



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, February 11, 2016 - 6:00 P.M.

MEETING POSTPONED TO TUESDAY, FEBRUARY 16 - 6:00 P.M. DUE TO LACK OF QUORUM

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"/> Ted Destrampe , Board President <input type="checkbox"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Michelle Dunham , Board Clerk <input type="checkbox"/> Rene Adamo , Board Member <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Jacob Andrade , Senior ABS Board Representative <input type="checkbox"/> Bethany Wise , 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 ASB Student Board Representatives Bethany Wise and/or Jacob Andrade.
6:15 p.m. (10 min)	4.2 Student Success Report	Al Allen and Hal Holt will provide the Board with an overview of this year's student successes in the MHS STEM's Pathway.
6:25 p.m. (5 min)	4.3 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* • KCSOS Approval of First Interim Report*
6:30 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • February/March Event Calendar Listing* • Second Quarter Awards Assembly Report-Held Jan. 21st • Intruder Drill / Safety Plan Report-Held Feb. 5th * • Community BB Tournament/Open Gym-Sat. Feb. 20th * • Kindness Week Events-Feb. 29th –Mar. 4th • LCAP Meeting Update-Week of March 1st • Update on NSHS Funding from State Supt. Meeting • Adult Education Grant Update • Graduation Caps • LCAP Update*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:40 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2015-16 school year. As of February 4, 2016, the district's enrollment is 293 . The class sizes and configurations are included. To-date we are reporting a \$42,512.84 loss due to absences for attendance month 5.
6:45 p.m. (15 min)	5.2 <i>Inspire Charter Schools</i> Request (Enclosure @ Meeting)	The Board will continue discussions on <i>Inspire Charter School's</i> request to consider providing oversight of their K-12 charter school program in Kern County. Dr. Meier will share School's Legal Service's review of the charter's documents. Dr. Nick Nichols, Executive Director of Inspire Charter Schools will provide information and answer questions about the charter program.
7:00 p.m. (10 min)	5.3 WSROP Program Update & Withdraw Notification Approval (Enclosure @ Mtg.) (Consideration for Action)	The district has been notified that Taft Union High School District has selected to withdraw from the Westside ROP Joint Powers Agreement (JPA) at the end of the 2015-16 school year. Maricopa Unified Board will consider approving MUSD's formal withdraw letter from the WSROP JPA. The dissolution plan for WSROP will be further discussed by new ROP Director, Sandy Mittlesteadt. Administration recommends approval of dissolution letter and notification. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:10 p.m. (5 min)	5.4 Educator Effectiveness Grant Plan-First Review (Enclosure) (Consideration for Action)	<p>The Board will conduct the second review and consider approval of MUSD's Educator Effectiveness Grant Plan. First review was conducted at the January 14, 2016 Board meeting. MUSD will receive \$26,400 in grant funding. The CDE has issued the first apportionment (80 percent of funds) at the end of December 2015, and will issue the second apportionment (20 percent of funds) in March 2016. The grant funding is being provided to support teacher and administrative training over three years. A final expenditure report will be due at the end of the 2017–18 fiscal year. The District's plan is to use the funding to support probationary teachers through the state approved BSTA program for the next two years. District administration recommends plan approval.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p>
7:15 p.m. (10 min)	5.5 Financial Audit Annual Report & Approval (Enclosure) (Consideration for Action)	<p>Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the District's financial performance as a whole and to seek ways to best implement the districts financial procedures. Nancy Roberts from the firm, Roberts and James Certified Public Accountants, conducted the audit for the 2014-15 Fiscal Year (July 1, 2014-June 30, 2015). The Board will review and consider approval of the audit report. The supplement contains selected summary pages from the full document. The full audit report is available upon request. One audit finding was indicated in the report in need of compliance. The percentage of teacher expenses compared to district expenditures did not meet the audit threshold. However, the district has learned that it is exempt from this audit item due to the district's class sizes. The administration recommends approval.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p>
7:25 p.m. (10 min)	5.6 Comprehensive Safety Plan Annual Review (Enclosure) (Consideration for Action)	<p>The Board will review and consider ratification of the District Comprehensive Safety Plan annual update. No major suggested changes are being recommended to this year's safety plan. The reviewed plan must be uploaded to the district's website by March 1st of each year.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p>
7:35 p.m. (5 min)	5.7 Receive and file the Kern County Treasurer's Report for the 4 th Quarter of 2015 (Enclosure) (Consideration for Action)	<p>The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending December 31, 2015.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p>
7:40 p.m. (10 min)	5.8 AEDs Campus Deployment Discussion (Enclosure)	<p>The Board will discuss the implementation of installing Automated External Defibrillators (AED) on campus. The Board will review training requirements, costs of implementation, and yearly service costs. The Board will review a sample independent contractor agreement with VIA Heart Project approved by School Legal Services. The Board will provide direction to the superintendent for next steps in the implementation process and timeline.</p>
7:50 p.m. (10 min)	5.9 Wellness Plan Review (Enclosure) (Consideration for Action)	<p>The Board will review the District's Wellness Plan and consider the annual ratification of the plan. School Site Council has reviewed the plan at their January meeting. District administration recommends approval. Upon approval, the plan will be posted on the district's website as required.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p>

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (15 min)	6.1 PBIS Program Update (Enclosure)	Mrs. Jacobson and Mr. Cooley will provide a midyear report using comparison data related to our district's K-12 Positive Behavior Intervention System. The report will highlight several support programs that the school has implemented: <ul style="list-style-type: none"> • Positive Alternative to School Suspension (PASS) Program • Peaceful Playground • Counseling Services • Attendance RAISE program
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:15 p.m. (15 min)	7.1 Board Policy Approval-Instruction (6000's)-Part 1 (Enclosure) (Consideration for Action)	The Board will conduct a second review and will consider approval of Board Policies (BP) and Administrative Regulations (AR) for 6000's (Part 1) section related to Instruction. The Board is conducting a full review of all BP/AR's at each monthly Board meeting. Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>
8:30 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 Regular Board meeting on January 14, 2016.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • January 15, 2016 for \$ 18,817.87 • January 29, 2016 for \$ 192,696.33
	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 Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0039 on January 13, 2016, for \$ 19,512.77 • Batch #0040 on January 8, 2016, for \$ 2,227,893.00 • Batch #0041 on January 8, 2016, for \$ 4,694.32 • Batch #0042 on January 26, 2016, for \$ 19,863.64 • Batch #0043 on January 26, 2016, for \$ 2,535.00
	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 for 2015-16: 2 • Students Transferring From Maricopa Unified for 2015-16: 2
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • Weight Room Equipment-Fire Dept.* • Vulcan Check for \$1,300.00 for Weight Room Equipment
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>

	9. BOARD / SUPERINTENDENT REPORTS	
8:35 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
8:40 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.
TBD	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 Mr. Tim Salazar (SLS).
	10.2 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	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 currently scheduled on March 10, 2016 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote