



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, October 9, 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"/> Linda Owens , Board Member <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Bethany Wise , Junior ABS Board Representative <input type="checkbox"/> Justin Andrade , Senior ABS Board Representative <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 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Justin Andrade. <ul style="list-style-type: none"> • 2014-15 MHS ASB Student Officers
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 Financial Report* • Auditor Visitation Update
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure @ Mtg.)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • October/November Event Calendar Listing* • New State Testing Assessment Meeting-Oct. 6, 2015 • Staff Development Day-Oct. 13 (Non-School Day) • K-8 Parent Conferences/HS Student Conferences-Oct. 21-23 (Minimum Days) • Quarterly Award Assemblies-Oct. 24 (11:45-2:45) • Food Service State Program Review-April 20-21, 2015
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (10 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of October 1, 2014, the district's enrollment is 302 . The class sizes and configurations are included. To-date we are reporting a \$6,528.48 loss due to absences for attendance month 1.
6:40 p.m. (15 min)	5.2 NSHS Funding Update / Contract for Service with Capitol Advisors Group LLC. (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of contract for consulting and advocacy services with Capitol Advisors Group LLC. The primary responsibility of Capitol Advisors Group, LLC will be to pursue and protect the district's crucial financial interest in California State budget language as it relates to necessary small schools. Working in collaboration with a coalition of districts they will work to preserve and protect provisions of law enacted as part of the 2014-15 California State Budget Act. The agreement is for a \$1,000 fee per month on an annual contractual basis. Administration recommends approval of the contract. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:55 p.m. (10 min)	5.3 Electronic Message Center Bond Project Approval (Enclosure) (Consideration for Action)	The Board requested addition information of the cost to locate the Message Center near the entrance gate. This location would be an additional cost of approximately \$10,000. The Board will review quotes and consider final approval of the quote from City Neon Sign Systems to install a 3'x10' Single faced monochrome message center sign. The quote also includes two manufactured 4'x8' full color panels for the signboard located on hwy. #166 and Stanislaus street. The cost for this Bond project is \$13,413.48. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u>
7:05 p.m. (15 min)	5.4 New State/Federal Guidelines for Competitive Food / Beverages (Enclosure) (Consideration for Action)	The Board will review the latest guidelines as of July 1, 2014 for schools regarding food and beverage sales. Implementation of the guidelines will be discussed. Based on the discussion, the Board may provide additional direction to the superintendent for implementation. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u>

7:20 p.m. (10 min)	5.5 MFA/CTA/NEA Tentative Agreement For 3-year Employment Contract (Enclosure) (Consideration for Action)	The Board will review and consider ratification of the Tentative Collective Bargaining Agreement (CBA) reached with Maricopa Faculty Association/CTA/NEA. The three-year (2014-2017) agreement covers salary schedule modifications and contract language agreed to and ratified by the teacher association. The Board may move into closed session to discuss the tentative agreement before ratification consideration. Administration recommends ratification. Action: _____ Moved _____ Second _____ Abstention _____
7:30 p.m. (5 min)	5.6 Board Policy #4133, Personnel - Travel Expense Revision (Enclosure) (Consideration for Action)	The Board will review and consider adopting the revised Board Policy #4133, Travel Expenses. The only change presented is for the district employee mileage rate. The current rate of 22¢ would change to the current IRS published rate. Action: _____ Moved _____ Second _____ Abstention _____ Vote _____
7:35 p.m. (10 min)	5.7 Purchase of Lawnmower (Enclosure) (Consideration for Action)	The Board will review quotes and specifications for a new lawnmower. The Board will consider approval of the lowest bidder, Abate-A-Weed, for the new Kohler Laser X lawnmower to replace our outdated mower that is no longer in good working condition. LCFF funding will be used as approved in June 2014 and placed in the budget for purchase. Action: _____ Moved _____ Second _____ Abstention _____ Vote _____
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:45 p.m. (10 min)	6.1 LCAP Report (Enclosure)	The Board will receive an update report on the status for our Local Control Accountability Plan implementation.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (5 min)	7.1 Annual Board Organizational Meeting Date (Enclosure) (Consideration for Action)	Per Ed. Code 35143, the Board will set the annual Board organizational meeting between the dates of December 5-19, 2014. The December Board meeting is currently schedule for December 11, 2014, which meets the criteria. Action: _____ Moved _____ Second _____ Abstention _____ Vote _____
8:00 p.m. (5 min)	7.2 Fall Trustees Dinner Meeting (Enclosure)	The Board will consider attending the annual School Trustees Fall Dinner scheduled for Monday, October 27, 2014 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 17 th with no refunds after that date.
8:05 p.m. (15 min)	7.3 Centennial Graduating Class Celebration Planning	This year marks the 100 th graduating class from the high school in Maricopa. The Board will discuss the formation of a planning committee and ideas for the upcoming centennial event(s).
8:20 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 September 11, 2014.

	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> September 15, 2014 for \$ 14,727.41 September 30, 2014 for \$ 171,067.35
	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 Employment of Certificated: 0 Ratification of Employment of Classified Employees: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0020 on September 8, 2014, for \$ 490,214.56 Batch #0021 on September 8, 2014, for \$ 9,054.71 Batch #0022 on September 8, 2014, for \$ 51,875.00 Batch #0023 on September 8, 2014, for \$ 4,550.09 Batch #0024 on September 22, 2014, for \$ 11,932.08 Batch #0025 on September 22, 2014, for \$ 12,935.80 Batch #0026 on September 22, 2014, for \$ 15,756.16 Batch #0027 on September 10, 2014, for \$ 2,469.28 Batch #0028 on September 29, 2014, for \$ 26,054.85 Batch #0029 on September 22, 2014, for \$ 4,656.29 Batch #0030 on September 22, 2014, for \$ 2,893.11 Batch #0031 on September 29, 2014, for \$ 41,162.52 Batch #0032 on September 29, 2014, for \$963,252.00
	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: 10 Students Transferring From Maricopa Unified: 1
	8.6 Third 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 received no Williams Uniform Complaints from July 1 - September 30, 2014. District Administration recommends approval of this report.
	8.7 Special Education MOU with Taft City School District (Enclosure)	District administration recommends ratification of the MOU for special Education services from Taft City School District for Severely Handicap program students.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:25 p.m. (5 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
8:30 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.
8:35 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 Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
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 November 13, 2014 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote