



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, MAY 10, 2012 - 6:00 P.M.

BOARD OF EDUCATION – ADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will call the meeting to order. Time: 6:00 p.m.
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 Emily Phillips 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 - Present Linda Owens , Board Clerk - Absent Donna Hamblin , Board Member - Absent Barry Lindaman , Board Member - Present Cortney Downey , Student Board Representative - Present Emily Phillips , Student Board Representative- Present Scott Meier, Ed.D. , Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: With general consent the Board moved to adopt the current agenda.
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.
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	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"> • High School Honor Roll-Third Quarter* • 2012 "Robo-Games" Team Report
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with a report of financial activities. <ul style="list-style-type: none"> • Monthly Budget Report* • KCSOS Fiscal Second Interim Certification*
4.3 District Food Services Report	Mrs. Pomisino provided 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 were discussed.
4.4 Superintendent's Report	Dr. Meier provided 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.
5.1 Enrollment Report & Attendance Report	The Board received an updated report on the current enrollment for 2011-12. As of May 3, 2012 the district's enrollment was 283 . The class sizes and configurations draft was shared for the 2012-13 school year. The Board was provided with the attendance report and loss of state funding due to student absences. To-date \$72,124.16 was lost due to absences for attendance months 1-8.

5.2 Public Comments: Sunshine Contracts for CSEA & Maricopa CTA	The Board was available for public comment on District's proposals for contract negotiations with California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. The Board received proposals from the units. A public comment session will be held at the June 21 st Board meeting. Open: 6:21 p.m. Close: 6:22 p.m.
5.3 Bond Facilities Project Update	Dr. Meier, John Karnes, and Robert Blair with Klassen Corp. gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects.
5.4 Auditor Services Contract with <i>Roberts and James, CPAs</i>	The Board discussed contract approval for the 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: to approve the contact with Roberts and James, CPAs. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-1 Vote
5.5 District Budget Planning	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 classroom instructional program as much as possible. The reduction implementation plan was discussed and with general consent the Board agreed to hold a Budget Development workshop at 5:00 pm on May 29, 2012, in the district library.
5.6 Public Hearing: Receipt & Transfer of Funds for Tier III Programs	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. Opened: 7:59 p.m. Closed: 8:01 p.m.
5.7 Resolution #12-12: Approval of Budget Transfer for Tier III Program Funds	After hearing comments from the public, the Board considered 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 <u> x </u> yes ___ no ___ Abstention Christine Higgins <u> x </u> yes ___ no ___ Abstention Barry Lindaman <u> x </u> yes ___ no ___ Abstention Action: to approved Resolution #12-12 for transfer f categorical funds. Mr. Lindaman Moved, Mrs. Higgins Second, No Abstention, 3-0 Vote
5.8 Resolution #12-13: Notice Not to Reemploy and Notice to Reduce Service Level	Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board considered 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 instructed the Superintendent to notify each certificated employee prior to May 14, 2012, that the employee's services would not be required for the 2012-2013 school year. Roll Call Vote: Rene Adamo <u> x </u> yes ___ no ___ Abstention Christine Higgins <u> x </u> yes ___ no ___ Abstention Barry Lindaman <u> x </u> yes ___ no ___ Abstention Action: to regretfully approve Resolution #12-13, giving notice to certain certificated employees that services will not be required after June 30, 2012. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote

5.9 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes	District administration recommended approval of the Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. Action: to approve the Declaration of Need and the 30 Day Substitutes Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Certification of Maricopa High School's Senior Class of 2011-12	District administration recommended 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: to certify the Maricopa High Graduation List for 2012. Mr. Lindaman Moved, Mrs. Higgins Second, No Abstention, 3-0 Vote
6.2 Certification of Maricopa Middle School's 8 th grade Class of 2011-12	District administration recommended 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: to certify the Maricopa Middle School Graduation List for 2012 Mrs. Higgins Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
6.3 Commencement Ceremonies Appointments	The Board made 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: with general consent Mrs. Adamo and Mr. Lindaman will host High School, Mr. Lindaman and Mrs. Higgins will host Middle School and Mrs. Higgins will host Kindergarten.
6.4 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.
6.5 M.H.S. Graduation Requirement Modifications-Board Policy 6146.1	Dr. Meier provided 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. Action: with general consent the Board moved to table the change in Policy.
6.6 BP 6170.1-Kindergarten Readiness Act of 2010-Transitional Kindergarten Program	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 considered 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: to approve option 3 for implementation of a Transitional Kindergarten Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote
6.7 Approval of 2012-13 School Calendar	The Board considered approval of the 2012-13 School Calendar. The calendar task force representatives from CTA, CSEA, and management met 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 training 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 cover "late start" days. Four non-school days in May are listed in case they are needed due to district and state budget funding reductions, reducing days of instruction to 175 days. Action: to approve the Instructional Calendar 2012/13 as presented. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 3-0 Vote

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items were provided for Board information, discussion, and/or action.
7.1 Special Board Meeting – May 29, 2012 @ 5:00 p.m.	The Board considered setting a Special Board Meeting for Tuesday, May 29, 2012 at 5:00 p.m. to discuss and consider approval of the Gym and Pool Bond Project (pending final DSA approval) as well as other related items needed to keep the implementation progressing for our strategic plan. Action: with general consent the Board approved the Special Board Meeting for May 29, 2012 at 6:00 p.m.
7.2 CSBA Golden Bell Program	The Board discussed the Golden Bell Award Program conducted by CSBA. No Action was taken on this item.
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 was no separate discussion of these items prior to the time the Board of Education voted.
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on April 12, 2012
8.2 District Payroll Orders	District administration recommended 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	District Personnel Assignment Order: <ul style="list-style-type: none"> • N/A
8.4 District Commercial Warrants	District administration recommended ratification of 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	District administration recommended 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	District administration recommended 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	District administration recommended ratification of the SISC LEC Rate is 15% for the 2012-13 school year.
8.8 SISC I Workers' Compensation Report	The Board received 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	District administration recommended 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	District administration recommended 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	District administration recommended 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	District administration recommended 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	District administration recommends ratification of Al Allen as our CIF League Representative for 2012-13 school year.

	The superintendent recommended approval of consent agenda items 8.1-8.13. Action: to approve the consent agenda as presented Mr. Lindaman Moved, Mrs. Higgins Second, No Abstention, 3-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
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 ask for additional direction from the Board.
10. CLOSED SESSION (AS NEEDED)	The Board did not 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.
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.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Reportable Action Taken: No closed session
12. ADJOURNMENT:	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 @ 6:00 p.m. Adjournment: with general consent the Board moved to adjourn at 9:26 p.m.

Linda Owens

CLERK OF THE BOARD

[Signature]

EXECUTIVE SECRETARY AND SUPERINTENDENT