members of the company was in attendance to answer questions. After reviewing the script, district administration recommended approval. Action: to approve the Facility Use Agreement with proper guidelines and supervision. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote
5.5 K-8 Teacher(s) Employment Ratification	The District conducted an application and interview process to hire K-8 multiple-subject teacher position(s) for the 2016-17 school year. The Board met the top candidate(s) and considered the hiring ratification recommended by Dr. Meier and the interview committee. Action: to ratify the candidates presented, Michele Johnson and Ryan Winslow, for the open teacher positions. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • MOT Summer Campus Cleaning Update • Opening of 2016-17 School Year Planning Update
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.

5.1 Enrollment Report	The Board reviewed the class sizes and configurations of enrollment projections for 2016-17.
5.3 CAVA-End of the Year Report and Update of Recent Settlements/State Audit	Dr. Meier updated the Board on CAVA's end of the year report in Katrina Abston's absence due to last minute change in schedule. Recent settlements with State of California and pending state audit were also discussed.
5.4 CAVA Changes to Charter MOU Approval	The Board reviewed and considered the MOU for changes in program structure of CAVA to better support at-risk high school students. The Board held a public hearing on June 13, 2016 and approved the change in the Charter on June 16, 2016. The Board considered approval of the MOU. Action: to approve the MOU's with CAVA for changes in program structure. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote
5.6 Counselor Shared Position with Lost Hills Union SD MOU	As previously discussed, the Board reviewed and considered approval of the Memorandum of Understanding (MOU) for shared counselor services with Lost Hills Union School District for the 2016-17 school year. Maricopa will share our counselor, two days per week with Lost Hills Union School District. Lost Hill USD will reimburse Maricopa Unified for 2/5 of the full cost of the 205-day position. Superintendent recommended approval. Action: to approve the MOU with Lost Hills for counseling services. Ms. Dunham Moved, Mrs. Adamo Second, No Abstention, 3-0 Vote
5.7 Bond Project Budget Update	The Board was provided an update of the Bond projects listing with estimated cost and timeline for all remaining projects.
5.8 Asphalt Paving Bond Project	As part of the Bond project listing, The Board considered approval of the asphalt sealing projects to repave the blacktop around the auditorium, between classroom buildings in front by rooms 4-6, and to repair paving gutter in front of the office. Quotes were not received. Action: to authorize the superintendent to proceed with the process so that the projects can be completed by the beginning of the new school year. Costs not to exceed \$10,000. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote
5.9 District's Swimming Pool Repair Update	The Board was provided an update of the cost of repairs to the district's swimming pool pump system. The estimated repair amount was \$4,962.63. Bond funding will be used to cover these costs. Action: to ratify the listed pool repair expenditures. Ms. Dunham Moved, Mrs. Adamo Second, No Abstention, 3-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 CAASPP State Testing Results for 2015-16	Dr. Meier provided a report on the CAASPP State Testing conducted in April/May of 2016. The district scores made gains in some areas while decreasing in other areas. The district continues to provide instructional teaching strategies and support programs for students scoring below grade level. Individual student testing result reports will be mailed home to all parents/students within the first 20 school days of the school year per education code.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 School Legal Service's Workshop	Each year, Schools Legal Service provides a legal update workshop for school district administration and interested Board members. The workshop will be held on August 3 rd from 8:30 a.m. - 2:30 p.m. at the Marriott Convention Center. The cost of the workshop is \$ 90.00. Lunch is included. Dr. Meier and Mr. Cooley will be attending on the district's behalf. Board members considered attending the legal workshop. Action: approve sending two staff members and one board member to the SLS Workshop Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote

<p>8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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 time the Board of Education vote on the motion unless members of the Board, staff or public requested specific items to be removed from the Consent Agenda for separate consideration for action.</p>
<p>8.1 Board Meeting Minutes</p>	<p>Approval of Board meeting minutes for Special Board Meeting June 13, 2016 and Regular Board meeting on June 16, 2016</p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • June 15, 2016 for \$ 46,594.21 • June 30, 2016 for \$185,432.72
<p>8.3 District Personnel Assignment Order</p>	<p>District administration recommended ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> • Ratification of Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • Batch #0077 on June 9, 2016, for \$ 46,476.84 • Batch #0078 on June 23, 2016, for \$ 3,264.91 • Batch #0079 on June 27, 2016, for \$ 46,892.80 • Batch #0080 on June 27, 2016, for \$ 15,507.84 • Batch #0081 on June 23, 2016, for \$ 714,371.91 • Batch #0082 on June 23, 2016, for \$ 14,917.03 • Batch #0083 on June 27, 2016, for \$ 54,989.06
<p>8.5 Interdistrict Attendance Agreements</p>	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified for 2016-17: 2 • Students Transferring From Maricopa Unified for 2016-17: 0
<p>8.6 Second Quarter Report For Williams Uniform Complaints</p>	<p>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 April 1-June 30, 2016. District Administration recommended approval of this report.</p>
<p>8.7 Special Education 2016-17 MOU for Services with Taft City School District</p>	<p>District administration recommended approval of a Memorandum of Understanding with Taft City School District to provide Special Day Class services for MUSD Moderately to Severely Handicapped students. This partnership has been used in past years when needed to support students. The District will pay for the program services with special education funding. Transportation by our District will also be provided as needed.</p>
<p>8.8 KCSOS Media Services Agreement for 2016-17</p>	<p>District administration recommended ratification of the 2016-17 Kern County Superintendent of Schools Agreement to provide media services. The cost for service is \$663.95.</p>
<p>8.9 Facilities Use Permit – CDE Food and Agricultural Dept. Public Meeting/Open House</p>	<p>District administration recommended approval of the request to use the cafeteria for a public meeting/open house on treatment plans against the Asian Citrus Psyllid detected in the Maricopa area. The meeting will take place on July 26th from 5:30-7:00 p.m. The organization will reimburse the district for custodial costs.</p>
<p>8.10 Teacher Development Program Consortium MOU with KCSOS 2016-17</p>	<p>District administration recommended approval of the MOU with KCSOS for Intern Teacher Development. It will provide support services, monitoring, and assessment of teachers with an intern credentials.</p>
<p>8.11 Swimming Pool Salary Increase Approval</p>	<p>District administration recommended approval of an increase in salaries for Lifeguards and the Pool Manager to compete with surrounding pools and to recognize the work and fees associated with obtaining a Life Saving Certificate. In January 2016 minimum wage increased from \$9.00 to \$10.00 per hour. Our student workers are earning the new wage. Beginning Lifeguards are currently earning only \$10.10.</p>

	<p>The superintendent recommended approval of the consent agenda items 8.1-8.11 Action: to approve the consent agenda as presented. Mrs. Adamo Moved, Ms. Dunham Second, No Abstention, 3-0 Vote</p>
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	<p>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. -Other reports, requests and comments on school-related topics</p>
9.2 Superintendent's Comments	<p>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.</p>
10. CLOSED SESSION (AS NEEDED)	<p>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 Needed</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
10.2 Public Employment	<p>Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s)</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session. Reportable Action Taken: No Closed Session Needed</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is scheduled on the Thursday, August 11, 2016 @ 6:30 p.m. (Please note starting time). Adjournment Time: with general consent the meeting was adjourned at 8:31 p.m.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT