



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, APRIL 12, 2012 - 6:00 P.M.

BOARD OF EDUCATION – UNADOPTED 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. Time: 6:03 pm
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Katlyn Outfleet to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo , Board President - Present Christine Higgins , Board Vice President - Absent Linda Owens , Board Clerk - Present Donna Hamblin , Board Member - Present Barry Lindaman , Board Member - Present Cortney Downey , Student Board Representative - Absent Emily Phillips , Student Board Representative- Absent Scott Meier, Ed.D. , Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the Board moved to go into closed session (Item 10.1) at this time, 6:05 pm
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may met with district labor representatives, Dr. Meier and Daryl Valdez. Action: Mrs. Adamo announced that no action was taken after reconvening open session at 6:40 pm.
3. PUBLIC COMMENTS:	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 will had 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. No comments were made.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 ABS Student Board Representative Report	ABS Student Board Representatives Cortney Downey and Emily Phillips did not attend.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Budget Report* • Bus Grant – Not funded*
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • April/May Event Calendars* • High School Orientation Meetings* • CST Award Trip* • State Testing Weeks (April 24-May 4)

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Approval of <i>California Virtual Academy High School @ Maricopa</i> 9-12 Charter School Petition & MOU	<p>Upon hearing public comments at March Board meeting, the Board discussed and considered 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.</p> <p>Roll Call Vote:</p> <p>Rene Adamo <input checked="" type="checkbox"/> yes ___ no ___ Abstention Barry Lindaman <input checked="" type="checkbox"/> yes ___ no ___ Abstention Donna Hamblin <input checked="" type="checkbox"/> yes ___ no ___ Abstention Linda Owens <input checked="" type="checkbox"/> yes ___ no ___ Abstention</p> <p>Action: approval of the CAVA @ Maricopa 9-12 Charter School Petition & MOU. Mr. Lindaman moved, Mrs. Owens second, no abstention, 4-0 Vote</p>
5.2 Approval of <i>California Virtual Academy @ Maricopa</i> K-8 Charter School Petition & MOU	<p>The Board also considered 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.</p> <p>Roll Call Vote:</p> <p>Rene Adamo <input checked="" type="checkbox"/> yes ___ no ___ Abstention Barry Lindaman <input checked="" type="checkbox"/> yes ___ no ___ Abstention Donna Hamblin <input checked="" type="checkbox"/> yes ___ no ___ Abstention Linda Owens <input checked="" type="checkbox"/> yes ___ no ___ Abstention</p> <p>Action: approval of the CAVA @ Maricopa K-8 Charter School Petition & MOU. Mrs. Hamblin moved, Mr. Lindaman second, no abstention, 4-0 Vote</p>
5.3 Bond Facilities Project Update	<p>Dr. Meier and John Karnes, Architect with Klassen Corp. gave the monthly update on current planning and timelines for the Bond Funded Gymnasium and Swimming Pool Bond projects. It was reported that the project has been delayed from the schedule by approximately 3-4 weeks pending final DSA approval to go to bid and start the project.</p>
5.4 Approval of DSA Inspector for Bond Facilities Project	<p>The Board considered 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 recommended approval of the contract hiring Steve Guffey as the DSA Inspector. Mr. Guffey has worked on other projects for our district in the past.</p> <p>Action: approval of Steve Guffey as DSA Inspector. Mrs. Hamblin moved, Mr. Lindaman second, no abstention, 4-0 Vote</p>
5.5 Enrollment Report & Attendance Report	<p>The Board received an updated report on the current enrollment for 2011-12. As of March 28, 2012 (before Spring Break), the district's enrollment was 277. 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 \$64,973.92 loss due to absences for attendance months 1-7.</p>
5.6 District Budget Planning	<p>This month 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 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 chose not to set a Special Board Worksession to conduct in-depth budget planning at this time.</p>

5.7 SISC II Coverage-Special Ed. Legal Cost Fund	The Board reviewed and discussed 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. Action: no action was taken
5.8 Sunshine Contracts for CSEA & Maricopa CTA	The Board accepted 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.
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Strategic Planning Action Implementation Plan Updated	The Board continued discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board reviewed the implementation action timeline draft at the meeting.
6.2 SB 1381 for Kindergarten Readiness Act of 2010- Transitional Kind. Program	Dr. Meier provided an updated report on the implementation options for the State Kindergarten Readiness Act of 2010.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were 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 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 Action: approval of the Annual Budget Adoption Public Hearing as presented. Mrs. Owens moved, Mr. Lindaman 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 were 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 was 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 March 8, 2012
8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> • March 15, 2012 for \$ 18,362.76 • March 30, 2012 for \$ 143,411.35
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Acceptance of Resignation from one Certificated Employee
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0029 on March 2, 2012, for \$ 24,015.85 • Batch #0030 on March??, 2012, for \$ 33,943.37 • Batch #0031 on March 27, 2012 for \$ 6,488.67
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 6 • Students Transferring From Maricopa Unified: 2
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, 2012. District Administration recommended approval of this report.

	<p>The superintendent recommended approval of the consent agenda items 8.1-8.6. Action: approval of agenda items 8.1 through 8.6 as presented. Mrs. Owens moved, Mrs. Hamblin second, No abstention, 4-0 Vote</p>
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	<p>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.</p> <p>-ROP Board Report by Mrs. Owens and Mrs. Adamo -Other reports, requests and comments on school-related topics</p>
9.2 Superintendent's Comments	<p>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. No additional comments made.</p>
10. CLOSED SESSION (AS NEEDED)	<p>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.</p> <p>Time: No Closed session held for 10.2.</p>
10.2 Public Employee Performance Evaluation: Classified Employees	<p>Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the evaluations of the Classified Employees.</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>Time: Not applicable Reportable Action Taken: Not applicable</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is scheduled for May 10, 2012 @ 6:00 p.m. Adjournment Time: 8:15 p.m. With general consent the Board to for adjournment.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT