



# MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, MARCH 8, 2012 - 6:00 P.M.

BOARD OF EDUCATION – UNADOPTED BOARD MEETING MINTUES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. <b>Time: 6:03 pm</b>
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president welcomed those in attendance.
2.2 Flag Salute	The Board president asked Jacob Allen to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Christine Higgins</b> , Board Vice President - <b>Present</b> <b>Linda Owens</b> , Board Clerk - <b>Present</b> <b>Donna Hamblin</b> , Board Member - <b>Present</b> <b>Barry Lindaman</b> , Board Member - <b>Present</b> <b>Cortney Downey</b> , Student Board Representative - <b>Present</b> <b>Emily Phillips</b> , Student Board Representative- <b>Present</b> <b>Scott Meier, Ed.D.</b> , Superintendent / Secretary to the Board - <b>Present</b>
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: With general consent the Board moved Items 5.1 through 5.4 to be heard first.</b>
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Public Hearing: CAVA Character School Petitions	The Board hosted 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. <b>Two public members provide comments.</b> <b>Hearing Open: 6:05 pm</b> <b>Hearing Closed: 6:10 pm</b>
5.2 Board Resolution #12-12: California Virtual Academy High School @ Kern 9-12 Charter School Petition	Upon hearing public comments on this topic, the Board considered passage of Board Resolution #12-12 to approve the <i>California Virtual Academy High School @ Kern</i> . <b>Action: With general consent the Board directed the Superintendent to submit the charter school petition and MOU to Schools Legal Service for review.</b>
5.3 Board Resolution #12-13: Approval of California Virtual Academy @ Kern K-8 Charter School Petition	Upon hearing public comments on this topic, the Board considered passage of Board Resolution #12-13 to approve the <i>California Virtual Academy @ Kern – K-8</i> . <b>Action: With general consent the Board directed the Superintendent to submit the charter school petition and MOU to Schools Legal Service for review.</b>
5.4 Approval of Contract-Low Bidders for Increment 1 / Bond Facilities Project Update (Consideration for Action)	Rod Paine, Architect with Klassen Corp. gave an update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board considered action for low qualified bidders for each the four Increment 1 Bidding packages: 1. Survey, 2. Hazardous Abatement, 3. Selective Demolition, 4. Earthwork The final bidding results were provided at the Board meeting since the Bid closing took place on Thursday, March 8 <sup>th</sup> at 2:00 p.m. <b>Action: to accept the lowest bids as presented to ASI, Inc., Porter &amp; Associates, &amp; Sturgeon.</b>

	<b>Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote</b>
<b>3. PUBLIC COMMENTS:</b>	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. Each speaker had 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. <b>No Public Comments were Made.</b>
<b>4. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 ABS Student Board Representative Report	The Board received 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"> <li>Academic Decathlon Student Awards - Mr. Huddleston</li> </ul>
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated financial report. <ul style="list-style-type: none"> <li>Monthly Budget Report*</li> <li>SISC Investment Fund*</li> </ul>
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>March Event Calendar*</li> <li>Baseball/Softball Schedule*</li> <li>Middle School Art &amp; Math Guest Artist-March 6<sup>th</sup></li> <li>College Making it Happen</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL CONTINUED</b>	These items are provided for Board information, discussion, and/or action.
5.5 Enrollment Report & Attendance Report	The Board received an updated report on the current enrollment for 2011-12. As of March 1, 2012, the district's current enrollment is <b>268</b> . 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 are reporting a <b>\$51,800</b> loss due to absences for attendance months 1-6.
5.6 District Budget Planning	The Board continued 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 reviewed the suggested reduction plan from Dr. Meier and the District Budget Task Force that met over the past month.
5.7 District Budget Report - Second Interim (Consideration for Action)	The Board discussed the approval of a Positive Certification for the Second Interim Financial Report. In so certifying the Board understood its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The superintendent is recommended a positive certification for this year and the following two years based on budget assumptions and projections. <b>Action: to certify the 2<sup>nd</sup> Interim Report with a positive certification.</b> <b>Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
5.8 Approval: Triennial Countywide Expulsion Plan (Consideration for Action)	The Board considered approval of the triennial update of the Kern County Plan for Providing Educational Services to Expelled Pupils. Administration recommended approval. <b>Action: to approve the Plan to Provide Educational Services to Expelled Pupils.</b> <b>Mrs. Owens Moved, Mrs. Higgins Second, No Abstention, 5-0 Vote</b>
5.9 Ratification of CTA's MOU for 2011-12 Employee Contract (Consideration for Action)	The Board considered ratification of the Memorandum of Understanding, 2011-12, contract between the MUSD and CTA, <b>Action: to approve the MOU with Maricopa Faculty Association for 2011-12.</b> <b>Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote</b>
5.10 Field Trip Approval: STEMS Two-Night Field Trip – April 20-22, 2012 (Consideration for Action)	Per Board Policy # 6153, The Board considered 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

	<p>staff supervisors. Mrs. Van Winkle and Mr. Allen will provide supervision for the trip.  <b>Action: to approve the STEMS Field Trip for April 20-22, 2012.</b>  <b>Mrs. Owens Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6.1 WASC Plan Approval-Second Review and Approval (Consideration for Action)	<p>The Board conducted the second review and considered 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. The WASC review has been rescheduled for May 16, 2012 due to the WASC reviewer's schedule to be out of country.  <b>Action: to approve the WASC Report and Action Plan.</b>  <b>Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 5-0 Vote</b></p>
6.2 Strategic Planning Action Implementation Plan Updated	The Board continued discussing the implementation of new "Business Action Plan" based on the Strategic Planning process. The Board reviewed the implementation action timeline draft at the meeting.
6.3 New "Bridge" Program Report / Board Policy Review & Approval (Consideration for Action)	<p>As requested, Dr. Meier provided an update report on the new self-contained 6-12 grade "Bridge" classroom program. The classroom, that was started the end of January, is a small sized (12 students), self-contained program that is using computer-based curriculum &amp; instruction from CAVA to help students find success and move back into the regular school program. The Board considered 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.  <b>Action: to adopt Board Policy and AR 6182, Bridge Classroom Program.</b>  <b>Mrs. Hamblin Moved, Mrs. Higgins Second, No Abstention, 5-0 Vote</b></p>
6.4 Technology Software Overview	As requested, Dr. Meier provided 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.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action. <b>No Items presented.</b>
<b>8. 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.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on <b>February 9, 2012</b> , and the Special Board meeting on <b>February 28, 2012</b> .
8.2 District Payroll Orders (Enclosure)	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• February 15, 2012 for \$ 20,418.03</li> <li>• February 29, 2012 for \$ 143,538.91</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• None</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0027 on February 6, 2012, for \$ 13,403.00</li> <li>• Batch #0028 on February 15, 2012, for \$ 654,778.14</li> </ul>

8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: Students Transferring To Maricopa Unified: 2 Students Transferring From Maricopa Unified: 0
	<b>The superintendent recommended approval of the consent agenda items 8.1-8.5. Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	This item was 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 by Mrs. Adamo and Mrs. Owens -School Trustees Winter Dinner Report by Mrs. Higgins
9.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board. <b>No Comments Made.</b>
<b>10. CLOSED SESSION</b>	The Board adjourned 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. Mr. Lindaman did not attend. <b>Time: 8:27 pm</b>
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board did not 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 conducted 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 conducted 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, no discussion or action was taken.
<b>11. REPORT FROM CLOSED SESSION:</b>	Board president will report any action taken in the closed session. <b>Time: 9:40 pm</b> <b>Reportable Action Taken: No action taken.</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>April 12, 2012 @ 6:00 p.m.</b> <b>Adjournment Time: 9:41 pm</b> <b>With general consent the meeting was adjourned.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT