



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 12, 2015 - 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"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , Board Member <input type="checkbox"/> Bethany Wise , Junior ASB Board Representative <input type="checkbox"/> Justin Andrade , Senior ASB 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.
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* • SISC Investment Fund* • Charter School Audit Reports*
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • March/April Event Calendar Listings* • Academic Decathlon Award* • Tom Hatch Tree Planting-March 19th 2:00 p.m.* • Honor Roll / Awards Assembly-March 20th • New Freshman Orientation-March 23rd 6:00 p.m.* • Spring Break-March 30-April 6-District Office Closed
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	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 2014-15 school year. As of March 5, 2015, the district's enrollment is 299 . The class sizes and configurations are included. To-date we are reporting a \$59,339.22 loss due to absences for attendance month 6 .
6:35 p.m. (10 min)	5.2 District Budget Report-Second Interim (Enclosure) (Consideration for Action)	The Board will consider approval of a Positive Certification for the 2014-15 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the full Second Interim Budget Document. In so certifying the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The full supplemental documents are available upon request. The superintendent is recommending a positive certification for this year and the following two years based on budget assumptions and projections. Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>
6:45 p.m. (10 min)	5.3 District LCFF Budget Planning / LCAP Plan	This month the Board will continue discussing revenues and expenditures for the annual 2015-16 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting. Dr. Meier will provide an update of the LCAP report that must be developed, approved and submitted with the June 2015 budget.
6:55 p.m. (10 min)	5.4 VFW Plaque for Cody Prosser Request (Consideration for Action)	The Board will continue discussion from the last Board meeting to display the plaque of S.SGT Brian "Cody" Prosser. The Board may also consider the naming of the new gym facility as a Maricopa Memorial to fallen war heroes. As background information, the family of S.SGT Brian "Cody" Prosser and 4th District Supervisor, David Couch, has requested to display a bronze plaque that was funded by Tejon Ranch on MUSD campus. The cost to have the same size bronze plaque made is estimated at \$3,000. The Board may take action or give direction to the superintendent as needed. Action: <p style="text-align: center;"> <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote </p>

7:05 p.m. (10 min)	5.5 District Instructional Calendar 2015-16 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2015-16 District Instructional Calendar. The calendar review team, with members from certificated, classified, and management, met to discuss the calendar in February. The recommended calendar is similar to last year's calendar, however with 180 days of instruction (1 additional day) to meet needed state instructional minutes requirements. Administration recommends approval. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:15 p.m. (10 min)	5.6 Superintendent Contract Approval (Consideration for Action)	The Board will consider approval of the superintendent's contract for Dr. Meier. The tentative agreement extends the current contract to June 30, 2018 with other contract changes on salary and contract language. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:25 p.m. (10 min)	5.7 Field Trip Request (Enclosure) (Consideration for Action)	The Board will consider approval of an overnight field trip for our fourth and fifth grade students. We have received a grant to cover the costs of this trip experience. The trip is at Fort Tejon on April 13 th and 14 th . It is a reenactment of a civil war battle and life during that time period. The required number of parent chaperons are being trained for the event in March. Administration recommends approval. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:35 p.m. (10 min)	5.8 Review Financial Audit Service Quotes/Selection (Enclosure) (Consideration for Action)	The Board will consider hiring a firm to conduct the 2015-2018 District's annual financial audits per Education Code/Board Policy. The district requested quotes for services from different audit firms. The district received 1 quote. The Board will review the quotes and consider approval of a three-year contract for services. Administration recommends hiring Roberts and James, CPAs (low bidder) for the three-year contract. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:45 p.m. (10 min)	5.9 District Wellness Plan-Review/Approval (Enclosure) (Consideration for Action)	The Board will conduct the first review and may consider approval of the District's Wellness Plan update. This mandated plan provides goals for student and school nutrition and physical activity education programs to support our National School Lunch and Breakfast Program. The SSC council served as our advisory committee with Food Service staff invited to the input meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:55 p.m. (10 min)	5.10 Facility Use Request (Enclosure) (Consideration for Action)	A member of our community Mr. Perkins is requesting the use of our property located on Hazelton St (old school site) to hold an outdoor concert event on August 28-30, 2015. This event would raise money to improve that site for community sport use. Verification of insurance will be provided by Mr. Perkins. Mr. Perkins has been working with the City of Maricopa and the sheriff department to secure permits and security for the event. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:05 p.m. (10 min)	6.1 Adult Education AB 86 Consortium Grant Overview (Enclosure)	Dr. Meier will provide an update report on the AB 86 Adult Education Grant process and timeline. Taft College, Taft Union High School District, and Maricopa Unified have joined together as partners to apply/implement a regional consortium-planning grant of \$158,000. The Governor has proposed to allocate \$500 million from the State Budget for adult education program implementation starting in 2015-16 school year.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:15 p.m. (30 min)	7.1 Board Policy Review/Approval-Business and Noninstructional Operations (3000's) Part 1 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 3000's section (Part 1) related to Business and Noninstructional Operations. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:45 p.m. (5 min)	7.2 BP/AR 5113 Review/Approval (Enclosure) (Consideration for Action)	The Board will review and consider approval of Board Policy (BP) and Administrative Regulation (AR) 5113 for Absences And Excuses which includes confidential medical services per Education Code 46010.1. The updated BP/AR will bring the district into full legal compliance. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (5 min)	7.3 CSBA Delegate Assembly Election (Enclosure) (Consideration for Action)	The Board may choose to submit a ballot for the California School Boards Association (CSBA) Delegate Assembly Election. Postmark deadline is March 16, 2015. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (10 min)	7.4 District/Board Goals for 2015-16 (Enclosure @ meeting) (Consideration for Action)	The Board may conduct a first review of the District Focus Goals for 2015-16 and may consider approval or conduct a second review in April. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:05 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 February 12, 2015.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 13, 2015 for \$ 32,995.30 • February 27, 2015 for \$ 174,568.30
	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 Employees: 3 • Ratification of Resignation of Certificated Employees: 3 • Ratification of Employment of Classified Employees: 1 • Ratification of Employment of Athletic Coaches: 2

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0058 on February 18, 2015, for \$ 18,338.31 • Batch #0059 on February 18, 2015, for \$285,133.91 • Batch #0060 on March 3, 2015, for \$ 1,822.92
	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: 0 • Students Transferring From Maricopa Unified: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • Johnny Moore - \$100. – Baseball Caps
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: _____ Moved _____ Second _____ Abstention _____ Vote _____
	9. BOARD / SUPERINTENDENT REPORTS	
9:10 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
9:15 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.
9:20 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, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
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 April 9, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote _____