



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 12, 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 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 conducted 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-Absent Jim Wise, Board Member-Absent Chiloe Lewis, ASB Board Representative-Absent Hannah Adams, ASB Board Representative--Absent 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.
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: Action: No public 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 Student Success Showcase	Ryan Winslow, 4 th /5 th grade teacher provided a Board report on the successes his students are having in cooperative learning groups and his new center approach to teaching this year. The Board thanked Mr. Winslow for his presentation and dedication.
4.2 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from Dr. Meier.
4.3 Financial Report	Mrs. Stacey Oglesby provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • KCSOS Final Approval of MUSD's Adopted Budget • SISC Investment Statement-Audit Report
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • October/November Events Calendars • TK-12 Parent Conferences/HS Student Conferences-Oct. 17-19 (Minimum Days-Release at 1:00/1:05 p.m.) • End of Quarter Oct. 6 /Quarterly Award Assemblies-Nov. 3 (11:30-2:55)

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The Board received an updated report on the current enrollment for 2017-18 school year. As of September 29, 2017, the district's enrollment is 301 . The class sizes and configurations are included. To-date we are reporting a \$6,450.76 loss due to absences for attendance month 1.
5.2 Architect Contract Approval for Kitchen Floor Project	<p>The Board reviewed and considered approval of the top candidate's architect's contract for the pending Kitchen Floor Project. The District conducted a Request For Qualifications (RFQ) process beginning September 20th, sending all architectural firms in the greater Bakersfield area RFQ packets. The district conducted a paper screening on October 10th and an interview of the top firms on October 11th to have a recommendation ready for the Board to consider at the October 12th Board meeting. Final documents and additional information will be provided at the Board meeting for Board consideration.</p> <p>Actions: 1) Approval for Superintendent to move forward with the Kitchen Floor Project, 2) The Board authorized up to \$10,000 for Architect fees for preliminary project/DSA support, and 3) Authorized up to \$5,000 to conduct soil sampling/testing.</p> <p>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
5.3 CTA Contract for 2017-2020 Ratification	<p>The Board considered ratification of a new three-year contract agreement reached with our CTA/MFA teacher association. CTA/MTA members voted to ratify the agreement last week. The new contract includes a 1.5% on-salary schedule and a 2% one-time off-schedule increase, as well as a one year agreement for health benefits at no out-of-pocket cost for teachers. The agreement also creates a 215-day salary schedule for a Teacher on Special Assignment TSA-Technology position. This is the same agreement percentage reached with our CSEA association earlier this year. The Board did not see a need to move into closed session to discuss the new agreement's elements as needed.</p> <p>Action: Approved the ratification of the new three-year contract agreement reached with our CTA/MFA teacher association.</p> <p>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.4 Classified Management and Administrative Salary Increase Approval	<p>The Board considered providing the same percentage of salary increase to Classified Management and Administrative employees that was provided to CSEA and CTA association members. The increase would include a 1.5% on-salary schedule and a 2% one-time off-schedule increase, as well as a one year agreement for health benefits at no out-of-pocket cost. The Board may move into closed session to discuss the new agreement's elements as needed.</p> <p>Action: Approved the same percentage of salary increase to Classified Management and Administrative employees that was provided to CSEA and CTA association members.</p> <p>Mrs. Blanco Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.5 Superintendent's Contract Modification for Salary Compensation	<p>The Board considered a 2017-21 employment contract modification for Superintendent, Scott Meier, Ed.D., which would take effect July 1, 2017. The salary schedule for the position would include a 1.5% on salary schedule and a 2% one-time off schedule increase. The increase is consistent with increases made for all other labor associations. No other changes to the contract will be made. The Board saw no need to move into closed session to discuss the new agreement's elements as needed.</p> <p>Action: Approved a 2017-21 employment contract modification for Superintendent, Scott Meier, Ed.D., effective July 1, 2017. The salary schedule will include a 1.5% on salary and a 2% off schedule increase. The increase is consistent with increases made for all other labor associations.</p> <p>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>

5.6 District Water Testing Results	<p>Dr. Meier provided the results of the water testing completed by Midway Laboratory Inc. This is a free service provided by West Kern Water District to schools upon request. The final results for the testing conducted on August 29, 2017 indicates our lead levels tested low, under .015mg/L in all areas testing (our highest was .005mg/L in one area).</p> <p>Action: Approved the results of the water testing completed by Midway Laboratory Inc..</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>
5.7 Special Education Teacher Ratification	<p>The district found it necessary to replace the current high school Special Education due to a credential issue. The Board interviewed Ms. Jana Allen, (who has been substituting in the classroom for the past three weeks), in open session before considering her for the replacement position. District Administration recommended ratification of this candidate, based on her years of experience and full Special Education credential.</p> <p>Action: Ratification of Ms. Jana Allen as the High School Special Education Teacher.</p> <p>Mr. Lindaman Moved, Mrs. Blanco Second, No Abstention, 3-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items were provided for Board information, discussion, and/or action.</p>
6.1 iREADY First Assessment Results	<p>Mr. Cooley provided an overview of the iREADY assessment results. Students in grades First through Twelfth were assessed in August. Teachers met on September 28th to discuss the results and plan for instructional changes to meet student needs based on the results.</p>
6.2 Title I Afterschool Tutoring Program Overview	<p>Mr. Cooley provided an overview of the Title I Afterschool Tutoring Program for 2017-18. The format has been redesigned for a more intensive intervention program coupled with new "CLUBcopa" activities (Art/Sports/Science). The program will operate 3-week sessions targeting one grade level (3rd-8th) at a time with a focus on a small number of students to better meet their ELA and Math needs.</p>
6.3 District-wide Strategic Visioning for 2030-October 9, 2017 In-service Day	<p>Dr. Meier provided a report of District Strategic Visioning and Action Planning in-service day held on Monday, October 9, 2017. In order for the district to be forward thinking in it's planning for the next 5-7 years, the districts need to "future-forecast" concerning careers, college prep, technology use, and societal trends for the year 2030 (graduation year for our current Kindergarten students).</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
7.1 Change of December 14, 2017 Board Meeting Date	<p>The Board discussed and changed the December 14th Board meeting to Thursday, December 7th at 6:30 p.m.</p>
7.2 Set Date/Time for Annual Board Organization Meeting	<p>The Board set the annual Board organization meeting per Ed. Code 35143 for December 7, 2017 at 6:30 p.m. in the Library</p> <p>Action: Set the Annual Board Organization Meeting per Ed. Code 35143 for December 7, 2017 at 6:30 p.m. in the Library.</p> <p>Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote</p>

8. CONSENT AGENDA (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. 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 September 14, 2017 and Special Board meeting on September 21, 2017.
8.2 District Payroll Orders (Enclosure)	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> September 15, 2017 for \$ 27,469.23 September 29, 2017 for \$204,219.09
8.3 District Personnel Assignment Order (Enclosure)	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> Ratification of Employment of Certificated Substitute(s): 3 Ratification of Employment of Classified Employee: 1
8.4 District Commercial Warrants (Enclosure)	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0012 on September 15, 2017, for \$ 45,160.70 Batch #0013 on September 15, 2017, for \$ 80,389.81 Batch #0014 on September 28, 2017, for \$ 17,331.79
8.5 Interdistrict Attendance Agreements (Enclosure)	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: 1
8.6 District Donation Approval	District administration recommended ratification of the following donations: <ul style="list-style-type: none"> None
8.7 Third 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 July 1 - September 30, 2017. District Administration recommends approval of this report.
	The superintendent recommended approval of the consent agenda items 8.1-8.7 Action: After discussion/comments on items. Approval of consent agenda. Mr. Lindaman Moved, Mrs. Adamo 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.
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 Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel. Closed session Item unless employee request open session.
10.3 Public Employee Appointment	Special Education Teacher
10.4 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
11. REPORT FROM CLOSED SESSION:	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 Thursday, December 7, 2017 @ 6:30 p.m. Adjournment Time: 8:33 P.M. General Consent.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT