



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, December 11, 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.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
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>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Bethany Wise</b> , Junior ABS Board Representative <input type="checkbox"/> <b>Justin Andrade</b> , Senior ABS Board Representative <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.

6:10 p.m. (10 min)	<b>4. NEW BOARD MEMBERS OATH OF AFFIRMATION (Enclosure)</b>	Per BB 9224, the superintendent will give the <i>Oath of Affirmation</i> to the four newly elected Board members, per the November 4, 2014 election results. Three of the new Board members have been elected to four-year terms (2014-2018) and one Board member was elected (unopposed) to fulfill the remaining two-year term (2014-2016). Upon swearing in, the four members will be seated as Board members with full voting privileges.
	4.1 Vacancy On The Board Of Education and Possible Action To Call For A Provisional Appointment (Enclosure) (Consideration for Action)	If any newly elected Board members choose not to accept the office or take the <i>Oath of Affirmation</i> , the Board will need to discuss a vacancy on the Board of Education and consider action to Call For A Provisional Appointment, per Education Code sections 5091-5095. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:20 p.m. (15 min)	<b>5. ANNUAL BOARD ORGANIZATIONAL MEETING:</b> (Enclosure)	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 5 <sup>th</sup> -19 <sup>th</sup> to comply with state timelines. The Board will consider the following actions: -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Elect One Board Representatives for West Side ROP Board -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
	5.1 Election: Board President (Enclosure) (Consideration for Action)	The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	5.2 Election: Board Vice President (Consideration for Action)	The Board of Education will elect a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	5.3 Election: Board Clerk (Enclosure) (Consideration for Action)	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	5.4 Designate: Trustee Representative for the Kern County Committee on School District Organization. (Enclosure) (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	5.5 Election of a Board Representatives for West Side ROP Board (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education elect, from among its members, two trustee representatives for the Kern County West Side Regional Occupation Program (ROP) Board. <b>*Open (Term ends December 2016)</b> <b>Rene Adamo (Term ends December 2015)</b> <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	5.6 Appointment: Secretary to the Board (Enclosure) (Consideration for Action)	Per Board Policy 9122, it is recommended the Board of Education appointment Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	5.7 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent as the authorized signature to conduct all district business on behalf of the Board. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	5.8 Board Meeting Dates, Times and Location (Enclosure) (Consideration for Action)	The Board will set the dates, times and location for Board Meetings per Board Policy 9320. The Board will consider setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:00 p.m. to be held at the 955 Stanislaus, Maricopa 93252. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>6. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:35 p.m. (5 min)	6.1 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.
6:40 p.m. (5 min)	6.2 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> <li>• Bracken Lease Report*</li> </ul>
6:45 p.m. (10 min)	6.3 Superintendent's Report (Enclosure @ Mtg.)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• K-8 District Science Fair Report-Held on Dec. 10<sup>th</sup>*</li> <li>• December/January Event Calendar Listings*</li> <li>• MHS Boys &amp; Girls Basketball Schedule*</li> <li>• Holiday K-8 Program-Dec. 16<sup>th</sup> 6:00 p.m.</li> <li>• Second Quarter Awards Assembly-Jan. 15<sup>th</sup> 11:45-2:45 p.m.</li> <li>• Christmas Tree Giveaway Donation*</li> <li>• Centennial Celebration-New Records</li> <li>• CHKS- BP/AR 5022-Passive Consent Update*</li> <li>• Nutritional Snacks for MS/HS Snack Bars</li> </ul>
	<b>7. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:55 p.m. (5 min)	7.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of December 4, 2014, the district's enrollment is <b>295</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$25,259</b> . loss due to absences through attendance month 3.

7:00 p.m. (20 min)	7.2 2014-15 District Budget Report-First Interim (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of a <b>Positive Certification</b> for the First Interim Financial Report. The supplement contains selected pages from the full First Interim Budget Document. The full document is available upon request. The superintendent is recommending a positive certification for this year's First Interim and the following two years based on LCFF budget assumptions and projections. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:20 p.m. (5 min)	7.3 Response to CTA-CAVA Request (Enclosure) (Consideration for Action)	The Board will review and consider approval of the District's response to CTA-CAVA written issues. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:25 p.m. (10 min)	7.4 Bond Facilities Project Report (Enclosure) (Consideration for Action)	The Board will receive an update report on the remaining Bond projects and timeline for implementation. The Board will discuss remaining funding. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:35 p.m. (5 min)	7.5 Confidential Classified Management Three-year Employment Salary Schedule Increase (Enclosure) (Consideration for Action)	The Board will consider ratification of a three-year (2014-2017) salary schedule increase for the three District's Confidential Classified Management positions (Bookkeeper, Admin. Asst. and MOT Supervisor). The total three-year increase is 14.6% (same as MFA/CTA increase). The salary will retroactive to July 1, 2014. The Board may move into closed session to discuss the salary schedule increase before ratification consideration. Administration recommends ratification. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:40 p.m. (5 min)	7.6 High School Field Trip-WASC/LCAP (Enclosure) (Consideration for Action)	The Board will consider approval of a field trip to Riley's Farm on Thursday, January 22, 2015 for all high school students as part of the WASC integrated two-week unit on Benjamin Franklin and the Revolutionary War time period. LCFF/LCAP funding has been budgeted for field trips. The field trip will cost approximately \$1,300 plus transportation costs. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:45 p.m. (15 min)	7.7 New Classified Management Job Position (Enclosure @ Mtg.) (Consideration for Action)	As needed, the Board may discuss options for replacement of the possible open position for MOT Supervisor, due to Board member election results. The current MOT supervisor may be seated as a Board of Education member, thus resigning from this position. Dr. Meier will provide option information to the Board for replacement of the position. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:00 p.m. (5 min)	7.8 Board Resolution #15-04: Local Tax Revenue Adjustment (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #15-04 authorizing the release of impounded local tax revenues in the amount of \$897,073.80 by the Kern County Auditor-Controller's Office. <b>Roll Call Vote:</b> Rene Adamo _____yes _____no Ted Destrampe _____yes _____no Darwin Ellis _____yes _____no Barry Lindaman _____yes _____no Robert Teel _____yes _____no <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	<b>8. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (10 min)	8.1 LCAP Update Timeline and Process for 2015-16. (Enclosure) (Consideration for Action)	The Board will review the timeline and process for updating the District's Local Control Accountability Plan (LCAP) for 2015-16. The State Board have made changes in the format and <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>9. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:15 p.m. (5 min)	9.1 CSBA Nominations (Enclosure) (Consideration for Action)	The Board will discuss and consider having a Board member nominated for CSBA Delegate Assembly. Deadline for application in January 7, 2015.
8:20 p.m. (5 min)	<b>10. 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.
	10.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the <b>Regular Board meeting on November 13, 2014.</b>
	10.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• November 14, 2014 for \$ 21,179.46</li> <li>• November 26, 2014 for \$173,155.96</li> </ul>
	10.3 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 Classified Employees: 2</li> <li>• Ratification of Employment of Classified Coaches: 2</li> </ul>
	10.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0040 on November 18, 2014, for \$ 1,913.23</li> <li>• Batch #0041 on November 18, 2014, for \$ 8,110.54</li> <li>• Batch #0042 on November 18, 2014, for \$ 5,921.71</li> <li>• Batch #0043 on November 18, 2014, for \$ 36,517.62</li> <li>• Batch #0044 on November 25, 2014, for \$ 40,299.99</li> </ul>
	10.5 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: 2</li> <li>• Students Transferring From Maricopa Unified: 0</li> </ul>
	10.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• Berkshire Hathaway Energy - \$1,000. – Tom Hatch Art Program</li> <li>• Berkshire Hathaway Energy - \$5,000. – Tom Hatch Scholarship</li> </ul>
	10.7 Conference Attendance: State Superintendents' Symposium (Enclosure)	The Board will consider ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium January 28-30, 2015. The meeting will involve State-of-the-State Fiscal and Budgeting, Technology, Instructional Common Core Leadership, as well as other small school district sessions. Funding is currently in the 2014-15 budget.
		<b>The superintendent recommends approval of the consent agenda items 10.1-10.7</b> <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

	<b>11. BOARD / SUPERINTENDENT REPORTS</b>	
8:25 p.m. (5 min)	11.1 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)	11.2 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.	<b>12. 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>
	12.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
	12.2 Public Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	12.3 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>13. 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>14. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>January 8, 2015 @ 6:00 p.m., however the Board will consider changing the meeting date to Thursday, January 15, 2015 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>