



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, MARCH 8, 2012 - 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 |
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| 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"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Cortney Downey , Student Board Representative <input type="checkbox"/> Emily Phillips , Student 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 and 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. |

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| 6:10 p.m. (5 min) | 4.1 ABS Student Board Representative Report | The Board will receive a report of student activities, events and successes from the ABS Student Board Representatives Cortney Downey and/or Emily Phillips. <ul style="list-style-type: none"> Academic Decathlon Student Awards - Mr. Huddleston |
| 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 Budget Report* SISC Investment Fund* |
| 6:20 p.m. (15 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 Event Calendar* Baseball/Softball Schedule* Middle School Art & Math Guest Artist-March 6th |
| | 5. BUSINESS / FACILITIES / PERSONNEL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 6:35 p.m. (15 min) | 5.1 Public Hearing: CAVA Character School Petitions (Enclosure) | The Board will host a hearing to receive public testimony from the community on the approval of two Charter School petitions. This charter school has been in operation since 2002. Recently, due to the growth in the K-12 charter school program, CAVA is requesting to split the California Virtual Academy @ Kern program into charters, a K-8 Elementary and a 9-12 High School. CAVA administrator, Katrina Abston, will provide an overview of the petitions and will be available to answer questions. Hearing Open: Hearing Closed: |
| 6:50 p.m. (10 min) | 5.2 Board Resolution #12-12: <i>California Virtual Academy High School @ Maricopa</i> 9-12 Charter School Petition (Enclosure) (Consideration for Action) | Upon hearing public comments on this topic, the Board will discuss and may consider passage of Board Resolution #12-12 to approve the <i>California Virtual Academy High School @ Maricopa</i> . The Board may direct the superintendent to seek School Legal Services contract council. <u>Roll Call Vote:</u> Rene Adamo ___ yes ___ no ___ Abstention Christine Higgins ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Donna Hamblin ___ yes ___ no ___ Abstention Linda Owens ___ yes ___ no ___ Abstention Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:00 p.m. (10 min) | 5.3 Board Resolution #12-13: Approval of <i>California Virtual Academy @ Maricopa</i> K-8 Charter School Petition (Enclosure) (Consideration for Action) | Upon hearing public comments on this topic, the Board may consider passage of Board Resolution #12-13 to approve the <i>California Virtual Academy @ Maricopa</i> as a K-8 School program. The Board may direct the superintendent to seek School Legal Services contract council. <u>Roll Call Vote:</u> Rene Adamo ___ yes ___ no ___ Abstention Christine Higgins ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Donna Hamblin ___ yes ___ no ___ Abstention Linda Owens ___ yes ___ no ___ Abstention Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:10 p.m. (20 min) | 5.4 Approval of Contract-Low Bidders for Increment 1 / Bond Facilities Project Update (Enclosures & Final Bid Document @ Mtg.) (Consideration for Action) | Rod Paine, Architect with Klassen Corp. will give an update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board will consider action for low qualified bidders for each the four Increment 1 Bidding packages: 1. Survey 2. Hazardous Abatement 3. Selective Demolition |

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| | | <p>4. Earthwork The final bidding results will be provided at the Board meeting since the Bid closing will take place on Thursday, March 8th at 2:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote</p> |
| 7:30 p.m. (5 min) | 5.5 Enrollment Report & Attendance Report (Enclosure) | The Board will receive an updated report on the current enrollment for 2011-12. As of March 1, 2012, the district's current enrollment is 268 . The class sizes and configurations will be shared. The Board will also be provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a \$51,800 loss due to absences for attendance months 1-6. |
| 7:35 p.m. (30 min) | 5.6 District Budget Planning (Enclosure & Add'l Enclosures @ Mtg.) | This month the Board will continue the annual budget development process by discussing revenues and expenditures for this school year and the following two-years based on budget assumptions and projections from the Governor's January Proposed Budget. Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board will review the suggested reduction plan from Dr. Meier and the District Budget Task Force that has met over the past month to provide input. The budget reduction plan is based on a four-level priority system to help keep possible reductions away from the classroom instructional program as possible. The Board may consider setting Special Board Worksession(s) to conduct in-depth budget planning. |
| 8:05 p.m. (15 min) | 5.7 District Budget Report - Second Interim (Enclosure) (Consideration for Action) | The Board will discuss and consider approval of a Positive Certification for the Second Interim Financial Report. The supplement contains selected pages from 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 document is 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: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:20 p.m. (5 min) | 5.8 Approval: Triennial Countywide Expulsion Plan (Enclosure) (Consideration for Action) | The Board will consider approval of the triennial update of Kern County Plan for Providing Educational Services to Expelled Pupils. Each school district board is requested to consider approval by the May 1, 2012 due date. Administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:25 p.m. (5 min) | 5.9 Ratification of CTA's MOU for 2011-12 Employee Contract (Enclosure) (Consideration for Action) | The Board will consider ratification of the Memorandum of Understanding, 2011-12, contract between the MUSD and CTA, Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:30 p.m. (10 min) | 5.10 Field Trip Approval: STEMS Two-Night Field Trip – April 20-22, 2012 (Enclosure) (Consideration for Action) | Per Board Policy # 6153, The Board will consider approval of the request for a two-night field trip for our STEM's program. The trip is planned for April 20-22, 2012. The trip to San Mateo, CA is being fully funded by Taft City College STEM's program including the transportation and hotel accommodations for the 12 students and 2 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: _____ Moved _____ Second _____ Abstention _____ Vote |

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| | 6. INSTRUCTIONAL AND GENERAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 8:40 p.m. (15 min) | 6.1 WASC Plan Approval- Second Review and Approval (Use Enclosure from last Board Mtg.) (Consideration for Action) | The Board will conduct the second review and consider approval of the updated WASC Report and Action Plan. The Administration and High School Staff have been working together for the past several months to update and implement the WASC action plan. After this second review, the Board will consider final approval. The WASC review has been rescheduled for May 16, 2012 due to the WASC reviewer's schedule to be out of country. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:55 p.m. (15 min) | 6.2 Strategic Planning Action Implementation Plan Updated (Enclosure @ mtg.) | The Board may continue discussing the implementation of new "Business Action Plan" based on the Strategic Planning process. The Board will review the implementation action timeline draft at the meeting. |
| 9:10 p.m. (15 min) | 6.3 New "Bridge" Program Report / Board Policy Review & Approval (Enclosure) (Consideration for Action) | As requested, Dr. Meier will provide an update report on the new self-contained 6-12 grade "Bridge" classroom program. The classroom, that was started the end January, is a small sized (12 students), self-contained program that is using computer-based curriculum & instruction from CAVA to help students find success and move back into the regular school program. The Board will review and may consider approval of a new Board Policy/AR 6182 to state that placement in the new Bridge program will be considered before sending students to other alternative programs. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:25 p.m. (15 min) | 6.4 Technology Software Overview (Enclosure) | As requested, Dr. Meier will provide an overview of the recently purchased software programs, <i>Education City</i> and <i>Study Island</i> being using to support our K-6 reading and mathematic programs. The software is research-based standards mastery program. The software programs were purchased with Title One funding at a reduced rate as a trial. Teacher training is currently taking place. The programs can be used for whole group, small group and individualized instruction in the regular classroom and for our Title One program. |
| | 7. BOARD TOPICS AND ORGANIZATIONAL ITEMS: | These items are provided for Board information, discussion, and/or action. No Items |
| 9:40 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 9, 2012 and the Special Board meeting on February 28, 2012. |
| | 8.2 District Payroll Orders (Enclosure) | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 15, 2012 for \$ 20,418.03 • February 29, 2012 for \$ 143,538.91 |
| | 8.3 District Personnel Assignment Order (Enclosure) | District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • None |

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| | 8.4 District Commercial Warrants (Enclosure) | District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0027 on February 6, 2012, for \$ 13,403.00 • Batch #0028 on February 15, 2012, for \$ 654,778.14 |
| | 8.5 Interdistrict Attendance Agreements (Enclosure) | District administration recommends ratification of the following Interdistrict Attendance Agreements: Students Transferring To Maricopa Unified: 2 Students Transferring From Maricopa Unified: 0 |
| | | The superintendent recommends approval of the consent agenda items 8.1-8.5. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 9. BOARD / SUPERINTENDENT REPORTS | |
| 9:45 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 comments on Board member activities. -ROP Board Report -School Trustees Winter Dinner Report -Other reports, requests and comments on school-related topics |
| 9:55 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. |
| 10:00 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, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez. |
| | 10.2 Public Employee Performance Evaluation: Superintendent | Pursuant to Gov. Code §54957, the Board may conduct in closed session a review of the evaluation goals of the Superintendent, Dr. Meier. |
| | 10.3 Public Employee Performance Evaluation: Probationary Teachers | Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the evaluation of the Probationary Teachers |
| | 10.4 Public Employee Discipline/Dismissal/Release: | Pursuant to Education Code § 44929.21. Discussion and action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. |
| 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 12, 2012 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote |