



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, MARCH 14, 2013 - 6:00 P.M.

BOARD OF EDUCATION – ADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order and requested that Mrs. Hamblin conduct the meeting due to laryngitis. Time: 6:01 P.M.
2. PRELIMINARY ITEMS:	
2.1 Welcome	Mrs. Hamblin provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	Mrs. Hamblin asked Mr. Lindaman to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Absent Donna Hamblin, Board Clerk - Present Barry Lindaman, Board Member – Present Linda Owens, Board Member - Present Kayla Houston, Student Board Member - Present Brooke Owens, Student Board Member - Present Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved as presented.
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. None.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 ASB Student Board Representative Report	The Board received a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and Brooke Owens.
4.2 Academic Decathlon Report (Enclosure)	The Board received a report from Mr. Huddleston and student Representatives from our Academic Decathlon Student Team. Mr. Huddleston was awarded the Kern County Superintendent of Schools Office Academic Decathlon Certificate.
4.3 High School Culinary Arts & Health Club Pathway Program Report	The Board received a mid-year report on the new High School's Culinary Arts & Health Club Pathway program. This is one of our four new "linked learning" pathways started this year. Staff and students provided an overview of projects completed and plans for spring term. The fourth Pathways will be presenting over the next two Board meetings.
4.4 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • SISC Investment Fund • CAVA Audit Report
4.5 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • March/April Event Calendars • Baseball/Softball Schedule • STAR Writing Exam Report • Science Fair Winner's LA Science Museum Trip-March 19th • Third Quarter Student Award Assemblies March 22nd (11:45-2:45) • Spring Break-March 25-April 1-District Office Closed • Deen Foxx-Long Term Sub. – H.S. Math

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report & Attendance Report	The Board received the updated monthly report on the district enrollment for the 2012-13 school year. As of March 4, 2013 the district's enrollment was 325 . The class sizes and configurations were shared. The Board was also provided with the attendance report and loss of state funding due to student absences. To-date we reported a \$93,885.76 loss due to absences for attendance month 6.
5.2 District Budget-Second Interim Report	The Board discussed approval of a Positive Certification for the 2012-13 Second Interim Financial Report. 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: to approve a positive certification for the 2012-13 Second Interim Report. Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 4-0 Vote
5.3 District Budget Planning for 2013-14	The Board continued the annual budget development process by discussing possible revenues and expenditures for the 2013-14 school year and the following two-years based on budget assumptions and projections from the Governor's January Proposed Budget. The district needs to consider two different funding options based on Revenue Limit Funding model and the Governor's Local Control Funding Formula model (LCFF) discussed at our the February Board meeting.
5.4 Board TRANS Loan Amount Update	The Board was provided an update of the TRANS loan. The loan amount of \$ 240,000 was sold on February 22, 2013 and closed on March 7, 2013. The loan is scheduled to be repaid by August 2013 in three installments with State funding when received. The loan fees are \$4,105.07 and estimated interest is \$352.96 for at total of \$4,503.03 .
5.5 Bond Facilities Project Report	Dr. Meier gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board gave direction to Dr. Meier to apply "Task 1" changes for the pool project making the swallow section larger in measurement as presented. The Board also provided input into the new Gym's scoreboard design and color.
5.6 Field Trip Approval: STEMS Two-Night Field Trip – April 19-21, 2013	Per Board Policy #6153, the Board considered approval of a request for a two-night field trip for our STEM's program. The trip is planned for April 19-21, 2013. The trip to San Mateo, CA is <u>fully funded</u> by Taft College STEM's Foundation including the transportation and hotel accommodations for up to 18 students and staff supervisors. Mrs. Van Winkle and Mr. Allen will provide supervision for the trip. The trip supports a long-term instructional science and engineering unit for robotics. The administration recommends approval of this field trip. Action: to approve the Robogames Field Trip as presented. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
5.7 M.O.U. for STEMS Robogames Trip	The Board considered approval of the Memorandum of Understanding with Taft College Foundation for STEM's Robogames. The trip is planned for April 19-21, 2013 to San Mateo, CA. The Foundation is generously funding the program and trip. The administration recommends approval of the MOU as submitted. Action: to approve the MOU with Taft College Foundation for Field Trip. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
5.8 District Instructional Calendar 2013-14	The Board considered approval of the 2013-14 District Instructional Calendar. The calendar task force with representatives from CTA, CSEA, and management met together to provide input into the calendar's development. The recommended calendar has 179 days of instruction with "late start" dates to allow for staff meetings and trainings on Thursday mornings and minimum days needed per contract. Action: to approve the 2013/14 Instructional Calendar as presented. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote

6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Program Improvement Report	The Board received a monthly update report on the status and state criteria for Program Improvement (PI) for both our Elementary School (Year 4) and Middle School (Year 1). Year 4 Program Improvement schools must develop a plan for major and comprehensive restructuring and for alternative governance of the school for full implementation in August. Restructuring options and planning timeline were discussed.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 District/Board Goals for 2013-14	The Board conducted a first review of the District Focus Goals for 2013-14 and considered approval without a second review in April. Action: to approve the District Focus Goals for 2013/14 as presented. Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
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	Approval of Board meeting minutes for the Regular Board meeting on February 14, 2013 and Special Board Meeting, February 26, 2013.
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 15, 2013 for \$ 21,804.91 • February 28, 2013 for \$ 140,246.52
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employees: 1 • Ratification of Employment of Classified Employees: 2
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0029 on February 8, 2013, for \$ 62,222.61 • Batch #0030 on February 19, 2013, for \$15,686.18 • Batch #0031 on February 22, 2013, for \$14,197.60 • Batch #0032 on March 1, 2013, for \$141,997.80 • Batch #0033 on February 27, 2013, for \$24,238.77
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 4 • Students Transferring From Maricopa Unified: 1
8.6 STAR Testing Reward Trip	District administration recommends ratification for STAR Testing Reward Trip for the 53 students that achieved the district requirement for growth during last springs STAR testing. The trip to Magic Mountain is tentatively scheduled for April 15, 2013. The district is currently seeking donations to help offset the cost of the trip. The district has supported this trip with funding in past years. The estimated cost of the trip is \$2,000.
	The superintendent recommends approval of the consent agenda items 8.1-8.6. Action: to approve the consent agenda as presented. Mrs. Adamo Moved, Mrs. Hamblin Second, No Abstention, 4-0 Vote

9. BOARD / SUPERINTENDENT REPORTS	
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
9.2 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.
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: No Closed Session Needed.
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 Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: No Closed Session Reportable Action Taken: None
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on April 11, 2013 @ 5:30 p.m. Adjournment Time: with general consent the meeting was adjourned at 8:38 p.m.

Linda Owens

CLERK OF THE BOARD

Scott Meier

EXECUTIVE SECRETARY & SUPERINTENDENT