



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 12, 2012 - 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 Governance Team Member’s & Administration Roll Call	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Christine Higgins , Board Vice President <input type="checkbox"/> Donna Hamblin , Board Clerk <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Scott Meier, Ed.D. , Superintendent / Secretary to the Board <input type="checkbox"/> Cortney Downey , Student Board Representative <input type="checkbox"/> Emily Phillips , Student Board Representative
	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 and 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 Representative's Cortney Downey and/or Emily Phillips.
6:15 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Budget Report • State Budget Update
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • Long-term Substitute Second Grade Teacher-Ms. Houston • Highlights of Holiday Program • January Event Calendar* • MOT Projects Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (5 min)	5.1 Enrollment Report & Attendance Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2011-12. As of January 9, 2012, the district's current enrollment is 263?? 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 \$26,969?? loss due to absences for attendance months 1-4.
6:35 p.m. (10 min)	5.2 Public Hearing: Voting Rights Act Demographics (Enclosure)	The Board will host a hearing to receive public testimony from the community on the maintenance of the current at-large election system for school board seats, following a review of demographic information from the 2010 Census and related information. Hearing Open: Hearing Closed:
6:45 p.m. (5 min)	5.3 Board Resolution #12-8: Voting Rights Act Demographics (Enclosure) (Consideration for Action)	Upon hearing public comments on this topic, the Board may consider passage of Board Resolution #12-8 to Maintain the At-Large Election System. The at-large system has, over the years, resulted in the election of a diverse membership to the Board in fair and open elections and to-date there has not been a demand for the District to change its method of election. Roll Call Vote: Rene Adamo ___ yes ___ no ___ Abstention Christine Higgins ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Donna Hamblin ___ yes ___ no ___ Abstention Linda Owens ___ yes ___ no ___ Abstention Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:50 p.m. (10 min)	5.4 Bond Facilities Projects Report (Enclosure) (Consideration for Action)	Dr. Meier and John Karnes, Architect with Klassen Corp. will give an update on current planning and timeline for the Gymnasium and Swimming Pool Bond projects. The Board will consider action for Abatement options and funding for additional requested items that will require additional Bond funding. The Board will also review the funding projection spreadsheet for future Bond projects with remaining bond funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:00 p.m. (10 min)	5.5 Crosswalk Program (Enclosure) (Consideration for Action)	The Board will discuss the need and options for implementation of a new crosswalk program. In past years, the Maricopa Police Dept. has provided volunteer crosswalk support for students crossing at Hwy #166 and Stanislaus Street before and after school. The District has appreciated this support to the community and it's youth. However, due to recent personnel issues, the Maricopa Police Dept. can no longer provide this support at this time. The Board will discuss options and possible action. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:10 p.m. (5 min)	5.6 Board Resolution #12-9: Local Tax Revenue Adjustment (Enclosure) (Consideration for Action)	The Board will consider passage of another Board Resolution #12-9 authorizing the impoundment of local tax additional revenues of \$????? by the Kern County Auditor-Controller's Office. <u>Roll Call Vote:</u> Barry Lindaman __ yes __ no Christine Higgins __ yes __ no Donna Hamblin __ yes __ no Rene Adamo __ yes __ no Linda Owens __ yes __ no Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:15 p.m. (30 min)	6.1 Strategic Planning Action Implementation Plan (Enclosure From December Board Meeting) (Consideration for Action)	As needed, the Board may continue discussing the new "Business Action Plan" based on the Strategic Planning process being conducted and discussed at past Board Meetings. Dr. Meier will be available to answer questions from the Board. The Board may consider action on this item as needed. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:45 p.m. (15 min)	6.2 New "Bridge" Classroom Program (Enclosure From Last Board Meeting) (Consideration for Action)	As needed, the Board may continue discussing and consider approval to implement a new self-contained 6-12 grade "Bridge" classroom program. This program would support students that have been unsuccessful academically, have irregular attendance, or display disorderly conduct. The classroom would be a small sized, self-contained program that would use computer-based instruction to help students find success and move back into the regular school program. This new program would also support our high school funding band, since the program would retain student enrollment at our high school. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (5 min)	7.1 Winter Trustees Dinner Meeting (Consideration for Action)	The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 23, 2012 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:05 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 December 8, 2011
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • December 15, 2011 for \$???????? • December 31, 2011 for \$??????
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Classified Sub – ????
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0020 on December ??, 2011, for \$??? •
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: Students Transferring To Maricopa Unified: ?? Students Transferring From Maricopa Unified: ??
	8.6 Infinity- E-rate Grant Project (Enclosure)	District administration recommends ratification of the modified service agreement with Infinity Communications and Consulting Company for submittal of E-rate grant funding documents.
	8.7 Fourth Quarter Report For Williams Uniform Complaints (Enclosure)	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2011. District Administration recommends approval of this report.
		The superintendent recommends approval of the consent agenda items 8.1-8.7. Action: _____ Moved _____ Second _____ Abstention _____ Vote

	9. BOARD / SUPERINTENDENT REPORTS	
8:10 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
8:20 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.
8:25 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.
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the mid-year evaluation of the Superintendent, Dr. Meier.
	10.4 Public Employee Performance Evaluation: District Level Management Positions	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the mid-year evaluation of the District Level Management Positions.
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 scheduled for February 9, 2012 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote