



# MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, APRIL 12, 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
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Christine Higgins</b> , Board Vice President <input type="checkbox"/> <b>Linda Owens</b> , Board Clerk <input type="checkbox"/> <b>Donna Hamblin</b> , Board Member <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Cortney Downey</b> , Student Board Representative <input type="checkbox"/> <b>Emily Phillips</b> , Student Board Representative <input type="checkbox"/> <b>Scott Meier, Ed.D.</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 p.m. (5 min)	<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.
	<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.
6:10 p.m. (5 min)	4.1 ABS Student Board Representative Report (Enclosure*)	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"> <li>• CART Field Trip*</li> </ul>

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"> <li>• Monthly Budget Report*</li> <li>• Bus Grant – Not funded*</li> </ul>
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"> <li>• April/May Event Calendars*</li> <li>• High School Orientation Meetings*</li> <li>• CST Award Trip*</li> <li>• State Testing Weeks (April 24-May 4)</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (10 min)	5.1 Approval of <i>California Virtual Academy High School @ Maricopa</i> 9-12 Charter School Petition & MOU (Enclosure ) (Consideration for Action)	Upon hearing public comments at last Board meeting held on this topic, the Board will discuss and may consider approval of the <i>California Virtual Academy High School @ Maricopa</i> and the <i>CAVA 9-12 Memorandum of Understanding</i> (MOU) detailing the financial agreements. Roll Call Vote: 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 <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:40 p.m. (5 min)	5.2 Approval of <i>California Virtual Academy @ Maricopa</i> K-8 Charter School Petition & MOU (Enclosure) (Consideration for Action)	The Board will also consider approval of the <i>California Virtual Academy @ Maricopa</i> as a K-8 School and the <i>CAVA K-8 Memorandum of Understanding</i> (MOU) detailing the financial agreements. Roll Call Vote: 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 <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:45 p.m. (10 min)	5.3 Bond Facilities Project Update (Enclosures @ Mtg.)	Dr. Meier and John Karnes, Architect with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects.
6:55 p.m. (10 min)	5.4 Approval of DSA Inspector for Bond Facilities Project ( Enclosure & Add'l @ Mtg.) (Consideration for Action)	The Board will consider action for hiring a qualified DSA Inspector for the upcoming Gym and Pool Bond Project. The budgeted amount is \$108,000, however, the contract amount will be paid on hourly rate as needed for inspection time on the project not to exceed the budget total. After conducting interviews, administration recommends approval of the contract hiring Steve Guffey as the DSA Inspector. Mr. Guffey has worked on other projects for our district in the past. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:05 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 28, 2012 (before Spring Break), the district's current enrollment is <b>277</b> . 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 <b>\$64,973.92</b> loss due to absences for attendance months 1-7.

7:10 p.m. (30 min)	5.6 District Budget Planning (Enclosure & Add'l @ 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.
7:40 p.m. (5 min)	5.7 SISC II Coverage-Special Ed. Legal Cost Fund (Enclosure) (Consideration for Action)	The Board will review and discuss the option of adding SISC II coverage for Special Education Legal Expenses with the SEVCP program. The cost for the coverage would be \$1,741 for the 2012-13 school year. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:45 p.m. (10 min.)	5.8 Sunshine Contracts for CSEA & Maricopa CTA (Enclosures @ Mtg.) (Consideration for Action)	The Board will accept the District Proposal for contract negotiations with each of the District Bargaining Units; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (15 min)	6.1 Strategic Planning Action Implementation Plan Updated (Enclosure @ Mtg.)	The Board will continue discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board will review the implementation action timeline draft at the meeting.
8:10 p.m. (15 min)	6.2 SB 1381 for Kindergarten Readiness Act of 2010- Transitional Kind. Program (Enclosure & Add'l @ Mtg.)	Dr. Meier will provide an updated report on the implementation options for the State Kindergarten Readiness Act of 2010. Due to the small numbers of qualifying students for this program, the district is considering implementing a combination Kindergarten & Transitional Kindergarten class together starting for the 2012-13 school year.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:25 p.m. (5 min)	7.1 District Budget Adoption Hearing (Enclosure) (Consideration for Action)	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 2012-13 Budget Adoption Public Hearing be held on June 21, 2012 at 6:00 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:30 p.m. (5 min)	<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 (Enclosure)	Approval of Board meeting minutes for the Regular Board meeting on <b>March 8, 2012</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: • March 15, 2012 for \$ 18,362.76 March 30, 2012 for \$ 143,411.35

	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>Acceptance of Resignation from one Certificated Employee</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Batch #0029 on March 2, 2012, for \$ 24,015.85</li> <li>Batch #0030 on March??, 2012, for \$ 33,943.37</li> <li>Batch #0031 on March 27, 2012 for \$ 6,488.67</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	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 (Enclosure)	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, 2012. District Administration recommends approval of this report.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.6.</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:35 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 -Other reports, requests and comments on school-related topics
8:45 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.
8:50 p.m.	<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:</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 Performance Evaluation: Classified Employees	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the evaluations of the Classified Employees.
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>May 10, 2012 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>