



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, MAY 10, 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.	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: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> 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, 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.
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"> • High School Honor Roll-Third Quarter* • 2012 “Robo-Games” Team Report

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* • KCSOS Fiscal Second Interim Certification*
6:20 p.m. (10 min)	4.3 District Food Services Report (Enclosure)	Patty Farmer, Cafeteria Manager, will provide a report on the current program and fiscal operations of our food service's program. Due to rising cost of food, supplies and as our school enrollment has decreased over the past few years, the costs to operate our Food Service Program has increased. Cost-saving options will be discussed.
6:30 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • State Testing Recap • May/June Event Calendars • WASC Visitation –May 16th • Graduation/End of Year Event Planning*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:40 p.m. (5 min)	5.1 Enrollment Report & Attendance Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2011-12. As of May 3, 2012 the district's current enrollment is 283 . The class sizes and configurations draft will be shared for the 2012-13 school year. 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 \$72,124.16 loss due to absences for attendance months 1-8.
6:45 p.m. (5 min)	5.2 Public Comments: Sunshine Contracts for CSEA & Maricopa CTA (Enclosures)	The Board will hear public comments on the District's proposals for contract negotiations with both employee association's; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. The Board will receive proposals from the units to be "sunshined" and a public comment session will be held at the next Board meeting in June. Open: Close:
6:50 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.
7:00 p.m. (5 min)	5.4 Auditor Services Contract with <i>Roberts and James, CPAs</i> (Enclosures) (Consideration for Action)	The Board will discuss and consider contract approval for financial auditing services with <i>Roberts and James CPAs</i> . The district has hired this firm for several years and has been satisfied with their services and support. The contract amount is \$15,000 per year for the three-year contract period. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:05 p.m. (55 min)	5.5 District Budget Planning (Enclosure @ 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 reduction implementation plan will be discussed and direction may to given to the superintendent for further action.

8:00 p.m. (5 min)	5.6 Public Hearing: Receipt & Transfer of Funds for Tier III Programs (Enclosures)	Per Education Code 42605, as a condition of receiving funds for Tier III categorical programs, the Board must hold a public hearing to consider approval of the proposed explicit uses of each Tier III Programs' funding. The Tier III public hearing must be held prior to and independent of a meeting were the district budget is adopted, currently scheduled for June 21, 2012. Open: Close:
8:05 p.m. (5 min)	5.7 Resolution #12-12: Approval of Budget Transfer for Tier III Program Funds (Enclosures) (Consideration for Action)	After hearing comments from the public, the Board will consider approval of Resolution #12-12 to allow the transfer of Tier III categorical programs funding per bill AB 186 and Education Code 42605. 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 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:10 p.m. (20 min)	5.8 Resolution #12-13: Notice Not to Reemploy and Notice to Reduce Service Level (Enclosures) (Consideration for Action)	Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board will consider Resolution #12-13 for dismissal and reduction in service level of certain certificated employees in accordance with the Superintendent's recommendation made prior to March 14, 2012, and instruct the Superintendent to notify each such certificated employee prior to May 14, 2012, that the employee's services will not be required for the 2012-2013 school year. 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 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:30 p.m. (5 min)	5.9 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosures) (Consideration for Action)	District administration recommends approval of the Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:35 p.m. (5 min)	6.1 Certification of Maricopa High School's Senior Class of 2011-12 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School's Senior Class of 2011-12 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:40 p.m. (5 min)	6.2 Certification of Maricopa Middle School's 8 th grade Class of 2011-12 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School's Eighth Grade Class of 2011-12 pending the completion of all requirements for Graduation as listed in Board Policy #5127. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

8:45 p.m. (5 min)	6.3 Commencement Ceremonies Appointments (Consideration for Action)	The Board will make the appointments of Maricopa School Board Members to officiate at Maricopa School District's High School, 8 th Grade and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 th Grade Graduation: Tuesday, June 5, 2012 @ 7:00 p.m. *Kind. Graduation: Thursday, June 7, 2012 @ 10:00 a.m. *M.H.S. Graduation: Thursday, June 7, 2012 @ 7:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:50 p.m. (20 min)	6.4 Strategic Planning Action Implementation Plan Updated (Enclosure)	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.
9:10 p.m. (20 min)	6.5 M.H.S. Graduation Requirement Modifications- Board Policy 6146.1 (Enclosure) (Consideration for Action)	Dr. Meier will provide recommendations for Board consideration to adjust Graduation Requirements by updating Board Policy #6146.1 to better align M.H.S. requirements with other surrounding high schools and add units for new career pathway elective units. The Board may choose to place item on next agenda for further consideration or approve the changes as recommended. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:30 p.m. (10 min)	6.6 BP 6170.1-Kindergarten Readiness Act of 2010- Transitional Kindergarten Program (Enclosure) (Consideration for Action)	At the last Board meeting, Dr. Meier provided an overview of SB 1381 requirements for implementation in 2012-13 school year. This month the Board will consider implementation options of the State Kindergarten Readiness Act of 2010 and approval of Board Policy 6170.1. Due to the small numbers of qualifying students for this program, the administration recommends implementing a combination Kindergarten & Transitional Kindergarten class together starting for the 2012-13 school year. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:40 p.m. (10 min)	6.7 Approval of 2012-13 School Calendar (Enclosure) (Consideration for Action)	The Board will consider approval of the 2012-13 School Calendar. The calendar task force with representatives from CTA, CSEA, and management meet together to provide input into the calendar's development. The recommended calendar has 179 days of instruction with new "late start" dates to allow for staff meetings and trainings on Thursday mornings and Minimum days needed per contract. Ending times for our school days will be lengthen by approximately 15 minutes per day to "bank" instructional minutes to allow for the "late start" days. Four non-school days in May are listed on the calendar in case they are needed due to district and state budget funding reductions, reducing the days for instruction to 175 days. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:50 p.m. (5 min)	7.1 Special Board Meeting – May 29, 2012 @ 5:00 p.m. (Consideration for Action)	The Board will consider setting a Special Board Meeting for Tuesday, May 29, 2012 at 5:00 p.m. to discuss and consider approval of the Gym and Poll Bond Project (pending final DSA approval) as well as other related items needed to keep the implementation progressing for our strategic plan. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:55 p.m. (5 min)	7.2 CSBA Golden Bell Program (Enclosure) (Consideration for Action)	The Board will discuss and may consider placing an entity into the Golden Bell Award Program conducted by CSBA. Action: _____ Moved _____ Second _____ Abstention _____ Vote

10:00 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 April 12, 2012
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 13, 2012 for \$ 18,062.35 • April 30, 2012 for \$ 143,866.85
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • N/A
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0032 on April 3, 2012, for \$ 21,064.59 • Batch #0033 on April 18, 2012, for \$ 24,334.62 • Batch #0034 on April 19, , 2012 for \$ 23,565.12 • Batch #0035 on May 2, , 2012 for \$ 17,331.54
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 0 • Students Transferring From Maricopa Unified: 4 (next year)
	8.6 SISC II Premium Agreement (Enclosure)	District administration recommends ratification the SISC II Property and Liability Premium projected at \$22,779.69 for the 2012-13 school year.
	8.7 SISC II Unemployment Insurance Agreement (Enclosure)	District administration recommends ratification of the SISC LEC Rate is 15% for the 2012-13 school year.
	8.8 SISC I Workers' Compensation Report (Enclosure)	The Board will receive the SISC I Worker report for this past year as of December 31, 2011. SISC ending financial position remains strong.
	8.9 Bond Project: Engineering Services Contract-Soils (Enclosure)	District administration recommends ratification of the contract for services with Salem Engineering Group for Soil Acceptance Testing on the Gym and Pool Bond project. The estimated amount is \$1,476.
	8.10 Bond Project: Engineering Services Contract-Construction Inspection & Materials Testing (Enclosure)	District administration recommends ratification of the contract for services with Salem Engineering Group for Construction Inspection & Materials Testing on the Gym and Pool Bond project. The estimated amount is \$48,088 for all services.
	8.11 Community Action Partnership of Kern Contract Addendum III (Enclosure)	District administration recommends ratification of the contract to continue the current lease of land for Maricopa Head Start Program. This addendum is for a five-year period terminating on March 31, 2017.
	8.12 KCSOS County Level Ed. Services for K-6 Students Contract (Enclosure)	District administration recommends ratification of the 2012-13 contract for Kern County Superintendent of schools to provide education services for K-6 students who have been expelled and require an alternative education placement. The rate for services will be \$29.00 per day.
	8.13 California Interscholastic Federation Representative (Enclosure)	District administration recommends ratification of Al Allen as our CIF League Representative for 2012-13 school year.

		<p>The superintendent recommends approval of the consent agenda items 8.1-8.13.</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
	9. BOARD / SUPERINTENDENT REPORTS	
10:05 p.m. (10 min)	9.1 Board Members' Reports and Comments	<p>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.</p> <p>-ROP Board Report -Other reports, requests and comments on school-related topics</p>
10:15 p.m. (5 min)	9.2 Superintendent's Comments	<p>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.</p>
10:20 p.m.	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:</p>
	10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.</p>
TBD	11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>Time: Reportable Action Taken:</p>
TBD	12. ADJOURNMENT:	<p>The next regular Board meeting has been moved to June 21, 2012 @ 6:00 p.m. A Special Board meeting is proposed for May 29, 2012 @ 5:00 p.m.</p> <p>Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote</p>