



# MARICOPA UNIFIED SCHOOL DISTRICT

**THURSDAY, APRIL 11, 2013 - 5:30 P.M.**

**BOARD OF EDUCATION – APPROVED BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

**955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252**

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 5:35 p.m.</b>
1.1 Gym/Pool Project Walk	Members of the Board took a facility walk to view the progress on the new Gym/Pool project.
1.2 Recall to Order	Board president recalled the meeting to order. <b>Time: 6:05 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked student Board member, Brooke Owens to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Donna Hamblin, Board Clerk - Absent</b> <b>Barry Lindaman, Board Member – Present</b> <b>Linda Owens, Board Member - Present</b> <b>Kayla Houston, Student Board Member - Present</b> <b>Brooke Owens, Student Board Member - Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
	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 adopted the agenda as presented.</b>
<b>3. PUBLIC COMMENTS:</b>	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.
3.1 Public Hearing: Peak-to-Peak Mountain Charter	The Board conducted a public hearing on the Peak-to-Peak Mountain Charter School petition request. The public was encouraged to speak to their request. The charter school has been in operation as the <i>Pine Mountain Learning Center</i> since 2000 as a dependent charter with El Tejon Unified School District. The charter school is located in our district boundaries and is requesting to become an independent charter school with Maricopa Unified School District as its chartering agency. <b>Hearing Open: 6:07 p.m.</b> <b>Several members of the public spoke to support the charter.</b> <b>Hearing Closed: 6:40 p.m.</b>
3.2 Peak-to-Peak Mountain Charter School Request	After hearing the public comments on agenda item 3.1, the Board discussed direction to give to the administration for next steps in the charting process. <b>Action: the Board requested the superintendent to work with School Legal Services and the Charter to finalize a MOU for consideration at the next Board meeting in May.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second , No Abstention, 4-0 Vote</b>
<b>4. REPORTS / PRESENTATIONS:</b>	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 and events including spring sports and the upcoming Prom from the ASB Student Board Representatives Kayla Houston and Brooke Owens.

4.2 High School Global Graphics Pathway Program Report	The Board received a report on the new High School's Global Graphics 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.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• Playground Grant Funded-\$58,625*</li> </ul>
4.4 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• April/May Event Calendars*</li> <li>• First Aide/CPR Staff Training-Saturday, April 13</li> <li>• High School Orientation for 8<sup>th</sup> Grade Parents-April 18 @6:00</li> <li>• STAR Testing Award Trip-April 15*</li> <li>• State Testing Schedules (April 30-May 14)*</li> <li>• District Phone System Changes</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	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 April 4, 2013 the district's current enrollment is <b>329</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>\$115,803</b> loss due to absences for attendance month 7.
5.2 Bond Facilities Project Report & Change Order Approval	Dr. Meier and Rod Paine, with Klassen Corp. gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board received information on a performance bond claim for Brent R Schwebel Plastering Inc. Since the company is unable to perform the contract. The Performance Bond Company will guaranty services per our contract at no additional charge. The Board considered approval of the following change orders: <ul style="list-style-type: none"> <li>-Inspection Fee \$520 (Change Order in Budget)</li> <li>-Value engineering &amp; construction cost reduction - \$12,000. (Dist. Request)</li> <li>-Fire Line gate valve installation-\$1,995 (Requested by District)</li> <li>-Additional Klassen General Conditions thru 7-31-13-\$169,000 (Per prior Board discussion /In Budget)</li> </ul> <b>Action: to approve change orders as presented</b> <b>Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</b>
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 is considering two different funding options based on Revenue Limit Funding model & the Governor's Local Control Funding Formula model (LCFF).
5.4 Sunshine Contracts for CSEA & Maricopa CFA	The Board approved the District's Proposal for contract negotiations with each of the District Bargaining Units; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. The Associations also provided the Board of Education with their initial proposals. A public hearing will be held at the next Board meeting prior to the parties meeting to begin negotiations. <b>Action: to approve the proposals for contract negotiations</b> <b>Mr. Destrampe Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</b>
5.5 Senior Trip Approval Request	The Senior Class requested Board approval for the class to conduct a trip to the Pismo Beach area on Friday, May 31, 2013. Per BP/AR 6153, if swimming or wading is involved on the trip, the district will ensure the presence of a Red Cross certified Lifeguard is on site. Pismo Beach Lifeguard services will be in effect (5 towers/25 lifeguards) for this trip. Two H.S. teachers, Mr. Hendricks and Ms. Myers, will provide supervision for the trip <b>Action: to approve the Senior Class trip to Pismo Beach</b> <b>Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b>

5.6 SISC II Coverage-Special Ed. Legal Cost Fund (Enclosure) (Consideration for Action)	The Board reviewed and discussed the option of adding SISC II coverage for Special Education legal expenses with the SEVCP program. The cost for coverage of a district our size would be \$1,742 for the 2013-14 school year. <b>Action: the Board decided not to add the coverage-No action taken.</b>
5.7 Office of Administrative Hearing Agreement	The Board reviewed and considered ratification of the service agreement with the State Office General Services / Office of Administrative Hearings for a maximum amount not to exceed \$48,000 for all related services for a pending hearing. <b>Action: to ratify the service agreement with the State Office of General Services Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	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.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7.1 District Budget Adoption Hearing	Per Education Codes 42103/42127 and Board Policy 3100, the Board will set the date, time, and location for Annual Budget Adoption Public Hearing to receive public input. Administration suggests the 2013-14 Budget Adoption Public Hearing be held on <b>June 20, 2013 at 6:00 p.m.</b> at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA <b>Action: to approve the Annual Budget Adoption Public Hearing as presented Mrs. Adamo Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</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 <b>Regular Board meeting on March 14, 2013.</b>
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• March 15, 2013 for \$ 21,837.13</li> <li>• March 28, 2013 for \$ 135,913.60</li> </ul>
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employee: 1</li> <li>• Ratification of Retirement of Certificated Employee: 1</li> <li>• Ratification of Resignation of Classified Employee: 1</li> </ul>
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0034 on March 7, 2013, for \$15,706.88</li> <li>• Batch #0035 on March 19, 2013, for \$ 41,935.19</li> <li>• Batch #0036 on March 19, 2013, for \$194,053.99</li> <li>• Batch #0037 on March 22, 2013, for \$16,753.61</li> <li>• Batch #0038 on March 25, 2013, for \$10,780.20</li> <li>• Batch #0039 on April 1, 2013, for \$12,667.87</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 6</li> <li>• Students Transferring From Maricopa Unified: 2</li> </ul>

8.6 First Quarter Report For Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from January 1-March 31, 2013. District Administration recommends approval of this report.
8.7 CAVA Selection of Annual School Audit Firm	California Virtual Academy at Maricopa K-8 and CAVA at Maricopa High has selected Green, Hasson, & Janks, LCP to conduct the annual school audit for both charter schools. Administration recommends approval.
	<b>The superintendent recommends approval of the consent agenda items 8.1-8.7. Action: to approve the consent agenda as presented Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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.
<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time: 8:18 p.m.</b>
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.
10.3 Conference With Legal Counsel – Anticipated Litigation	Pursuant to Gov. Code § 54956.9, sub.(d), par. (2) or (3): Significant exposure to litigation: 3 cases
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time: 9:07 p.m.</b> <b>Reportable Action Taken: No action taken</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>May 9, 2013 @ 6:00 p.m.</b> <b>Adjournment Time: 9:08 p.m.</b> <b>With general consent the Board moved to adjourn.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT