



# **MARICOPA UNIFIED SCHOOL DISTRICT**

**THURSDAY, NOVEMBER 14, 2013 – 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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. Time:
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Donna Hamblin</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Kayla Houston</b> , Student Board Member <input type="checkbox"/> <b>Halie Ketola</b> , Student Board Member <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 p.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.
	<b>4. REPORTS / PRESENTATIONS:</b>	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	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and/or Halie Ketola.

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"> <li>• Monthly Financial Report*</li> </ul>
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide a report on district events and school activities: <ul style="list-style-type: none"> <li>• Teacher Conference Report-Held Oct. 22-24*</li> <li>• Tea Room Grill Project Update</li> <li>• November/December Event Calendar Listing*</li> <li>• HS Boys &amp; Girls Basketball Schedule*</li> <li>• Physical Fitness Report (5<sup>th</sup> /7<sup>th</sup> /9<sup>th</sup> Grades)*</li> <li>• Peak-to-Peak Mountain Charter Newsletter*</li> <li>• PTO Trunk or Treat Event</li> <li>• Perfect Attendance Condor Game*</li> <li>• Auditorium Logo Painting Update-Mrs. Myers</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2013-14 school year. As of November 6, 2013 the district's current enrollment is <b>336</b> . The class sizes and configurations for the 2013-14 school year are included. To-date we are reporting a <b>\$31,709.76</b> loss due to absences for attendance month 2.
6:35 p.m. (10 min)	5.2 Bond Facilities Project Report & Change Order Approval (Enclosure) (Consideration for Action)	Dr. Meier and Rod Paine, with Klassen Corp. will give the project update on completed Bond Funded Gymnasium and Swimming Pool project. The Board will consider approval of any final change orders and credits as needed and provided at the meeting. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
6:45 p.m. (10 min)	5.3 District Budget LCFF Projections Report/NSHS Funding (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier will present a Budget update using the newly updated state approved LCFF model. The Board will discuss Necessary School High School (NSHS) funding changes for MHS. The Board will discuss and may consider approval of needed budget changes and possible related additional expenditures. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
6:55 p.m. (5 min)	5.4 MOU with Peak to Peak Mountain Charter-Personnel Services (Enclosure) (Consideration for Action)	Peak-to-Peak Mountain Charter has submitted a request for services for Personnel support from our district. This MOU will allow Peak-to-Peak employees to "piggy-back" with SISC support for health benefits insurance. The charter will pay the district \$1,800 annually for the services. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:00 p.m. (10 min)	5.5 New Classified Position Job Descriptions (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of the following classified position job descriptions: -Cafeteria Worker (due to cooking services provide by Taft City SD) -Instructional Aide-Large Groups (to support Art, Music, P.E. and Library) <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:10 p.m. (10 min)	5.6 New Classified Positions (Consideration for Action)	The Board will consider approval of the following classified positions: (2) 5.5 hour Cafeteria Workers (6:30-12:30/9:00-3:00) to replace open 8hr. Cook position (1) 3.5 hour Cust./Driver to support cleaning of new Gym/Pool <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

7:20 p.m. (5 min)	5.7 Construction Pathway Project (Enclosure) (Consideration for Action)	The Board will consider ratification of the High School Construction Pathway ASB Patio Project. As you may know, this area is in high need of repair due to water damage over the years. The estimated cost of the project is \$1,200. Mr. House, construction students, and Mr. Ellis are collaborating on this project. This is a great on-campus project for our students to learn construction skills and techniques. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:25 p.m. (5 min)	5.8 Receive and file the Kern County Treasurer's Report for 3 <sup>rd</sup> 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 July 1, 2013, and September 30, 2013. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:30 p.m. (15 min)	6.1 Program Improvement Report (Enclosure)	The Board will receive a monthly update report on the status for our Program Improvement (PI) planning for both our Elementary School (Year 5) and Middle School (Year 2). Dr. Meier will provide a report of the multi-year timeline for implementation, of the Single School Plans and Common Core State Standards.
7:45 p.m. (15 min)	6.2 Common Core State Standards (CCSS) (Enclosure)	The Board will receive a monthly update on the district's transition plan for implementation of Common Core State Standards (CCSS). Dr. Meier will provide an overview of the new California Measurement of Academic Performance and Progress (CalMAPP) State assessment system.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No Items This Month.</b>
8:00 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <b>A motion as referenced below will enact all items.</b> 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 <b>Regular Board meeting on October 10, 2013</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• October 15, 2013 for \$ 18,080.76</li> <li>• October 31, 2013 for \$145,774.62</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order – <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee: 2</li> <li>• Resignation of Classified Employees: 3</li> <li>• Retirement of Classified Employee: 1</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0019, October 4, 2013, for \$ 3,488.84</li> <li>• Batch #0020, October 7, 2013, for \$ 139,573.08</li> <li>• Batch #0022, October 8, 2013, for \$ 160,000.00</li> <li>• Batch #0024, October 18, 2013, for \$ 4,730.00</li> <li>• Batch #0025, October 18, 2013, for \$ 6,550.00</li> <li>• Batch #0026, October 18, 2013, for \$3,040,000.00</li> <li>• Batch #0027, October 17, 2013, for \$ 1,958.73</li> </ul>

	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 4</li> <li>• Students Transferring From Maricopa Unified: 2</li> </ul>
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.5</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:05 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 comment on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
8:15 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.
8:20 p.m.	<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time:</b>
	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 Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>December 12, 2013 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>