



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, OCTOBER 11, 2012 - 6:00 P.M.

BOARD OF EDUCATION – APPROVED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will call the meeting to order. Time: 6:05 p.m.
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 lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo , Board President - Present Christine Higgins , Board Vice President - Absent Linda Owens , Board Clerk - Present Donna Hamblin , Board Member - Present Barry Lindaman , Board Member - Absent Kayla Houston , Student Board Member - Present Brooke Owens , Student Board Member - Present Scott Meier, Ed.D. , Superintendent / Secretary to the Board - Present
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: with general consent the Agenda was adopted as presented.
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.
4.1 ABS Student Board Representative Report	The Board received a report of student activities, events and successes from the ABS Student Board Representatives Kayla Houston and/or Brooke Owens.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • District's Auditor will be on-site Oct. 25 & 26
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Back to School Night Report* • October/November Event Calendar Listing* • Staff Development Day-Oct 15 (Non-School Day) • K-8 Parent Conferences/HS Student Conferences-Oct. 23-25 (Minimum Days) • Quarterly Award Assemblies-Oct. 26 (12:45-2:45 p.m.) • Title One Program Start-up • Middle School Sport Program*
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report & Attendance Report	The Board received the updated monthly report on the district enrollment for the 2012-13 school year. As of October 4, 2012 the district's current enrollment is 320 . The class sizes and configurations will be shared. The Board was also provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a \$12,435 loss due to absences for attendance month 1.
5.2 Bond Facilities Project Update (Consideration for Action)	Dr. Meier and John Karnes and /or Jason Brian, with Klassen Corp. gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects and DSA approval timeline. The Board received an

	<p>update on the rebidding of project sections. The Board considered approval of the Bids. Recommendations are color-keyed on the Bid Summary spreadsheet enclosure.</p> <p>BID RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1) Preformed Metal roofing: recommending acceptance of the \$128,000.00. 2) Tile: recommending acceptance of the \$39,800.00 3) Storefront: recommending acceptance of the \$39,800.00 4) Fencing: Recommend to reject bid; to eliminate all of the interior fencing and contract directly with Knights for their estimate of \$12,000.00 for the exterior fencing. 5) Re-Bid Rough Carpentry due to withdraw of bidder <p>Action: to approve the listed recommendations for bid awards. Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 3-0 Vote</p>
5.3 Title One Technology Purchase (Consideration for Action)	<p>The Board considered approval of the purchase of eleven computers for Title One / Library use (current Lib. computers will be used in new growth classrooms.) Title one funding will be used for this purchase of \$6,031 + small amount for system software and equipment.</p> <p>Action: to approve the purchase of Title I computers Mrs. Hamblin Moved, Mrs. Owens Second, No Abstention, 3-0 Vote</p>
5.4 Annual Bond Audit (Consideration for Action)	<p>Dr. Meier reported to the Board concerning their request to start the process for hiring a firm for the 2011-12 Bond audit. KCSOS has agreed to conduct the financial verification at no additional cost to the district. The Board considered direction for the administration to begin the process for selection of Bond Auditor to conduct the 2011-12 financial and performance audit.</p> <p>Action: to approve the low Bond Audit Bid from Roberts and James, CPAs Mrs. Hamblin Moved, Mrs. Owens Second, No Abstention, 3-0 Vote</p>
5.5 2012-13 Budget Update	<p>The Board reviewed the district's 2012-13 budget and cash flow projections to discuss the possible need to seek a <i>Tax and Revenue Anticipation Note</i> (TRAN's) with the County Office of Education. The temporary TRANS loan will only be issued if the district anticipates the need to cover expenditures due to state funding deferrals due to the state budget crisis. Any short-term loan would need to be repaid by August or September 2013.</p>
5.6 Gann Limit Resolution #13-2 Approval (Consideration for Action)	<p>The Board considered approval of Resolution #13-2 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item.</p> <p>Action: to adopt Resolution #13-2 for Gann Limitations Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, Roll Call Vote: Rene Adamo, Board President - Aye Linda Owens, Board Clerk - Aye Donna Hamblin, Board Member - Aye</p>
5.7 Fire Inspection Report (Consideration for Action)	<p>Recently, the Kern County Fire Department conducted an inspection and has found that our sprinkler fire protection system needs to have pressure gauges in order to be in full compliance. The district is currently seeking cost bids to add the needed equipment to bring us into full compliance.</p> <p>Action: to approve the cost bids for repair of fire protection system Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 3-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items are provided for Board information, discussion, and/or action.</p>
6.1 STAR Testing Report	<p>The Board received a report on the STAR Testing results from 2011-12 school year. Students in 2nd through 11th grades are tested each Spring in English–language arts (ELA), mathematics, science, and history–social science in all California public schools. These tests were developed specifically to assess students' knowledge of the California content standards. The STAR scores are used for calculating each school's Academic Performance Index (API) and Adequate Yearly Progress (AYP).</p>

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Fall Trustees Dinner Meeting	The Board considered attending the annual School Trustees Fall Dinner scheduled for Monday, October 29, 2012 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 22 nd with no refunds after that date.
7.2 Board Member Appointment	The Board discussed Board Bylaw 9223 to consider options and timeline for filling the pending Board position of Christine Higgins as of November 15, 2012. The Board gave direct for Dr. Meier to contact each candidates in order, based on # of votes received, to see if they were still interested and able to serve.
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 the Regular Board meeting on September 13, 2012.
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • September 15, 2012 for \$ 16,765.49 • September 28, 2012 for \$ 141,083.30
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employees: 2 • Ratification of Employment of Classified Employees: 2 • Ratification of Employment of Coaches: 2
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0008 Pending release by KCSOS • Batch #0009 on September 17, 2012, for \$ 42,179.37 • Batch #0010 on September 17, 2012, for \$ 49,851.08 • Batch #0011 on September 27, 2012, for \$ 220,527.25
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 8 • Students Transferring From Maricopa Unified: 0
8.6 Special Education Estimated Billback Costs for 2012-13	District administration recommends review of the financial estimates for KCSOS special education program services for the 2012-13 school year. The estimated cost is \$ 42,877.01
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-Sept. 30, 2012. District Administration recommends approval of this report.
	The superintendent recommends approval of the consent agenda items 8.1-8.7. Action: to approve all items on consent agenda Mrs. Owens Moved, Mrs. Hamblin 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. -ROP Board Report-Mrs. Owens
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 report.

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: 8:31 p.m.
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.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:10 p.m. Reportable Action Taken: None
12. ADJOURNMENT:	The next regular Board meeting is scheduled on November 8, 2012 @ 6:00 p.m. With general consent the meeting was adjourned at 9:11 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT