



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 10, 2017 - 6:30 P.M.

BOARD OF EDUCATION - UNADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	The Board President, Mrs. Adamo called the meeting to order. Time: 6:30 P.M.
2. PRELIMINARY ITEMS:	
2.1 Welcome	Mrs. Adamo, Board President provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board President asked Mr. Cooley to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Barry Lindaman, Board Vice President - Present Kristin Blanco, Board Clerk - Present Ted Destrampe, Board Member - Present Jim Wise, Board Member - Present 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 made Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
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. No comments made.
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
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Pool Summer Program Update* • Pool Party/Open House/BBQ- Sept. 7th, 3:00/5:00/6:15 p.m.* • Opening of 2017-18 School Year • Overview of District 2017-18 Theme, "HERO UP: Be A Superhero"
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board reviewed the class sizes and configurations enrollment projections for 2017-18.
5.2 MS/HS Teachers Employment Ratifications	The District conducted interviews to hire a multiple-subject Middle School teacher and High School Culinary Arts CTE teacher for the 2017-18 school year. The Board met the top candidates and considered the hiring ratification recommended by Dr. Meier. <ul style="list-style-type: none"> - Ms. Mercedes Cruz-HS Culinary Arts Teacher (CTE) - Mr. Corey Furman-Middle School 7th Grade Teacher (PIP) Action: Ratification of both Teachers Mr. Lindaman Moved, Mr. Wise Second, No Abstention, 5-0 Vote

5.3 Approval of Provisional Internship Permit (PIP) Credentials	The Board considered approval of a Provisional Internship Permit (PIP) Verification of Requirements for Mr. Corey Furman to teach middle school-7 th grade. Administration recommended this teacher as the best fit for the District's needs. Action: Approval of PIP Intern Credential Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote
5.4 Cafeteria Kitchen Floor Repair Update	Dr. Meier provided an update report on the cafeteria kitchen floor project. Dr. Meier shared the operational plan to serve meals during the 2017-18 school year.
5.5 WKAEN Adult Education JPA Contract Approval	The Board considered approval of West Kern Adult Education Network (WKAEN) updated JPA Contract. Administration recommended approval. Action: Approval of WKAEN updated JPA Contract Mr. Destrampe Moved, Mr. Wise Second, No Abstention, 5-0 Vote
5.6 NSHS Funding Report	Dr. Meier provided an update report on the recent planning/strategy meeting conducted by the Necessary Small High School (NSHS) district superintendents and Capitol Advisors held in Sacramento on July 27, 2017.
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 AVID Implementation Update	Dr. Meier provided a report on the training and implementation for the new AVID program at the Middle School and High School levels for the 2017-18 school year.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Board Use of Chromebook Implementation	The Board continued training and implementation using Chromebooks for Board meetings. This will allow the district to implement a paperless system for most Board related items.
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 the Regular Board meeting on July 20, 2017.
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • July 15, 2017 for \$ 45,988.54 • July 31, 2017 for \$ 55,396.07
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 for Certificated Employee: 2 • Ratification of Employment for Classified Employee: 2
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0002 on July 20, 2017, for \$ 57,956.96 • Batch #0003 on July 20, 2017, for \$ 14,855.95 • Batch #0004 on July 21, 2017, for \$ 54,426.68 • Batch #0005 on July 21, 2017, for \$ 20,324.85 • Batch #0006 on July 21, 2017, for \$ 20,739.00 • Batch #0007 on July 24, 2017, for \$ 6,491.51
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring From Maricopa Unified for 2017-18: 6 • Students Transferring To Maricopa Unified for 2017-18: 15

8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • None at this time
8.7 Approval KCSOS-Professional Development Contract	District administration recommended ratification of the contract of the 2017-18 Kern County Professional Training on August 10, 2017. The training will be for all TK-12 teachers for Common Core Depth of Knowledge (DOK) implementation for increased instructional rigor.
8.8 Approval KCSOS-Professional Development Contract	District administration recommended contract ratification of the 2017-18 Kern County-Special Education Division and SELPA Consortium. No additional costs are needed for this contract.
	The superintendent recommended approval of the consent agenda items 8.1-8.11 Action: Approval of all items 8.1 – 8.8 as submitted. Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 5-0 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 Board member discussed future ESSA funding
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 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: No Closed Session Held
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).
10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Titles: Teacher(s)
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Reportable Action Taken: No Action
12. ADJOURNMENT:	The next regular Board meeting is scheduled on the September 14, 2017 @ 6:30 p.m. Adjournment Time: 7:19 p.m. with General Consent of Board

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT