



MARICOPA UNIFIED SCHOOL DISTRICT

Wednesday, February 19, 2014 - 6:00 P.M.

BOARD OF EDUCATION – BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to submit a "Request to Speak" Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments" and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

TIME	ITEM	ITEM DESCRIPTION
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 p.m. (4 min)	2. PRELIMINARY ITEMS:	
	2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
	2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
	2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Halie Ketola , Student Board Member <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board
	2.4 Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:05 p.m. (5 min)	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.

	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:10 p.m. (5 min)	4.1 ABS Student Board Representative Report	The Board will receive a report of student activities, events and successes from the ABS Student Board Representatives Kayla Houston and/or Halie Ketola.
6:15 p.m. (20 min)	4.2 High School STEM Pathway Program Report (Enclosure)	The Board will receive a mid-year report on the High School's STEM Pathway program. This is one of our four "linked learning" pathways. Staff and students will provide an overview of projects completed and plans for spring term. The other Pathways will be presenting over the next several Board meetings.
6:35 p.m. (5 min)	4.3 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report*
6:40 p.m. (5 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • February/March Event Calendar Listings* • Honor Roll / Awards Assembly
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (5 min)	5.1 Enrollment Report & Attendance Report (Enclosure)	The Board will receive the updated monthly report on the district enrollment for the 2013-14 school year. As of February 6, 2014 the district's current enrollment is 322 . The class sizes and configurations will be shared. The Board will also be provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a \$78,030.88 loss due to absences for attendance month 5.
6:50 p.m. (10 min)	5.2 Financial Audit Annual Report & Approval (Enclosure) (Consideration for Action)	Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the districts financial procedures. Nancy Roberts from the firm, Roberts and James Certified Public Accountants, conducted the audit for the 2012-13 Fiscal Year (July 1, 2012-June 30, 2013). The Board will review and consider approval of the audit report. The supplement contains selected summary pages from the full document. No audit findings were found to be out of compliance. The full audit report is available upon request. The administration recommends approval. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:00 p.m. (20 min)	5.3 District LCFF Budget Planning / LCAP Plan (Enclosure) (Consideration for Action)	This month the Board will continue the annual budget development process by discussing revenues and expenditures for this school year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting. An overview of the Governor's January Proposed 2014-15 Budget will be provided. Dr. Meier will provide an overview of the new LCAP report that must be developed, approved and submitted with the June budget. The Board may provide direction to the superintendent or may consider approval of needed budget changes. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:20 p.m. (10 min)	5.4 Bond Facilities Project Report (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier will give the monthly update on the final "punch list" and timeline for the Bond Funded Gymnasium and Swimming Pool projects. The Board will consider any outstanding change orders and/or credits as needed. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

7:30 p.m. (5 min)	5.5 Receive and file the Kern County Treasurer's Report for the 4 th Quarter of 2013 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending December 31, 2013. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min)	5.6 Superintendent Contract Extension Approval (Consideration for Action)	The Board will discuss and consider approval of the superintendent contract for Dr. Meier. The contract amendment extends the contract one year through June 30, 2016. All other contract language content has not been altered. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (5 min)	5.7 Comprehensive Safety Plan Annual Review (Enclosure) (Consideration for Action)	The Board will review and consider ratification of the District Comprehensive Safety Plan. Staff training was conducted in October 2013. A new red Emergency backpack with first aide items and a radio have been placed in all occupied classrooms and offices. The SSC has reviewed and discussed the safety "flip chart" plan. No suggested changes were made to this year's safety plan, since major updates were made to last year's plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (10 min)	5.8 GASB 45 Actuarial Valuation Study Results (Enclosure) (Consideration for Action)	The Board will review and consider ratification of the GASB 45 Valuation Study conduct by Demsey, Filliger & Associates. This study fulfills the requirement to obtain actuarial valuations of our retiree health insurance program every three years. The study results indicate that our district would need to place \$1,103,776 into an account earning 4% interest to fully cover all future retiree health insurance costs each year. Districts may choose the method to "pay as we go" to cover the costs each year. Administration recommends approval of the study result and to continue the "pay as we go" method to support this program. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (15 min)	6.1 WASC Visitation Report (Enclosure)	Dr. Meier and/or Mrs. Myers, WASC coordinator will provide a report of the WASC Action Plan implementation and preparations for the WASC team visitation on February 23-25, 2014.
8:10 p.m. (10 min)	6.2 Single School Plan-Mid Year Implementation Review (Enclosure)	Dr. Meier will provide a mid-year report of the Program Improvement Action Plan implementation for the Elementary and Middle Schools. The Administration and Staff have been working to implement the plan for the past several months. Many items have been implemented thus far and several are at the "In Progress" stage.
8:20 p.m. (10 min)	6.3 Adult Education AB 86 Consortium Grant Overview (Enclosure)	Dr. Meier will provide a report on the new AB 86 Adult Education Grant process and timeline. Taft College, Taft Union High School District, and Maricopa Unified have joined together as partners to apply for the regional consortium planning grant of \$158,000. A planning session was held on February 4, 2014 at Taft College. Two members of our community leadership, City Manager Eric Ziegler and Chamber President Carl Martin, were invited to attend with Dr. Meier to support our community's interests and needs.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:30 p.m. (5 min)	7.1 CSBA Delegate Assembly Election (Enclosure) (Consideration for Action)	The Board will review and consider submitting a ballot for the upcoming CSBA Delegate Assembly election. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:35 p.m. (5 min)	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 (Enclosure)	Approval of Board meeting minutes for the Regular Board meeting on January 16, 2014.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • January 15, 2014 for \$ 16,416.95 • January 31, 2014 for \$185,527.75
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Non-Re-elect of • Ratification of Employment of Classified Employees: 2 • Ratification of Release of Classified Employee: 1 • Ratification of Employment of Athletic Coaches: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0046 on January 13, 2014, for \$ 287,508.16 • Batch #0048 on January 13, 2014, for \$ 4,739.40 • Batch #0049 on January 22, 2014, for \$ 39,991.05 • Batch #0050 on January 24, 2014, for \$39,005.54 • Batch #0051 on January 22, 2014, for \$ 916,557.00 • Batch #0052 on January 15, 2014, for \$ 84,065.50 • Batch #0054 on January 24, 2014, for \$11,203.81 • Batch #0055 On February 7, 2014, for \$8,565.73 • Batch #0056 on February 6, 2014, for \$221,494.68
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 2 • Students Transferring From Maricopa Unified: 0
	8.6 MOU for Beginning Teacher Support (BTSA) with KCSOS (Enclosure)	District administration recommends ratification of the Kern County Consortium Memorandum of Understanding (MOU) for Beginning Teacher Support and Assessment (BTSA) Program.
		The superintendent recommends approval of the consent agenda items 8.1-8.6. Action: Moved Second Abstention Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:40 p.m. (10 min)	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. -ROP Board Report -Other reports, requests and comments on school-related topics
8:50 p.m. (5 min)	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.

8:55 p.m.	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:
	10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
	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. Discussion and action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees.
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
TBD	11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on March 13, 2014 @ 6:00 p.m. Adjournment Time: Moved _____ Second _____ Abstention _____ Vote _____